

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on October 12, 2016.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on October 12, 2016, at Walter R. Sundling Junior High School, 1100 N. Smith Street, Palatine, Illinois. Board members were notified by bulletin delivered to their homes and/or sent electronically on October 7, 2016.

ROLL CALL

President Babcock called the regular meeting to order at 7:00 p.m.

Board members physically present:

Margaret (Peggy) Babcock	Gerald D. Chapman
James G. Ekeberg	Zubair Khan
Jessica C. Morrison	David W. Seiffert

Board member(s) physically absent:

David Gurion (participated in the meeting telephonically from 7:13 p.m. to 8:23 p.m.)

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Matthew J. Barbini, Ed.D., deputy superintendent of schools; Michael Adamczyk, SFO, chief school business official; Susan Gehring, assistant superintendent for student services; Lisa Nuss, executive director for personnel and human services; June Becker, recording secretary; members of the administrative staff, members of the press, and others.

PLEDGE OF ALLEGIANCE

Kerry Wilson, Ed.D., Plum Grove Junior High Principal, introduced a group of Plum Grove students to lead the Pledge of Allegiance. The students were chosen for this honor because they promote a positive climate at the school through good choices, leadership, continued effort, and caring deeply about others.

RECOGNITION—PTA/PTSA PRESIDENTS

The Board recognized Jeanette Harris, president of the Northwest Suburban Council (NWSC) of PTA/PTSA - Illinois PTA District 37, and the following PTA/PTSA officers for their work on behalf of District 15:

- Kris Ahlgrim, NWSC of PTA/PTSA First Vice President of Programs
- Jen Zelazny, NWSC of PTA/PTSA Second Vice President of Legislation
- Stacey Piper, NWSC of PTA/PTSA Secretary
- Julie Reiser, NWSC of PTA/PTSA Treasurer
- Shannon Puleo and Gena Lewis, Central Road School PTA Co-Presidents
- Melissa Schlesinger, Frank C. Whiteley School PTA President
- Darlene Grimme and Betsy Gharagozlou, Gray M. Sanborn School PTA Co-Presidents
- Jodi Catherall, Hunting Ridge School PTA President
- Cheryl Michelotti, Jane Addams School PTA President
- Nora Ganatos and Christi Nunuz, Kimball Hill School PTA Co-Presidents
- Vicki Filipponio, Lake Louise School PTA President
- Stephanie Kiesler and Elsa Hall, Lincoln School PTA Co-Presidents
- Jenny Fumarolo, Marion Jordan School PTA President
- Brian Lucas and Sherri Border, Pleasant Hill School PTA Co-Presidents
- Colleen Myers, Stuart R. Paddock School PTA President
- Amy Etnyre and Sarah Winter, Thomas Jefferson School PTA Co-Presidents
- Rachael Butters, Virginia Lake School President
- Stephanie Boucher, Willow Bend School PTA President
- Heather Sawicki, Winston Campus Elementary PTA President
- Karen Steffler and Sherree Auge, John G. Conyers Learning Academy PTA Co-Presidents
- Melissa Werner and Jen Knutsen, Carl Sandburg Junior High PTSA Co-Presidents
- David Daugerdas, Plum Grove Junior High PTSA President
- Kris Ahlgrim and Gretchen Elzer, Walter R. Sundling Junior High PTA Co-Presidents
- Barb Williams, Winston Campus Junior High PTA President

ABOVE AND BEYOND RECOGNITION—VAN LE

Dr. Thompson presented the District's "Above and Beyond Award" to Van Le, District 15 Custodial Supervisor. Mr. Le was recently awarded the "Manager of Distinction Award" from Facility Cleaning Decisions Magazine, and will be featured in the magazine's October edition.

Mr. Gurion entered the meeting via telephone at 7:13 p.m.

