

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
May 10, 2016

I - CALL TO ORDER

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

Ms. Goodwin read the following statement: Board member L. William Nattress III has submitted a request to participate in tonight's meeting remotely via electronic means. Mr. Nattress notified the Superintendent of this request in advance and his request has met the requirements of the Board of Education's Policy regarding meeting participation by electronic means.

II - ROLL CALL

Present: Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress (via electronic means), 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.

Absent: Mr. Gilmore

Mr. Nattress pulled Consent Agenda item II.2, Approval of Routine Personnel Matters addendum, since the addendum was supplied to the Board at the meeting and Mr. Nattress was attending the meeting remotely.

III - CONSENT AGENDA

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the Consent Agenda including minutes; personnel matters; middle school literacy series adoption for a second reading; and Woodstock North High School Class of 2019 co-curricular fundraisers, with roll call vote as follows:

Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes

III - CONSENT AGENDA (Con't)

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Meyer to approve the personnel matters addendum, with roll call vote as follows:

Mr.	Goerlitz	- Yes
Mr.	Meyer	- Yes
Mr.	Nattress	- Abstain
Mr.	Shinherr	- Yes
Mr.	Miceli	- Yes
Ms.	Goodwin	- Yes

1. Approval of Minutes1.1 Regular Meeting of April 26, 20162. Approval of Routine Personnel MattersEmployment

Approve the employment of Claire Richmond as Speech/Language Pathologist for the 2016-2017 school year at a salary of \$52,655.* (District)

Approve the employment of Caroline Wienke in an additional position as Social Studies Division Chair for the 2016-2017 school year at a stipend of \$2,889. (WNHS)

Approve the employment of John Fredericks in an additional position as P.E./Health/Drivers Ed Division Chair for the 2016-2017 school year at a stipend of \$2,889. (WNHS)

Approve the employment of Megan Otten as Special Ed. Teacher for the 2016-2017 school year at a salary of \$41,967.* (WNHS)

Approve the employment of Cara Krzeski as Special Ed. Teacher for the 2016-2017 school year at a salary of \$41,967.* (Clay)

Approve the employment of Christine Pierce as a Spec. Ed. Associate for the Extended School Year at Clay Academy during the summer of 2016. She will submit timesheets for the hours worked and will be paid her regular hourly rate.

Approve the employment of Megan Grassly as 0.8 FTE Phy. Ed. Teacher for the 2016-2017 school year at a salary of \$35,628.* (WHS)

Approve the employment of Jenna McCoy in an additional position as Assistant Drama Advisor for the 2015-2016 school year at a stipend of \$1,909. (CMS)

III - CONSENT AGENDA (Con't)2. Approval of Routine Personnel Matters (Con't)Employment (Con't)

Approve the employment of the following individuals as Summer School Teachers for the Summer, 2016 session: Kari Aldridge, Maria Aranda, Joanna Bacon, Laura Bianchi, Carol Bochat, Dawneen Connery, Corinne Dalman, Deborah Dechant, Brad Fennessy, Amanda Fosnaugh, Katia Hage, Katie Haydysch, Natia Hong, Jessie Justice, Cory Knopik, Paige Kohley, Candice Learman, Jeanette Letmanski, John Liuzzi, Jennifer Malecke, Kim McLaughlin, Jennifer Moskowitz, Lynn Mueffelman, Carmen Nava, Susan Oberman, Brooke Piller, Danielle Pool, Nikole Schulty, Joanne Sotiroff, Stephanie Tate, Lori Tillman, Vanessa Velazquez, Kathy Wakitsch, and Debra Yarc. These individuals will submit timesheets and will be paid the Summer School, 2016 hourly rate for hours worked.

Approve the employment of Rebecca Goers for the Summer, 2016 Driver's Ed. Teacher and Driver's Ed. Administration duties. Rebecca will submit timesheets for hours worked and will be paid the Summer School, 2016 hourly rate for hours worked.

Approve the employment of the following individuals as Summer School Driver's Ed. Teachers for the Summer, 2016 session: Steve Beard, Kirk Benda, Jay Fuller, John Oliveira, Matt Prill, Matt Roark, and Steve R. Thompson. These individuals will submit timesheets and will be paid the Summer School, 2016 hourly rate for hours worked.

