

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
12 NOVEMBER 2012

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 12th day of November 2012.

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, Christopher McFadden, Cari Mills, Jean Stanker, Mike Turner, Patrick Usher, Brian Klene

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
Kristin Simpkins, Principal, Chelsea Intermediate School
Eileen Nelson, Principal, Grand Prairie Elementary School
Jake Nelson, Director of Technology
Carrie Clodi, Director of Student Services
Janet Goggins, Director of Curriculum and Instruction

Also Present: Nancy Neuzil, Public Relations Coordinator; Elizabeth Hennessy, William Blair & Co.; Karissa Fletcher; Brian Sasso; Amy Bancek; Jonathan DePaolis, *FRANKFORT STATION*; several unidentified individuals in the audience.

III. PUBLIC FORUM

None.

IV. RECOGNITION

School Board Members Appreciation

Superintendent Hurlburt stated that each year the Illinois Association of School Boards sets aside a day to honor school board members for their dedication, commitment, time away from their families, their willingness to undertake the issue of school finances, understand educational reform, and guide the school districts in the right direction. Each member of the school board was introduced and presented with a certificate and a gift to express appreciation for all their service to District 157-C.

V. APPROVAL OF MINUTES OF REGULAR MEETING OF 15 OCTOBER 2012, OPEN/CLOSED

A motion was made by Cari Mills, and seconded by Jean Stanker, to approve the minutes of the Regular Meeting of 15 of October 2012, as presented.

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

Abstain: Klene

Motion carried: 6 Aye, 1 Abstain

VI. CORRESPONDENCE

None.

REPORTS (Continued)

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 October 2012.

Elizabeth Hennessy, William Blair & Company, provided a final update on the options available regarding the proposed tax levy.

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 in VIII. Discussion Items; A. Strategic Planning/Instructional Strategies Assigned To The Common Core.

C. Superintendent's Report

Dr. Hurlburt mentioned that the Education Week program will be celebrated this week. Breakfast with the teachers at Grand Prairie will be held on November 13 and at Hickory Creek on November 15.

D. Board

1. Special Education

Board member Mike Turner presented a report on the 18 October 2012 meeting of the Special Education District 843. The minutes were included in the packet for review by the board.

2. Frankfort Township Planning Commission

Edie Adamski reported that the next meeting of the Frankfort Township Planning Commission will be held on Wednesday, December 5.

3. Other Liaison Reports

Cari Mills provided a brief report on the latest FSP and Education Foundation meetings. Attached was a breakout of the grant allocations for the 2012-2013 school year. The Foundation Executive Board will be recognized at a future school board meeting.

E. Freedom of Information Request

None.

VIII. DISCUSSION ITEMS

A. Strategic Planning/Instructional Strategies Assigned To The Common Core

Each building is getting ready for the common core implementation. The district has aligned its curriculum, created maps, created learning targets, purchased and aligned resources, developed units and created both formative as well as summative assessments. Each administrator presented information regarding classroom instructional strategies that have been introduced or adopted to implement the common core throughout the year.

B. Tentative 2012 Tax Levy

Mr. Saindon presented the tax levy 2011 actual and the tentative 2012 projected. The tax levy book was included in the packet for discussion by the board.

C. Annual Life/Safety Inspection Report

The Will County Regional Superintendent of Schools office conducts an annual life/safety inspection of all school districts in Will County. On October 3, 2012, Mr. Larry Surges conducted the annual survey of the Frankfort School District. There were no violations.

DISCUSSION ITEMS (Continued)

D. Workmen's Comp Renewal

The district's Worker's Compensation Insurance Coverage (ICRMT) provided through the Illinois Public Risk Fund (IPRF) expires on November 30, 2012. It is anticipated that there will be a greater than normal increase in cost based upon the total number of claims over a five-year average. One large claim was received that put the district higher than average, which caused the jump. Over the same five year period, the premiums have been lower than average.

E. Tax Appeal Update

Mr. Saindon will update the board on the Frankfort Taxing Body Coalition meeting, which will be held in the board room on November 13. The status of any old/outstanding tax appeals currently in process that have been forwarded to the Illinois Property Tax Appeal Board, any prior year tax appeals recently settled, and also new major tax appeals for 2012 will be reviewed. There are currently 17 appeals - - down from the 51 appeals from last year.

