

**NEW LENOX SCHOOL DISTRICT 122
NELSON PRAIRIE SCHOOL
2366 NELSON ROAD
NEW LENOX, IL 60451**

**BOARD OF EDUCATION MEETING MINUTES
WEDNESDAY, NOVEMBER 18, 2009
7:00 p.m.**

1. CALL TO ORDER

The meeting was called to order by President Markus at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Boy Scout Troop 007.

3. ROLL CALL

The following board members were present:

Member Broderick, Member Gillooley, Member Kedzior, Member Markus, Member Martino, Member Miller, and Member Smith

4. NEW LENOX NOTABLES

• **Nelson Prairie/Nelson Ridge Charity Art Show Participants**

The board recognized six Charity Art Show Participants from Nelson Prairie and Nelson Ridge Schools who participated in painting a canvas rug depicting five Mother Goose rhymes and donated it to benefit Will County Court Appointed Special Advocates.

The board also congratulated Nelson Prairie 1st grader Ally Greenwald on her design for 2009-2010 Nelson Prairie School Yearbook Cover

• **Liberty and Alex M. Martino Junior High Schools Cross Country IESA State Meet Winners**

The Board recognized the IESA Cross Country top 20 finalists in the state meet recognition. The coaches from each school complimented the students on their accomplishments.

• **Nelson Prairie School Presentation**

Nelson Prairie Principal Trisha Anderson and Nelson Ridge Principal Megan Baldermann presented a spotlight presentation of the Nelson Campus and Nelson Prairie School.

5. PUBLIC COMMENT

There was no public comment at this meeting.

6. **CONSENT AGENDA**

President Markus asked if anyone would like any part of the consent agenda pulled and considered for separate consideration. Member Broderick pulled the Monday, October 5, 2009 Minutes and Dr. Sass pulled the Request for Retirement Section of the Personnel Report and reported that this item would be discussed in executive session. A motion was made by Member Gillooley and seconded by Member Kedzior to approve the consent agenda consisting of approval of minutes except for the Wednesday, October 5, 2009 Meeting Minutes, Authorize Treasurer to Pay Bills Listed for Payment, Approve Treasurer's Report, Approve Personnel Report except the Request for Retirement Section, Approval of the Destruction of Executive Session Audio Tapes, Approval of Executive Session Minutes, Corrected quit Claim Deed – Spencer Road Campus, Donation of Occupational Therapy Equipment, Board Approval of Out-Of-State Trips, IMRF Resolution to Allow Service Credit for Military Service. Motion carried on a roll call vote.

Member Broderick; yes, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller; yes, and Member Smith; yes. 7 ayes 0 nays.

A board discussion ensued regarding the October 5, 2009 minutes. Hearing no further discussion, President Markus asked for a roll call vote to approve the minutes as amended. A motion was made by Member Martino and seconded by Member Kedzior to approve the Wednesday, October 5, 2009 Minutes as amended. Motion carried on a roll call vote. Member Broderick; abstain, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller; yes, and Member Smith; abstain. 5 ayes, 2 abstentions. Motion carried.

President Markus asked the Board if Mike Alesia from Mesirow Financial could be moved up on the agenda to discuss the Worker's Compensation Insurance Program Renewal. Hearing no further board comments, Mr. Mike Alesia from Mesirow Financial reviewed the Worker's Compensation Insurance Program with the board members. This item will be voted on later in the meeting under the Business Manager's Report.

7. **SUPERINTENDENT REPORT**

Dr. Sass announced the Parent-Teacher Conferences will be held next Monday, November 23, 2009 and Tuesday, November 24, 2009.

Dr. Sass mentioned that the next Lincoln-Way Area Legislative Council Meeting will be held on Tuesday, December 1, 2009 at Frankfort 157-C District Office at 9:00 a.m.

8. BOARD GOVERNANCE REPORT

• **Board Committee Reports**

• Finance Committee

Member Broderick announced that the Finance Committee met on October 22, 2009. The next meeting will be held on Monday, December 7, 2009 to discuss 2010-2011 Financial Projections.

• Policy Committee

Member Smith announced there was no report. The next Policy Committee Meeting will be held in February 2010. The committee will be reviewing two IASB P.R.E.S.S. Packets.

• Site and Long Range Planning Committee

Member Smith announced the next Site and Long Range Planning Meeting will be held in January 2010.

• Personnel Committee

Member Gillooley announced at the meeting on Monday, November 9, 2009 the Superintendent Evaluation Tool and Compensatory Schedules were discussed. The next meeting will be held on Wednesday, December 9, 2009.

• District 843 Governing Board

Member Gillooley announced that Joint Board Meeting will be hosted by the cooperative on February 16, 2010 at the Pioneer Grove Education Center from 6:00 p.m. – 7:00 p.m. The “Lose the Training Wheels” Camp for 2010 has been approved to be hosted at the Spencer Campus. Henry Bros. Construction has been approved as the construction manager for the transition house. The architectural plans and timeline will be shared at the next board meeting.

• SCOPE

Member Markus announced there was no report this month.

• IASB Report

Member Broderick asked if there were any additional comments for the November Convention Report to Membership.

- Three Rivers
Member Kedzior announced there was no report this month.

- **First Reading of Policies**

Dr. Sass reviewed the policies for a first reading from the Policy Committee recommendations from the October 13, 2009 Policy Meeting. In the board supplemental packet there were a few changes on Policy 2:125 to make the language more explicit for all staff. In addition, Policy 5:156 Cell Phone Policy Exhibit privacy language was recommended to be included in the policy and the exhibit that staff signs.

