

Regular	Nippersink Middle School	7:00 p.m.	January 22, 2008
Kind of Meeting	Meeting Place	Time	Month/Day/Year
		Day of Week Tuesday	

**MEMBERS**

**Present**

**Absent**

Patty Anderson  
 .....  
 Presiding Officer

Paul Offerman  
 .....

Sue Maurer  
 .....

Mike Gullifor  
 .....

Glenn Samuel  
 .....

Sharon Bianchini  
 .....

Dan Oest  
 .....

Superintendent of Schools

Diane Bushing  
 .....  
 Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively

Board President, Patty Anderson called the January 22, 2008 meeting of the Nippersink District 2 Board of Education to order at 7:00 p.m.

Note the roll.

**ADDITIONS TO THE AGENDA**

Board Member Oath of Office was removed from the agenda.

**CONSENT AGENDA**

Items listed on the Consent Agenda included the following:

- Regular Board Meeting minutes of December 18, 2007
- December Treasurer's Report
- December Revenue/Expenditure Reports
- December Special Education Revenue/Expenditure Report
- December Bills, Imprest, and ISDLAF
- December Transportation Report
- Approval of destruction of Closed Session Audio Recordings:
  - June 27, 2006
  - July 6, 2006

**MOTION**

Mike Gullifor moved, seconded by Sue Maurer, to **approve the consent agenda items as presented.** Roll call vote:

Ayes: Mike Gullifor, Sharon Bianchini, Sue Maurer, Glenn Samuel, Patty Anderson

Nays: None

Absent: Paul Offerman, Diane Bushing

All in favor; motion carried.

**COMMUNICATIONS**

None

---

---

## COMMUNITY INPUT I

### Public Comments

John Puleo – Pointed out that Mr. Offerman was not in attendance again. Mr. Puleo also commented on the upcoming fee survey, and read a copy of the letter he sent to the Northwest Herald regarding registration fees, and fraud investigation.

### Board Comments

None

## REPORTS

### Administrative Reports

#### Andrew Straight – Student Board Member

Mr. Straight spoke of the plans for the upcoming Valentines Day Dance. He also mentioned that Student Council would sponsor a “Fan” bus to the away games on February 4<sup>th</sup> (Parkland) and 28<sup>th</sup> (Johnsburg), thus making it “free” for students to attend and support the team.

#### Dan Oest – Superintendent

Dr. Oest addressed the following topics:

- The first review of the 2008-09 school calendar is scheduled for the February Board meeting, as well as the required Cost Cap Limitation Waiver Hearing/Resolution, and the 8<sup>th</sup> Grade Graduation Date (tentatively June 6<sup>th</sup>)
- The Shared Services meeting is scheduled for January 30, 2008
- The status of Board Goals was provided.

#### Dr. Paul Hain – Business Manager

Dr. Hain reported that the buildings survived the 1<sup>st</sup> cold snap very well. Walk through inspections were done during the night by our staff to insure that all systems were functioning appropriately.

Representatives from Ameresco, a company involved in school construction in Illinois, toured D2 buildings. They will provide a cost analysis for services to address some of the more costly Life Safety issues. A grant from the state is anticipated to offset the cost of these projects.

Lastly, a food program audit will begin on February 4<sup>th</sup>.

#### Judi Jones – RGS Principal

Mrs. Jones addressed the in-house Shared Reading Initiative to benefit 1<sup>st</sup> Graders developed by the staff at RGS to help students develop a love for reading and writing.  
Enrollment – 604

#### Daniel Markofski – SGE Principal

Mr. Markofski told of the Community Learning & Best Practice sessions taking place once a month after school. A sharing of expertise in areas of classroom discipline, reading comprehension strategies, test taking strategies and other related classroom experiences is beneficial to all teachers.

Enrollment – 419

**Tim Molitor – NMS Principal**

Eighth Grade students will meet with the High School Guidance department on January 15<sup>th</sup> to discuss course selections for next year. Mr. Molitor also mentioned that “Cyber Bullying” was one of the topics at the recent Teacher In-service.

Enrollment- 582

**Kim May-Zelle – Special Ed. Coordinator**

Mrs. May-Zelle shared the good news from the Governor’s Office related to reimbursements for special education and non-certified staff. If this bill is accepted by state lawmakers, districts will get an additional \$1,000 for each certified teacher and an additional \$700 for each non-certified staff member.

