

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Woodstock High School LRC
May 26, 2015

I - CALL TO ORDER

Ms. Goodwin, President, called the meeting to order at 5:30 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress, Mr. Shinherr (arrived at 5:33 p.m.), 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.

Ms. Goodwin pulled Consent Agenda item II.11, Approval of an Overnight Field Trip for Creekside Middle School Band/Chorus/Orchestra Students to Attend the Twin City Experience, May 26, 2016 to May 28, 2016.

Mr. Gilmore pulled Consent Agenda item II.1, Approval of Minutes for May 5, 2015.

III - CONSENT AGENDA

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Nattress to approve the Consent Agenda including personnel matters with addendum; financial reports; bills payable; authorization for disposal of personal property; a resolution designating interest; 2015-16 school year Treasurers’ Bonds; a Woodstock North High School co-curricular fundraising request; a resolution authorizing a school technology revolving loan application for the 2015-2016 school year; membership in the Consortium for Educational Change; and an overnight field trip for Creekside Middle School Band/Chorus/Orchestra students to attend the Twin City Experience, May 26, 2016 to May 28, 2016 with roll call vote as follows:

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

III - CONSENT AGENDA (Con't)

Mr. Gilmore noted that he would abstain from voting on approval of the May 5, 2015 Minutes due to his absence from that meeting.

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the May 5, 2015 Minutes, with roll call vote as follows:

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

1. Approval of Minutes

1.1 Final Meeting of the Retiring Board of May 5, 2015

1.2 Organizational Meeting of the New Board of May 5, 2015

1.3 Closed Session of May 5, 2015

2. Approval of Routine Personnel Matters

Employment

Approve the employment of David Rose as Social Studies Teacher for the 2015-16 school year at a salary of \$42,079 * (WHS/WNHS)

Approve the employment of Debbie Beattie in an additional position as Assistant Cross Country Coach for the 2015-2016 school year at a stipend of \$1,909. (CMS)

Approve the employment of Lisa Farina as Kids Club Associate for the 2014-2015 school year 5.5 hours per day, 5 days per week at \$10.23 per hour. (VDELC)

Approve the employment of Rikki Westman as Food Service Personnel for the 2015-2016 school year at 4 hours per day, 5 days per week, \$10.84 per hour. (WHS)

Approve the employment of Tressa Sharma in an additional position as Division Chair/Science for the 2015-2016 school year at a stipend of \$1,416. (WHS)

Approve the employment of Alyssa DiGuido in an additional position as PreK PLC Lead for the 2015-2016 school year at a stipend of \$1,000. (VDELC)

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, 2015 session: Kari Aldridge, Laura Bianchi, Nancy Buckingham, Dawneen Connery, Katie Cook, Steve Cooper, Corinne Dalman, Kelly Edge, Melissa Favata, Brad Fennessy, Natia Hong, Jessie Justice, Cory Knopik, Paige Kohley, Nicole Kunde, Jeanette Letmanski, John Liuzzi, Jen Malecke, Leslie McCormick, Kim McLaughlin, Jennifer Moskowitz, Lynn Mueffelman, Maria Carmen Nava, Susan Oberman, Nuria Perez, Marla Peters, Brooke Piller, Carol Schnulle, Nikole Schulty, Nicole Silva, Joanne Sotiroff, Stephanie Tate, Lori Tillman, Kathy Wakitsch, Michelle Wentland, Therese Willecke and Debra Yarc. These individuals will submit timesheets and will be paid the Summer School, 2015 hourly rate for hours worked.

Approve the employment of Rebecca Goers for the Summer, 2015 Driver's Ed. Teacher and Driver's Ed. Administration duties. Rebecca will submit timesheets for hours worked and will be paid the Summer School, 2015 hourly rate for hours worked.

Approve the employment of the following individuals as Summer School Driver's Ed. Teachers for the Summer, 2015 session: Steve Beard, Kirk Benda, Jon Brown, Jay Fuller, John Oliveira, Matt Prill, Nick Rago, Matt Roark, Darren Spear and Steve R. Thompson. These individuals will submit timesheets and will be paid the Summer School, 2015 hourly rate for hours worked.

