

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

MEMBERS

Present

Absent

Patty Anderson

 Presiding Officer

Sue Maurer

 Glenn Samuel

 Sharon Bianchini

 Paul Offerman

.....
 Diane Bushing (arrived at 7:21p.m.)

 Secretary-Board of Education

Dan Oest

 Superintendent of Schools

.....
 Mike Gullifor

.....
 Paul Hain

 Business Manager

Board President, Patty Anderson called the July 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

No additions.

CONSENT AGENDA

Modifications to the agenda included:

- remove VIII.B.3.c. (retirement notification)
- remove the bill from SSNS from the bill listing

Items listed on the Consent Agenda included the following:

- Regular and Closed Session Board Meeting minutes of June 24, 2008
- June Treasurer’s Report
- June Revenue/Expenditure Reports
- June Special Education Revenue/Expenditure Report
- June Bills, Impact Fees, ISDLAF
- June Transportation Report
- Approval of destruction of Closed Session Audio Recordings – December 19, 2006

MOTION

Paul Offerman moved, seconded by Glenn Samuel, to **approve the consent agenda items as modified.**

Roll call vote.

Ayes: Sharon Bianchini, Sue Maurer, Glenn Samuel, Paul Offerman, Patty Anderson

Nays: None

Absent: Diane Bushing, Mike Gullifor

All in favor; motion carried

COMMUNICATIONS

None

COMMUNITY INPUT I**Public Comments**

None

Board Comments

None

REPORTS**Administrative Reports****Dan Oest – Superintendent**

Dr. Oest addressed the following topics:

- A FOIA request was received from CBS
- Some of the FY07-08 Goals were met, others were not due to focus required in other areas. Review of the District's school improvement plan continues to be a focus, as well as update of the five year financial projection which can be accomplished using year-end report data. Involvement with a joint community task force will occur once the current facility use study is completed.

Dr. Paul Hain – Business Manager

Dr. Hain was not in attendance.

ITEMS OF INFORMATION/DISCUSSION**Finance****School Lunch Program**

Bidding for bread products used by District 2 has been taken care of this year on our behalf by the Northern Illinois Independent Purchasing Cooperative, which we are a part of.

ITEMS FOR CONSIDERATION**Finance****Intergovernmental Agreement with Fox Lake**

President Anderson mentioned that Mr. Gullifor was attending the Fox Lake Village Board meeting on behalf of District 2. The Intergovernmental Agreement between the school districts and the Village of Fox Lake is an action item on the agenda. It was agreed to move consideration of the agreement to the end of the agenda in hopes that Mr. Gullifor will have returned with news of the vote.

Ameresco Energy Conservation & Savings Contract

Information from Mr. Samuel and from Terry Stocklosa of Ameresco was provided for board members. A boilerplate contract was also made available and mention made that the initial contract is currently being reviewed by legal counsel.

Mr. Samuel prepared a budget estimate of expenditures to replace the boiler, including equipment, demolition, engineering, mobilization, installation, electrical, flu piping, insulation, etc. Based on Mr. Samuel's calculations, a figure in excess of \$373,000, the Ameresco bid appears to be extremely competitive at \$388,101 with Ameresco owning all of the risk.

Mrs. Bianchini shared her awareness of the Capital Development Board, which offers a fee negotiation program.

Board members had many questions and suggestions in relation to the contract. It was decided that they would provide Dr. Oest within the next 24 hours, a list of their concerns to be shared with the attorney.

Dr. Oest addressed the next agenda item, the emergency resolution for boiler replacement as an alternative to initiating preparation of a contract between D2 and Ameresco.

President Anderson thanked Mr. Samuel on behalf of the Board for all of the time and effort he contributed to move this project forward.

MOTION

Paul Offerman moved, seconded by Sharon Bianchini, **to direct the Superintendent to negotiate with Ameresco, the official contract for the NMS boiler replacement.**

Roll call vote.

Ayes: Diane Bushing, Paul Offerman, Sue Maurer, Sharon Bianchini, Glenn Samuel, Patty Anderson

Nays: None

Absent: Mike Gullifor

All in favor; motion carried

Emergency Resolution – NMS Boiler Replacement

Removed from the agenda by consensus of the Board.

