

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
January 27, 2015

I - CALL TO ORDER

Ms. Goodwin, President, called the meeting to order at 7:00 p.m.

II - ROLL CALL

Present: Mr. Birchfield, Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Nattress, Mr. Shinherr, Dr. Moan, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Dr. Dana Smith, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

III - CONSENT AGENDA

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Meyer to approve the Consent Agenda including minutes; personnel matters with addendum; financial reports; bills payable; resolutions to change the authorized signers on bank account; a Woodstock North High School girls softball fundraising request; a Woodstock High School baseball fundraising request; an overnight field trip for Woodstock High School Band to perform in New Orleans, March 20-26, 2015; an overnight field trip for AP Biology, AP Environmental Science and Forensics II students to attend the International Field Station-Forfar, Andros Island, Bahamas, March 20-28, 2015; a Woodstock High School Class of 2016 fundraising request; and the 2015-2016 school calendar, with roll call vote as follows:

Mr.	Goerlitz	- Yes
Mr.	Meyer	- Yes
Mr.	Birchfield	- Yes
Mr.	Shinherr	- Yes
Mr.	Gilmore	- Yes
Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes

1. Approval of Minutes

- 1.1 Regular Meeting of January 13, 2015
- 1.2 Closed Session of January 13, 2015

I - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters

Employment

Approve the employment of William Simpson as Assistant Division Chair (Fine Arts/Music) for the 2nd semester of the 2014-2015 school year at a stipend of \$354. (WNHS)

Approve the re-employment of Janice Lentz as a Sub Driver for the 2014-2015 school year at \$20.89 per hour. (Transp.)

Approve the employment of Carrie Harper as Special Ed. 1:1 Associate for the 2014-2015 school year at 6.5 hours per day, 5 days per week, \$10.74 per hour plus \$1.00 per hour for personal hygiene differential. (PWE)

Resignation

Approve the resignation of Megan Kim from the stipend position of Assistant Division Chair (Fine Arts/Music), effective the end of the 1st semester of the 2014-2015 school year. (WNHS)

Approve the resignation of Melissa Walters, currently on a full year's approved leave of absence, with resignation effective at the end of the leave. (Soc. Worker)

Approve the resignation of Lauren Rafacz, effective February 3, 2015. (V. DZ – Spec. Ed. Assoc.)

Approve the resignation of Nuria Perez-Estruch, effective the end of the 2014-2015 school year. (V. DZ – Bilingual Spec. Ed.)

Approve the resignation of Maria Vazquez-Diaz, effective the end of the 2014-2015 school year. (V. DZ – Dual Language)

Approve the resignation of Elizabeth Magar from the position of Division Chair-Fine Arts only, effective the end of the 2014-2015 school year. (WNHS)

Leave of Absence

Approve an unpaid leave of absence for Melissa Canto for the 2015-2016 school year. (GWE – Spec. Ed. Resource)

Approve a leave of absence for Jessica Hawkinson from an anticipated start date of March 30, 2015 and for an anticipated 6 weeks thereafter, using available paid sick leave days per doctor's written instructions, with any balance of the leave unpaid. (CMS – Spec. Ed. Assoc.)

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Leave of Absence (Con't)

Approve an additional year of unpaid leave for Annie Anderson for the 2015-2016 school year. Ms. Anderson is currently on an unpaid leave. (Elem. Dual Lang.)

Approve a leave of absence for Morayma Zerla from an anticipated start date of February 8, 2015 and for an anticipated 6 weeks thereafter, using available paid sick leave days per doctor's written instructions, with any balance of the leave unpaid. (PWE – Spec. Ed. Assoc.)

Approve a leave of absence under FMLA for Ashlee Jaeger from an anticipated start date of March 27, 2015 and continuing through the remainder of the 2014-2015 school year, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (WWE – 1st Grade)

Approve an unpaid leave of absence for personal reasons for the full 2015-2016 school year for Raul Petri. (CMS – Dual Language)

Other

Correct the records to show that Deana Stanek's work schedule for the 2014-2015 school year is 6.5 hours per day, 5 days per week. (Kids Club – District Supervisory Associate)

Approve a change in hours for Julie Randecker to 4.5 hours per day, 5 days per week for the 2014-2015 school year. (Transp. – Route Driver)

3. Approval of Financial Reports

3.1 Treasurer's Report

3.2 Investment Report

3.3 Budget Summary Report

4. Approval of Bills Payable

5. Approval of Resolutions to Change the Authorized Signers on Bank Account (On File)

6. Approval of a Woodstock North High School Girls Softball Fundraising Request (On File)

7. Approval of a Woodstock High School Baseball Fundraising Request (On File)

III - CONSENT AGENDA (Con't)

8. Approval of an Overnight Field Trip for Woodstock High School Band to Perform in New Orleans, March 20-26, 2015 (On File)
9. Approval of an Overnight Field Trip for AP Biology, AP Environmental Science and Forensics II Students to Attend the International Field Station-Forfar, Andros Island, Bahamas, March 20-28, 2015 (On File)
10. Approval of a Woodstock High School Class of 2016 Fundraising Request
(On File)
11. Approval of the 2015-2016 School Calendar (On File)

The Woodstock High School Madrigals performed two selections at the Board meeting.

