

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
February 10, 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. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Nattress, Dr. Moan, Superintendent, 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.

Absent: Mr. Gilmore and Mr. Shinherr

III - CONSENT AGENDA

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Nattress to approve the Consent Agenda including minutes; personnel matters with addendum; a Woodstock North High School Sophomore Class fundraiser, a Woodstock North High School Best Buddies fundraiser; Woodstock North High School Girls Soccer fundraisers; an overnight field trip for Woodstock North High School Student Council to attend a spring convention, March 6-7, 2015, Itasca, IL; and a Woodstock High School Boys Basketball fundraiser, with roll call vote as follows:

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

1. Approval of Minutes

1.1 Regular Meeting of January 27, 2015

1.2 Closed Session of January 27, 2015

2. Approval of Routine Personnel Matters

Employment

Approve the employment of Jamie Howe as Special Ed. Associate for the 2014-2015 school year at 6 hours per day, 5 days per week, \$12.53 per hour. (NWMS)

III - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of Linda Ryan in an additional position as Noon Hour Associate for the 2014-2015 school year at 2 hours per day, 5 days per week, \$10.23 per hour. (Dean)

Approve the employment of Patricia Williams as Summer School Principal for the summer, 2015 session at a salary of \$7,035. (District)

Other

Approve the transfer of Alyson Halberstadt to the position of Band Teacher for the 2015-2016 school year. (CMS/PWE)

Approve a change in FTE status from 0.6 to 0.4 for Katie Reilly, Speech/Language Pathologist, for the 2015-2016 school year.

Approve the transfer of Michelle Knaack to the position of Special Ed. Teacher (Odyssey Classroom) for the 2015-2016 school year. (WHS)

Approve the transfer of Natalie Hughey to a position as Route Driver for the 2014-2015 school year at 4.75 hours per day, 5 days per week, \$17.40 per hour. (Transp.)

Correct the records to show Sandra Wright is to receive an additional \$1.00 per hour for personal hygiene differential for the 2014-2015 school year. (OES – Signing Assoc.)

Approve the transfer of Jennifer Sorensen to a position as Special Ed. 1:1 Associate for the 2014-2015 school year at 6 hours per day, 5 days per week. This position also includes the personal hygiene differential. (WNHS)

Approve a change in hours for Julie Randecker to 3.25 hours per day, 5 days per week for the 2014-2015 school year. (Transp. – Route Driver)

Resignation

Approve the resignation of Gail Diss, effective January 30, 2015. (NWMS – Spec. Ed. Assoc.)

Approve the resignation of Billiejo Jenkins, effective January 30, 2015. (WNHS – Food Service)

III - CONSENT AGENDA (Con't)

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

Resignation (Con't)

Approve the resignation of Megan Tusinski, currently on an approved leave of absence for the 2014-2015 school year, with resignation effective at the end of the leave. (Counselor)

Approve the resignation of Casey Tebo, currently on an approved leave of absence for the 2014-2015 school year, with resignation effective at the end of the leave. (English Teacher)

Approve the resignation of Katie Jacobson from the position of Assistant Volleyball Coach, effective the end of the 2014-2015 season. (WHS)

Approve the resignation of Kera Radke from the position of Co-Student Council Advisor, effective the end of the 2014-2015 school year. (CMS)

Leave of Absence

Approve a leave of absence for Jenny Olszewski from an anticipated start date of March 11, 2015 and for an anticipated 6 weeks thereafter, using available paid sick leave days until exhausted, with any balance of the leave unpaid. (PWE – Spec. Ed. Assoc.)

Approve a leave of absence under FMLA for Barbara Lockwood from a start date of February 3, 2015 and for an anticipated 4 weeks thereafter, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (Bus Associate & Custodian)

Approve an unpaid leave of absence for personal reasons for the full 2015-2016 school year for Alexandra Rauland. (WWE – 2nd Grade Dual Language)

Approve an unpaid leave of absence for personal reason for the full 2015-2016 school year for Steven Cooper. (MEES – 3rd Grade Dual Lang.)