MOTION**Transportation/Hazardous Routes**

Diane Bushing moved, seconded by Paul Offerman, **to approve the unchanged list of hazardous routes in District 2 for the 2008-09 school year.**

Roll call vote.

Ayes: Sharon Bianchini, Sue Maurer, Glenn Samuel, Diane Bushing, Paul Offerman, Patty Anderson

Nays: None

Absent: Mike Gullifor

All in favor; motion carried

MOTION**IGA for Crossing Guard & Traffic Control**

Paul Offerman moved, seconded by Glenn Samuel, **to approve the IGA for Crossing Guard and Traffic Control between NSD2 and the Village of Richmond, with costs to be approved yearly.**

Roll call vote.

Ayes: Sue Maurer, Glenn Samuel, Sharon Bianchini, Paul Offerman, Patty Anderson

Nays: Diane Bushing

Absent: Mike Gullifor

Motion carried 5-1

Personnel**Resignations****MOTION**

Paul Offerman moved, seconded by Diane Bushing, **to approve the resignations of Renee Snellman, SGE Paraprofessional; Jeanna Boros, NMS 7th grade LA Teacher; and Amy**

Stark, SGE Paraprofessional as recommended.

Roll call vote.

Ayes: Glenn Samuel, Sue Maurer, Paul Offerman, Diane Bushing, Sharon Bianchini, Patty Anderson

Nays: None

Absent: Mike Gullifor

All in favor; motion carried

Hire**Dayna Guardyak – NMS 7th grade LA Teacher**

MOTION

Sharon Bianchini moved, seconded by Paul Offerman, **to hire Dayna Guardyak, NMS 7th grade LA Teacher at a salary of \$38,076.00 BA-36(0) plus TRS and benefits, pending receipt of employment documents.**

Roll call vote.

Ayes: Paul Offerman, Sharon Bianchini, Glenn Samuel, Diane Bushing, Sue Maurer, Patty Anderson

Nays: None

Absent: Mike Gullifor

All in favor; motion carried.

Policy**Attendance Center Boundaries**

Two existing subdivisions (Highland Estates and Fieldstone Ridge are split by current attendance center boundary lines. The 2004 Transportation Committee Study was reviewed and the Transportation Department prefers to have students from Highland Estates attend Spring Grove School and the students from Fieldstone Ridge attend Richmond Grade School. Some discussion also took place related to equity in the way that bus stop/driveway pick-ups are determined.

MOTION

Sue Maurer moved, seconded by Sharon Bianchini, **to change the school attendance center boundary to allow for students in Highland Estates to attend Spring Grove School and the students in Fieldstone Ridge to attend Richmond Grade School.**

Roll call vote.

Ayes: Diane Bushing, Sue Maurer, Glenn Samuel, Diane Bushing, Paul Offerman, Patty Anderson

Nays: None

Absent: Mike Gullifor

All in favor; motion carried

Future Meetings

TBD

August 26, 2008

TBD

7:00 p.m.

Spec. Board meeting to approve Ameresco Contract
Regular Board of Education Mtg.**Community Input II****Public Comments**

None

Board Comments

None

MOTION

Intergovernmental Agreement with Fox Lake

Paul Offerman moved, seconded by Sue Maurer, **to approve the Hold Harmless Intergovernmental Agreement with the Village of Fox Lake as presented.**

Roll call vote.

Ayes: Diane Bushing, Paul Offerman, Sue Maurer, Sharon Bianchini, Glenn Samuel, Patty Anderson

Nays: None

Absent: Mike Gullifor

All in favor; motion carried

Adjourn

MOTION

Paul Offerman moved, seconded by Sue Maurer, **to adjourn the Regular Meeting at 8:09 p.m.**

Roll call vote.

Ayes: Diane Bushing, Sharon Bianchini, Sue Maurer, Glenn Samuel, Paul Offerman, Patty Anderson

Nays: None

Absent: Mike Gullifor

All in favor; motion carried.

ATTEST:

Diane Bushing, Secretary

Patricia Anderson, President