

FRANKFORT C.C. SCHOOL DISTRICT 157-C
REGULAR MEETING
14 JANUARY 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 14th day of January 2013.

I. CALL TO ORDER

President Brian Klene called the meeting to order at 7:03 p.m. and requested that the Recording Secretary Pro Tem Char Ruhbeck call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Christopher McFadden, Cari Mills, Jean Stanker, Patrick Usher, and Brian Klene

Present Via Phone: Edie Adamski

President Klene announced that there was a quorum.

Present: Thomas Hurlburt, District Superintendent
Curt Saindon, Assistant Superintendent
Kevin Suchinski, Principal, Hickory Creek Middle School
Kristin Simpkins, Principal, Chelsea Intermediate School
Jacob Nelson, Director of Technology
Janet Goggins, Instructional Coordinator

Also Present: Nancy Neuzil, Public Relations Coordinator; Kelli Aranowski, FTA Board President, Colleen Joziatis, Fourth Grade Teacher; Brian Sasso; Gina Briese; and Anna Schier, Frankfort Patch.

III. PUBLIC FORUM - None

IV. RECOGNITION

Recognition was given to Dr. Bradley Katzmann of Sports & Spine Chiropractic who presented a check in the amount of \$1,400 on behalf of the Griff 4 mile race held last spring. Over the past 5 years, the race has raised about \$25,000 for the Lincoln-Way area schools which has also been distributed to Lincoln-Way District 210 and Mokena District 159.

V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 10 DECEMBER 2013 AND FTA/BOE WORKSESSION ON 17 DECEMBER 2013 OPEN/CLOSED

A motion was made by Jean Stanker, and seconded Patrick Usher, to approve the minutes of the Regular Meeting of 10 December 2012 and FTA/BOE Worksession of 17 December 2012 Open/Closed as presented.

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

Motion carried. 5 Aye, 0 Nay

VI. CORRESPONDENCE - None

VII. REPORTS

A. Treasurer's Report

A Treasurer Report was included in the packet for review by the Board and given by Assistant Superintendent Curt Saindon.

B. Schools/Curriculum & Instruction

Monthly reports from Principals Kevin Suchinski, Kristin Simpkins, and Eileen Nelson and Director of Curriculum Janet Goggins, Director of Technology Jake Nelson, and Director of Special Services Carrie Clodi were included in the packet for review by the Board.

C. Superintendent's Report

Superintendent Hurlburt reported on the district-wide security measures being taken. These include all doors being locked and visitors having to buzz in to enter the building, exploring the addition of a Frankfort Police Student Resource Officer and using the Raptor visitor ID system. He reported that he will participate in the IASA Leadership Week to work with other educators and legislators on topics including Common Core, pension reform and teacher evaluations. He updated the board with enrollment and will monitor the enrollment levels to see whether additional class sections need to be added in the future.

D. Board

1. Special Education

Board Member Pat Usher reported on the Special Education District 843 meeting held on 20 December 2012. The minutes were included in the packet for review by the Board.

2. Frankfort Township Planning Commission

No report was given.

3. Other Liaison Reports

E. Freedom of Information (none)

There were no Freedom of Information requests.

VIII. DISCUSSION ITEMS

A. Strategic Planning Presentation – Superintendent Goals

Superintendent Dr. Hurlburt reported that he would review his superintendent goals that address curriculum, instruction, technology and school finances with the Board during closed session.

B. School Calendar 2013-2014

Superintendent Hurlburt talked about the tentative school calendar for the 2013-2014 school year. He reported he met with the Teachers Advisory Committee on January 10th to illicit their recommendations regarding the calendar. The first draft of the calendar was included in the packet for review by the Board.

C. School Fees 2013-20134

Assistant Superintendent Saindon discussed school fees for the 2013-2014 with the board. Fees will be set at the February's board meeting.

D. Resolution Supporting Self-Insurance Pooling

Assistant Superintendent Saindon discussed a resolution supporting self-insurance pooling and opposing any non-productive legislative restraints.

E. Student Resource Officer

Superintendent Hurlburt discussed the feasibility of adding a Student Resource Officer to work between the three District 157-C buildings. He reported the administrative team is currently working on a one, two and three-year plan for security and that the resource officer might be incorporated into these plans. He will research the use of resource officers in the New Lenox School District and Lincoln-Way High School district over the next few months and then bring a recommendation to the board.

Mike Turner arrived at 8:11 p.m.

IX. ACTION ITEMS

A. Payment of Bills

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

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

Abstain: Turner

Motion carried: 5 Aye, 1 Abstain

B. Consent Agenda

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

1. Review of Closed Session Minutes – July 2012 thru December 2012

Recommend the Board of Education to acknowledge that the closed session minutes were reviewed and that no action was taken to release any document for the public record.

