

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
12 SEPTEMBER 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 September 2011.

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
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; Dova M. Bechn; Lisa Hewbert; Tracy Smith, Observing For Student Credit

III. AMEND AGENDA

A motion was made by Jean Stanker, and seconded by Cari Mills, to move discussion of A. Treasurer's Report from Reports A. to VI. Correspondence. All members voted "Aye." Motion carried.

IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 8 AUGUST 2011, OPEN/CLOSED

A motion was made by Cari Mills, and seconded by Mike Turner, to approve the minutes of the Regular Meeting of 8 August 2011, Open/Closed, as presented.

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

Motion carried: 7 Aye, 0 Nay

V. PUBLIC FORUM

None.

VI. CORRESPONDENCE

Secretary Stanker was in receipt of the following correspondence: A thank you note from Becky Cleveland for the gift certificate commemorating her ten years of service to District 157-C.

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 August.

IX. ACTION ITEMS

A. FY2012 Budget

1. Public Hearing - - 7:12 p.m.

President Klene declared a recess in the Regular Board Meeting at 7:12 p.m. to conduct a public hearing for citizen input regarding the FY 2012 Budget. There being no comments or questions from the audience, President Klene resumed the Regular Meeting at 7:13 p.m.

2. Resolution To Approve 2011-2012 Budget

A motion was made by Jean Stanker, and seconded by Patrick Usher, to approve the resolution establishing the Fiscal Year and Adopting the Budget for Community Consolidated School District Number 157-C, Will County, Illinois, for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

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

Voting "Nay:" McFadden

Motion carried: 6 Aye, 1 Nay

3. Resolution Ratifying & Confirming Publication Of Legal Notice & Setting Budget Hearing

A motion was made by Edie Adamski, and seconded by Jean Stanker, to adopt the following pertaining to the Adoption of the Budget for FY12:

Adopt the Resolution Ratifying and Confirming Publication of Legal Notice and Setting Budget Hearing;

Certification of Resolution and Minutes;

Certification of Budget/Appropriation in Accordance With Chapter 35, Section 200/18-50 Illinois Compiled Statutes;

And authorize the President and Secretary to sign same as applicable.

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

Motion carried: 7 Aye, 0 Nay

VII. REPORTS (Continued)

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 Hurlburt reminded the board members to go on-line to complete the survey for Board Self-Evaluation. The deadline is September 21st. A meeting will be held on Monday, September 26th to go over the survey results.

D. Board

1. Special Education

Patrick Usher reported on the 18 August 2011 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 on the September 1, 2011 meeting of the Frankfort Township Planning Commission.

3. Other Liaison Reports

Cari Mills reported that the Education Foundation is searching for ways to publicize their organization. It is their feeling that many citizens do not know who they are and how to contact them. Their annual fundraiser is scheduled for April 20, 2012 at CD'S & Me.

E. Freedom of Information Requests

None.

VIII. DISCUSSION ITEMS

A. Strategic Planning Presentation: Common Core Standards

Director of Curriculum and Instruction Janet Goggins presented a PowerPoint program focusing on the timeline for the curriculum alignment to the Common Core Standards. Some areas discussed were District 157-C and the plan to incorporate the Common Core State Standards, what is different, why a change is needed, ISBE's position, District 157-C's timeline, the new State Assessment: PARCC, PARCC goals, and the assessment timeline.

B. Annual Investment Report

Assistant Superintendent Curt Saindon provided a recap of the cash management and investment program results for FY11/12. Areas focused included Operating Funds, Capital Projects/Building Funds, and Bond Proceeds. An overall summary was provided for review by the board.

C. FY11 Audit

The annual financial report for the year ending June 30, 2011 was distributed to the board. A meeting was held prior to the report distribution with the auditors from Smith, Koelling, Dykstra and Ohm who conducted the annual audit for the District .

IX. ACTION ITEMS

B. Amended Payment Of Bills For August & Payment Of Bills For September

A motion was made by Patrick Usher, and seconded by Edie Adamski, to approve the amended payment of bills for August 8, 2011 and the September 12, 2011 payment of bills as presented.

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

Motion carried: 7 Aye, 0 Nay

C. Consent Agenda

A motion was made by Christopher McFadden, and seconded by Mike Turner, to approve the following:

1. Application For Recognition Of Schools

Approve the 2011-2012 Illinois State Board of Education Application For Accreditation Of Schools For District 157-C.

2. Administrative Salary/Compensation Report

Accept the Administrative Salary/Compensation Report to be presented to the Regional Office of Education for official file purposes as required.

3. Recognition Of Public Gifts

Graciously acknowledge the acceptance of gifts as presented for the period October 2010 through September 2011.

4. FY11 Audit

Accept and approve the Audited Financial Statements and Footnotes, associated Audit Reports and Audit Letters, the Management Discussion and Analysis, the related Supplementary Schedules, the Annual Financial Report, and the Single Audit Report, as prepared by our independent auditors Smith, Koelling, Dykstra and Ohm for the fiscal year ended June 30, 2011.