F. Board Policies (First Reading)

The following policies are recommended for review and action to be taken at the December board meeting:

- 2:20 Powers And Duties Of The Board Of Education
- 2:30 School District Elections
- 2:110 Qualifications, Term, And Duties Of Board Officers
- 2:125 Board Member Expenses
- 2:200 Types Of Board Of Education Meetings
- 2:220 School Board Meeting Procedure
- 4:45 Insufficient Fund Checks And Debt Recovery
- 4:100 Insurance Management
- 5:30 Hiring Process And Criteria
- 6:65 Student Social And Emotional Development

Item 5:125 Personal Technology and Social Media: Usage And Conduct has been removed for discussion at a later date.

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, Turner, Mills, McFadden, Adamski, Klene

Motion carried: 7 Aye, 0 Nay

B. Tax Levy Resolutions

Tax, Bond, And Escrow Resolutions

Resolution - Truth In Taxation - 2012 Tax Levy Information - Set Date, Time, Place

A motion was made by Mike Turner, and seconded by Jean Stanker, to approve the following: Approve the Tentative Tax Levy, Truth In Taxation Resolution and accompanying Certification for the 2012 tax levy and direct the Administration to publish notice of levy hearing and take any other actions as required by the Truth In Taxation Act to take place at the Board Room - Grand Prairie School at 7:10 p.m. on 10 December 2012

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

Motion carried: 7 Aye, 0 Nay

ACTION ITEMS (Continued)

- C. Resolution providing for the issue of not to exceed \$4,000,000 General Obligation Refunding School Bonds for refunding purposes

A motion was made by Christopher McFadden, and seconded by Cari Mills, to approve the following:

Approve the Resolution providing for the issue of not to exceed \$4,000,000 General Obligation Refunding School Bonds of Community Consolidated School District Number 157-C, Will and Cook Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

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

Motion carried: 7 Aye, 0 Nay

- D. Resolution authorizing an Escrow Agreement in connection with the issuance of General Obligation Refunding School Bonds

A motion was made by Cari Mills, and seconded by Patrick Usher, to approve the following:

Approve the Resolution authorizing and direction the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds of Community Consolidated School District Number 157-C, Will and Cook Counties, Illinois.

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

Motion carried: 7 Aye, 0 Nay

- E. Personnel

1. Employment

A motion was made by Mike Turner, and seconded by Jean Stanker, to approve the following: Approve the employment of Tracy Soyk as a Paraprofessional 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.

2. Family Medical Leave

Rebecca Feigel from 22 October 2012 through 6 November 2012.

Deanne Zito from 4 March 2013 through 20 May 2013.

Karissa Fletcher from 10 December 2012 through 5 March 2013.

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

Motion carried: 7 Aye, 0 Nay

- X. CLOSED SESSION/ EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, STUDENT DISCIPLINE, DISENROLLMENT OF STUDENTS, PROPOSED ABATEMENT, AND PENDING LITIGATION (Open/Closed Session)

A motion was made by Patrick Usher, and seconded by Jean Stanker, to adjourn the Open Session of the meeting and move into Executive Session to discuss employment of employees and the discussion of salary for one or more classes, negotiations, student discipline, disenrollment of students, proposed abatement, and pending litigation (Open and Closed Session). All members voted "Aye." Motion carried.

President Klene declared a Closed Session at 9:06 p.m.

Motion: Mike Turner; Second: Cari Mills, to return to Open Session. All members voted "Aye."

Motion carried. President Klene resumed Open Session at 10:13 p.m.

XI. ACTION ITEMS FOLLOWING CLOSED SESSION

Accept Resignation Agreement And Release

A motion was made by Jean Stanker, and seconded by Cari Mills, to accept the Resignation Agreement and Release as presented. All members voted "Aye." Motion carried.

XII. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 10 December 2012, at 7:00 p.m., in the Boardroom at the Administrative Offices, 10480 Nebraska Street, Frankfort, Illinois 60423-2235.

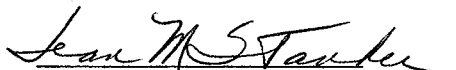
XIII. ADJOURNMENT

A motion was made by Jean Stanker, and seconded by Cari Mills, that the meeting be adjourned. All members voted "Aye." Motion carried. President Klene adjourned the meeting at 10:35 p.m.



Brian Klene, President

ATTEST:



Jean Stanker, Secretary

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