

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on December 9, 2015.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, December 9, 2015, 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 December 4, 2015.

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:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Matthew J. Barbini, Ed.D., deputy superintendent of schools; Michael Adamczyk, 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

Winston Campus Junior High School Principal Matthew Warren and students led the audience in the Pledge of Allegiance.

INTRODUCTION—NEW ILLINOIS STATE UNIVERSITY (ISU) INTERNS

Mary Zarr, Ed.D., coordinator of the Illinois State University (ISU) College of Education's Professional Development School (PDS) in District 15, introduced the District's fifth, and so far its largest, class of college students who are serving as interns through the ISU PDS program. This partnership between District 15 and ISU is currently offering 23 senior education students yearlong internships in District 15 schools rather than just a typical 16-week student teaching experience. The program's aim is to assist in the professional development of teachers and the training of educators while simultaneously improving schools and teacher education. The program has grown steadily since it launched in the fall of 2011. District 15 provided seven ISU students with internships in the program's first year, 15 in its second year, 18 in its third year, and 20 last year. The District has hired close to 30 of the interns that have completed the program in the District.

PRESENTATION—STUDENT ACHIEVEMENT REPORT

Drs. Schnoor, Edgar, and Swanlund, presented the 2014-15 Student Achievement Report to the Board. This annual report is intended to inform the community and enhance its understanding of current District profiles and levels of achievement by providing the following:

- A comprehensive accounting of the District's progress over the past year toward meeting its rigorous Student Performance Targets that call for at least 90 percent of students at every grade level tested to meet or exceed grade-level reading and math standards by 2017.
- Factual information regarding the current student demographic profiles of District 15 and their potential impact on student achievement results.
- Background information on the assessments used.
- Measures from multiple assessments to gauge proficiency, growth, and outcomes.
- The most up-to-date information regarding current educational practices, programs, and initiatives implemented to enhance proficiency, growth, and outcomes while narrowing the achievement gap.
- An easy-to-read narrative report with embedded tables and charts that can be posted on the District's website and shared with all stakeholders.
- Information on future updated student performance monitoring reports.

SUPERINTENDENT'S REPORT

Dr. Thompson reported that, earlier in the week, Officer Jeff Schlee of the Palatine Police Department shared with the District 15 Parent Council for Educational Excellence (PCEE) the steps the District had taken to make certain students and staffs were safe in its schools. Dr. Thompson also noted that Officer Schlee had been named "Hero of the Year" by the Palatine Area Chamber of Commerce earlier in the week, and he said that PCEE members were all

impressed by the safety measures that Officer Schlee has worked with Dr. Barbini, and the District 15 Safety Committee to research and implement.

READING AND ACCEPTANCE OF MINUTES

Dr. Chapman 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:

- November 11, 2015, Special Board of Education Meeting;
- November 11, 2015, Special Board of Education Meeting (Executive Session); and
- November 11, 2015, Regular Board of Education Meeting; as presented.

A roll call was held with the following results:

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

NAY: None

The motion carried.

ED-RED COUNCIL/LEGISLATION

Dr. Chapman reported that at the Illinois Association of School Boards annual conference there was a concern raised on the subject of the state approved budget regarding elementary and secondary education state aid, that the money being raised does not match the outgo creating the possibility of an approximate \$4-5 million gap. One of two scenarios could result should this occur: a very late state aid payment or skipped payment, either one being quite significant to the District. It was also reported that the Federal Legislative Report from ED-RED noted that the House voted to pass the Elementary and Secondary Education Act (ESEA)/Every Student Succeeds Act (ESSA), and while there will be significant changes as to how that will be administered, there will be a yearlong transition period.

DISTRICT FIFTEEN EDUCATIONAL FOUNDATION

Mr. Seiffert noted several gift ideas for the holidays: making a donation to the District Fifteen Educational Foundation for a teacher or staff member through its Teacher/Staff Tribute program; and the Palatine-opoly game that was on sale for holiday gift giving through December 18, 2015.

FIRST READING—BOARD OF EDUCATION POLICY

Dr. Barbini reviewed the following board policies up for initial review and responded to inquiries from the Board.

7:130 *Students—Student Rights and Responsibilities*

Clarification of lunchtime as noninstructional time was discussed; Dr. Thompson noted that item could be added to the policy in parenthesis.

8:30 *Community Relations—Visitors to and Conduct on School Property*

It was suggested that the prohibition of medical cannabis and verbiage of “Exclusive Bargaining Representative Agent” paragraph (i.e. free time) be reviewed and possibly clarified.

Unless otherwise noted the above policies will be updated and brought back for second reading at the January 13, 2016, Board of Education Meeting.

CITIZENS ADDRESS THE BOARD

There were no requests to address the Board at this meeting.

PERSONNEL REPORT

Mr. Seiffert made a motion, seconded by Dr. Chapman, to approve the December 9, 2015, Personnel Report, as presented, including the following recommendations:

1. Recommendation for a last chance agreement for Wayne Cannataro.

A roll call was held with the following results:

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

NAY: None

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

APPROVAL OF 2017–18 SCHOOL CALENDAR

Mr. Khan made a motion, seconded by Mrs. Morrison, to approve the 2017–18 Official School Calendar, as recommended. A roll call was held with the following results:

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

NAY: None

The motion carried. A copy of the 2017–18 Official School Calendar is contained in the Official Minutes.

AUTHORIZATION OF CERTIFICATE OF TAX LEVY

Dr. Ekeberg made a motion, seconded by Mr. Seiffert, to approve the Certificate of Tax Levy for 2015, as presented, and to include the following levy resolutions.

- Certificate of Compliance with the Truth in Taxation Law
- Certificate of Tax Levy
- Resolution Authorizing Special Education Levy
- Resolution Authorizing Reduction of Certain Fund Levies for the 2015 School Year
- Resolution Authorizing Final Aggregate Tax Levy of the Year 2015

A roll call was held with the following results:

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

NAY: None

The motion carried. Copies of the resolutions 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.

Mrs. Morrison 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: Morrison, Seiffert, Babcock, Chapman, Ekeberg, Khan

NAY: None

The motion carried.

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

- A. November 2015 Investment Report
- B. November 2015 Treasurer's Report
- C. November 2015 Report of Payroll Vouchers and Invoices
- D. October 2015 Activities Fund Report
- E. November 2015 Budget Report
- F. November 2015 Imprest Detail
- G. Disposal(s) of District Property
- H. Nonpublic Facility Placement Contract—The Cove School
- I. Nonpublic Facility Placement Contract—Metro Prep Day School
- J. Purchase Requisition—ELLevation, LLC Software Renewal
- K. Destruction of Executive Session Audio Recordings—February 2014
- L. Purchase Requisition—Pearson Customer Support
- M. Purchase Requisition—Microsoft Licensing School Campus (Dell, Inc. (2))

CORRESPONDENCE

Dr. Thompson reported that two Freedom of Information Act requests were received last month.

Additionally, it was reported that the District received three impact fee checks last month, totaling \$7,149.00 from the City of Rolling Meadows.

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.

The motion to adjourn carried unanimously, and the meeting adjourned at 7:44 p.m.