

FRANKFORT C.C. SCHOOL DISTRICT 157-C
REGULAR MEETING
17 OCTOBER 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 17th day of October 2011.

I. CALL TO ORDER

President Brian Klene called the meeting to order at 7:07 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, Jean Stanker, 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
Jacob Nelson, Director of Technology
Carrie Clodi, Coordinator, Special Education Services
Janet Goggins, Instructional Coordinator

Also Present: Nancy Neuzil, Public Relations Coordinator; Elizabeth Hennessy, William Blair and Co.; Rob Seibert, P. E. Teacher; Ashley Petersen and Julie Flitcraft.

III. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 12 SEPTEMBER 2011, SPECIAL MEETING OF 26 SEPTEMBER 2011 AND FTA/BOE MEETING OF 26 SEPTEMBER 2011 OPEN/CLOSED

A motion was made by Mike Turner, and seconded by Jean Stanker, to approve the minutes of the Regular Meeting of 12 September 2011, Special Meeting of 26 September 2011 and FTA/BOE Meeting of 26 September 2011, Open/Closed as presented.

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

IV. 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, Kristin Simpkins, and Eileen Nelson and Director of Curriculum Janet Goggins, Director of Technology Jake Nelson, and Director of Special Education Carrie Clodi were included in the packet for review by the Board.

C. Superintendent's Report

Superintendent Hurlburt gave a first quarter data report for student attendance and discipline. Currently attendance rate is 98% and increase of 1% from 2010/2011.

D. Board

1. Special Education

Special Education District 843 met on 15 September 2011. The minutes were included in the packet for review by the Board.

2. Frankfort Township Planning Commission

Edie Adamski reported there was no Frankfort Township Planning Commission meeting.

3. Other Liaison Reports

None

E. Freedom of Information (none)

There were no Freedom of Information requests.

V. DISCUSSION ITEMS

A. Strategic Planning Presentation – Financial Stability

Liz Hennessy from William Blair Company presented refinancing options.

B. Illinois School Report Card -2011

The board reviewed the Illinois School 2011 Report Card. Plans for distribution for grades kindergarten through eighth grade will take place before the required date of October 31, 2011. The Administrative Team will present the ISAT scores along with the Terra Nova scores at the January Board Meeting.

VI. ACTION ITEMS

A. Payment of Bills

A motion was made by Edie Adamski, and seconded by Patrick Usher, to approve the payment of bills as presented.

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

B. Consent Agenda

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

1. Approval of Summer Help

Recommend the Board of Education adopt the Resolution on American Education Week.

2. Illinois School Report Card 2011

Recommend the Board of Education approve the Illinois School Report Card -2011 that will be distributed by 31 October 2011.

Voting “Aye:” Stanker, Mills, Klene, Turner, Adamski, McFadden, Klene
Motion carried: 7 Aye, 0 Nay

C. Personnel

A motion was made by Patrick Usher, and seconded by Mike Turner, to approve the following:

1. Employment

Christy Mullin as an Administrator Substitute for seventy-five days effective 20 September 2011 for the 2011-2012 school year contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Mary Kowarch as a Paraprofessional at Grand Prairie School effective 22 August 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Linda Slak as a Paraprofessional at Grand Prairie School effective 11 October 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Deborah Busch as an Interim Nurse at Chelsea Intermediate effective 16 August 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

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

2. Family Medical Leave

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

Jason Smit effective 21 October 2011.

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

3. Resignation

A motion was made by Mike Turner, and seconded by Jean Stanker, to accept the resignation of Charles Block as a paraprofessional effective 22 December 2011.

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

VII. PERSONNEL-EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, AND PENDING LITIGATION (OPEN/CLOSED SESSION)

*A motion was made by Jean Stanker and seconded by Pat Usher, 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 9:05 p.m.
President Klene resumed Open Session at 9:55 p.m.*

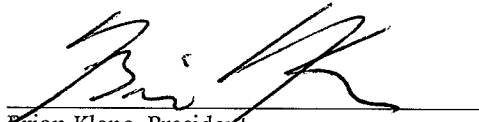
VIII. ACTION ITEMS FOLLOWING CLOSED SESSION

IX. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 14 November, at 7:00 p.m., in Board Room at the Administrative Offices, 10480 W. Nebraska Street, Frankfort, Illinois 60423-2235.

X. 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 10:10 p.m.



Brian Klene, President

ATTEST:


Jean Stanker, Secretary

