

Nippersink School District 2
Regular Board of Education Meeting
April 27, 2010

MINUTES

The Regular Meeting of the Board of Education, Nippersink School District 2, was called to order by President Patty Anderson at 7:01 p.m. in the Nippersink Middle School Library.

Members Present: Anderson, Bianchini, Callaby, Samuel, Maurer, Langlois

Absent: Bushing

Also Present: Dr. Oest, Superintendent and Dr. Hain, Business Manager

Consent Agenda

Item 3.10, Employment of RGS Paraprofessional was removed from the agenda. Items listed on the Consent Agenda for approval included a Board Bills Addendum added to the following:

- ✓ Special Meeting Minutes of March 3, 2010
 - ✓ Regular Meeting Minutes of March 23, 2010
 - ✓ Closed Session Meeting Minutes of March 23, 2010
 - ✓ Special Joint Meeting Minutes of March 24, 2010
 - ✓ Special Joint Meeting Minutes of April 6, 2010
 - ✓ Board Bills \$1,119,921.09
 - ✓ Board Bills Addendum \$48,666.73
 - ✓ Treasurer's Report
 - ✓ Staff Resignation: Ginny Behm, Amy Slawitchka
 - ✓ Employment of Staff: Summer Hires; Lori Hartwick, SGE Head Cook; Kim Ruzbasan, SGE 3rd Gr. Teacher (PT to FT); Amanda Burrows, RGS Paraprofessional (PT-FT)
 - ✓ Retirement Notification: Sherry Barger, Gary Kleven
- Motion by Maurer and seconded by Bianchini to approve the consent agenda as modified.

Roll Call

Ayes: Callaby, Bianchini, Maurer, Samuel, Langlois, Anderson

Nays: None

Motion Carried: 6 – 0

Public Input

None

Reports

Administrative Reports

Student Board Member

Eric Papparigian shared a comprehensive list of activities at the middle school including:

- 4 Track meets were held
- Pennies for Patients fundraiser to benefit the Lymphoma & Leukemia Society. Mr. Augustyn volunteered to be duct taped to the cafeteria wall, "Stuck for a Buck," to assist with the fundraiser.

- Future Problem Solvers' success (All 8th graders qualified and more 7th graders were in attendance than ever before)
- The 7th Grade Science Fair was held
- Student Council Dance
- Successful ECO week events
- Revenue/Expenditure Report, Special Education Revenue/Expenditure Report, Imprest Account Report, Impact fee Report, ISDLAF Report, Transportation Report

Superintendent

Dr. Oest reported that two FOIA requests had been received and responded to since the March meeting: a request for the vendor bid list by On-Line Data Services and a request for enrollment data and teacher assignments by the Northwest Herald.

Dr. Oest stated that the current amount owed District 2 by the State of Illinois is approximately \$695,000. Consideration for the Shared Service Proposal for Special Education Director and Assistant Director was approved by District 157, so the positions have been posted.

Business Manager

Dr. Hain informed the Board that the WWAN (World Wide Area Network) went online April 23rd. While some settings still need adjusting, a vast improvement should be noticed.

RGS Principal

Mrs. Jones spoke of the creative use of in-house fieldtrips, enriching curriculum without taking time away from school to travel. Some of the presentations included a person who'd traveled the route of Lewis and Clark, a Native American guest, an orthodontics presentation, a parent who works for Underwriter's Laboratory discussed safety with electricity, and the Junior Achievement Program.

As a follow up, Mrs. Jones shared that Mrs. Storer's class had "skyped" with the composer spoken of last month. The children played the song he'd composed.

SGE Principal

Mr. Pittman shared the experience of having Ruby Bridges speak to 5th grade students in their classrooms about the civil rights movement. The students were engaged and asked many great questions. Mr. Pittman thanked Mrs. Hursh and the 5th grade team for arranging for this special opportunity.

NMS Principal

Mr. Molitor spoke of the changes to the Science Fair which was held April 22nd. A research component was added involving Math and Language Arts, as well. The projects were outstanding.