IV - RECOGNITION1. FIRST LEGO League State Robotics Competition

District 200 was again well represented at competitions through the year. Four Challenge Corp teams from Northwood Middle School did well enough at the Regional Tournament to advance to the State Robotic Competition held on January 17, 2015 at Elgin Community College. They competed against 63 other teams from the Northern Championship. At the State Competition, students presented and were judged on their research project, technical understanding of design construction and programming, robot performance skills, and core values on this season's challenge. Three of the four teams matched or out-performed their regional qualifying score for robot performance, and all of them improved in the areas of research presentation and core values.

Congratulations went to the State Qualifying teams and their coaches Gigi Carlson and Brandon Frisbie.

Wait, What?

Jacob Brucker	Carter Miller
Keegan Given	Kevin Pacheco
Andy Johnson	Jared Ritter
Charlie Neff	

Northwood Nemos

Sophia Alanis	Ethan Miranda
Luke Duenas	Ethan Ritter
Grace Graff	Matthew Schmidt
Daniel McCoy	Clay Truman
Elijah McCoy	

IV - RECOGNITION (Con't)

1. FIRST LEGO League State Robotics Competition (Con't)

Global Gurus

Matt Blalock	Luke Freeman
Jeremy Bukowski	Donovan Garcia
Zach Bukowski	Caden Quick
Jackson Emmons	Will Seabert

Fibonacci Fanatics

Emma Bremer	Aidan Riley
Jackson Granat	Abbey Schaber
Kyla Grismer	Jack Smith
Jonathan McGregor	Jason Thurow
Eleazar Miranda	

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to introduce the following resolution: WHEREAS, the Board of Education of Woodstock Community Unit School District 200 wishes to recognize the contributions of these individuals, and WHEREAS, District 200 has benefited as a result of these accomplishments; NOW THEREFORE BE IT RESOLVED, that the Board of Education of Woodstock Community Unit School District 200 hereby bestows special recognition and a certificate of achievement on behalf of the citizens of the District, with roll call vote as follows:

Mr.	Nattress	- Yes
Mr.	Goerlitz	- Yes
Mr.	Birchfield	- Yes
Mr.	Shinherr	- Yes
Mr.	Gilmore	- Yes
Mr.	Meyer	- Yes
Ms.	Goodwin	- Yes

The Fibonacci Fanatics presented their project on Service Dogs and the Northwood Nemos demonstrated their robots.

V - COMMUNICATIONS

1. A community member addressed the Board with concerns regarding the proposed Lakewood TIF.

2. Ms. Goodwin informed the Board of the Kishwaukee Division Spring Dinner Meeting scheduled for March 12, 2015 at South Elgin High School. Board members interested in attending the meeting should contact the District Office to register.

VI - SUPERINTENDENT'S REPORT

1. Dr. Moan reported that the change to the 2015-2016 school calendar would be thoroughly communicated to parents and staff to insure as little confusion as possible.
2. Dr. Moan informed the Board that Kindergarten registration was scheduled for February 4, 2015 and February 5, 2015.
3. Dr. Moan explained that the School Health and Physical Education (SHAPE) Woodstock program had planned a series of four family workshops with the first one scheduled for earlier that evening at Woodstock North High School. Dr. Moan added that he stopped by North High School before the Board meeting and was pleased by the number of individuals who attended the workshop. Topics for the evening included composting, starting seeds, nutrition and creating and planning healthy meals. Dr. Moan noted that several other workshops scheduled throughout the year would continue to offer the community information on healthy living.
4. Dr. Moan updated the Board on legislative issues.

VII - MONITORING REPORT

1. 1:1 Technology Pilot (On File)

Assistant Superintendent Dr. Dana Smith and Mrs. Kristen Sauber, Technology and Literacy Instructional Coach, facilitated a presentation on the 1:1 technology pilot currently implemented in District 200. The presentation emphasized the professional development, training and support that teachers have received as well as how teachers are redefining student learning to prepare them to be college and career ready. The presentation also highlighted several examples of student work and clearly demonstrated the engagement of our students and the focused efforts of the teachers.

VIII - UNFINISHED BUSINESS

There was no unfinished business.

IX - NEW BUSINESS

1. Consideration of Lighting Retrofit Bid

Director of Buildings and Grounds Ken Roiland explained that prior to the Lighting Retrofit bid opening, the district received information from the Illinois Department of Commerce and Economic Opportunity (DCEO) that funds for this year's grant award were fully allocated and that District 200's application for grant funds would be postponed until the 2015 grant cycle.

