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Community Consolidated School District 15

Joseph M. Kiszka Educational Service Center
580 North 1st Bank Drive
Palatine, IL 60067-8110

Scott B. Thompson
Superintendent of Schools

(847) 963-3000 • Fax (847) 963-3200
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NOTICE OF SPECIAL BOARD MEETING

A special meeting is scheduled for the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, for Monday, April 24, 2017.

The purpose of the meeting is to go into executive session to consider the following:

- “The selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.”
5 ILCS 120/2(c)(3)

The meeting will be held at the Joseph M. Kiszka Educational Service Center, 580 North 1st Bank Drive, Palatine, IL, 5 p.m.

Margaret (Peggy) Babcock
President, Board of Education

Community Consolidated School District 15
BOARD OF EDUCATION SPECIAL MEETING
Joseph M. Kiszka Educational Service Center
580 North 1st Bank Drive, Palatine, Illinois
Monday, April 24, 2017—5 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement
The Mission of School District 15 is to produce world-class learners by building a connected learning community.
- IV. Reading and Acceptance of Minutes
April 12, 2017 Regular Board of Education Meeting and Executive Session
- V. Citizens Address the Board
- VI. Executive Session
 - The selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)
- VII. Return to Open Session
- VIII. Action Item
17-431 Appointment of Board Member to Fill Vacancy
- IX. Adjournment

Community Consolidated School District 15
BOARD OF EDUCATION SPECIAL MEETING
Joseph M. Kiszka Educational Service Center
580 N. 1st Bank Drive, Palatine, Illinois
Monday, April 24, 2017—5:00 p.m.

AGENDA w/ Suggested Motions

I. Roll Call

II. Pledge of Allegiance

III. Mission Statement

The Mission of School District 15 is to produce world class-learners by building a connected learning community.

IV. Reading and Acceptance of Minutes

Suggested Motion: *“I make a motion to approve the minutes from the following meeting of the Board of Education:*

- *April 12, 2017, Regular Board of Education Meeting and Executive Session, as presented.”*

V. Citizens Address the Board

Public Comments:

- *We will now open our meeting for public comment.*
- *Please remember that this is not a dialog between you and the Board. If you have a specific issue which requires a response, Superintendent Thompson will get back to you.*
- *Please state you name, your address, and identify any group that you represent.*
- *Please limit your remarks to no more than 5 minutes.*
- *If someone previously has articulated something with which you agree, please state that you agree, rather than reiterating the entire comment.*
- *Finally avoid comments specific to any person, student, or staff member, respecting their right to privacy. This is not the forum to comment on personnel issues.*

VI. Executive Session

Suggested Motion: *“I make a motion to go into executive session to discuss:*

- *The selection of a person to fill a public office, including a vacancy in a public office, when the District is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.” 5 ILCS 120/2(c)(3)*

VII. Return to Open Session

Suggested Motion: *“I make a motion to return to open session.”*

VIII. Action Item

17-431

Appointment of Board Member to Fill Vacancy

Suggested Motion: *“I make a motion to appoint _____
to the vacant board position, expiring April 2019.*

IX. Adjournment

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on April 12, 2017.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on April 12, 2017, 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 April 7, 2017.

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	David Gurion
Zubair Khan	Jessica C. Morrison
David W. Seiffert	

Board member(s) physically absent:

None

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; Meg Schnoor, Ed.D., assistant superintendent for teaching and learning; 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

Christine Ortlund, Hunting Ridge School Principal, introduced several students from the Kindergarten program who led the Board in the Pledge of Allegiance.

STUDENT RECOGNITION—NATIONAL GEOGRAPHIC BEE WINNER

Meg Schnoor, Assistant Superintendent for Teaching and Learning, introduced Akshay D., winner of the District and regional bee, who was recognized for competing in the Illinois Geographic Bee.

STUDENT RECOGNITION—ILLINOIS GRADE SCHOOL MUSIC ASSOCIATION (IGSMA) SOLO AND ENSEMBLE CONTEST WINNERS

Dr. Schnoor recognized the District 15 students who were awarded 36 perfect rating performances. A total of 47 students received "perfect" scores! The Board also recognized the talented music staff throughout the schools.

STAFF RECOGNITION—ILLINOIS PTA PRINCIPAL AND TEACHER OF THE YEAR

Dr. Thompson announced the winners of the Illinois PTA Principal and Teacher of the Year Awards: Mary Beth Knoeppel, Principal, Lincoln School, and Jeff Zilke, Band Director, Walter R. Sundling Junior High School. Each received the "Above and Beyond" pin for their outstanding efforts.

