

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
12 MARCH 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 12th day of March 2012.

I. CALL TO ORDER

President Brian Klene 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, Cari Mills, Jean Stanker, Mike Turner, Patrick Usher, Brian Klene

Absent: Christopher McFadden

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
Jake Nelson, Director of Technology
Carrie Clodi, Coordinator, Special Education Services
Janet Goggins, Instructional Coordinator

Also Present: Nancy Neuzil, Public Relations Coordinator

III. PUBLIC FORUM

None.

IV. APPROVAL OF MINUTES OF REGULAR MEETING OF 13 FEBRUARY 2012, OPEN/CLOSED

A motion was made by Cari Mills, and seconded by Jean Stanker, to approve the minutes of the Regular Meeting of 13 February 2012, Open/Closed, as presented.

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

Motion carried: 6 Aye, 0 Nay

V. RECOGNITION

None.

VI. CORRESPONDENCE

None.

VII. 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 February 2012.

B. Schools/Curriculum & Instruction

Information from each of the school administrators was included in the packet for review by the board. Each administrator provided brief oral reports updating the board on their current activities.

REPORTS (Continued)

C. Superintendent's Report

Superintendent Thomas Hurlburt mentioned that kindergarten registration hours would be held on Thursday, March 29th, from 8:00 a.m. to 11:30 a.m.

Mr. Hurlburt also provided an update on the Race To The Top Scope Of Work application process which is due to the State Board of Education by March 30, 2012. The district is currently eligible to receive \$3,676. This amount will increase as schools drop out of the Scope of Work application phase.

D. Board

1. Special Education

Patrick Usher reported on the 21 February 2012 meeting of Special Education District 843. The minutes were included in the packet for review by the board.

2. Frankfort Township Planning Commission

Representative Edie Adamski reported that since there was no quorum, no official meeting was held.

3. Board, Frankfort Teacher Executive Board, and Administrator of the Month

The following reports for Members of the Month were included in the board packet:

Board Member Edie Adamski, Administrator Kristen Simpkins, and Frankfort Teacher Executive Board Members Sue Rowland and Tara O'Hea.

4. Other Liaison Reports

Cari Mills reported on the current activities of the Education Foundation. and an update on the plans for their annual fundraiser which is scheduled for April 20, 2012 at CD'S & Me. The Foundation is seeking corporate sponsors for their yearly fundraiser.

E. Freedom of Information Request

A Freedom of Information request was received for copies of Board and administrative policies and procedures related to the use of school facilities by community organizations; building rental fee schedule; building rental application form(s) and/or procedures; and rental group categories or classifications and details of any criteria used to determine which groups and organizations, if any, are granted a waiver of fees.

VIII. DISCUSSION ITEMS

A. Milk Contract

Assistant Superintendent Curt Saindon discussed the renewal terms and pricing offered by Krystal Dairy for FY2012-2013.

B. Budget Update

Superintendent Tom Hurlburt and Assistant Superintendent Curt Saindon provided an update on the continuing development of the FY12/13 budget. A Budget Planning Summary Spreadsheet and Board Worksheet for 2012-2013 Budget Summary were included in the packet for review by the board.

C. Electric RFP Results

Mr. Saindon provided a report outlining the results of electric supply RFP through energy purchasing services and the contract with Ameren Energy scheduled to start December 2013.

D. Declaration Of Surplus Items

In accordance with established State statutes and Illinois School Code provisions, Mr. Saindon is recommending the disposition and donation of unneeded surplus property to needy school districts.

DISCUSSION ITEMS (Continued)

E. Board of Education Policies (First Reading)

The following policies were recommended for review and action to be taken at the April Board Meeting:

- 2:120 Board Member Development
- 2:200 Types Of School Board Meetings
- 4:110 Transportation
- 4:170 Safety
- 5:30 Hiring Process And Criteria
- 5:220 Substitute Teachers
- 5:285 Drug And Alcohol Testing For School Bus And Commercial Vehicle Drivers
- 6:50 School Wellness
- 6:110 Programs For Students At Risk Of Academic Failure and/or Dropping Out Of School And Graduation Incentives Program
- 7:100 Health, Eye, And Dental Examinations; Immunizations; and Exclusion Of Students
- 7:190 Student Discipline
- 7:270 Administering Medicines To Students

IX. ACTION ITEMS

A. Payment Of Bills

A motion was made by Patrick Usher, and seconded by Mike Turner, to approve payment of bills as presented.

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

Motion carried: 6 Aye, 0 Nay

B. Consent Agenda

1. Resolution To Declare Items As Surplus

A motion was made by Jean Stanker, and seconded by Cari Mills, to approve the Resolution Of The Board Of Education For Frankfort C.C.S.D. #157-C To Declare Unneeded Items As Surplus. All members voted "Aye." Motion carried.

C. Personnel

1. Employment/Retirement

A motion was made by Jean Stanker, and seconded by Patrick Usher, to accept the retirement letter from Linda Nelson. All members voted "Aye." Motion carried.

2. Medical Leave/Leave Of Absence

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

Family Medical Leave of Absence for Suzanne Sandowski effective 16 April 2012 through the end of the 2011-2012 school year.

Unpaid Leaves of Absence for Cathy McCarthy, Caitlyn Thayer, and Joyce Justus.

All members voted "Aye." Motion carried.

X. EXECUTIVE SESSION: PERSONNEL, EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, RESIDENCY, AND PENDING LITIGATION (Open/Closed Session)

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

EXECUTIVE SESSION, ETC. (Continued)

the discussion of salary for one or more classes, negotiations, residency, and pending litigation (Open and Closed Session). All members voted "Aye." Motion carried.

President Klene declared a Closed Session at 8:20 p.m.

A motion was made by Cari Mills, and seconded by Jean Stanker, to return to Open Session at 9:55 p.m. All members voted "Aye." Motion carried.

President Klene resumed Open Session at 9:55 p.m.

XI. ACTION ITEMS FOLLOWING CLOSED SESSION

Reclassification

A motion was made by Edie Adamski, and seconded by Cari Mills, to approve the reclassification of Cathy McCarthy as presented.

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

Motion carried: 6 Aye, 0 Nay

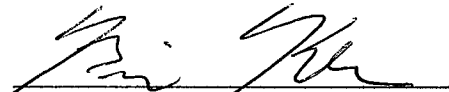
XII. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 16 April 2012, at 7:00 p.m., in the Boardroom at the Administrative Offices, 10480 Nebraska Street, Frankfort, Illinois 60423-2235.

XIII. ADJOURNMENT

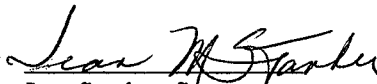
A motion was made by Mike Turner, and seconded by Patrick Usher, that the meeting be adjourned.

All members voted "Aye." Motion carried. President Klene adjourned the meeting at 9:57 p.m.



Brian Klene, President

ATTEST:


Jean Stanker, Secretary

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