

REGULAR	Nippersink Middle School	7:00 p.m.	May 22, 2007		
Kind of Meeting	Meeting Place	Time	Month	Day	Year
			Day of Week <u>Tuesday</u>		

MEMBERS

Present

Absent

Patty Anderson
.....
Presiding Officer

.....
Diane Bushing

.....
Sue Maurer

.....
Nancy Koenig Secretary-Board of Education

.....
Glenn Samuel

.....
Paul Offerman

.....
Mike Gullifor

.....
Scott Brunswick
Assistant Superintendent

.....
Paul Hain
Superintendent of Schools

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

Board President, Patty Anderson called the May 22, 2007 meeting of the Nippersink District 2 Board of Education to order at 7:02 p.m.

Note the roll.

ADDITIONS TO THE AGENDA

Remove VIII.A.1. – Student Board member report

CONSENT AGENDA

Items listed on the Consent Agenda included the following:

- Minutes from Regular and Closed Session Board of Education meeting held April 24, 2007 and the Special Board of Education meeting and Closed Session held May 3, 2007.
- April Treasurer’s Report
- April 2007 Revenue and Expenditure Reports
- April Special Education Revenue and Expenditure Reports
- April Bills, Impact Fees, Imprest and ISDLAF.
- April Transportation Report
- Approval of destruction of Closed Session Audio Recordings
 - September 27, 2005
 - October 25, 2005
 - November 15 & 22, 2005

Corrections to May 3, 2007 Special Board of Education minutes as requested and the removal of a duplicate bill to Illinois Principals Association from the bill listing.

MOTION

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

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

Nays: None

Absent: Paul Offerman, Nancy Koenig, Diane Bushing

All in favor; motion carried.

Communications

None

Community Input I

Public Comments

John Puleo – Welcomed the newly elected Board members. He also commented on the Woodstock District 200 presentation at the special board meeting saying that the concern should be for reducing the deficit, not for future building consideration. His questions asked were with regards to registration fees and plans for trimming the deficit.

Board Comments

Sue Maurer – Explained that it takes approximately 3 years to build a school and that the preliminary work needs to be in place prior to the growth. Boards are required to multitask on a regular basis. The budget is extremely conservative and is the majority of the reduction plan.

Paul Hain – An auditor from the Illinois State Board of Education requested a meeting to verify the 2005 audit which showed such marked improvement that he had to see it for himself. District 2's achievement is very unique and being used as an example to other districts.

Patty Anderson – During attendance of a Kiwanis meeting, it was learned that Kiwanis has funds to be spent towards education prior to September 1st. Principals should email her if they have ideas. Mrs. Anderson also recognized and thanked Mr. John Druszczak, Principal of Spring Grove Elementary, for his years of service to District 11 and District 2, as well as District 157. He was presented with a gift on behalf of the School Board.

REPORTS

Paul Hain – Superintendent / Scott Brunswick – Assistant Superintendent

No FOIA requests were made since the last meeting. Graduation will take place on May 29th at RBCHS.

Mr. Brunswick mentioned that policy suggestions will be coming from PRESS after which Mrs. Hay will move forward with a meeting on Pandemic Preparedness.

Committee Reports**Curriculum, Instruction & Program – May 8, 2007**

Mr. Molitor reported on the CIP meeting, highlighting the new mandates for archival of emails, ISBE developed technology standards, spamming, lunch surveys, summer school plans, Science textbook review, and a report on Special Ed. annual reviews.

Communications – May 15, 2007

Mr. Gullifor thanked Mr. Brunswick for filling in as chairperson at the meeting. Items discussed at the meeting included an update to the Q& A, the proposed survey, and revisions to the job description for the single point of contact for district communications. Board members agreed that the Communications Committee survey and the updated Technology Acceptable Use form should be included in the registration packets.

ITEMS FOR DISCUSSION**2007-08 Board Goals**

A preliminary discussion took place regarding 2007-08 Board Goals. Mrs. Anderson suggested that the 2006-07 Board of Education Beliefs be used as a starting point and to consider using the same Beliefs for 2007-08, or to change them. The actual goals for 2007-08 will be discussed at the upcoming Board Retreat. Board members agreed to accept and continue to use Belief Statements 1-3 from 2006-07 with the only change being the removal of the word “understandable” from Belief Statement 3.

Thoughts on possible goals and an additional Belief Statement included:

- Inclusion of an educational component
- To define the deficit reduction plan (where we were, where we are, and how to move forward)
- Preparation for growth
- Health and security of students
- Suggestion for Belief Statement #4 – We believe that it is in the district’s best interest to share services.

Mrs. Anderson will format the 2007-08 Belief Statements and Goal suggestions for distribution at the June Board of Education meeting.

Board Committees

Some of the feedback that Mrs. Anderson received about 2007-08 Board Committee structure included:

- Suggestion of fewer committees
- Direction and charter for each committee
- Board Goals should be determined prior to committee assignments
- Dual purpose committees to improve productivity

After a discussion between Board members and Administration, it was decided

that committee assignments would be made following the Board Retreat and the setting of Board Goals.

ITEMS OF INFORMATION

Curriculum, Instruction, Program and Technology

Science Textbook Adoption (K-5)

Mrs. Jones explained that the Textbook Adoption Committee had no clear cut direction at this point, though two publishers stood out from the rest. Committee members are reviewing some additional information. A final decision will be made a recommended to the Board at the June Board of Education meeting.

Policy

IASB Membership

Dr. Hain explained that District 2 has annually sought membership with the IASB, a valuable service and resource that helps with networking, legislative representation, training programs and policy recommendations. The renewal cost of \$3,268.00 pays for itself solely in savings of attorney fees related to policy. Approval of membership dues will appear on the June agenda as an Item For Consideration.