Approve the employment of the following individuals as Summer School Speech/Language Pathologists: Maria Cuadrado, Elizabeth Donato, Karly Dziukala, Allison Neff and Kristy Newman. These individuals will submit timesheets and will be paid the Summer School, 2016 hourly rate for hours worked.

Approve the employment of Deb Ducommun, Patricia Grosso and Nora Porrovecchio as Occupational Therapists for the Summer School, 2016 session. They will submit timesheets and will be paid the Summer School, 2016 hourly rate for hours worked.

Approve the employment of Katherine Sund as a Physical Therapist for the Summer School, 2016 session. Katherine will submit timesheets and will be paid the Summer School, 2016 hourly rate for hours worked.

III - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of Jean Diamond, Kelly Fritz, Christine Hardin, Nancy Kreznor, Dawn O'Herron, Lynn Ryan and Stacy Spring as Nurses for the Summer School 2016 session. They will submit timesheets and will be paid the Summer School, 2016 hourly rate for hours worked.

Approve the employment of Carol Schnulle as Hearing Itinerant for the Summer School, 2016 session. Carol will submit timesheets and will be paid the Summer School, 2016 hourly rate for hours worked.

Approve the employment of Michelle Beutlich as Mobility Itinerant for the Summer School, 2016 session. Michelle will submit timesheets and will be paid the Summer School, 2016 hourly rate for hours worked.

Approve the employment of Chris Fiorito as Vision Itinerant for the Summer School, 2016 session. Chris will submit timesheets and will be paid the Summer School, 2016 hourly rate for hours worked.

Approve the employment of the following individuals as Summer School Associates for the Summer, 2016 session. They will submit timesheets for hours worked and will be paid their regular hourly rate: Karen Allen, Mariela Avila, Wendy Barreca, Christine Blackman, Kim Boey, Dawn Brohammer, Erin Burns, Julie Burr, Candace Butler, Christina Cochrane, Karen Dalman, Nick Damiano, Kate Dennis, Denise Donahue, Christine Duncan, Marie Durbin, Beth Flannery, Dacy Flores, Jill Foley, Rosemary Fulgenzi, Maria Godines, Shawna Gray, Jackie Hagenow, Gretchen Harding, Jackie Harrington, Jessica Hawkinson, Makalia House, Olivia Islas, Christina Jacobson, Elyse Klabunde, Kim Knutson, Dora Koleno, Robyn Krejchant, Sherrie Krzciuk, Keith Kulpinski, Richelle Lagerstrom, Cynthia Layoff, Adelita Logan, Cindy Mellinger, Vanessa Mendoza, Gabriella Mertz, Carlene Mick, Nicole Morris, Maria Nunez, Linda O'Brien, Roberta Oakley, Brenda Ortiz, Krystal Ortero, Constance Owcarz, Laura Powell, Jill Rago, Michelle Reuter, Jennifer Ritter, Michelle Sadler, Jesica Santillan, Maria Segura, Kim Shields, Cheryl Spanbauer, Suzanne Stumpff, Beth Sumner Slusser, Lori Sweet, Kim Thomas, Angela Trevino, Breanna Varys, Kristine Vassar, Joanne Ventouras, Lucina Whitney, Sandra Wright and Melanie Zieman.

Approve the employment of the following individuals as Summer School Associates for the Summer, 2016 session. They will submit timesheets for hours worked and will be paid \$10.84 per hour: Jane Falk, Sarah Kisley, Carol Nurse and Shannon Scott.

III - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of the following individuals as Summer School Associates for the Summer, 2016 session. They will submit timesheets for hours worked and will be paid \$12.66 per hour: Miriam Berg, Katherine Flood, Laura Gould-Colangelo, Matt Hopkinson and Amy Varys.

Approve the employment of Sean Meyer as Special Ed. Teacher for the 2016-2017 school year at a salary of \$41,967.* (Dean)

Approve the employment of George Shadduck as a Sub Driver for the 2015-2016 school year at an hourly rate of \$19.17. (Transp.)

Approve the employment of Adriana Duarte as a Route Driver for the 2015-2016 school year at 4 hours per day, 5 days per week, \$17.58 per hour. (Transp.)

