

FRANKFORT C.C. SCHOOL DISTRICT 157-C  
REGULAR MEETING  
9 JANUARY 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 9<sup>th</sup> day of January 2012.

I. CALL TO ORDER

President Brian Klene called the meeting to order at 7:03 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; Tracey Lazzo, Third Grade Teacher; Kendal Villa, President of Education Foundation; and various Education Foundation Board Members.

III. PUBLIC FORUM - None

IV. RECOGNITION

Recognition was given to the Education Foundation Board who contributed \$56,000 to the district this year benefiting students at all buildings in areas aligned to reading and technology initiatives. Recognition was also given to those individuals who received the 2011 State Judge's Choice Award from the state speech competition. A brief performance was presented to the Board.

V. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 12 DECEMBER 2011 OPEN/CLOSED

A motion was made by Edie Adamski, and seconded Jean Stanker, to approve the minutes of the Regular Meeting of 12 December 2011, Open/Closed as presented.

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

VI. CORRESPONDENCE - None

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 that several administrative team members including himself will be attending the Franczek Radelet Annual School Law Conference on Saturday, 28 January 2012. Superintendent Hurlburt will also be attending a meeting hosted by the Illinois State Board of Education to elicit feedback from stakeholders as it puts together its waiver request for the federal No Child Left Behind Act, also known as the Elementary and Secondary Education Act. This waiver request will address the funding and student performance. It is intended to give the state greater flexibility to better serve students.

D. Board

1. Special Education

Board Member Pat Usher reported on the Special Education District 843 meeting held on 15 December 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 – Use of Assessment Data to Drive Instruction

The Administrative Team gave a presentation to the school board about the use of multiple assessments that are used to identify our student's performance and needs. This data is then used to drive our instructional strategies and interventions.

B. School Calendar 2012-2013

Superintendent Hurlburt talked about the tentative school calendar for the 2012-2013 school year. The first draft of the calendar was included in the packet for review by the Board.

C. School Fees 2012-2013

Assistant Superintendent Saindon discussed school fees for the 2012-2013 with the board. Fees will be set at the February's board meeting.

IX. ACTION ITEMS

A. Payment of Bills

*A motion was made by Jean Stanker and seconded by Pat Usher, to approve the payment of bills as presented.*

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

B. Consent Agenda

*A motion was made by Christopher McFadden and seconded by Pat Usher, to approve the following item:*

1. Review of Closed Session Minutes – July 2011 thru December 2011

*Recommend the Board of Education to acknowledge that the closed session minutes were reviewed and that no action was taken to release any document for the public record.*

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

2. Verbatim Destruction of Closed Session Minutes

*Recommend the Board of Education approve the destruction of audio recording of closed meetings from June 2009 until June 2010 due to the fact 18 months have passed since being made and the written minutes of the closed sessions have been approved by the Board of Education.*

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

3. Board of Education Policy – Third Reading

*Recommend the Board of Education approve to amend Board of Education Policy 6:660 – Curriculum as presented.*

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

4. Authorization to Prepare FY2013 Tentative Budget  
Assistant Superintendent Saindon recommended to prepare a tentative budget for fiscal year 2013.

*Recommend the Board of Education to authorize the superintendent to prepare a tentative budget for fiscal year 2013.*

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

5. Final Tax Abatement Resolution for Will County  
*Recommend the Board of Education approve the Resolution abating a portion of taxes levied to pay the Capital Appreciation General Obligation Bonds, Series 2004C, for Frankfort School district 157C in the amount of \$500,000. Additionally the Administration file said Resolution and associated certifications and attachments with the Will County Clerk and Cook County Clerk by the end of February as is required by law.*

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

6. Seniority List  
*Recommend the Board of Education authorize the distribution of the seniority lists per the requirements of the Illinois School Code.*

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

7. Settlement Agreement (Re: Zenere/Nugent)  
*Recommend the Board of Education approve the General Release and Settlement Agreement with Zenere Trucking and International Contractors.*

Voting "Aye:" McFadden, Usher, Stanker, Mills, Turner, Adamski, 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 Cari Mills 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 9:45 p.m.

President Klene resumed Open Session at 11:26 p.m.


- X. ACTION ITEMS FOLLOWING CLOSED SESSION  
None

- XII. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 13 February 2012, at 7:00 p.m., in the 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 Pat Usher that the meeting be adjourned. All members voted "Aye." Motion carried.* President Klene adjourned the meeting at 11:27 p.m.

  
Brian Klene, President

ATTEST:

  
Jean Stanker, Secretary