Approve the employment of the following individuals as Summer School Speech/Language Pathologists: Elizabeth Donato, Karlene Dziukala, Allison Neff, Burgundy Rowe, Linda Schwarz, Blake Self and Heather Zorn. These individuals will submit timesheets and will be paid the Summer School, 2015 hourly rate for hours worked.

Approve the employment of Chris Fiorito as Vision Itinerant for the Summer School, 2015 session. Chris will submit timesheets and will be paid the Summer School, 2015 hourly rate for hours worked.

Approve the employment of Deb Ducommun and Nora Porrovecchio as Occupational Therapists for the Summer School, 2015 session. They will submit timesheets and will be paid the Summer School, 2015 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 Kathy Sund as a Physical Therapist for the Summer School, 2015 session. Kathy will submit timesheets and will be paid the Summer School, 2015 hourly rate for hours worked.

Approve the employment of Kelly Fritz, Christine Hardin and Dawn O'Herron as Nurses for the Summer School 2015 session. They will submit timesheets and will be paid the Summer School, 2015 hourly rate for hours worked.

Approve the employment of the following individuals as Summer School Associates for the Summer, 2015 session. They will submit timesheets for hours worked and will be paid their regular hourly rate: Karen Allen, Mariela Avila, Wendy Barreca, Christine Blackman, Stacy Bolda, Dawn Brohammer, Lori Brown, Erin Burns, Julie Burr, Candace Butler, Martha Carranza, Sonia Carreno, Christina Cochrane, Karen Dalman, Nick Damiano, Barbara Danylak, Denise Donahue, Christine Duncan, Marie Durbin, Melissa Ernest, Beth Flannery, Mireya Flores, Jill Foley, Rosemary Fulgenzi, Maria Godines, Jacqueline Hagenow, Gretchen Harding, Jackie Harrington, Jessica Hawkinson, Makaila House, Olivia Islas, Elyse Klabunde, Kim Knutson, Robyn Krejchant, Sherri Krzciuk, Keith Kulpinski, Richelle Lagerstron, Adelita Logan, Jennifer Mathis, Cindy Mellinger, Vanessa Mendoza, Carlene Mick, Nicole Morris, Esther Nunez, Linda O'Brien, Jenny Olszewski, Brenda Ortiz, Constance Owcarz, Jen Owcarz, Molly Parker, Jill Rago, Dawn Raisor, Michelle Reuter, Kristin Rosio, Mary Saladin, Jesica Santillan, Melissa Sarelas, Maria Segura, Kim Shields, Cheryl Spanbauer, Crystal Squires, Suzanne Stumpff, Sherry Tietjen, Dara Turnball, Joanne Ventouras, Michael Vorderer, Lucina Whitney, Sandra Wright and Melanie Zieman.

Approve the employment of the following individuals as Summer School Associates for the Summer, 2015 session. They will submit timesheets for hours worked and will be paid \$10.74 per hour: Kathy Schweder and Shannon Scott.

Approve the employment of the following individuals as Summer School Associates for the Summer, 2015 session. They will submit timesheets for hours worked and will be paid \$12.53 per hour: Joanna Bacon, Miriam Berg, Meg Coleman, Katherine Flood, Courtney Heeren, Julie Joslyn, Shari Manke, Tiffany Mondek, Alyssa O'Donnell and Amy Varys.

III - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of Kristen Sauber in an additional position as K-5 Literacy CAS for the 2015-2016 school year at a stipend of \$3,673. (District)

Approve the employment of the following Clay Academy Special Ed. Teachers for extended year (Summer, 2015) employment: Lauren Hagan, Brittany Hall, Trevor Mack, Dave Riesen, Travis Mohr, Emily Pemrick-Chomor and Theresa Gray-Pedersen.

Approve the employment of Kathryn Steger, Clay Social Worker, for extended year (Summer, 2015) employment.

Approve the employment of Dawn O'Herron, Clay School Nurse, for extended year (Summer, 2015) employment.