Approve the employment of Krystal Otero as Special Ed. 1:2 Associate for the 2015-2016 school year at 6.25 hours per day, 5 days per week, \$10.84 per hour plus \$1.00 per hour for personal hygiene differential. (OES)

Approve the employment of Amber Grace as Spanish Teacher for the 2016-2017 school year at a salary of \$54,833.* (WHS/CMS)

Approve the employment of David Mugica in an additional position as 3rd Grade PLC Lead Teacher for the 2016-2017 school year at a stipend of \$1,020. (OES)

Approve the employment of Kathy Palek as Food Service Personnel for the summer, 2016 session. She will submit timesheets and will be paid \$10.84 per hour for hours worked. (PWE/Clay)

Approve the employment of Patricia Wilson as Food Service Supervisor for the summer, 2016 session. She will submit timesheets and will be paid \$11.62 per hour for hours worked. (PWE)

Approve the employment of Lynnette Sawyer as Network Specialist for the 2015-2016 school year at an annual salary of \$75,000, pro-rated to her specific number of work days for the remainder of the 2015-2016 year. (District)

*salary includes the Board-paid contribution to TRS

III - CONSENT AGENDA (Con't)

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

Other

Approve an increase in FTE status for Katie Reilly from 0.4 to 0.5 FTE for the 2016-2017 school year. (District – Speech/Lang. Path.)

Approve the transfer of Melissa Favata from the position of Assistant Cheerleading Advisor to the position of Head Cheerleading Advisor for the 2016-2017 school year. (NWMS)

Approve the transfer of Jocelyn Bruns to a position as 2nd Shift Lead Custodian for the 2015-2016 school year at 8 hours per day, 5 days per week, \$17.57 per hour. (WHS)

Approve a contract extension for Dr. Michael Moan as Superintendent through June 30, 2019. (District)

Approve the reclassification of positions for Kathy Parker from Route Driver to Sub Driver for the 2015-2016 school year. (Transp.)

Note the records to show a change in Katie Zeman's resignation date. She will resign May 31, 2016. (District – Director of Kids Club)

Note the records to show that Catherine Cantwell will not be working the Extended School Year at Clay Academy for the summer of 2016.

Approve the transfer of Regan Maltese to a position as 1st Grade Teacher for the 2016-2017 school year. (GWE)

Approve the transfer of Annamarie Spencer to a position as 1.0 FTE 7th Grade Math Teacher for the 2016-2017 school year. (CMS)

Resignation

Approve the resignation of Cheryl Kremske from the stipend position of 3rd Grade PLC Advisor only, effective the end of the 2015-2016 school year. (GWE)

Approve the resignation of Nancy Buckingham, effective the end of the 2015-2016 school year. (District – Literacy Coach)

Approve the resignation of Daniel Aguilar, effective the end of the 2015-2016 school year. (CMS – Dual Language Teacher)

Approve the resignation of Blake Self, effective the end of the 2015-2016 school year. (District – Speech/Lang. Path.)

III - CONSENT AGENDA (Con't)

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

Resignation (Con't)

Approve the resignation of Lydia M. Davis, effective the end of the 2015-2016 school year. (WHS – Spec. Ed. Teacher)

Approve the resignation of Burgundy Rowe, effective the end of the 2015-2016 school year. (PWE – Speech/Lang. Path.)

Approve the resignation of Kate O'Connor, effective the end of the 2015-2016 school year. (NWMS – Social Worker)

Approve the resignation of Cristina Donadeo Navalon, effective May 20, 2016. (OES – Bilingual Assoc.)

Approve the resignation of Lauren Jensen, effective the end of the 2015-2016 season. (WNHS – Ass't Volleyball)

Approve the resignation of Ashley Metcalf, effective April 29, 2016. (WNHS – Spec. Ed. 1:1 Assoc.)

Approve the retirement of Brigette Carlson, effective the end of the 2019-2020 school year. (District – Gifted Facilitator)

Approve the resignation of Sui Lenckus, effective the end of the 2015-2016 school year. (WNHS– Dual Lang.)

Approve the resignation of Jonathan Boyer, effective the end of the 2015-2016 school year. (District – Orchestra)

Approve the resignation of Molly Parker, effective May 6, 2016. (WHS – Spec. Ed. Assoc.)

Approve the resignation of Carol O'Leary, effective May 20, 2016. (Transp./V. DZ – Bus & Noon Hr. Assoc.)