A motion was made by Member Gillooley and seconded by Member Martino to approve the following policies for a first reading:

<u>Policy #</u>	<u>Policy Description</u>
2:125	<i>Board Member Expenses</i>
2:220	<i>School Board Meeting Procedure</i>
6:190	<i>Extracurricular Co-Curricular Activities</i>

July PRESS Materials

2:70-E	<i>Exhibit Checklist for Filing Board Vacancies by Appointment</i>
2:100	<i>Board Member Conflict of Interest</i>
2:240	<i>Board Policy Development</i>
2:260	<i>Uniform Grievance Procedure</i>
2:260-AP2	<i>Administrative Procedure – Nondiscrimination Coordinator and Complaint Manager</i>
4:170-AP5	<i>Unsafe School Choice Option</i>
5:180	<i>Temporary Illness or Temporary Incapacity</i>
5:220	<i>Substitute Teacher</i>
6:15	<i>School Accountability</i>
6:15-AP	<i>Administrative Procedure – School Choice and Supplemental Educational Services</i>
6:15-E	<i>Exhibit – Resolution Declining Requests to Accept Non-Resident Choice Students</i>
6:170-AP3	<i>Administrative Procedure – No Child Left Behind Checklist</i>
7:70	<i>Attendance and Truancy</i>

Policies Under Consideration

5:156	<i>Cell Phones Review</i>
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- 5:156-AP** *Administrative Procedure – Cellular Telephones*
- 5:156-E1** *Authorization for Personal Use of School District owned Cell Phone*
- 5:156-E2** *Authorized List of Cellular Phone Users*
- 5:340** *Employment of Relatives*

A board discussion ensued regarding 2:220 School Board Meeting Procedures and changing the language to the original IASB Roberts Rule of Order wording.

A board discussion ensued regarding 5:340 Employment of Relatives. Prior to the second reading of this policy, Dr. Manville will review this policy with the school board attorney and report back the attorney's response to the board at the December 16, 2009 meeting. The board will discuss this policy further after receiving the attorney's comments, prior to the 2nd reading approval.

Motion carried on a roll call vote. Member Broderick; yes, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller; yes, and Member Smith; yes. 7 ayes 0 nays.

- **Approve Board of Education Agreements**

A motion was made by Member Gillooley and seconded by Member Miller to approve the Board of Education Agreements for the current board. Motion carried on a roll call vote. Member Broderick; yes, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller; yes, and Member Smith; yes. 7 ayes 0 nays.

- **Review Foundational Principles of Effective Governance**

President Markus reviewed the six Foundational Principles of Effective Governance with the board members. A draft of these Foundational Principles will be provided to the board at the Wednesday, December 16, 2009 meeting.

- **Board Member Evaluation Form Feedback**

President Markus announced that this Board Feedback form will be used periodically throughout the year. Member Smith would like to make a few changes to the form in the future.

- **Strengthsfinder 2.0 Review**

President Markus announced the Strengthsfinder 2.0 Review will be done at the Wednesday, December 16, 2009 Board Meeting.

9. ASSOCIATE SUPERINTENDENT REPORT

- **Approval ISBE PER Capita Library Grant**

A motion was made by Member Kedzior and seconded by Member Miller to approve the ISBE Per Capita Library Grant as presented. Motion carried on a roll call vote. Member Broderick; yes, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller; yes, and Member Smith; yes. 7 ayes 0 nays.

10. **BUSINESS MANAGER REPORT**

• **Worker's Compensation Insurance Program Renewal**

A motion was made by Member Broderick and seconded by Member Kedzior as presented. Motion carried on a roll call vote. Member Broderick; yes, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller; yes, and Member Smith; yes. 7 ayes 0 nays.

At the next Site and Long Range Planning Committee Meeting, the committee will discuss ways to improve the Staff and Student Safety and what measures we can take to keep everyone safe.

• **December 2009 Levy Estimation Resolution**

A motion was made by Member Broderick and seconded by Member Gillooley to approve the 2009 Levy Estimation Resolution as presented. Motion carried on a roll call vote. Member Broderick; yes, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller; yes, and Member Smith; yes. 7 ayes 0 nays.

11. **OLD/NEW BUSINESS**

Member Broderick mentioned that she will send the board an e-mail with Convention information tomorrow.

12. **BOARD MEMBER COMMENTS**

None

13. **EXECUTIVE SESSION**

A motion was made by Member Gillooley and seconded by Member Miller to go into executive session at 8:30 p.m. for the purposes of Collective Bargaining, Employment, Evaluation and Compensation of Personnel. Motion carried on a roll call vote. Member Broderick; yes, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes,

Member Martino; yes, Member Miller; yes, and Member Smith; yes. 7 ayes 0 nays.

14. **PERSONNEL REPORT**

There was no Personnel Report at this meeting.

15. **ADJOURNMENT**

A motion was made by Member Broderick and seconded by Member Martino to return to open session. Motion carried on a roll call vote. Member Broderick; yes, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller; yes, and Member Smith; yes. 7 ayes 0 nays.

A motion was made by Member Broderick and seconded by Member Martino to adjourn the meeting at 10:31 p.m. Motion carried on a roll call vote. Member Broderick; yes, Member Gillooley; yes, Member Kedzior; yes, Member Markus; yes, Member Martino; yes, Member Miller; yes, and Member Smith; yes. 7 ayes 0 nays.

Respectfully submitted,

Luann DiMonte, Recording Secretary

Approved by:

Kathy Markus, President

Sue Gillooley, Secretary