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

Motion carried: 6 Aye, 0 Nay

2. Verbatim Destruction of Closed Session Minutes

Recommend the Board of Education approve the destruction of audio recording of closed meetings from February 2011 until July 2011 due to the fact 18 months have

passed since being made and the written minutes of the closed sessions have been approved by the Board of Education.

Voting “Aye:” McFadden, Mills, Turner, Usher, Stanker, Klene
Motion carried: 6 Aye, 0 Nay

3. Authorization to Prepare FY2014 Tentative Budget
Assistant Superintendent Saindon recommended to prepare a tentative budget for fiscal year 2013.

Recommend the Board of Education to authorize the superintendent to prepare a tentative budget for fiscal year 2014.

Voting “Aye:” McFadden, Mills, Turner, Usher, Stanker, Klene
Motion carried: 6 Aye, 0 Nay

4. Seniority List
Recommend the Board of Education authorize the distribution of the seniority lists per the requirements of the Illinois School Code.

Voting “Aye:” McFadden, Mills, Turner, Usher, Stanker, Klene
Motion carried: 6 Aye, 0 Nay

5. Lincoln-Way Transportation Contract Renewal
Recommend the Board of Education approve the attached Transportation Agreement with Lincoln-Way High School district 210 for 2013-2014, 2014-2015, and 2015-2016 school years..

Voting “Aye:” McFadden, Mills, Turner, Usher, Stanker, Klene
Motion carried: 6 Aye, 0 Nay

6. Resolution supporting Governing Self-Insurance Pooling
Recommend the Board of Education approve the Resolution Supporting Self-Insurance Pooling and Opposing any Non-Productive Legislative Restraints.

Voting “Aye:” McFadden, Mills, Turner, Usher, Stanker, Klene
Motion carried: 6 Aye, 0 Nay

C. Personnel

1. Employment

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

Kimberly Avia as a Lunchroom Supervisor at Grand Prairie School effective 7 January 2013 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Brenna Krygsheld as a .6FTE paraprofessional at Grand Prairie School effective 7 January 2013 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Voting “Aye:” Mills, Stanker, Turner, Usher, McFadden, Klene
Motion carried: 6 Aye, 0 Nay

2. Resignation

A motion was made by Mike Turner, and seconded by Pat Usher, approve the resignation of:

Mike Zupancic as a technology assistant effective 13 December 2012.

Voting “Aye:” Turner, Usher, McFadden, Mills, Stanker, Klene
Motion carried: 6 Aye, 0 Nay

3. Family Medical Leave

A motion was made by Mike Turner, and seconded by Chris McFadden, approve the Family Medical Leave:

Kellie Aranowski effective 26 March 2013 through 24 May 2013.

Marleen Thom effective 22 January 2013 through 19 April 2013.

Trisha Vega effective 14 April 2013 through the end of the 2012-2013 school year.

Voting “Aye:” Turner, McFadden, Usher, Mills, Stanker, Klene
Motion carried: 6 Aye, 0 Nay

3. Unpaid Leave of Absence

A motion was made by Chris McFadden and seconded by Mike Turner to approve the unpaid Leave of Absence:

Katie Duff through the end of the 2012-2013 school year.

Nicole Conroy for a total of five weeks of unpaid Leave of Absence.

Voting “Aye:” McFadden, Turner, Mills, Stanker, Usher, Klene
Motion carried: 6 Aye, 0 Nay

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

A motion was made by Cari Mills and seconded by Pat Usher, to adjourn the Open Session of the meeting and move into Closed Session to discuss personnel-employment of employees and the discussion of salary for one or more classes, negotiations, superintendent evaluation, and pending litigation. All members voted “Aye.” Motion carried. President Klene declared a Closed Session at 8:47 p.m.

President Klene resumed Open Session at 10:15 p.m.

X. ACTION ITEMS FOLLOWING CLOSED SESSION

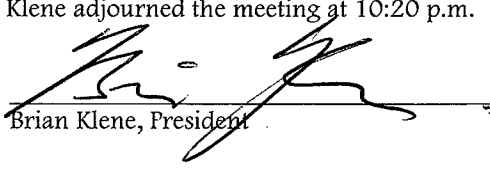
None

XII. INFORMATION ITEMS & ANNOUNCEMENTS

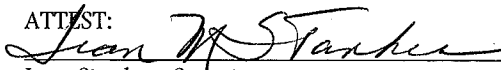
The next regular meeting of the Board of Education is Monday, 11 February 2013, at 7:00 p.m., in the Board Room at the Administrative Offices, 10480 W. Nebraska Street, Frankfort, Illinois 60423-2235.

XIII. ADJOURNMENT

A motion was made by Mike Turner and seconded by Pat Usher that the meeting be adjourned. All members voted “Aye.” Motion carried. President Klene adjourned the meeting at 10:20 p.m.


Brian Klene, President

ATTEST:


Jean Stanker, Secretary