Leave of Absence

Approve an unpaid leave of absence for personal reasons for Jennifer Neyer for the full 2016-2017 school year. (CMS –Math Teacher)

Approve a leave of absence for Linda O'Brien from a start date of May 12, 2016 through the end of the 2015-2016 school year, using available paid sick leave days per doctor's written instructions, with any balance of the leave unpaid. (V. DZ – LRC Associate)

III - CONSENT AGENDA (Con't)2. Approval of Routine Personnel Matters (Con't)Leave of Absence (Con't)

Approve a leave of absence for Chantalle Johnson from May 6, 2016 through the end of the 2015-2016 school year, using all available paid leave until exhausted, with any balance of the leave unpaid. (CMS – Spec. Ed. Assoc.)

Approve a leave of absence for Burgundy Rowe from May 5, 2016 through the end of the 2015-2016 school year, using all available paid leave until exhausted, with any balance of the leave unpaid. (PWE – SLP)

3. Approval of Middle School Literacy Series Adoption for a Second Reading

(On File)

4. Approval of Woodstock North High School Class of 2019 Co-curricular Fundraisers (On File)IV - RECOGNITION1. Young Authors State Representatives

The Illinois Statewide Young Authors' Conference is held each year in May at Illinois State University in Normal, Illinois. It is an event sponsored by the Illinois Language and Literacy Council and the Illinois Reading Council. Designed as a celebration to honor exceptional writing by students in grades K through 8, the conference provides an opportunity for these young writers to meet published authors and to hear how the authors themselves create the characters and stories that have become their books.

This year District 200 students from grades K through 8 participated, writing original stories and providing their own illustrations. From all of the entries, the Literacy Committee selected an author from each school to represent District 200 at this year's conference on May 14, 2016. The students had their books at the Board meeting for members to see.

Congratulations to our representatives to the State Young Authors' Conference:

Simon Baker Kindergarten, Verda Dierzen Early Learning Center
Hippity Hoppity Hank

Kirsten Carroll Grade 4, Olson Elementary School
The Roaring Twenties

Faith Eddy & Eunice Vargas Grade 6, Northwood Middle School
Resurrection Girl

IV - RECOGNITION (Con't)1. Young Authors State Representatives (Con't)

Emma Ersek	Grade 3, Prairiewood Elementary School <i>Mr. Web is Crazy</i>
Riley Kaplan	Grade 5, Mary Endres Elementary School <i>I.R.L.</i>
Liam Laidig	Kindergarten, Dean Street Elementary School <i>Whitey, the Lonely Great White Shark</i>
Owen Leibert	Grade 2, Greenwood Elementary School <i>Owen's Crazy Adventure</i>
Daniel Mugica Mazarrón	Grade 5, Westwood Elementary School <i>El poema de mi vida</i>
McKenna Sweet	Grade 7, Creekside Middle School <i>The Meaning of a Plant</i>
Lukas Woodruff	Grade 8, Clay Academy <i>Jake Steele</i>

2. Prairiewood Elementary School – “Conservation@School” Certification

Prairiewood Elementary School is the first school in McHenry County to earn certification in the new “Conservation@School” program from The Land Conservancy of McHenry County. Sarah Michehl, Community Engagement Specialist for the Land Conservancy, visited Prairiewood recently to present Mr. John Girard’s 5th Grade Class with the recognition and a special sign to be placed in front of the school.

The Land Conservancy has established specific criteria for schools to earn the award, including demonstration of the presence of native plant components for the benefit of water conservation, wildlife, and students’ education; clear evidence of stewardship of the land; effective management of water runoff; reduced use of chemicals; and incorporation of a plan for a “Conservation Ethic” in the curriculum.

Every year that he's been at Prairiewood, John has involved his students in learning about the environment and working to better their own. They have worked diligently to clean up pieces of black landscaping fabric that were left in the ground surrounding the Prairiewood/Creekside campus following construction of the schools in 2007.

IV - RECOGNITION (Con't)2. Prairiewood Elementary School – “Conservation@School” Certification

(Con't)

They have worked to clear invasive plant species and restore the natural prairie plants native to the area, helped construct a prairie trail, and worked with the Land Conservancy to plant oak seedlings around the campus. Their upcoming projects include building bluebird houses to place on the prairie, extending the prairie trail and improving the garden. Congratulations went to **John Girard**, Principal **Jared Skorburg**, and **Mr. Girard’s Fifth Grade Class**, for leading the way with these important conservation efforts!