### STUDENT ENROLLMENT UPDATE

Dr. Barbini reported that the District's enrollment has decreased by 105 students compared to this time last year. As of September 30, 2016, the District had 11,945 students enrolled in Grades K-8, 123 students attending special education preschool classes at John G. Conyers Learning Academy, and 471 students in preschool classrooms throughout the District that are served through the District's partnership with ECDEC. That's a total enrollment of 12,539 students in preschool through eighth grade. Last year, that total stood at 12,644 students.

During his report, Dr. Barbini also outlined general education class sizes in relation to Board targets. Kindergarten has an average of 21.6 students (target 20), primary classes - 24.1 (target 24), intermediate classes - 25.9 (target 26), and junior high classes - 26.4 (target 28). Although class size averages are generally on target, a total of five elementary classes (four of them gifted sections) have 30 or more students. Dr. Barbini noted that, when buildings are confronted by large class sizes at a grade level, the building's administration works in conjunction with staff to provide additional assistance to those classrooms, frequently in the form of additional program assistant hours or additional resource teaching time.

Dr. Barbini concluded his report by noting that the District's 2016-17 Student Assignment Plan allocated 881.61 Full Time Equivalent (FTE) staff to meet the needs these students, which represents a 1.58 FTE increase in staffing over the 2015-16 school year.

### SUPERINTENDENT'S REPORT

- Board Annual Goals—Completed Form  
Dr. Thompson reported that the Board's Annual Goals that were adopted at the September meeting have been updated with the Cabinet's addition of plans to ensure they are accomplished. Those plans include timelines, specific action items, and evaluation tools, and they assign responsibility for each component of the goals. He presented the completed plans to the Board for its evaluation.
- Referendum Update  
Dr. Thompson reported that referendum presentations have occurred and will continue to be held at schools and with homeowner associations, partisan political groups, and the League of Women Voters. He said these sessions have afforded residents and parents with opportunities to obtain more information, ask questions, and make comments regarding the proposal. He concluded his report by addressing the main themes that have emerged from the sessions.

### READING AND ACCEPTANCE OF MINUTES

Mr. Seiffert made a motion, seconded by Dr. Ekeberg, that the minutes from the following meeting of the Board of Education be approved and placed on file:

- September 14, 2016, Regular Board of Education Meeting, as presented.

A roll call was held with the following results:

AYE: Babcock, Chapman, Ekeberg, Gurion, Khan, Morrison, Seiffert

NAY: None

The motion carried.

### ED-RED COUNCIL/LEGISLATION

Dr. Chapman reported that things were still quiet in Springfield, and that the legislature would reconvene in November.

### ONE-FIVE FOUNDATION

Mr. Seiffert announced that the newly named one-five FOUNDATION (formerly District Fifteen Educational Foundation) would once again host the District 15 Staff Volleyball Tournament, on Saturday, November 12, 2016, at Winston Campus. The tournament would feature both competitive and exhibition divisions, and that each staff-rostered team would play in a minimum of two 30-minute matches. Top teams would take home the top prize of a \$300 grant and the Foundation's traveling trophy.

### REVIEW OF ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB) 2016 RESOLUTIONS COMMITTEE REPORT

The Board agreed to review the list of Illinois Association of School Boards' (IASB) Legislative Committee Resolutions/Recommendations to be endorsed and/or opposed by District 15 Board members and administration at the annual meeting of the IASB Delegate Assembly to be held on November 19, 2016. Board members were asked to direct any comments they had to Zubair Kahn, the District's delegate, who will be voting at the delegate session.

2017 LEVY

The Board directed the Administration to develop and recommend options for the District's proposed 2017 property tax levy for the Board to consider at its next regular meeting scheduled for November 9, 2016. Dr. Thompson noted that more than one Board member had put forward that the District consider reducing its 2017 property tax levy, and he suggested that, because the first year of District's 10-year contract with the Classroom Teachers' Council has resulted in a decrease in CTC salaries from last school year, the District may be in a position to levy fewer dollars than it otherwise is legally entitled to levy.