SUPERINTENDENT'S REPORT

- Chromebook 1:1 Initiative
Dr. Barbini was joined by administrators and staff members in presenting an overview of the 1:1 Chromebook Planning for Grades 6-8 in the 2017-18 school year. The presentation covered the following areas: infrastructure; pilot overviews and outcomes; supporting of staff, students, and teachers; optional protection plan/insurance; and the impact on teaching and learning; among other items. It was noted that a recommendation to purchase the Chromebooks will be made at the May 10, 2017, Board of Education meeting.
- Mathematics/Science Materials Adoption Update
Dr. Schnoor presented an update on the materials adoption for Mathematics and Science. It was noted that the Department of Instruction used a strategic and systematic approach as it reviewed its mathematics Grades 7-8 and Science grades 1-5 curriculum materials and recommended materials, for adoption, to address the Common Core State Standards for Mathematics and the Next Generation Science Standards.
- Communications Department Reconfiguration
Dr. Thompson reported that the Superintendent's Communication Committee is recommending the creation of a new position to head the District 15 Communications Department and greatly enhance connections

with the community. The Board consented to seeking applicants and returning with a recommendation to hire a candidate.

READING AND ACCEPTANCE OF MINUTES

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

- March 8, 2017, 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 noted that there was no report at this time, as the legislature was on spring break.

ONE-FIVE FOUNDATION

Mr. Seiffert reported that the one-five Foundation is hosting a fun-filled evening featuring Dueling Pianos at Durty Nellie's Saturday evening, April 22, 2017, at 6:30 p.m., to raise funds for D15 schools. Tickets would be available through the Foundation's website and at the door.

PRESIDENT'S REPORT

Mrs. Babcock congratulated the newly elected Board members, and noted that they will be seated at the April 26, 2017, Board of Education Organizational Meeting.

CITIZENS ADDRESS THE BOARD

Len Green, resident of Palatine, addressed the Board regarding Chromebook devices.

PERSONNEL REPORT

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, to approve the April 12, 2017, Personnel Report, as presented, including the following recommendations:

1. Recommendation for the approval of a three (3) day unpaid suspension for Christy Austin.
2. Recommendation for the approval of a five (5) day unpaid suspension for Thomas Leonteos.
3. Recommendation for the approval of a two (2) day unpaid suspension for Karla Manner.

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.

RESOLUTION—NON-RE-EMPLOYMENT OF PROBATIONARY EDUCATIONAL SUPPORT PERSONNEL EMPLOYEES

Mr. Seiffert made a motion, seconded by Mr. Gurion, the Resolution for Non-Re-Employment of Probationary Educational Support Personnel Employees, as follows:

Carl Abraham	Ryan Jenkins	Laura Plager
Alin Aki	Jorge Jimenez-Polo	Karla Quevedo
Marjorie Beckley	Tiffany Kolasa	Teagen Reid
Amanda Ceechin	Anna Lessner	Sandra Sarabia
Amy Cunningham	Jessica Lindsay	Thomas Schniers
Jacqueline Downing	Barbara McCall	James Schroeder
Kimberly Dunne	Erin McHugh	Barbara Vazquez
Sharon Ehrhardt	Colleen Mueller	Paul Volkman
Alejandra Espinoza	Justin Park	

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 resolution is contained in the Official Minutes.

RESOLUTION—NON-RE-EMPLOYMENT OF PART-TIME EDUCATIONAL SUPPORT PERSONNEL EMPLOYEES

Mr. Gurion made a motion, seconded by Dr. Ekeberg, to approve the Resolution for Non-Re-Employment of Part-Time Educational Support Personnel Employees, as follows:

Cristina Altamirano	Elizabeth Marton
Deborah Baker	Carol Nelson
Leona Bernacchi	Alex Rotela
Brenda Buske	Heather Steinebrey
Annette Chemello	Ralph Tileston

A roll call was held with the following results:

AYE: Gurion, Khan, Morrison, Seiffert, Babcock, Chapman, Ekeberg
NAY: None

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

RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION TO BE ISSUED BY COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 15, COOK COUNTY, ILLINOIS

Mr. Seiffert made a motion, seconded by Dr. Ekeberg, to approve the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Community Consolidated School District Number 15, Cook County, Illinois, as recommended.

A roll call was held with the following results:

AYE: Khan, Morrison, Seiffert, Babcock, Chapman, Ekeberg, Gurion
NAY: None

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

APPROVAL OF 2016–17 REVISED SCHOOL CALENDAR

Dr. Chapman made a motion, seconded by Dr. Ekeberg, to approve the 2016–17 Revised School Calendar, as presented.

It was noted the last day of school for Grades 1-8 would be Tuesday, May 30, 2017. The last day of school for Kindergarten would be Friday, May 26, 2017.

A roll call was held with the following results:

AYE: Morrison, Seiffert, Babcock, Chapman, Ekeberg, Gurion, Khan
NAY: None

The motion carried. A copy of the 2016–17 Revised School Calendar is contained in the Official Minutes.

