

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
11 FEBRUARY 2013

Minutes of a regular public meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in the Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 7:00 p.m. on the 11th day of February 2013.

I. CALL TO ORDER

President Brian Klene called the meeting to order at 7:00 p.m. and requested that Recording Secretary Rosemary Georgen call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Cari Mills, Jean Stanker, Mike Turner, Patrick Usher, Brian Klene

Absent: Christopher McFadden

President Klene announced that there was a quorum.

Present: Dr. Thomas Hurlburt, District Superintendent
Curt Saindon, Assistant Superintendent of Finance and Operations
Dr. Kevin Suchinski, Principal, Hickory Creek Middle School
Kristen Simpkins, Principal, Chelsea Intermediate School
Eileen Nelson, Principal, Grand Prairie Elementary School
Carrie Clodi, Director of Student Services
Janet Goggins, Director of Curriculum and Instruction
Jake Nelson, Director of Technology

Also Present: Nancy Neuzil, Public Relations Coordinator; Gina Briese; Char Wojanewski; Erica Morack

III. PUBLIC FORUM

None.

IV. RECOGNITION

The Board proceeded to the gym at 7:03 p.m. to hear two programs and present further awards to the following students who won the Judges Choice Awards for speech:

- Allison Plourde and Stephanie Provis for "Take The Plunge"
- Jane Eaton and Ciara Glancy for "The Fan Club"
- Chris Gromnicki and Max Martin for "Completely Sauced"
- Charlee Amacher and Sebastian Khattabi for "Who's On First"
- Collin Kavanaugh and Brendon McCray for "Who's On First"
- Ashley Williams for "Breakfast In Bed"
- Syke Brugler, Lena Searcy, Abby Grybas, and Sabrina Dobrovits for "Doggies For Dummies"

The Board returned to the boardroom at 7:20 p.m.

V. APPROVAL OF MINUTES OF REGULAR MEETING OF 14 JANUARY 2013, OPEN/CLOSED

A motion was made by Patrick Usher, and seconded by Jean Stanker, to approve the minutes of the Regular Meeting of 14 January 2013, as presented.

Voting "Aye:" Usher, Stanker, Mills, Adamski, Turner, Klene

Motion carried: 6 Aye, 0 Nay

VI. CORRESPONDENCE

None.

VII. REPORTS

A. Treasurer's Report

Assistant Superintendent of Finance and Operations Curt Saindon provided the Board with information included in the Treasurer's Report through the month of January 2013.

B. Schools/Curriculum & Instruction

Information from each of the school administrators was included in the packet for review by the Board. Each administrator provided further information regarding their current activities.

C. Superintendent's Report

Dr. Hurlburt advised that the 5 Essentials Survey has been sent to parents and teachers on February 1st. A good response has been received from the teachers; the parents have not been quite as responsive and a periodic reminder may be forwarded to them. Students in Grades 6-8 will be taking the survey during the school day.

A copy of the new ISAT Cut Scores for the 2013 ISAT and a comparison of the 2012 ISAT scores have been included in the packet for review by the Board. Changes in the cut scores are evident. Eventually, in order for a student to meet expectations in 2013, they will need to score a grade level higher than they did in 2012.

D. Board

1. Special Education

Patrick Usher provided a report on the Special Education District 843 meeting of 17 January 2013. Transportation issues were discussed with the impending withdrawal of New Lenox District 122 from the co-op.

The Lincoln-Way Advisory Meeting was held on 8 January 2013. The minutes from both meetings were included in the packet for review by the Board.

2. Frankfort Township Planning Commission

Edie Adamski briefly reported on the 6 February 2013 meeting of the Frankfort Township Planning Commission.

3. Other Liaison Reports

Cari Mills provided a brief report on the latest FSP and Education Foundation meetings.

E. Freedom of Information Request

None

VIII. DISCUSSION ITEMS

A. Strategic Planning Presentation - - Standards Based Report Card

Director of Curriculum Janet Goggins gave a presentation on Standards Based Report Cards. Examples of what procedures some districts are currently using was discussed. Janet also identified the key characteristics of the Standards Based Report Cards, which will drive our process of development and implementation.

B. Summer Help - - 2013

Assistant Superintendent Saindon updated the Board on the hiring of summer help. In 2012, 9 custodial, 2 clerical, and 2 technology summer help were hired. In 2013, it is proposed that 4 (FTE) custodial, 2 (FTE) clerical, and 1 (FTE) technology summer help be hired.

C. Budget Update

Dr. Hurlburt and Mr. Saindon briefly updated the Board on the continuing development of the FY13/14 budget.

DISCUSSION ITEMS (Continued)

D. E-Rate Services

Mr. Saindon discussed the proposal to approve AT&T as the local and long distance provider, Verizon as the cell phone provider, Comcast as the wide area network service provider, and Illinois Century Network as the internet service provider.

E. Milk Contract Extension

Mr. Saindon reviewed the proposed extension of the milk contract with Krystal Dairy of Homewood, IL, for FY2013-2014 at the same terms and conditions that are currently in place with the lowest calculated cost per pint of milk to include a 1.23 cent markup from monthly CMPC Dairy Reports.

IX. ACTION ITEMS

A. Payment Of Bills

A motion was made by Mike Turner, and seconded by Patrick Usher, to approve the payment of bills as presented.

