

# Board Meeting Briefs

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## BOARD MEETING BRIEFS

Website: [www.fsd157c.org](http://www.fsd157c.org)

At its regular meeting held 10 February 2014 the Board of Education:

- Presentation by Director of Curriculum & Instruction Janet Goggins detailing the Terra Nova Data Results and Erin's Law.
- Reviewed reports from Assistant Superintendent Curt Saindon, Principals, Interim Director of Special Services, Director of Technology, and Director of Curriculum & Instruction relevant to current and upcoming projects.
- Heard from Interim Superintendent Dr. Patricia Wernet regarding the Superintendent search process; proposed summer work hours; Dr. Wernet acknowledged that FSD 157-C was awarded the FY 2014 School Maintenance Grant for three projects at Chelsea Intermediate School; Dr. Wernet informed the Board about the Holiday Modification Hearing that will be held at the March Board meeting.
- Board Member Patrick Usher provided a report on the Lincoln Way Special Education District 843 Governing Board meeting held on 28 January 2014.
- Board Member Gina Briese reported that no meeting of the Frankfort Township Planning Commission was held in January. The next scheduled meeting will be held in March.
- Board Member Cari Mills provided a report regarding the recent FSP meeting. Mrs. Mills reported that the Education Foundation's next meeting is 11 February 2014.
- Two Freedom of Information requests were received: 1) Susan Lafferty, Reporter at the Southtown Star, requested copies of the two closes session minutes (19 August 2013 and 16 September 2013) that were released at the 13 January 2014 Board of Education meeting; and, 2) Jennifer Thursby, Sales Administrator at CRS Advanced Technology, requested a copy of the Frontline Technologies (AESOP) price proposal. CRS Advanced Technology is a private corporation and is seeking the information for business purposes.
- Heard from Assistant Principal Sharon Nepote explaining the changes/updates that have been made to the 2014-2015 Parent/Student Handbook. Mrs. Nepote acknowledged the committee for their hard work in updating this important school handbook.
- Heard from Interim Superintendent Dr. Patricia Wernet regarding proposed changes to the following policies: 3:60 – General School Administration: Administrative Responsibility of the Building Principal; 5:50 – General Personnel: Drug- and Alcohol-Free Workplace: Tobacco Prohibition; 5:90 – General Personnel: Abused and Neglected Child Reporting; 5:120 – General Personnel: Ethics and Conduct; 6:250 – Instruction: Community Resource Persons and Volunteers; 6:235 – Instruction: Use of District-Provided Technology Devices and Access to Electronic Networks; 7:185 – Students: Teen Dating Violence Prohibited; and, 8:30 – Community Relations: Visitors to and Conduct on School Property.
- Heard from Interim Superintendent Dr. Patricia Wernet on the 2014-2015 school calendar options.
- Heard from Assistant Superintendent Curt Saindon an update on hiring of summer help, developments of the FY14/15 budget-revenue projections, E-Rate vendor services and renewal terms and pricing offered by Krystal Dairy for milk.
- Heard from Assistant Superintendent Curt Saindon on summer capital projects bid/quote requests.
- Approved the payment of bills as presented.
- Approved to certify ongoing compliance with the Children's Internet Protection Act (CIPA) as required by Federal E-Rate regulations.
- Approved AT&T as our local and long distance phone service provider, Verizon as our cell phone service provider, Comcast as our wide area network service provider, and Illinois Century Network as our internet service provider based on the results of the E-Rate purchasing and review process.
- Authorized the administration to fill two (2) full-time equivalent (FTE) positions for clerical summer helpers for the summer of 2014.
- Authorized the administration to fill two (2) full-time equivalent (FTE) positions for technology summer helpers for the summer of 2014.
- Authorized the administration to fill four (4) full-time equivalent (FTE) positions for custodial/maintenance summer helpers for the summer of 2014.
- Approved the distribution of the Parent/Student Handbook for 2014/2015 year pending suggested changes.
- Approved the final year of the milk contract with Krystal Dairy of Homewood, Il for FY2014-2015 at the same terms and conditions as are currently in place, with the lowest calculated cost per pint of milk to include a 1.23% markup from monthly CMPC Dairy Reports.
- Accepted the fee breakdown for the 2014/2015 school year as presented
- Accepted the summer capital projects bid/quote requests as presented.
- Approved the Family Medical Leave for Lindsay Lewkowski, full-time sixth grade teacher at Hickory Creek Middle School.
- Accepted the resignation letter of Elizabeth Ehrhart, English as a Second Language teacher as presented.