

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
8 AUGUST 2011

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 7:01 p.m. on the 8th day of August 2011.

I. CALL TO ORDER

President Brian Klene called the meeting to order at 7:01p.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: Thomas Hurlburt, District Superintendent
Curt Saindon, Assistant Superintendent of Finance and Operations
Kevin Suchinski, Principal, Hickory Creek Middle School
Kristin Simpkins, Principal, Chelsea Intermediate School
Eileen Nelson, Principal, Grand Prairie Elementary School
Carrie Clodi, Coordinator, Special Education Services
Janet Goggins, Instructional Coordinator

Also Present: Nancy Neuzil, Public Relations Coordinator; Jamie Marion; Heather Dauber; Saul Delage

III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 11 JULY 2011, OPEN/CLOSED

A motion was made by Edie Adamski , and seconded by Patrick Usher, to approve the Regular Meeting of 11 July 2011, Open/Closed, as amended.

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

Motion carried: 7 Aye, 0 Nay

IV. PUBLIC FORUM

None.

V. CORRESPONDENCE

None.

VI. 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 July.

B. Schools/Curriculum & Instruction

Information from each of the school administrators was included in the packet for review by the board. Carrie Clodi, Coordinator, Special Education Services and Janet Goggins, Instructional Coordinator, further updated the board on their future developmental plans.

C. Superintendent's Report

Superintendent Tom Hurlburt reported on the following:

1. The Annual Board/Administrator Picnic will be held on Friday, August 19th at 6:00 p.m.
2. The Institute Day is scheduled for Monday, August 22nd, at 8:00 a.m. at Hickory Creek Middle School.

REPORTS - Superintendent's Report (Continued)

3. The Annual Fall Festival Community Parade will start at 1:00 p.m. on Sunday, September 4th. The District will participate in a float with this year's parade theme "Lions, Tigers, and Bears, Oh My" from the Wizard of Oz.
4. The first week of September, a full set of instructions will be distributed to log on to Zoomerang and complete the Governance Review for the Self Board Evaluation meeting. The meeting will be held on Monday, September 26th with all surveys to be completed by Wednesday, September 21.

D. Board

1. Special Education

Minutes from the 21 July 2011 meeting of the Special Education District 843 were included in the board packet. Also included were the minutes from the Lincoln-Way Advisory meeting held on 19 July 2011.

2. Frankfort Township Planning Commission

Representative Edie Adamski reported that no meeting was held during the month of August.

3. Other Liaison Reports

None.

E. Freedom of Information Requests

None.

VII. DISCUSSION ITEMS

A. Fall Enrollment Update

A tentative summary of the enrollment changes as of August 4, 2011 was included in the packet for review by the board.

B. Strategic Planning Presentation - Community Survey Results/Discussion

Principals Eileen Nelson, Grand Prairie, Kristin Simpkins, Chelsea, and Kevin Suchiński, Hickory Creek Middle School, provided in-depth reports on the 2011 student/parent/staff survey results. Superintendent Hurlburt reported that the surveys will continue throughout the district annually to develop a good core databank of responses over several years.

C. Recommendations For Health, Dental, And Life Insurance Plans

Mr. Saindon discussed health, dental and life insurance programs for staff. After a thorough investigation, it is his recommendation to renew the following:

Employee health insurance: Blue Cross/Blue Shield of Illinois.

Dental insurance: Delta Dental

Life Insurance: Fort Dearborn Life

D. Employee Benefit Consultant Renewal

After a examination of the previous procedures, it is the recommendation of Mr. Saindon to approve the Client Service Retainer Agreement between Frankfort School District 157-C and The Horton Group for 43 months from 6/1/11 through 12/31/14.

E. Budget Book/Update

Mr. Saindon briefly discussed an update to the tentative budget and budget books. Final edits or budget adjustments will be made prior to the September 12th Board Meeting.

F. Board Of Education Policies (First Reading)

The following policies are recommended for review and approval at the September Board Meeting :

1:10 School District Legal Status

2:10 School District Governance

DISCUSSION ITEMS - Board Of Education Policies (Continued)

- 3:10 Goals and Objectives
- 3:70 Succession Of Authority
- 5:125 Personal Technology And Social Media; Usage And Conduct

VIII. ACTION ITEMS

A. Payment Of Bills

A motion was made by Patrick Usher, and seconded by Christopher McFadden, to approve payment of the bills as presented in the Treasurer's Report.

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

B. Consent Agenda

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

1. Recommendations For Health, Dental, And Life Insurance Plans

Approve renewing our current employee health insurance coverage with Blue Cross/Blue Shield of Illinois with the plan design changes as identified herein for an increase in premiums of 1.43% for the 16-month period from 9/1/11 through 12/31/12. It is recommended that the Board approve the renewal of Delta Dental for our dental insurance needs at no increase in premiums, and to change life insurance carriers to Fort Dearborn Life for a 22% reduction in premiums. Both dental and life insurance plan designs will stay the same. Supplemental life and AD&D rates through Fort Dearborn Life are slightly less than those offered by Lincoln Financial and are age variable (coverage limits do apply). It is recommended that we continue on with Allied Benefits for the provision of various benefits services as described herein.

2. Employee Benefit Consultant

Approve the Client Service Retainer Agreement between Frankfort District 157C and The Horton Group for 43 months (from June 1, 2011 through December 31, 2014) at pricing and service levels stated.

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

C. Personnel

1. Resignation

A motion was made by Cari Mills, and seconded by Jean Stanker, to accept the letters of resignation of the following:

Jean Kreuzer effective 1 August 2011.

Teresa Yocum effective 1 August 2011.

Jessica Jurinek effective 11 August 2011.

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

Motion carried: 7 Aye, 0 Nay

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

A motion was made by Patrick Usher, and seconded by Cari Mills, to adjourn the Open Session of the meeting and move into Closed Session to discuss personnel--employment of employees and the

CLOSED SESSION (Continued)

discussion of salary for one or more classes, student discipline, negotiations, and pending litigation. All members voted "Aye." Motion carried.

President Klene declared a Closed Session at 9:44 p.m.

Motion: Patrick Usher; Second: Cari Mills to return to Open Session. All "Ayes." Motion carried.

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

X. INFORMATION ITEMS & ANNOUNCEMENTS

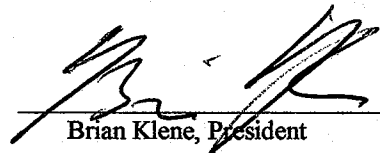
The next regular meeting of the Board of Education is Monday, 12 September 2011, at 7:00 p.m., in the Boardroom at the Administrative Offices, 10480 Nebraska Street, Frankfort, Illinois 60423-2235.

XI. ACTION ITEMS FOLLOWING CLOSED SESSION

None.

XII. ADJOURNMENT

A motion was made by Edie Adamski, and seconded by Jean Stanker, 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

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