

FRANKFORT C. C. SCHOOL DISTRICT 157-C  
REGULAR MEETING  
11 MARCH 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 March 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; Athletic Coaches Greg Rigoni and Josh Purpura; Meghan Litko; Rebecca Hayward; Aly Black; Brian Sasso

III. PUBLIC FORUM

None.

IV. APPROVAL OF MINUTES OF REGULAR MEETING OF 11 FEBRUARY 2013, OPEN/CLOSED

*A motion was made by Edie Adamski, and seconded by Cari Mills, to approve the minutes of 11 February 2013, as presented.*

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

*Motion carried: 6 Aye, 0 Nay*

Christopher McFadden arrived at 7:06 p.m.

V. RECOGNITION

The Board recognized the following 7<sup>th</sup> and 8<sup>th</sup> grade boys' basketball team members for finishing first in the Regionals:

<u>7<sup>th</sup> GRADE BOYS</u>		<u>8<sup>th</sup> GRADE BOYS</u>
Dominic Borelli	Ricky Smith	Kenny Anderson
Bradley Brajkovich	Caleb Wetzle	Conor Fagan
Evan Bruniga		Bobby Hawkinson
John Christensen		Nick Marietti
Patrick Fagan		Brett Melby
Michael Herlihy		Dan Mulhollan
Jacob Lublow		Jerelmy Nelson
Joey Paliga		Jake Pomykalski
Zach Parduhn		Kyle Rekart
Brandon Petkoff		Max Shafer
Sam Shafer		Zach Tencza
Desmond Shelton		Anthony Villa

Due to a change in scheduling, the boys were unable to attend the board meeting. Coaches Greg Rigoni and Josh Purpura accepted the awards for the boys and will present the awards to them at a later date.

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 February 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

Superintendent Dr. Thomas Hurlburt announced that:

- The 6<sup>th</sup> Grade will be completing the 5 Essentials Survey during the upcoming week;
- Reminders will be sent out to parents to obtain a greater response to the recent survey which is due at the end of March; and
- In June, the results of the survey will be available from the University of Chicago.

D. Board

1. Special Education

Patrick Usher provided brief reports on the Special Education District 843 meeting of 21 February 2013 and the Lincoln-Way Advisory Meeting held on 12 February 2013. The minutes from both meetings were included in the packet for review by the Board.

2. Frankfort Township Planning Commission

Frankfort Township Planning Commission Secretary Rosemary Georgen briefly reported on the 6 March 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 - - Strategic Plan 2015-2018

Dr. Hurlburt reviewed the current five-year strategic plan, which was adopted in January 2009 through December 2014, which had a timeline that was aligned to the calendar year. Dr. Hurlburt would like to propose the following changes to the next plan development:

- Align the plan to the school year rather than the calendar year.
- Have a three-year plan rather than a five-year plan.
- Survey the entire community.
- Streamline the process while giving a voice to more community members.

B. Budget Update

Dr. Hurlburt and Assistant Superintendent Curt Saindon provided Budget Planning Summary Spreadsheets for FY 2013-2014 for review by the Board. Items included were Education Fund, Operations & Maintenance Fund, Transportation Fund, Debt Services, IMRF, Capital Projects, Working Cash, Tort, and Health Life Safety. Further discussion will occur at future board meetings.

IX. ACTION ITEMS

A. Payment Of Bills

*A motion was made by Jean Stanker, and seconded by Patrick Usher, to approve the payment of bills as presented.*

*Voting "Aye:" Stanker, Usher, Adamski, Mills, McFadden, Turner, Klene  
Motion carried: 7 Aye, 0 Nay*

B. Reschedule Regular May Board Meeting For Reorganization Of The School Board

*A motion was made by Cari Mills, and seconded by Patrick Usher, to approve changing the regular Board Meeting from May 13, 2013 to May 6, 2013 so that we can reorganize the School Board to comply with the May 7, 2013 deadline. All members voted "Aye." Motion carried.*

C. Consent Agenda

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

1. Discipline Handbook

*Approve the distribution of the Student Handbook for 2013-2014.  
All members voted "Aye." Motion carried.*

D. Personnel

1. Resignations

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

*Approve the letter of resignation of Nicole Conroy as presented.*

*Approve the letter of resignation of Laura Golchini as presented.*

*Approve the letter of resignation of Kelly Aleshire as presented.*

*Approve the letter of resignation of Deborah McAllen as presented.*

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

*Motion carried: 7 Aye, 0 Nay*

2. Leave Of Absence

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

*Staci Chronos from 8 April 2013 to 31 May 2013.*

*All members voted "Aye." Motion carried.*

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

*A motion was made by Cari Mills, and seconded by Jean Stanker, to adjourn the Open Session of the meeting and move into Executive Session to discuss personnel - discussion of salary for one or more classes, negotiations, residency, and pending litigation (Open and Closed Session).*

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

*Motion carried: 7 Aye, 0 Nay*

President Klene declared a Closed Session at 8:46 p.m.

*A motion as made by Jean Stanker, and seconded by Edie Adamski, to return to Open Session. All members voted "Aye." Motion carried.*

President Klene resumed Open Session at 11:48 p.m.

**XI. ACTION ITEMS FOLLOWING CLOSED SESSION**

None.

**XII. INFORMATION ITEMS & ANNOUNCEMENTS**

The next regular meeting of the Board of Education is Monday, 8 April 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 11:49 p.m.

  
\_\_\_\_\_  
Brian Klene, President

ATTEST:

  
\_\_\_\_\_  
Jean Stanker, Secretary

rg