3. Approval of a Woodstock North High School Sophomore Class Fundraiser
(On File)

4. Approval of a Woodstock North High School Best Buddies Fundraiser
(On File)

5. Approval of Woodstock North High School Girls Soccer Fundraisers
(On File)

III - CONSENT AGENDA (Con't)

6. Approval of an Overnight Field Trip for Woodstock North High School Student Council to Attend a Spring Convention, March 6-7, 2015, Itasca, IL (On File)
7. Approval of a Woodstock High School Boys Basketball Fundraiser (On File)

IV - RECOGNITION

1. Risa Hanson, ASBO Meritorious Budget Award for 2014-2015

The Association of School Business Officials International (ASBO) has once again bestowed one of its highest honors on District 200, which has earned its thirteenth Meritorious Award for excellence in budget presentations. **Risa Hanson** and her staff have achieved this significant accomplishment every year since 2002. The award program promotes and recognizes excellence in school budget presentation. Only school districts that have met or exceeded the program's stringent requirements receive this honor.

MOTION – Moved by Mr. Meyer 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.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Birchfield	- Yes
Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes

V - COMMUNICATIONS

1. Ms. Goodwin informed the Board that submissions for the Illinois Association of School Boards "Share the Success" are due February 13, 2015.

VI - SUPERINTENDENT'S REPORT

1. Dr. Moan reported that he enjoyed attending his first Education Foundation fundraiser. He added that the event was a great opportunity for the community to support District 200 and the efforts of the Foundation.

VI - SUPERINTENDENT'S REPORT (Con't)

2. Dr. Moan reminded the Board that parent/teacher conferences were scheduled later in the week.
3. Dr. Moan reported that the Expense Reduction Analysts, Inc. (ERA) analysis of district expenses relative to office/school supplies, janitorial supplies, and food service supplies did not identify any additional savings for the district through the use of different vendors or by changing purchasing processes. Dr. Moan added that these findings are a testament to the prudent purchasing procedures that District 200 already has in place.
4. Dr. Moan shared with the Board information regarding student EKG screenings that were held for both high schools last week. Over two hundred EKG screenings were performed with thirty-six students receiving echocardiograms. In addition, the onsite physician detected heart conditions with five of those students.

VII - MONITORING REPORT1. Dual Language Update (On File)

Keely Krueger, Director of Grants, Language and Culture, updated the Board on the status of the dual language program including a review of 2014 ISAT data as well as middle school data from the National Spanish Exam. In addition, information regarding the further expansion of the program at the high school level was provided.

VIII - UNFINISHED BUSINESS

There was no unfinished business.

IX - NEW BUSINESS

There was no new business.

X - COMMITTEE REPORTS

1. Mr. Birchfield reported that the Building Trades Committee met at the end of January and discussed the progress of the current project. The siding and flooring are completed and the project is currently under budget. Fourteen students are in the program, twelve from Woodstock High School and two from Woodstock North High School. The next Committee meeting will be held in March and an open house will be scheduled for some time in May. Mr. Birchfield informed the Board that the district owns two additional vacant lots for future projects.

XI - CLOSED SESSION

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to go into closed session at 7:34 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; 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; lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; and closed session audio recordings to be destroyed, with roll call vote as follows:

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

The Board Returned to Open Session at 7:50 p.m.

XII - RETURN TO OPEN SESSION

1. Action on Executive Session Minutes to be Made Available to the Public

MOTION – Moved by Mr. Nattress and seconded by Mr. Birchfield to make minutes of executive sessions for the period of September 9, 2014 through January 13, 2015 available to public inspection as follows:

- 1.1 The Board has determined to make minutes for executive session of October 21, 2014 available to public inspection.
- 1.2 The Board has determined that the need for confidentiality still exists as to the minutes for executive sessions on September 9, 2014, September 23, 2014, October 14, 2014, November 11, 2014 and January 13, 2015.
- 1.3 Anyone who wishes release of executive session minutes for meetings prior to July 1, 1988, should make a written request to the superintendent identifying the specific date of the meeting.

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

XII - RETURN TO OPEN SESSION (Con't)

2. Action on Executive Session Audio Recordings to be Destroyed

MOTION - Moved by Mr. Nattress and seconded by Mr. Meyer to destroy executive session audio recordings for the period of March 4, 2013 through June 18, 2013 as follows: All executive session audio recordings for March 4, 2013, April 2, 2013, April 23, 2013 and June 18, 2013.

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

XIII - ADJOURNMENT

MOTION – Moved by Mr. Birchfield and seconded by Mr. Nattress to adjourn the meeting at 7:58 p.m., with roll call vote as follows:

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

Russell Goerlitz, Secretary

Camille A. Goodwin, President