IX - NEW BUSINESS (Con't)

1. Consideration of Lighting Retrofit Bid (Con't)

Consequently, administration recommended that the Board withdraw this bid and re-apply when the grant cycle opens again, estimated to be in May or June of 2015.

MOTION – Moved by Mr. Meyer and seconded by Mr. Birchfield to withdraw the Lighting Retrofit Bid due to denial of grant funds, with roll call vote as follows:

- Mr. Meyer - Yes
- Mr. Birchfield - Yes
- Mr. Nattress - Yes
- Mr. Goerlitz - Yes
- Mr. Gilmore - Yes
- Mr. Shinherr - Yes
- Ms. Goodwin - Yes

2. Approval of a Life Safety Amendment for Northwood Middle School Roof Repairs

Director of Buildings and Grounds Ken Roiland explained that the Northwood Middle School library roof is in need of urgent repair due to a failure in the existing roofing system. Legat Architects was contacted to evaluate the roof and recommended a total replacement of this section of Northwood’s roof. Mr. Roiland added that the existing roof is original to the addition. Funds for the project would come from existing Life Safety funds and the work would be performed over spring break.

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to approve the Life Safety Amendment to replace the Northwood Middle School Library roof for an approximate cost of \$50,250.00, with roll call vote as follows: (On File)

- Mr. Nattress - Yes
- Mr. Goerlitz - Yes
- Mr. Meyer - Yes
- Mr. Gilmore - Yes
- Mr. Birchfield - Yes
- Mr. Shinherr - Yes
- Ms. Goodwin - Yes

3. Approval of Natural Gas Provider Contract for 2015-2016 (On File)

Dr. Moan explained that the District’s utility consultant, Patti Ogden of UtilityHelp Inc., contacted administration with a recommendation to lock in pricing for the 2015-2016 school year. Her recommendation is based on the fact that the current market is historically low and recent contracts are locking in fixed pricing of \$.36/therm.

IX - NEW BUSINESS (Con't)

3. Approval of Natural Gas Provider Contract for 2015-2016 (Con't)

Ms. Odgen recommended that the district set a "trigger" price of \$.35/therm for 80% of our gas volume and when the market reaches this price point she would lock in this rate for the district.

The remaining 20% would be used as a hedge to either lock in even lower at a later time or buying off the daily market next winter in hopes of lowering the district's weighted average cost of gas.

Mr. Meyer added that the district has used a program similar to this for several years with good results.

MOTION – Moved by Mr. Meyer and seconded by Mr. Gilmore to approve a contract with Centerpoint Energy at \$.35 per therm for 80% of volume for a one year term beginning July, 2015 through June, 2016, with roll call vote as follows: (On File)

- Mr. Meyer - Yes
- Mr. Gilmore - Yes
- Mr. Birchfield - Yes
- Mr. Shinherr - Yes
- Mr. Goerlitz - Yes
- Mr. Nattress - Yes
- Ms. Goodwin - Yes

4. Approval of Benjamin F. Edwards & Co. Investment Account

This item is included on the agenda so the Board can approve a new investment account at Benjamin F. Edwards & Co. in order to accept stock donations from individuals wanting to make this type of donation to the district.

MOTION – Moved by Mr. Gilmore and seconded by Mr. Goerlitz to approve an investment account at Benjamin F. Edwards & Co. for the purpose of accepting stock donations, with roll call vote as follows:

(On File)

- Mr. Gilmore - Yes
- Mr. Goerlitz - Yes
- Mr. Birchfield - Yes
- Mr. Shinherr - Yes
- Mr. Nattress - Yes
- Mr. Meyer - Yes
- Ms. Goodwin - Yes

X - COMMITTEE REPORTS

1. Mr. Birchfield reported that the Building Trades Committee was scheduled to meet Wednesday, January 28, 2015 at 7:00 p.m.

X - COMMITTEE REPORTS (Con't)

2. Mr. Gilmore reported that the Education Foundation was hard at work finalizing plans for the Groundhog Day fundraiser. He added that the foundation has received a nice selection of donations and noted that the Board's donation was selected for the live auction.

XI - CLOSED SESSION

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to go into closed session at 8:10 p.m. to discuss 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; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, with roll call vote as follows:

- Mr. Meyer - Yes
- Mr. Goerlitz - Yes
- Mr. Gilmore - Yes
- Mr. Shinherr - Yes
- Mr. Nattress - Yes
- Mr. Birchfield - Yes
- Ms. Goodwin - Yes

The Board Returned to Open Session at 8:39 p.m.

XII - ADJOURNMENT

MOTION – Moved by Mr. Gilmore and seconded by Mr. Nattress to adjourn the meeting at 8:41 p.m., with roll call vote as follows:

- Mr. Gilmore - Yes
- Mr. Nattress - Yes
- Mr. Birchfield - Yes
- Mr. Meyer - Yes
- Mr. Goerlitz - Yes
- Mr. Shinherr - Yes
- Ms. Goodwin - Yes

Russell Goerlitz, Secretary

Camille A. Goodwin, President