

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
14 MAY 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 14th day of May 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, 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
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. RECOGNITION

The Board adjourned to the cafeteria at 7:15 p.m. to recognize the following students:

State Science Fair Winners - - Seventh Grade

Gold Award: Jared Blair
Ryan Braun
Jair Powell
Zack Tencza

Silver Award: Glenn Harris

Special Olympic Winners

Brandon Anderson
Parker Anderson
Windsor Elsdon
Mia Ghiotto
Jacob Gosney
Jayden Gryga
Jake Hahn
Joe Hill

Ryan Hoffmeister
Grace Kasala
Cory Klene
Gabi Koreman
William Miller
Reilly Murray
Ethan Tilton
Paige VanderWoude

Board returned to the BoardRoom at 7:40 p.m.

V. CLOSED SESSION

A motion was made by Jean Stanker, and seconded by Patrick Usher, to postpone the Closed Session for a personal hearing to a future date. All members voted "Aye." Motion carried.

VI. APPROVAL OF MINUTES OF REGULAR MEETING OF 16 APRIL 2012, OPEN/CLOSED

A motion was made by Cari Mills, and seconded by Edie Adamski, to approve the minutes of the Regular Meeting of 16 April 2012, Open/Closed, as presented.

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

Motion carried: 7 Aye, 0 Nay

VII. CORRESPONDENCE

Secretary Jean Stanker was in receipt of the following correspondence: Thank you notes from the staff at Hickory Creek, Chelsea, and Grand Prairie Schools for their recent staff luncheons.

VIII. 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 April 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.

C. Superintendent's Report

Superintendent Thomas Hurlburt reported that Christopher McFadden, Mike Turner, Edie Adamski, and he are scheduled to interview three law firms on Saturday morning at 7:30 a.m. A recommendation will be provided at the June Board Meeting.

Mr. Hurlburt also provided an update on the status of the Race To The Top Phase III program.

D. Board

1. Special Education

Patrick Usher reported on the 19 April 2012 meeting of Special Education District 843. The Lincoln-Way Area Special Education Advisory Committee met on 17 April 2012. The minutes of both meetings were included in the packet for review by the Board.

2. Frankfort Township Planning Commission

Representative Edie Adamski reported no meeting was held during the month of April. The next regularly scheduled meeting will occur on Wednesday, 6 June 2012.

3. Administrators Of The Month

The following reports for Administrators of the Month were included in the board packet: Dan Prorok and April Mahy.

4. Other Liaison Reports

NSBA Conference: Board Member Christopher McFadden gave a brief report summary of the NSBA Conference which was held in Boston April 21- 23 2012.

E. Freedom of Information Request

None.

IX. DISCUSSION ITEMS

A. Budget Update

Assistant Superintendent Curt Saindon updated the Board on the continuing development of the FY 12/13 Budget. He presented a spreadsheet for discussion, which included the following fund items: Education, Operations & Maintenance, Debt Services, Transportation, IMRF, Capital

DISCUSSION ITEMS - - Budget Update (Continued)

Projects, Working Cash, Tort, and Health Life Safety. Budget Schedule: June - - presentation of tentative budget; August - - publish notice & hearing; September - - final approval of budget.

B. Strategic Planning - ELL Presentation

Janet Goggins, Instructional Coordinator, presented a program outlining the status of the English Language Learning (ELL) program in District 157-C. Currently, there are 33 ELL's ranging from grades Pre-K through grade 8 in the program. This year, 15 of the current ELL's have graduated. The district has received a grant in the amount of \$4,861.00 for the 2011-2012 school year.

X. ACTION ITEMS

A. Payment Of Bills

A motion was made by Christopher McFadden, and seconded by Cari Mills, to approve payment of bills as presented.

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

Motion carried: 7 Aye, 0 Nay

B. Consent Agenda

A motion was made by Jean Stanker, and seconded by Christopher McFadden, to approve the following:

1. Board Of Education Meeting Dates

Approve the list of Board Meeting dates through May of 2013.

2. Disposal Of Surplus Property

Approve the attached Resolution declaring the items described as surplus and unneeded for school purposes and direct the Assistant Superintendent to dispose of any surplus items from time to time, in accordance with established State statutes and Illinois School Code provisions.

3. Amend 2012-2013 Calendar

Approve the amended 2012-2013 calendar as presented.

4. Maintenance Vehicle Recommendation

Approve the purchase of a 2012 Ford F250 XLT pickup truck from Currie Motors of Frankfort for \$28,400 with funding for this purchase coming from the Operation and Maintenance Fund capital expenditures budget line.

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

Motion carried: 7 Aye, 0 Nay

C. Personnel

1. Employment

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

Approve the employment of the following summer custodial support staff contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education:

<u>Name</u>	<u>Rate Per Hour</u>
<i>Anthony Berrini</i>	<i>\$8.25</i>
<i>Collin Klabisch</i>	<i>\$8.25</i>
<i>Chris Scott</i>	<i>\$8.25</i>

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

Motion carried: 7 Aye, 0 Nay

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

A motion was made by Patrick Usher, and seconded by Jean Stanker, to adjourn the Open Session of the meeting and move into Executive Session to discuss personnel—employment of employees and the discussion of salary for one or more classes, negotiations, benefits, residency, and pending litigation (Open and Closed Session). All members voted "Aye." Motion carried.

President Klene declared a Closed Session at 8:52 p.m. President Klene resumed Open Session at 11:45 p.m.

XII. ACTION ITEMS FOLLOWING CLOSED SESSION

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

1. *Approve the dismissal of the non-certified staff at the end of the 2011-2012 school year as presented.*

2. *Approve the dismissal of the non-certified staff as presented.*

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

Motion carried: 6 Aye, 0 Nay, 1 Absent (Christopher McFadden left the meeting at 11:00 p.m.)


XIII. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 11 June 2012, at 7:00 p.m., in the Boardroom at the Administrative Offices, 10480 Nebraska Street, Frankfort, Illinois 60423-2235.

XIV. ADJOURNMENT

A motion was made by Edie Adamski, and seconded by Patrick Usher, that the meeting be adjourned. All members voted "Aye." Motion carried. President Klene adjourned the meeting at 11:47 p.m.

ATTEST:


Brian Klene, President
JEAN STANKER
(PRO TEM)


Jean Stanker, Secretary
Cari Mills

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