Approve the employment of Elizabeth Donato as Speech/Language Pathologist for the summer of 2015 at Clay Academy. Elizabeth will submit timesheets for the hours worked and will be paid the Summer, 2015 hourly rate.

Approve the employment of the following Clay Academy Special Ed. Associates for Summer, 2015 employment: Michelle Wirth, Christine Pierce, Rachel Baier, Hollie Grossman, Mary Welzen, Jennifer Winter, Denise Albright and Ellen Bacher. They will submit timesheets and will be paid their regular hourly rate for the hours worked.

Approve the employment of Angela Trevino and Kimberly Thomas as Special Ed. Associates for the 2015 summer school session. They will submit timesheets for the hours worked and will be paid their regular hourly rate.

Approve the employment of Maggie Dhom as Speech/Language Pathologist for the 2015 summer school session. She will submit timesheets for the hours worked and will be paid the summer, 2015 hourly rate.

Other

Approve the transfer of Richard Stiles to the position as Band Teacher at Woodstock High School for the 2015-2016 school year.

Approve the transfer of Patti Williams to a position as Special Ed. Curriculum Facilitator for the 2015-2016 school year. (District)

III - CONSENT AGENDA (Con't)

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

Other (Con't)

Approve an increase in contract days for Julie Jennett for the 2015-2016 school year to 218 days per year. (District – Spec. Ed. Coordinator)

Approve the transfer of Norma Vilches to a position as Kids Club Associate and increase her work year to twelve months. (MEES)

Approve the transfer of Tammy Stinger to a position as Food Service Personnel at 6 hours per day, 5 days per week for the 2015-2016 school year. (PWE)

Approve a change in status from Division Chair to Assistant Division Chair/Science for Peter Hansen for the 2015-2016 school year at a stipend of \$1,416. (WHS)

Approve the transfer of Lori Tillman to a position as PreK Teacher for the 2015-2016 school year. (VDELC)

Correct the records to show that Susan Picton, Deborah Barnhill, Katherine Palek and Linda Eddy will each be paid an hourly rate of \$10.74 for 2015 Summer School Food Service hours submitted on timesheets; Patricia Wilson will be paid an hourly rate of \$11.50 for 2015 Summer School Food Service Supervisor hours.

Approve the reclassification of positions from Route Driver to Sub Driver for Amy Piquette for the 2014-2015 school year. (Transp.)

Approve a change in hours for Saira Chohau in her position as Route Driver for the 2014-2015 school year to 5 hours per day, 5 days per week. (Transp.)

Approve the transfer of Kiera Parpart to a position as 2nd Grade Dual Language (English) Teacher for the 2015-2016 school year. (MEES)

Approve the termination of employment of Derrik Lander effective June 30, 2015. (District – Network Specialist)

Correct the records to show Julie Dahlin is resigning from the position of “B” Volleyball Coach (not Assistant Track Coach) effective the end of the 2014-2015 school year. (NWMS)

Approve the termination of employment of Deandra Keyes, effective May 18, 2015. (V. DZ – Kids Club)

III - CONSENT AGENDA (Con't)

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

Other (Con't)

Approve the transfer of Mary Saladin to a position as Special Ed. Associate for the 2015-2016 school year at 6 hours per day, 5 days per week. (OES)

Note the records to show that Suzanne Stumpff will not be employed as an Associate in the summer, 2015 summer school session.

Correct the records to note that Stacy Bolda will be employed as a Nurse in the summer, 2015 summer school session rather than as an Associate. She will submit timesheets and will be paid her regular hourly rate for the hours worked.

Resignation

Approve the resignation of Julie Dahlin from the stipend position of Assistant Track Coach only, effective the end of the 2014-2015 school year. (NWMS)

Approve the resignation of Kelly Healless from the stipend position of Assistant Track Coach only, effective the end of the 2014-2015 school year. (NWMS)

Approve the retirement of Mary Schlichting, effective the end of the 2014-2015 school year. (GWE-School Social Worker)

Approve the retirement of Marla Cherry, effective the end of the 2018-2019 school year. (GWE-Teacher)

Approve the resignation of Barbara Danylak, effective June 30, 2015. (PWE – Spec. Ed. 1:1 Assoc.)

