

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
15 OCTOBER 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 15th day of October 2012.

I. CALL TO ORDER

In the absence of President Brian Klene, Vice President Patrick Usher 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

Absent: Christopher McFadden, Brian Klene

Vice President Usher announced that there was a quorum.

Present: Dr. Thomas Hurlburt, District Superintendent
Curt Saindon, Assistant Superintendent of Finance and Operations
Kevin Suchinski, Principal, Hickory Creek Middle School
Sean Rhodes, Vice 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; Kellie Aranowski

III. RECOGNITION

None.

IV. PUBLIC FORUM

None.

V. APPROVAL OF AMENDED MINUTES OF REGULAR MEETING OF 10 SEPTEMBER 2012, OPEN/CLOSED

A motion was made by Edie Adamski, and seconded by Jean Stanker, to approve the amended minutes of the Regular Meeting of 10 September 2012, as presented.

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

Motion carried: 5 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 September 2012.

REPORTS (Continued)

B. Schools/Curriculum & Instruction

Information from each of the school administrators was included in the packet for review by the board. Each administrator provided brief oral reports updating the board on their current activities.

Christopher McFadden arrived at 7:28 p.m.

C. Superintendent's Report

Dr. Hurlburt discussed the following items:

- He will be attending the Illinois Superintendents' Conference in Springfield for updated information on the Common Core State Standards, the Parce Assessment, and the lack of State funding and pension reform.
- Will represent the district at Aurora University on October 28, 2012 to speak on his Doctorate of Education degree dissertation.
- Presented a Safe Environment Quarterly Report with current student attendance of 97%.
- Presented details for the upcoming IASB, IASA, ASBO Joint Conference and the NSBA Conference.

D. Board

1. Special Education

Special Education District 843 met on 20 September 2012. The minutes were included in the packet for review by the board.

2. Frankfort Township Planning Commission

Edie Adamski reported on the 3 October 2012 meeting of the Frankfort Township Planning Commission.

3. Other Liaison Reports

Cari Mills provided a brief report on the current activities of the Foundation.

E. Freedom of Information Request

None.

VIII. DISCUSSION ITEMS

A. Strategic Planning Presentation: ISAT

Superintendent Hurlburt will be presenting ISAT data separate from the Terra Nova. The results of the 2012 Terra Nova will be submitted at a later board meeting. Overall ISAT performance went from 92.6% meets and exceeds standards to 93.9% meets and exceeds. The 2011 and 2012 ISAT scores and cohort progress was included in the packet for review by the board.

B. Health, Dental, And Life Insurance Renewal

Assistant Superintendent Saindon provided recommendations from the Horton Group, the district's insurance and benefits consultants, for the renewal of Health, Dental, and Life Insurance.

C. Authorize Intervention In Tax Appeals

A resolution was included in the board packet renewing Franczek & Radelet and Canna & Canna to act as an authorized agent on behalf of the district for all property tax appeals and also adding Sruga & Hauser to the list of approved legal counsel. Although the district no longer use Franczek & Radelet as their representative, this recommendation is for the Coalition of Taxing Bodies, some of whom still use Franczek as their legal counsel.

DISCUSSION ITEMS (Continued)

D. Declaration Of Surplus Property

Illinois School Code requires those school districts wishing to dispose of unneeded surplus property must follow established procedures prior to their sale or disposal. A resolution declaring said item(s) as surplus and seeking permission to dispose of these items is included in the board packet.

E. Local Debt Recovery Program Enrollment

Mr. Saindon explained new legislation that allowed the Illinois Comptroller's Office to establish a Local Debt Recovery Program, which will allow the collection of a debt from any individual or business entity paying State Income Taxes.

F. Illinois School Report Card - 2012

Superintendent Hurlburt provided a copy and updated the board on the status of the Illinois School Report Card - 2012. Plans for distribution for Grades Kindergarten through Eight will take place before the required date of October 31, 2012.

G. Health, Life, Safety Amendment For Chelsea

Mr. Saindon presented recommendations for Chelsea Health, Life, and Safety Amendment, including eight projects FGM Architects believe are eligible for Health, Life, and Safety funding. Approval is requested for these projects so that the Administration can request an approval through ISBE. Once approved, the Administration would then levy a tax through the HLS fund to complete the projects in a reasonable period of time. This increase in the HLS tax levy would be offset by an equal reduction in the O&M tax levy so that overall no tax increase would occur related to these projects being approved.

H. Refinancing Plan Review

A summary spreadsheet indicating a finalized plan for re-financing options from Elizabeth Hennessy, William Blair & Company, was included in the board packet. Final resolutions will be presented and approval requested at the November 12, 2012 Board Meeting.

IX. ACTION ITEMS

A. Payment Of Bills

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

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

Motion carried: 6 Aye, 0 Nay

B. Consent Agenda

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

1. Application For Recognition Of Schools

Approve the 2011-2012 Illinois State Board of Education Application For Accreditation Of Schools for District 157-C.