5. Board Of Education Policies

Approve to amend or adopt the following Board of Education policies:

1:10 School District Legal Status

2:10 School District Governance

3:10 Goals And Objectives

3:70 Succession Of Authority

5:125 Personal Technology And Social Media: Usage And Conduct

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

Motion carried: 7 Aye, 0 Nay

ACTION ITEMS (Continued)

D. Personnel

1. Employment

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

Nicole Sullivan as a Paraprofessional at a rate of \$24.31 per hour at Grand Prairie Elementary 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.

Kevin McQuillan as a Paraprofessional at a rate of \$11.45 per hour at Hickory Creek Middle 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.

Kendra Buividas as a Paraprofessional at a rate of \$12.05 per hour at Hickory Creek Middle School effective 24 August 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Josh Purpura as a Paraprofessional at a rate of \$12.30 per hour at Hickory Creek Middle School effective 24 August 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Christie Driedzic as a Paraprofessional at a rate of \$12.95 per hour at Chelsea Intermediate School effective 24 August 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Tammy Cirullo as a Paraprofessional at a rate of \$11.50 per hour at Grand Prairie Elementary 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.

Mary Kowarch as a Paraprofessional at a rate of \$11.76 per hour at Grand Prairie Elementary 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.

Susan Klabisch as a Paraprofessional at a rate of \$11.85 per hour at Hickory Creek Middle School effective 12 September 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Kristen Carr as a .50 FTE Social Worker (MA+0 - Step 1) 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.

Laura Brannigan as a BEGIN Teacher (BA+0 - Step 4) 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.

Sue Brisky as a Lunch/Recess Supervisor at a rate of \$11.45 per hour at Grand Prairie Elementary School effective 24 August 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Raelene Nikolic as a Lunch/Recess Supervisor at a rate of \$11.45 per hour at Grand Prairie Elementary School effective 24 August 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

ACTION ITEMS - - Employment (Continued)

Laura Stroede as a Lunch/Recess Supervisor at a rate of \$11.45 per hour at Grand Prairie Elementary School effective 24 August 2011 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.

Leslie Walton as a Music Teacher at Hickory Creek Middle School to go from a .56 FTE to a .67 FTE 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.

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

Motion carried: 7 Aye, 0 Nay

2. Resignation

A motion was made by Cari Mills, and seconded by Christopher McFadden, to accept the letters of resignation of the following:

Casey Garrison effective 10 August 2011.

Stephanie Chamberlin effective 16 August 2011.

Kevin McQuillan effective 25 August 2011.

James Madorma effective 6 September 2011.

Jodi Falkner effective 23 August 2011.

All members voted "Aye." Motion carried.

3. Leave Of Absence

A motion was made by Jean Stanker, and seconded by Cari Mills, to approve the unpaid Leave of Absence for Rob Hrebic as presented.

All members voted "Aye." Motion carried.

4. Family Medical Leave

A motion was made by Cari Mills, and seconded by Patrick Usher, to approve the Family Medical Leave for Anthony Dituri effective approximately 3 October 2011 through 7 October 2011.

All members voted "Aye." Motion carried.

X. CLOSED SESSION - PERSONNEL -- EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, STUDENT DISCIPLINE, RESIDENCY, NEGOTIATIONS, 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, student discipline, residency, negotiations, and pending litigation (Open and Closed Session). All members voted "Aye." Motion carried.

President Klene declared a Closed Session at 9:54 p.m.

President Klene resumed Open Session at 11:05 p.m.

XI. ACTION ITEMS FOLLOWING CLOSED SESSION

Resignation

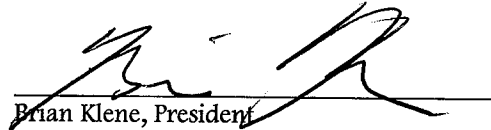
A motion was made by Patrick Usher, and seconded by Jean Stanker, to approve the resignation of Nikki Beck at the end of the 2011-2012 school year. All members voted "Aye." Motion carried.

XII. INFORMATION ITEMS & ANNOUNCEMENTS

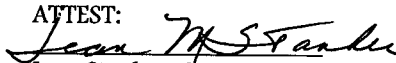
The next regular meeting of the Board of Education is Monday, 17 October 2011, at 7:00 p.m., in Board Room at the Administrative Offices, 10480 W. Nebraska Street, Frankfort, Illinois 60423-2235.

XIV. ADJOURNMENT

A motion was made by Chris McFadden, and seconded by Edie Adamski, that the meeting be adjourned. All members voted "Aye." Motion carried. President Klene adjourned the meeting at 11:07 p.m.


Brian Klene, President

ATTEST:


Jean Stanker, Secretary

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