

FRANKFORT C.C. SCHOOL DISTRICT 157-C
REGULAR MEETING
12 DECEMBER 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 7:00 p.m. on the 12th day of December 2011.

I. CALL TO ORDER

President Brian Klene called the meeting to order at 7:04 p.m. and requested that the Recording Secretary Pro Tem Teri Radtke call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Christopher McFadden, Cari Mills, Mike Turner, Patrick Usher, and Brian Klene

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
Eileen Nelson, Principal, Grand Prairie School
Dan Prorok, Assistant Principal, Chelsea Intermediate School
April Mahy, Dean of Students, Hickory Creek Middle School
Jacob Nelson, Director of Technology
Carrie Clodi, Coordinator, Special Education Services
Janet Goggins, Instructional Coordinator

Also Present: Nancy Neuzil, Public Relations Coordinator; Dr. Aaron Wolfe, Dr. Bradley Katzmann, and various unidentified individuals.

III. PUBLIC FORUM

Dr. Aaron Wolfe and Dr. Bradley Katzmann, presented a check for \$1,400.00 to the district on behalf of "The Griff" race they sponsored to raise money for District Lincoln-Way 210, 157-C and 159.

IX. ACTION ITEMS

A. Adopt 2011 Tax Levy

a. Public Hearing

President Klene declared a recess in the Regular Board Meeting at 7:09 p.m. to conduct a public hearing for citizen input regarding the FY 2011 Tax Levy. There being no comments or questions from the audience, President Klene resumed the Regular Meeting at 7:10 p.m.

b. Resolution of Tax Levy, Certificate of Tax Levy

A motion was made by Jean Stanker, and seconded by Edie Adamski, to adopt the resolution levying taxes for District 157-C for the year 2011 and authorize the filing of a Certificate of Tax Levy.

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

Voting "Nay." None

Motion carried. 7 Aye 0 Nay

B. School Mandate Waivers Hearing

President Klene declared a recess in the Regular Board Meeting at 7:17 p.m. to conduct a public hearing for waiver request for the Illinois School Code 5/10.22.18. There being no comments or questions from the audience, President Klene resumed the Regular Meeting at 7:18 p.m.

A motion was made by Jean Stanker, and seconded by Mike Turner, to authorize the administration to re-submit the waiver request for Illinois School Code 5/10.22.18.

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

Voting "Nay." None

Motion carried. 7 Aye 0 Nay

IV. Recognition - None

- V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 14 NOVEMBER 2011 OPEN/CLOSED
A motion was made by Christopher McFadden, and seconded Pat Usher, to approve the minutes of the Regular Meeting of 14 November 2011, Open/Closed as presented.
Voting “Aye:” McFadden, Usher, Stanker, Mills, Turner, Adamski, Klene
Motion carried. 7 Aye, 0 Nay
- VI. CORRESPONDENCE
Thank you notes were received from the Frankfort Teachers’ Association and from Grand Prairie Staff, Chelsea Staff, and Hickory Creek Middle School Staff thanking the board for sponsoring a breakfast for American Education Week and a note of thanks from United Way for employee pledges and gifts totaling \$7011.82 for their 2011/2012 United Way of Will County Campaign.
- 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 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 mentioned the district office will be closed on December 23, 26 and 30th and January 2 for the holidays. He provided the Board with the updated District 157-C Dashboard highlighting progress on the various strategic priorities.
- D. Board
1. Special Education
Board Member Pat Usher reported on the Special Education District 843 meeting held on 17 October 2011. The minutes were included in the packet for review by the Board.
 2. Frankfort Township Planning Commission
Board Member Christopher McFadden reported on the most recent Frankfort Township Planning Commission meeting.
 3. Other Liaison Reports
Board Member Cari Ann Mills reported on the most recent Education Foundation meeting.
- E. Freedom of Information (none)
There were no Freedom of Information requests.
- VIII. DISCUSSION ITEMS
- A. Strategic Planning Presentation – Common Core Standards
The Curriculum Steering Committee gave a presentation to the school board about their role in the creation of the new curriculum development process. They spoke about the goal of the committee and how they lead their peers through the first alignment process to the Common Core State Standards. They shared the first draft of the new Curriculum Maps that were created by the entire school district for English Language Arts and shared how they facilitated the work that was done with the District 157C teachers during the Teacher Institutes this school year. Director of Curriculum, Janet Goggins followed up with the projected timeline and future meetings to prepare for implementation of the new curriculum as it is aligned to Common Core State Standards.
- B. Recommendations regarding Working Cash Fund loans and abatement
Assistant Superintendent Saindon discussed a temporary loan from Working Cash Fund to Debt Service Fund, the partial abatement of Working Cash Fund to Debt Service Fund and the repayment and recreating a loan from Working Cash Fund to Capital Projects Fund.
- C. Workmen’s Comp Renewal
Assistant Superintendent Saindon explained that our Worker’s Compensation Insurance coverage expires on December 31, 2011. He is recommending switching to Illinois Counties Risk Management Trust reducing the premium approximately \$3,500 over last year’s premiums.