ITEMS FOR CONSIDERATION

Finance

Resolution Authorizing Intervention in PTAB proceedings

A previous resolution was with regards to the 2005 tax year. This resolution relates to the 2006 tax year of the presented commercial properties.

MOTION

Sue Maurer moved, seconded by Mike Gullifor, **to approve the Resolution authorizing intervention in PTAB proceedings as presented.** Roll call vote:

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

Nays: None

Absent: Diane Bushing, Paul Offerman, Nancy Koenig

All in favor; motion carried

Personnel

General Leave of Absence Request - Amy Stech

MOTION

Mike Gullifor moved, seconded by Sue Maurer, **to approve the one year leave request of Amy Stech as presented.** Roll call vote:

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

Nays: None

Absent: Nancy Koenig, Paul Offerman, Diane Bushing

All in favor; motion carried

Resignation – Sue Perl – SGE 12 month Secretary

MOTION

Mike Gullifor moved, seconded by Glenn Samuel, **to approve the resignation of Sue Perl.** Roll call vote:

MOTION

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

Nays: None

Absent: Nancy Koenig, Paul Offerman, Diane Bushing

All in favor; motion carried

Hire – Rose Richer – SGE/NMS Librarian

Sue Maurer moved, seconded by Mike Gullifor, **to approve the hiring of Rose Richer to fill the Librarian position at the salary of \$38,339 MA-0(2) (salary adjustment pending 2007-08 RSGEA negotiated contract approval) plus benefits, pending receipt of employment documents.** Roll call vote:

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

Nays: None

Absent: Nancy Koenig, Paul Offerman, Diane Bushing

All in favor; motion carried

Future Meetings

June 19, 2007 7:00 p.m. Communications Committee Mtg.

June 26, 2007 7:00 p.m. - Regular Board of Education Mtg.

Community Input II

Public Comments

None given

Board Comments

Mr. Gullifor made reference to the recent article in the Northwest Herald and thanked Ms Julie Miller for her part in keeping the Board of Education and District 2 in compliance with respect to the rules and regulations of Closed Session minutes.

MOTION

Closed Session

Mike Gullifor moved, seconded by Sue Maurer, **to move into Closed Session at 8:02 p.m. to discuss:**

- 1. the appointment, employment, dismissal, compensation, discipline and performance of specific employees of the district, and**
- 2. litigation, and**
- 3. negotiation, and**
- 4. semi annual review of Closed Session Meeting minutes**

Roll call vote:

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

Nays: None

Absent: Paul Offerman, Nancy Koenig, Diane Bushing

All in favor; motion carried

<p>MOTION</p>	<p>Return to Open Session at 8:40 p.m.</p> <p>Items For Consideration/ Action if necessary on Closed Session Items</p> <p>Executive Assistant Shared Salary Mike Gullifor moved, seconded by Sue Maurer, to approve the executive assistant shared salary as discussed in Closed Session. Roll call vote:</p> <p>Ayes: Mike Gullifor, Sue Maurer, Glenn Samuel, Patty Anderson Nays: None Absent: Diane Bushing, Nancy Koenig, Paul Offerman All in favor; motion carried</p>
<p>MOTION</p>	<p>Part Time Business Manager Sue Maurer moved, seconded by Mike Gullifor, to approve the employment of Paul Hain as Part Time Business manager as discussed in Closed Session. Roll call vote:</p> <p>Ayes: Mike Gullifor, Sue Maurer, Glenn Samuel, Patty Anderson Nays: None Absent: Diane Bushing, Nancy Koenig, Paul Offerman All in favor; motion carried</p>
<p>MOTION</p>	<p>Semi-annual review of Closed Session Meeting minutes for release Mike Gullifor moved, seconded by Glenn Samuel, to approve for release, the Closed Session meeting minutes as discussed in Closed Session. Roll call vote:</p> <p>Ayes: Sue Maurer, Glenn Samuel, Patty Anderson, Mike Gullifor Nays: None Absent: Diane Bushing, Nancy Koenig, Paul Offerman All in favor; motion carried</p>
<p>MOTION</p>	<p>Adjournment Mike Gullifor moved, seconded by Sue Maurer, to adjourn Closed Session and return to Open Session at 9:11 p.m. Roll call vote:</p> <p>Ayes: Mike Gullifor, Sue Maurer, Glenn Samuel, Patty Anderson Nays: None Absent: Nancy Koenig, Paul Offerman, Diane Bushing All in favor; motion carried</p>

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

Continuation of REGULAR

board meeting held May 22, 2007

Month Day Year

Year

Nancy Koenig, Secretary

Patricia Anderson, President

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

Continuation of REGULAR

board meeting held

Month

Day

Year

--	--	--	--

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

Continuation of REGULAR

board meeting held

Month

Day

Year

--	--	--	--

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

Continuation of REGULAR

board meeting held

Month

Day

Year

--	--	--	--	--

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

Continuation of REGULAR

board meeting held

Month

Day

Year

--	--	--	--

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

Continuation of

board meeting held

Month

Day

Year

--	--

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

Continuation of

board meeting held

Month

Day

Year

--	--

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

Continuation of

board meeting held

Month

Day

Year

--	--

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

Continuation of

board meeting held

Month

Day

Year

--	--

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

Continuation of

board meeting held

Month

Day

Year

--	--

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

Continuation of

board meeting held

Month

Day

Year

--	--

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

Continuation of

board meeting held

Month

Day

Year

--	--

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

Continuation of

board meeting held

Month

Day

Year

--	--