194 IEP’s

**ITEMS OF INFORMATION/DISCUSSION**

**Personnel**

**Labor Relations Committee Training**

A Labor Relations Committee Training will take place on February 13, 2008 for RSGEA representatives, administrators and Board members. Board members are asked to notify Julie Miller if available for the training.

Mrs. Anderson was very pleased with the terrific response to the letters of interest requesting members for the Communication and the Long Range Planning Committees. The Communication Committee meets on Monday. A direction will be determined for the Long Range Planning Committee following the Shared Services meeting.

**ITEMS FOR CONSIDERATION**

**Curriculum, Instruction, and Program**

**Spec. Ed. Extended School Year Program**

MOTION

Sue Maurer moved, seconded by Mike Gullifor, **to establish Special Education Extended School Year Programs including early childhood, primary, and middle school students for summer 2008.** Roll call vote:

Ayes: Mike Gullifor, Sue Maurer, Sharon Bianchini, Glenn Samuel, Patty Anderson

Nays: None

Absent: Paul Offerman, Diane Bushing

All in favor; motion carried

**Personnel**

**Resignation - Sharon Harms, NMS Kitchen Staff**

**- Lorrie Thorsen, SGE Special Ed. Aide**

**- Kari Pulaski, SGE 1<sup>st</sup> Grade Teacher**

MOTION

Sharon Bianchini moved, seconded by Sue Maurer, **to accept the resignation of Sharon Harms, Lorrie Thorsen, and Kari Pulaski as presented.** Roll call vote:

Ayes: Sharon Bianchini, Sue Maurer, Glenn Samuel, Patty Anderson, Mike Gullifor

Nays: None

Absent: Paul Offerman, Diane Bushing

All in favor; motion carried

**Hire - Michelle Lomas, SGE Special Ed. Aide**

**- Michele Meredith, NMS Kitchen Staff**

MOTION

Mike Gullifor moved, seconded by Glenn Samuel, **to approve the hire of Michelle Lomas;**

**SGE Special Ed. Aide, A(0), at the salary of \$9.71 per hour plus IMRF and benefits, and Michele Meredith; NMS Kitchen Staff, KS(0), at the salary of \$8.03 per hour plus IMRF, pending the receipt of employment documents.** Roll call vote:

Ayes: Sue Maurer, Glenn Samuel, Sharon Bianchini, Mike Gullifor, Patty Anderson

Nays: None

Absent: Paul Offerman, Diane Bushing

All in favor; motion carried

**Future Meetings**

January 28, 2008 6:30 p.m. Communication Committee Mtg.

January 30, 2008 7:00 p.m. Shared Services Mtg.

February 13, 2008 11:00 a.m. Labor Relations Committee Training

February 26, 2008 7:00 p.m. Regular Board of Education Mtg.

**Community Input II**

Public Comments

John Puleo – Praised the principals for their innovative ideas.

Board Comments

None

**Closed Session**

**MOTION**

Mike Gullifor moved, seconded by Glenn Samuel, **to move into Closed Session at 7:41 p.m. to discuss:**

- **The appointment, employment, dismissal, compensation, discipline and performance of specific employees of the district, and**
- **Collective bargaining, and**
- **Imminent litigation**

Roll call vote:

Ayes: Glenn Samuel, Sue Maurer, Mike Gullifor, Sharon Bianchini, Patty Anderson

Nays: None

Absent: Paul Offerman, Diane Bushing

All in favor; motion carried

**Return to Open Session at 8:19 p.m.**

**Adjourn**

**MOTION**

Sue Maurer moved, seconded by Mike Gullifor, **to adjourn the Regular Meeting at 8:19 p.m.** Roll Call:

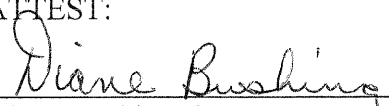
Ayes: Mike Gullifor, Sharon Bianchini, Sue Maurer, Glenn Samuel, Patty Anderson

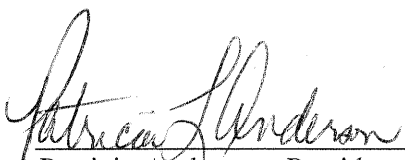
Nays: None

Absent: Paul Offerman, Diane Bushing

All in favor; motion carried.

ATTEST:

  
Diane Bushing, Secretary

  
Patricia Anderson, President