BID AWARD—FOLDING PARTITIONS (17-014)

Dr. Ekeberg made a motion, seconded by Mr. Gurion, to award the contract for the Folding Partitions Bid (17-014), to Won-Door, Salt Lake City, UT, for a total bid award amount of \$37,715.35, as recommended.

A roll call was held with the following results:

AYE: Seiffert, Babcock, Chapman, Ekeberg, Gurion, Khan, Morrison
NAY: None

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

BID AWARD—LANDSCAPE AND PLAYGROUND MULCH (17-018)

Mr. Gurion made a motion, seconded by Dr. Ekeberg, to award the contract for the Landscape and Playground Mulch Bid (17-018) to The Mulch Center, Deerfield, IL, for a total bid award amount of \$157,905.00, as recommended.

A roll call was held with the following results:

AYE: Babcock, Chapman, Ekeberg, Gurion, Khan, Morrison, Seiffert
NAY: None

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

APPROVAL OF HEALTH CARE RENEWAL—2017–18 MEDICAL/DENTAL/VISION RATES

Mr. Seiffert made a motion, seconded by Dr. Ekeberg, to approve the proposed Health Care Renewal—2017–18 Medical/Dental/Vision Rates, as recommended.

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 2017–18 Medical/Dental/Vision Rates are contained in the Official Minutes.

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 items were removed.

Dr. Chapman 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: Ekeberg, Gurion, Khan, Morrison, Seiffert, Babcock, Chapman

NAY: None

The motion carried.

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

- A. March 2017 Investment Report
- B. March 2017 Treasurer's Report
- C. March 2017 Report of Payroll Vouchers and Invoices
- D. February 2017 Activities Fund Report
- E. March 2017 Budget Report
- F. March 2017 Imprest Detail
- G. Disposal(s)
- H. Purchase Requisition—Ellevation, LLC (English Language Learner (ELL) Data Program)
- I. Purchase Requisition—Teachers' Curriculum Institute (TCI) (Bilingual Reading Materials)
- J. Purchase Requisition—Pearson Customer Support (Mathematics Curriculum)
- K. Purchase Requisition—Delta Education (Science Curriculum)
- L. Nonpublic Facility Placement Contract—Metro Prep Day School (3)
- M. Nonpublic Facility Placement Contract—Camelot Day School
- N. Nonpublic Facility Placement Contract—Alexander Leigh Center for Autism
- O. Destruction of Executive Session Audio Recordings—May 2015

CORRESPONDENCE

Dr. Thompson reported that four (4) Freedom of Information Act requests were received last month.

It was also noted that a check was received by the District from the City of Rolling Meadows in the amount of \$2,619.00, for the payment of Impact Fees.

EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Dr. Chapman, that the Board go into executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

A roll call was held with the following results:

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

NAY: None

The motion carried, and the Board entered executive session at 8:47 p.m.

RETURN TO OPEN SESSION

The Board returned to open session at 9:17 p.m. on a motion made by Dr. Chapman and seconded by Dr. Ekeberg.

A roll call was held with the following results:

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

NAY: None

The motion carried.

Upon return to open session Jessica C. Morrison submitted her letter of resignation from the Board of Education, to Board Secretary, David W. Seiffert. A copy of the resignation letter is contained in the official minutes.

The Board then discussed the process of filling the vacancy.

ADJOURNMENT

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

A roll call was held with the following results:

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

 NAY: None

The motion carried, and the meeting adjourned at 9:41 p.m.

Margaret (Peggy) Babcock, President
Board of Education

David W. Seiffert, Secretary
Board of Education

MINUTES of the Executive Session of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on April 12, 2017.

The Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, went into executive session at 8:42 p.m. during the regular meeting of the Board held on Wednesday, April 12, 2017 at Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, Illinois. The purpose of the meeting was to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

ROLL CALL

Board members physically present:

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

Board member(s) absent:

None

Also present was Dr. Scott Thompson, superintendent of schools.

APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT OR LEGAL COUNSEL FOR THE DISTRICT, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OR AGAINST LEGAL COUNSEL FOR THE DISTRICT TO DETERMINE ITS VALIDITY

Board members shared evaluation comments regarding Superintendent Thompson's performance during the 2016-17 school year. Board members shared positive accomplishments and suggested areas for improvement going forward.

RETURN TO OPEN SESSION

The Board returned to open session at 9:17 p.m. on a motion made by Dr. Chapman and seconded by Dr. Ekeberg.

A roll call was held with the following results:

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

NAY: None

The motion carried.

These minutes are to remain confidential until the Board deems it no longer necessary to protect the privacy of individuals.

Margaret (Peggy) Babcock
President, Board of Education

David W. Seiffert
Secretary, Board of Education

Agenda Item No. 17-431

**Appointment of Board
Member to Fill Vacancy**

(No Enclosure)