- D. Property/Casualty/Comprehensive Insurance Renewal with SSCIP
Assistant Superintendent Curt Saindon discussed the comprehensive insurance coverage, currently provided through the Suburban School Cooperative Insurance Pool (SSCIP), which expires on December 31, 2011. Recommendation is to approve renewal of this insurance program.
- E. School Library Grant
Dan Prorok is overseeing the library grant. Last year's library grant was used to purchase 250 books which were around 75 books for each building library.
- F. Board Members to Receive "OMA" Training
Superintendent Hurlburt discussed that school board members as of January 1, 2012, will have one year from that date to successfully complete the training program provided by the Attorney General's Public Access Counselor regarding the Open Meetings Act. This is an electronic training program that can be completed on-line through the internet. After January 1, 2012, anyone who is elected or appointed to a position on a local board must complete the Open Meetings Act training within 90 days of taking the oath of office or otherwise assuming the duties of the office.

IX. ACTION ITEMS

C. Payment of Bills

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

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

D. Resolution providing for the issue of not to exceed \$1,850,000 General Obligation Refunding School Bonds for refunding purposes

A motion was made by Edie Adamski, and seconded by Christopher McFadden, to approve the Resolution providing for an amount of \$1,850,000 General Obligation Refunding School Bonds of Community Consolidated School District Number 157-C, Will and Cook Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

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

E. Resolution Authorizing an Escrow Agreement in connection with the issuance of General Obligation Refunding School Bonds

A motion was made by Cari Ann Mills, and seconded by Jean Stanker, to approve the Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds of Community Consolidated School District Number 157-C, Will and Cook counties, Illinois.

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

F. Consent Agenda

A motion was made by Pat Usher, and seconded by Jean Stanker, to approve the following item:

1. Resolution for Temporary Loan from Working Cash Fund to Debt Service Fund

Recommend the Board of Education to adopt the Resolution authorizing a temporary loan from the Working Cash Fund to the Debt Service Fund.

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

2. Partial Abatement from Working Cash Fund to Debt Service Fund

Recommend the Board of Education to adopt the Resolution authorizing a partial abatement of the Working Cash Fund to the Debt Service Fund.

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

3. Resolution to repay and recreate loan from Working Cash to Capital Projects
Recommend the Board of Education to adopt the Resolution authorizing the repayment and subsequent re-establishment of a temporary loan from the Working Cash Fund to the Capital Projects Fund.

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

Motion carried: 7 Aye, 0 Nay

4. Resolution Authorizing Intervention in 2011 and 2012 Tax Appeals
Assistant Superintendent Saindon recommended renewing Franczek & Radelet and Canna & Canna as authorized interveners for Board of Review, Property Tax Appeal Board and Circuit Court Tax Appeals.

Recommend the Board of Education to adopt the Resolution authorizing intervention in all tax year 2011 and 2012 Board of Review, Property Tax Appeal Board and Circuit Court Property Tax Appeals and cases.

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

Motion carried: 7 Aye, 0 Nay

5. Property/Casualty/Comprehensive Insurance Renewal with SSCIP
Recommend the Board of Education approve the renewal of our comprehensive insurance program through the Suburban School Cooperative Insurance Pool, as administered by Arthur J. Gallagher and associated entities, for December 31, 2011 to December 31, 2012 for an annual premium of \$55,140, representing a 4.73% increase in premiums over the previous year.

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

Motion carried: 7 Aye, 0 Nay

6. Workmen's Comp Renewal
Recommend the Board of Education approve to move our worker's compensation insurance program from the Illinois Public Risk Fund to the Illinois Counties Risk Management Trust as presented by the Ryan Insurance Group of Bourbonnais, effective for January 1, 2012 start date and approve to complete all necessary paperwork to cancel our coverage with IPRF effective 31 December 2011 and initiate coverage with ICRMT effective 1 January 2012.

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

Motion carried: 7 Aye, 0 Nay

7. School Library Grant
Recommend the Board of Education authorize the Superintendent to file the application for the Illinois School Library Grant for fiscal year July 1, 2011 to June 30, 2012 and authorize the Board President to sign name.

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

Motion carried: 7 Aye, 0 Nay

8. Board of Education Policies (Second Reading)
Policy 6:60 Curriculum Content was tabled until January meeting.
Recommend the Board of Education to approve or adopt the following Board of Education policies: 2:250 Access to District Public Records; 3:60 Administrative Responsibility of Building Principal; 4:80 Accounting and Audits; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:240 Suspension; and 6:150 Home and Hospital Instruction.

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

Motion carried: 7 Aye, 0 Nay

G. Personnel

1. Employment

A motion was made by Pat Usher, and seconded by Jean Stanker, to approve the following:

Brian Zimmerman as a Paraprofessional at Grand Prairie School effective 12 December 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Matthew Dykema as a Paraprofessional at Hickory Creek Middle School effective 9 January 2012 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

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

2. Family Medical Leave

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

Jeff Perich effective the end of December.

Voting "Aye:" Mills, McFadden, Turner, Adamski, Stanker, Usher, Klene
Motion carried: 7 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 Mike Turner and seconded by Jean Stanker, 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 9:02 p.m.

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

X. ACTION ITEMS FOLLOWING CLOSED SESSION

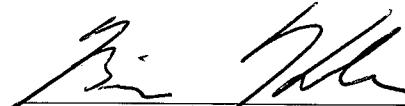
None

XII. INFORMATION ITEMS & ANNOUNCEMENTS


The next regular meeting of the Board of Education is Monday, 9 January 2012, at 7:00 p.m., in 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 Cari Mills, that the meeting be adjourned. All members voted "Aye." Motion carried. President Klene adjourned the meeting at 10:16 p.m.



Brian Klene, President

ATTEST:


Jean Stanker, Secretary