3. Woodstock High School & Woodstock North High School Math Teams, ICTM State Math Finals

2015-2016 was a banner year for the High School Math Teams! At the Illinois Council of Teachers of Mathematics (ICTM) High School Regional Contest on February 27, 2016, seventeen Woodstock High School students and twenty-two Woodstock North High School students qualified for the State Finals. An additional four student alternates also will compete at the State Finals, in place of several qualifiers who are unable to attend. Eight other high schools in the area competed in the Regional competition which was held at Rock Valley College in Rockford. District 200 and the Board of Education congratulates these outstanding mathletes and their coaches, **Jai Sharma** (WHS) and **Carol Koltz** (WNHS).

Woodstock High School – Algebra I

Alex Fetzner	Kenna Miles
Mason Hurless	Maddie Scolio
Erica Lande	Ben Thuma

Woodstock High School – Algebra II

Andrew Brewer	Luke Klinefelter
Cullen Brown	Lizbeth Martinez
Spencer Hanson	Kelly Read
Ben Hernacki	Andrew Shelton

Woodstock High School – Geometry

Andrew Ahmeti	Michael Gavran
Miguel Alvarez	Jackson Parrish
Jose Botello	Anthony Thomas
	Alexis Zepeda

Woodstock North High School – Algebra I

Jeremy Bukowski	Elijah McCoy
Kayle Czischki	Liam Meal
Jeff Massman	Maddie Noonan

IV - RECOGNITION (Con't)3. Woodstock High School & Woodstock North High School Math Teams, ICTM State Math Finals (Con't)**Woodstock North High School – Algebra II**

Wes Ford	Alec Molve
Ryan Hanson	Josh Powell
Jack McCoy	Will Taylor

Woodstock North High School – Junior/Senior 8-Person Team

Danielle Chamberlain	Alec Molve
Wes Ford	Kasia Mucha
Ryan Hanson	Allison Nordvall
Jack McCoy	Katya Taylor

Woodstock North High School – Orals Competition

Danielle Chamberlain	Will Taylor
-----------------------------	--------------------

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.	Miceli	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes

V - COMMUNICATIONS

There were no public, staff or Board communications.

VI - SUPERINTENDENT'S REPORT

1. Dr. Moan reminded the Board that a number of year end activities were happening at all the schools. Graduations at both high schools will be held this weekend and middle school promotions next week.

VI - SUPERINTENDENT'S REPORT (Con't)

2. Dr. Moan informed the Board that today teams from two schools, Mary Endres Elementary School and Dean Street Elementary School, attended Tech 2016 in Springfield. A team of students, parents and staff from Dean Street Elementary led by teacher Tracy Jacobson and Principal Vicki Larson along with the Mary Endres Elementary team led by teacher Katie Jacobson and Principal Keri Pala, participated in the program to highlight outstanding tech programs in Illinois schools.
3. Dr. Moan congratulated Woodstock High School for being highlighted in State Superintendent Tony Smith's weekly update last week as the first school in the State, as well as one of the 1% of high schools in the country, that have closed the GAP in AP testing among under represented students. The EOS program that was highlighted at the Board meeting last month has helped Woodstock High School close this gap and reach this great achievement.
4. Dr. Moan supplied the Board with a newspaper article highlighting the recent celebration the District held for our dual language students who will graduate at Woodstock North High School this year. This was our first class to complete 12th grade with dual language. Director of Grants, Language and Culture Keely Krueger and her department hosted a great event last Sunday at Mary Endres Elementary School with nearly 100 people attending the celebration.

VII - MONITORING REPORT

1. Senate Bill 100

Associate Superintendent Mark Heckmon along with District and building level administrators, provided a detailed overview of Senate Bill 100 and the impact on policies related to student behavior and disciplinary consequences.

VIII - UNFINISHED BUSINESS

There was no unfinished business.

IX - NEW BUSINESS

1. Approval of Bus Purchase

This item was included on the agenda so the Board could approve the purchase of seven used buses.

Chief Financial Officer Risa Hanson explained that 42% of the District's current 93-bus fleet is eleven years or older. These older model buses are very expensive to keep on the road and typically require extensive repairs in order to pass IDOT inspections. In addition, the District has limited substitute buses available to handle any down-time of the existing fleet.

