

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
6 MAY 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 Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 7:00 p.m. on the 6th day of May 2013.

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, Christopher McFadden; Cari Mills, Jean Stanker, Patrick Usher,

Absent: Brian Klene, Mike Turner

Vice President Usher announced that there was a quorum.

Present: Dr. Thomas Hurlburt, District Superintendent
Curt Saindon, Assistant Superintendent of Finance and Operations
Kristen Simpkins, Principal, Chelsea Intermediate School
Carrie Clodi, Director of Student Services
Janet Goggins, Director of Curriculum and Instruction
Jake Nelson, Director of Technology

Also Present: Gina Briese; Brian Sasso; Gina Newton, Keith & Peggy Blaiz, Trailblazer Charitable Foundation

III. PUBLIC FORUM

None.

IV. RECOGNITION OF BOARD MEMBERS

Vice-President Patrick Usher and Superintendent Tom Hurlburt, on behalf of the Board of Education, acknowledged Jean Stanker (2009-2013) for her years of service to the Board of Education. Mr. Brian Klene (2005-2013 - two terms of office) will receive his presentation at a later date.

V. CANVASS OF VOTES

A motion was made by Jean Stanker, and seconded by Edie Adamski, that the Board of Education of Frankfort Community Consolidated School District No. 157-C accept the canvass of the Will County Clerk in the form delivered to the Board of Education and that the canvassing results be reflected in the minutes of this meeting:

<i>Brian Sasso:</i>	<i>1336</i>
<i>Kendall Villa:</i>	<i>751</i>
<i>Cari Mills:</i>	<i>1324</i>
<i>Jean Stanker:</i>	<i>1107</i>
<i>Gina Briese:</i>	<i>1198</i>

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

Motion Carried: 5 Aye, 0 Nay

VI. OATH OF OFFICE

Vice President Patrick Usher administered the Oath of Office at 7:08 p.m. to Gina Briese, Cari Mills, and Brian Sasso elected 9 April 2013.

VII. MOTION TO ADJOURN SINE DIE

Motion by Christopher McFadden, and seconded by Cari Mills, to adjourn sine die. All members voted "Aye." Motion carried.

XII. CORRESPONDENCE

None.

XIII. RECOGNITION

Cari Clodi recognized Gina Newton and Keith & Peggy Blaiz - representatives of the Trailblazer Charitable Foundation.

XIV. 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 April 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 Hurlburt reported:

- The IASB Conference will be held November 22nd through November 24th. He requested that Board members needing accommodations or commuting back and forth each day should inform Debbie McAllen.
- Summer Academy will be on Mondays through Thursdays, July 8th through August 1st, 2013.
- A copy of the Board Presentation Schedule 2013-2014 was included in the packet.

D. Board

1. Special Education

Brief reports on the Special Education District 843 meeting of 18 April 2013 and the Lincoln-Way Advisory Meeting held on 9 April 2013 were presented. The minutes from both meetings were included in the packet for review by the Board.

2. Frankfort Township Planning Commission

Edie Adamski reported that no meeting of the Frankfort Township Planning Commission was held in April.

3. Other Liaison Reports

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

Christopher McFadden gave a brief summary of his attendance at the NSBA Annual Conference in San Diego April 12th through April 16th.

E. Freedom Of Information Request

None.

XV. DISCUSSION ITEMS

A. Budget Update

Superintendent Hurlburt and Assistant Superintendent Saindon updated the Board on the continuing development of the FY13/14 Budget. Several Budget Planning Summary Spreadsheets were included in the packet for review by the Board.

ACTION ITEMS - CONSENT AGENDA (Continued)

the Administration to sign any contracts, issue purchase orders, and complete any other paperwork, as necessary, to effectuate completion of these projects during the upcoming summer break.

3. Authorization Application For The School Maintenance Grant Program
Approve the School District's application for a \$50,000 Illinois School Maintenance Matching Grant. In addition to certifying the previously approved Health Life Safety Projects as needing to be completed and eligible for reimbursement under this grant, we also would ask that the Board President sign and approve the District Certification Form and direct the Administration to complete the application process and submit all necessary paperwork, both hard copy and electronically, as required to secure this grant.
4. Board Of Education Policy 7:180 Preventing Bullying, Intimidation, And Harassment
Approve Policy 7:180 Preventing Bullying, Intimidation, and Harassment as presented.
5. Recommendation To Purchase Automated Time-Keeping Terminals
*Approve the purchase of six True Time Base Terminals with Keypads and Biometric Readers, along with the associated mounting hardware and 1-year warranty, for a total price of \$16,078 from School Technology Associates, Inc. (STAi).
Voting "Aye:" Mills, Usher, Briese, Adamski, Sasso, Turner, McFadden
Motion carried: 7 Aye, 0 Nay*

C. Personnel

A motion was made by Cari Mills, and seconded by Edie Adamski, to approve the following:

1. Resignations

Accept the letter of resignation of Nicole Black effective the end of the 2012-2013 school year.

Accept the letter of resignation of Stacy Berchos effective the end of the 2012-2013 school year.

Accept the letter of resignation of Tyler Hammond effective the end of the 2012-2013 school year.

Voting "Aye:" Mills, Adamski, Briese, Usher, Sasso, Turner, McFadden

Motion carried: 7 Aye, 0 Nay

XVII. PERSONNEL - EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, BENEFITS, RESIDENCY, AND PENDING LITIGATION (Open/Closed Session)

A motion was made by Patrick Usher, and seconded by Edie Adamski, 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, benefits, residency, and pending litigation (Open and Closed Session). All members voted "Aye." Motion carried.

President McFadden declared a Closed Session at 9:24 p.m.

A motion as made by Edie Adamski, and seconded by Cari Mills, to return to Open Session. All members voted "Aye." Motion carried. President McFadden resumed Open Session at 10:25 p.m.

XVIII. ACTION ITEMS FOLLOWING CLOSED SESSION

A. Consideration Of Non-certified Staff Salaries For 2013-2014

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

- *Authorize the Superintendent to distribute \$26,909.54 in salary increases for Support Staff Personnel,*