Voting "Aye:" Turner, Usher, Stanker, Mills, Adamski, Klene

Motion carried: 6 Aye, 0 Nay

B. Consent Agenda

A motion was made by Mike Turner, and seconded by Jean Stanker, to approve the following:

1. CIPA Certification (Children Internet Protection Act)

Certify ongoing compliance with the Children's Internet Protection Act (CIPA) as required by Federal E-Rate regulations. Furthermore, it is stated that the school district actively maintains current internet filtering software licenses, updates lists of restricted sites, and does actively engage in review and management of computer activity in its schools to help ensure that inappropriate web sites, images or content are not accessible by its students from school district computers. These actions are required by CIPA and are being undertaken to not only comply with Federal and State requirements and regulations, as applicable, but also to protect our students from the damaging effects related to accessing inappropriate web sites, images or content.

2. E-Rate Services

Approve AT&T as our local and long distance phone service provider (effective March 1, 2013 through June 30, 2014), Verizon as our cell phone service provider (effective July 1, 2013 through June 30, 2014), Comcast as our wide area network service provider (effective July 1, 2013 through June 30, 2014), and Illinois Century Network as our internet service provider (effective July 1, 2013 through June 30, 2014), based on the results of the E-Rate purchasing and review process.

*3. Discipline Handbook

Approval tabled to the March 2013 Board Meeting.

4. School Calendar -- 2013-2014

Accept the school calendar for the 2013-2014 school year as presented.

5. Summer Help - - 2013

Authorize the Administration to fill two (2) full-time equivalent (FTE) positions for clerical summer help for the summer of 2013.

Authorize the Administration to fill one (1) full-time equivalent (FTE) position for technology summer help for the summer of 2013.

Authorize the Administration to fill four (4) full-time equivalent (FTE) positions for custodial/maintenance summer help for the summer of 2013.

ACTION ITEMS - - CONSENT AGENDA (Continued)

6. School Fees: 2013-2014

Approve the school fees for 2013-2014 as presented.

7. Milk Contract Extension

Approve the extension of the milk contract with Krystal Dairy of Homewood, IL, for FY2013-2014 at the same terms and conditions as are currently in place, with the lowest calculated cost per pint of milk to include a 1.23 cent markup from monthly CMPC Dairy Reports.

Voting "Aye:" Turner, Stanker, Adamski, Usher, Mills, Klene

Motion carried: 6 Aye, 0 Nay

C. Personnel

A motion was made by Mike Turner, and seconded by Patrick Usher, to approve the following:

1. Employment

Approve the employment of Bernadette Schmitt as a part-time Lunchroom Supervisor at Grand Prairie School at an hourly rate of \$11.45 per hour contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Approve the employment of William Fath as a full-time (1.0 FTE) Technology Assistant - Network Technician at an hourly rate of \$25.96 per hour contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Voting "Aye:" Turner, Usher, Adamski, Mills, Stanker, Klene

Motion carried: 6 Aye, 0 Nay

2. Resignation

A motion was made by Jean Stanker, and seconded by Patrick Usher, to accept the resignation of Fania Berg as a Lunchroom/Playground Supervisor effective 25 January 2013. All members voted "Aye." All members voted "Aye." Motion carried.

3. Leave Of Absence

A motion was made by Jean Stanker, and seconded by Cari Mills, to approve the following leave of absence:

Catherine Walch for the 2013-2014 school year as presented. All members voted "Aye." Motion carried.

X. CLOSED SESSION/ PERSONNEL - EMPLOYMENT/DISCIPLINE OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, RESIDENCY, SUPERINTENDENT EVALUATION AND PENDING LITIGATION (Open/Closed Session)

A motion was made by Cari Mills, and seconded by Edie Adamski, to adjourn the Open Session of the meeting and move into Executive Session to discuss personnel - employment, discipline of employees, and the discussion of salary for one or more classes, negotiations, residency, superintendent evaluation, and pending litigation (Open and Closed Session). All members voted "Aye." Motion carried.

President Klene declared a Closed Session at 8:56 p.m.

Christopher McFadden arrived at 9:30 p.m.

CLOSED SESSION (Continued)

A motion as made by Patrick Usher, and seconded by Cari Mills, to return to Open Session. All members voted "Aye." Motion carried.

President Klene resumed Open Session at 11:17 p.m.

XI. ACTION ITEMS FOLLOWING CLOSED SESSION

C. Personnel - - Leave Of Absence

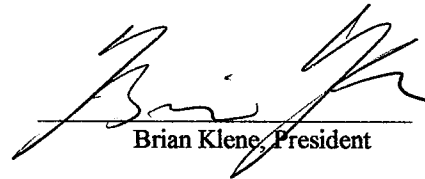
A motion was made by Jean Stanker, and seconded by Mike Turner, not to approve the extension of the Leave Of Absence of Nicole Conroy as presented. All members voted "Aye." Motion carried.

XII. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 11 March 2013, at 7:00 p.m., in the Boardroom at the Administrative Offices, 10480 Nebraska Street, Frankfort, Illinois 60423-2235.

XIII. ADJOURNMENT

A motion was made by Mike Turner, and seconded by Christopher McFadden, that the meeting be adjourned. All members voted "Aye." Motion carried. President Klene adjourned the meeting at 11:20 p.m.



Brian Klene, President

ATTEST:



Jean Stanker, Secretary

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