BOARD POLICY—FIRST READING

Dr. Barbini reviewed the following board policy up for initial review with the Board:

8:90 *Community Relations—Parent Organizations*

Unless otherwise noted the above policy will be updated and brought back for second reading at the November 9, 2016 Board of Education meeting.

CITIZENS ADDRESS THE BOARD

Krysia Mielczarek addressed the Board regarding the School Building Bond Referendum.

Len Green addressed the Board regarding the School Building Bond Referendum.

Amy Nelson addressed the Board regarding the School Building Bond Referendum.

PERSONNEL REPORT

Dr. Ekeberg made a motion, seconded by Mr. Gurion, to approve the October 12, 2016, Personnel Report, as revised, including the following recommendations:

1. Recommendation for termination: Jonathan Bucsa.
2. Recommendation for termination: Wayne Cannataro.

A roll call was held with the following results:

AYE: Chapman, Ekeberg, Gurion, Khan, Morrison, Seiffert, Babcock

NAY: None

The motion carried. A copy of the Personnel Report is contained in the Official Minutes.

BID AWARD—CUSTODIAL CLEANING SUPPLIES (17-004)

Dr. Ekeberg made a motion, seconded by Dr. Chapman, to award the contract for the Custodial Cleaning Supplies Bid (17-004), to the following seven companies:

1. Boelter Co., Wood Dale, IL	\$ 7,634.34
2. Chemcraft, Chicago, IL	\$ 18,175.70
3. Metro Professional Products, Des Plaines, IL	\$ 24,425.00
4. Pyramid School Products, Tampa, FL	\$ 1,036.20
5. Supply Works, Lombard, IL	\$205,815.50
6. Unipak Corp., Brooklyn, NY	\$ 30,390.00
7. Veritiv, Jacksonville, FL	\$ 5,246.00

for a total amount of \$292,722.74, as recommended.

A roll call was held with the following results:

AYE: Ekeberg, Gurion, Khan, Morrison, Seiffert, Babcock, Chapman

NAY: None

The motion carried. A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

CONSENT CALENDAR

Mrs. Babcock presented the consent calendar and asked if any Board member wished to have any items removed for separate consideration and vote. No item was removed.

Mr. Khan made a motion, seconded by Dr. Ekeberg, for approval of the consent calendar, as presented.

A roll call was held with the following results:

AYE: Gurion, Khan, Morrison, Seiffert, Babcock, Chapman, Ekeberg

NAY: None

The motion carried.

Copies of consent calendar Items A–G are contained in the Official Minutes. Item H is on file in the Department of Business and Auxiliary Services. Item I is on file in the Department of Instruction. Item J is on file in the Department of Student Services. Item L is on file in the Department of Administrative Services.

- A. September 2016 Investment Report
- B. August and September 2016 Treasurer's Report
- C. September 2016 Report of Payroll Vouchers and Invoices
- D. August 2016 Activities Fund Report
- E. August and September 2016 Budget Report
- F. September 2016 Imprest Detail
- G. Disposals
- H. Change Order—Eagle Security Fire and Life Safety, Inc.
- I. Purchase Requisition—Pearson (Spanish Math Materials)
- J. Agreement for Professional Sign Language Interpreter Services (Dama Avila)
- K. Destruction of Executive Session Audio Recordings—November 2014
- L. CARE Chromebook Purchase

CORRESPONDENCE

Dr. Thompson reported that seven (7) Freedom of Information Act requests were received last month.

ADJOURNMENT

There being no further business to come before this meeting, Dr. Ekeberg made a motion, seconded by Mr. Seiffert, for adjournment of the meeting.

A roll call was held with the following results:

AYE: Khan, Morrison, Seiffert, Babcock, Chapman, Ekeberg, Gurion

NAY: None

The motion carried. The meeting adjourned at 8:23 p.m.

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Margaret (Peggy) Babcock, President  
Board of Education

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David W. Seiffert, Secretary  
Board of Education