2. Appoint School Board Election Officials

Appoint Deborah McAllen, Sandra Pechtold, and Curt Saindon as election officials for the upcoming April 9, 2013 Consolidated Election.

3. Resolution - - American Education Week

Adopt the Resolution On American Education Week.

4. Illinois School Report Card - - 2012

Approve the Illinois School Report Card - 2012 that will be distributed by 31 October 2012.

CONSENT AGENDA (Continued)

5. Health, Life, Safety Amendment For Chelsea Intermediate School
Approve the recommendation of the Administration's and FGM Architects to complete a request for approval of the eight Health Life and Safety projects identified at Chelsea Intermediate School, as provided herein by FGM Architects, through the Illinois State Board of Education.
6. Public Act 97-0609 IMRF Employees
Approve the public disclosure of "Total Compensation" for employees receiving a total compensation package that exceeds \$75,000 a year.
7. Health, Dental, And Life Insurance Renewal
Approve renewing our current employee health insurance coverage with Blue Cross/Blue Shield of Illinois with minimal plan design changes as identified for an increase in premiums of 4.91% for the 12-month period from 1/1/13 through 12/31/13.

Approve renewing our dental health insurance coverage through Delta Dental with an increase in premiums of 7.67% and a renewal with Dearborn National Life Insurance Company with an increase in premiums of 0%.

Approve that we continue on with Allied Benefit Systems for the provision of various benefit services such as COBRA insurance administration, section 125 cafeteria plan administration and flexible spending plan account administration (their fees are covered and included as part of The Horton Group's current contract).

8. Resolution To Intervene In Tax Appeals
Approve the Resolution authorizing and directing Franczek & Radelet, Sruga & Hauser, and Canna & Canna to act as an intervener and objector, as directed by us, on significant property tax appeals before the Board of Review, Property Tax Appeals Board, or Circuit Courts for the 2012 and 2013 property tax filings years (and all prior years where appeals are received in those years).
9. Resolution To Declare Property As Surplus
Approve the attached Resolution declaring the RISO Model #GZ220 Duplicator as surplus and unneeded for school purposes and direct the Assistant Superintendent to dispose of any surplus items from time to time, in accordance with established State statutes and Illinois School Code provisions.
10. Local Debt Recovery Plan Resolution
Enroll and participate in the Local Debt Recovery Program as offered by the Illinois Comptroller's Office. Also, the Board direct the Administration to complete the necessary forms, tests, and paperwork to enroll in the program, and that they keep the Board apprised as to the workings of the program and its success in collecting problematic, overdue and outstanding bills owed to the school district.

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

Motion carried: 6 Aye, 0 Nay

C. Personnel

1. Employment

*A motion was made by Jean Stanker, and seconded by Cari Mills, to approve the following:
Approve the employment of Megan Bouck as a Paraprofessional at an hourly rate of \$11.45 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.*

ACTION ITEMS - - Employment (Continued)

Approve the employment of Sheryl O'Rourke as a Paraprofessional at an hourly rate of \$12.30 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:" Stanker, Mills, Turner, McFadden, Adamski, Usher
Motion carried: 6 Aye, 0 Nay*

2. Resignation/Retirement

A motion was made by Mike Turner, and seconded by Jean Stanker, to accept the letters of resignation as presented from the following:

Debbie Kozak effective 14 September 2012.

Mindy Solomon-Olivieri effective 3 October 2012.

Accept the intent resignation/retirement of Connie Schultz as per the letter presented effective the last school day of the 2012-2013 school year at which time she will retire in the Teachers' Retirement System.

Accept the intent resignation/retirement of Kay Elam as per the letter presented effective the last school day of the 2016-2017 school year at which time she will retire in the Teachers' Retirement System.

Accept the intent resignation/retirement of Rosanne Landow as per the letter presented effective the last school day of the 2016-2017 school year at which time she will retire in the Teachers' Retirement System.

Accept the intent resignation/retirement of Eileen Larson as per the letter presented effective the last school day of the 2016-2017 school year at which time she will retire in the Teachers' Retirement System.

*Voting "Aye:" Turner, Stanker, Mills, McFadden, Adamski, Usher
Motion carried: 6 Aye, 0 Nay*

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

A motion was made by Christopher McFadden, and seconded by Jean Stanker, to adjourn the Open Session of the meeting and move into Executive Session to discuss personnel--employment of employees and the discussion of salary for one or more classes, student discipline, residency and pending litigation (Open and Closed Session). All members voted "Aye." Motion carried.

Vice President Usher declared a Closed Session at 8:52 p.m.

Brian Klene arrived at 9:05 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

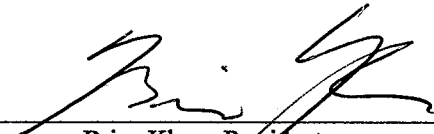
None.

XII. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 12 November 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 Patrick Usher, and seconded by Edie Adamski, that the meeting be adjourned. All members voted "Aye." Motion carried. President Klene adjourned the meeting at 10:15 p.m.



Brian Klene, President

ATTEST:



Jean Stanker, Secretary

rg