IX - NEW BUSINESS (Con't)1. Approval of Bus Purchase (Con't)

Based on the District's aging bus fleet and day-to-day operating needs, administration is recommending the purchase of seven used buses, including camera systems for six buses. All of the used buses have very low miles and are in excellent condition. In addition, the purchase and installation of an air conditioning unit for one of the District's current special education buses was requested.

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Miceli to approve the purchase of six used buses from Central States Bus Sales, Inc. for a total price of \$385,000 and the purchase of one used bus and the installation of air conditioning on one of the district's existing buses from Midwest Transit Equipment for a total price of \$95,117, with roll call vote as follows: (On File)

Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Nattress	- Yes
Mr.	Meyer	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

2. Approval of Call One Customer Service Agreement

This item was included on the agenda so the Board could approve the renewal of a service agreement with Call One for local and long-distance phone calls.

Chief Financial Officer Risa Hanson explained that in February, 2012 the Board approved a three-year Service Agreement with Call One for its basic telephone needs, including local and long-distance calling rates, and POTS (plain old telephone system) lines for alarms, elevators, and gas meters. This agreement was subsequently renewed for a one year period and expires June 30, 2016. Administration is recommending that the Board renew the customer Service Agreement with Call One for the period covering July 1, 2016 through June 30, 2017 at the same rates as previously approved.

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve a Customer Service Agreement with Call One for telecommunication services for the term of July 1, 2016 to June 30, 2017, with roll call vote as follows: (On File)

IX - NEW BUSINESS (Con't)2. Approval of Call One Customer Service Agreement (Con't)

Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Nattress	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

3. Approval of Policy Revisions and New Policy Addition for a First Reading

The Board was asked to approve policy revisions and a new policy addition for a first reading. These policy changes are a result of recent legislation, Senate Bill 100, which significantly amended student discipline statutes in Illinois.

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Miceli to approve the recommended revisions to Policy 7:190, 7:150, 7:200 7:220, 7:230, and 7:240, and new Policy 7:210 addition for a first reading, with roll call vote as follows:

Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Mr.	Meyer	- Yes
Ms.	Goodwin	- Yes

4. Approval of Policy Revisions for a First Reading

Associate Superintendent Mark Heckmon reviewed recommended policy revisions from the Illinois Association of School Boards.

MOTION – Moved by Mr. Nattress and seconded by Mr. Meyer to approve the recommended revisions to Policy 5:100, 7:290 and 7:305 for a first reading, with roll call vote as follows:

Mr.	Nattress	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

X - COMMITTEE REPORTS

There were no committee reports.

XI – CLOSED SESSION

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Miceli to go into closed session at 8:15 p.m. to discuss 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.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Meyer	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes

The Board Returned to Open Session at 8:22 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. Meyer to make minutes of executive sessions for the period of June 16, 2015 through April 14, 2016 available to public inspection as follows:

- 1.1 The Board has determined to make minutes for executive sessions of November 10, 2015 and March 15, 2016 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 June 16, 2015, July 21, 2015, August 18, 2015, October 13, 2015, October 27, 2015, December 15, 2015, December 30, 2015, January 12, 2016, January 26, 2016 and April 14, 2016.
- 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.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- 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. Miceli to destroy executive session audio recordings for the period of December 17, 2013 through October 21, 2014 as follows: All executive session audio recordings for December 17, 2013, January 7, 2014, January 8, 2014, January 10, 2014, January 11, 2014, January 14, 2014, January 21, 2014, January 22, 2014, January 23, 2014, January 26, 2014, January 28, 2014, February 11, 2014, February 25, 2014, March 11, 2014, April 7, 2014, April 22, 2014, May 20, 2014, June 17, 2014, July 15, 2014, September 9, 2014, September 23, 2014, October 14, 2014 and October 21, 2014, with roll call vote as follows.

Mr.	Nattress	- Yes
Mr.	Miceli	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

XIII - ADJOURNMENT

MOTION – Moved by Mr. Meyer and seconded by Mr. Nattress to adjourn the meeting at 8:28 p.m., with roll call vote as follows:

Mr.	Meyer	- Yes
Mr.	Nattress	- Yes
Mr.	Miceli	- Yes
Mr.	Goerlitz	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

Russell Goerlitz, Secretary

Camille A. Goodwin, President