Special Education Coordinator

Mrs. May-Zelle addressed the LD Eligibility guide lines and profiles as determined and released by ISBE. The state average percentage of students who meet the eligibility requirement is 15%. District 2 is at 12%. The staff is doing a great job incorporating RtI, resulting in keeping the percentage down. Some districts are facing lawsuits due to the effect of RtI services on the eligibility and entitlement time-line. D2 administration and staff will be attending an Illinois Aspire Conference on May 10-11 to

receive specific training in the use of RtI and entitlement as well as ensuring fidelity in the implementation of evidence based practices.

Curriculum Director

In March, longitudinal data for students in District 2 was shared. The report this month shares the rationale behind assessment and testing that is currently in place. Mrs. Veillon highlighted the initiative to begin a Freshman level enrichment program. The May report will focus on Reading data results.

Old Business

D2/D157 Consolidation

The Committee of Ten met April 6th and unanimously voted to suspend moving forward with developing the ballot question for combination of the school districts due to the current economic conditions and state funding uncertainty. The committee remains interested in pursuing combination, and will continue to monitor events, likely meeting again in August to re-assess the situation. Some discussion also took place regarding a possible, next opportunity for combination in November of 2011.

New Business

Resolution Authorizing Participation in the McHenry County Regional Safe School Program

Motion by Callaby and seconded by Samuel to approve the Resolution Authorizing Participation in the County Regional Safe Schools Program.

Roll Call

Ayes: Callaby, Langlois, Maurer, Bianchini, Samuel, Anderson

Nays: None

Motion Carried: 6 – 0

Custodial Services Bid Authorization

Motion by Samuel and seconded by Langlois to authorize and direct administration to seek bids for the district's custodial services.

Roll Call

Ayes: Bianchini, Maurer, Samuel, Langlois, Callaby, Anderson

Nays: None

Motion Carried: 6 – 0

Consumable Paper Supplies and Cleaning Supply Bid Authorization

Motion by Maurer and seconded by Callaby to authorize and direct administration to seek bids for the district's consumable paper and cleaning supplies.

Roll Call

Ayes: Maurer, Samuel, Bianchini, Langlois, Callaby, Anderson

Nays: None

Motion Carried: 6 - 0

Appointment of Treasurer and Treasurer's Bond

Motion by Bianchini and seconded by Langlois to appoint Paul Hain as District Treasurer and approve the renewal of FY11 Treasurer's Bond.

Roll Call

Ayes: Samuel, Maurer, Langlois, Callaby, Bianchini, Anderson

Nays: None

Motion Carried: 6 – 0

FY10 Amended Budget

Motion by Callaby and seconded by Bianchini to place the presented Amended Budget for public inspection and establish an Amended Budget Hearing for June 22nd at 6:45 P.M.

Roll Call

Ayes: Langlois, Bianchini, Samuel, Callaby, Maurer, Anderson

Nays: None

Motion Carried: 6 - 0

Public Input 2

None

Closed Session

Motion by Bianchini and seconded by Samuel to move into Closed Session at 7:34 P.M. to consider information pertaining to the appointment, employment, dismissal, performance, discipline and compensation of employees of the district, and collective bargaining matters.

Roll Call

Ayes: Langlois, Callaby, Bianchini, Maurer, Samuel, Anderson

Nays: None

Motion Carried: 6 - 0

Return to Open Session at 9:22 P.M.

Action After Closed Session

Motion by Maurer and Seconded by Callaby to approve the employment of Pauline Walker as teacher for the 2010-11 school term.

Roll Call

Ayes: Maurer, Callaby, Samuel, Langlois, Bianchini, Anderson

Nays: None

Motion Carried: 6 - 0

Motion by Bianchini and seconded by Langlois to approve the retirement notice of Susan Christensen, as submitted and effective May 28, 2010, per the terms as discussed in closed session.

Roll Call

Ayes: Bianchini, Langlois, Samuel, Callaby, Maurer, Anderson

Nays: None

Motion Carried: 6 - 0

Adjournment

Motion by Langlois and seconded by Callaby to adjourn the Regular Meeting at 9:25 P.M.

Roll Call

Ayes: Samuel, Maurer, Langlois, Callaby, Bianchini, Anderson

Nays: None

Motion Carried: 6 - 0

Next Regular Meeting May 25, 2010
Board of Education of Nippersink
School District 2

ATTEST:

Board Secretary

Board President

May 25, 2010