Approve the resignation of Jerry Miceli effective the end of the 2014-2105 school year. (WNHS-Assistant Football Coach)

Approve the resignation of Katherine Clark-Keene, effective the end of the 2014-2015 school year. (OES- Spec. Ed.)

Approve the resignation of Chelsea Baird, effective the end of the 2014-2015 school year. (CMS – Student Svcs. Facilitator)

Approve the retirement of Risa Hanson, effective the end of the 2018-2019 school year. (District – CFO)

III - CONSENT AGENDA (Con't)

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

Resignation (Con't)

Approve the resignation of Katherine Headley, effective the end of the 2014-2015 school year. (WHS – Academy of Changes Assoc.)

Approve the resignation of Rebecca Vasquez, effective May 27, 2015. (PWE – Spec. Ed. 1:1 Assoc.)

Approve the retirement of Valerie St. Marie, effective the end of the 2014-2015 school year. (Clay – Spec. Ed. Assoc.)

Approve the resignation of Jeremiah Justice, effective May 27, 2015. (WNHS – Job Coach)

Leave of Absence

Approve a leave of absence under FMLA for Mike Polanzi from a start date of May 7, 2015, and for an anticipated twelve (12) weeks thereafter, using available paid sick, personal and vacation days concurrently until exhausted, with any balance of the leave unpaid. (District – Maintenance)

Approve a leave of absence for Janice Cooney from May 11, 2015 and through the remainder of the 2014-2015 school year, using available paid sick leave days until exhausted, with any balance of the leave unpaid.

Approve a full year of unpaid leave for Ms. Cooney for the 2015-2016 school year. (Transp. – Bus Assoc.)

Approve a leave of absence under FMLA for Randy Redemske from a start date of June 29, 2015 and for an anticipated 6-8 weeks thereafter, using available paid sick leave days concurrently until exhausted, with any balance of the leave unpaid. (WHS – 1st Shift Custodian)

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. Authorization for Disposal of Personal Property (On File)

6. Approval of a Resolution Designating Interest (On File)

III - CONSENT AGENDA (Con't)

7. Approval of 2015-16 School Year Treasurers' Bonds (On File)
8. Approval of a Woodstock North High School Co-Curricular Fundraising Request (On File)
9. Approval of a Resolution Authorizing a School Technology Revolving Loan Application for the 2015-2016 School Year (On File)
10. Approval of Membership in the Consortium for Educational Change
(On File)

IV - RECOGNITION1. JC Wise, Inductee into the Illinois Golf Coaches Hall of Fame

JC Wise's coaching abilities, activities on and off the golf course, and his dedication to providing professional development for other coaches and players around the state, have earned him induction into the Illinois Golf Coaches Hall of Fame. Coach Wise received this honor during a dinner and ceremony on May 15, 2015 in Bloomington.

MOTION – Moved by Mr. Nattress and seconded by Mr. Gilmore 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.	Gilmore	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Ms.	Goodwin	- Yes

V - COMMUNICATIONS

There were no public, staff or Board communications.

VI - SUPERINTENDENT'S REPORT

1. Dr. Moan informed the Board that the Strategic Planning Committee held a full day data retreat earlier in the day. Administration spent the morning presenting information regarding the current state of the district and the committee spent the remainder of the day discussing the presentation data.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Consideration of Bids

This item was included on the agenda so the Board could consider approving the 2015-16 Paper & Envelopes bid and the 2015-2017 Recycling & Waste Services bid.

1.1 2015-2016 Paper and Envelopes

MOTION – Moved by Mr. Gilmore and seconded by Mr. Goerlitz to approve the 2015-16 Paper & Envelopes bid to Midland Paper for \$76,944.31, and Staples for \$1,150.50, with roll call vote as follows: (On File)

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

1.2 2015-2017 Recycling and Waste Services

MOTION – Moved by Mr. Gilmore and seconded by Mr. Nattress to approve the 2015-2017 Recycling and Waste Services bid to Groot Industries, Inc. for a weekly cost of \$619.96, with roll call vote as follows: (On File)

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

VIII - NEW BUSINESS (Con't)2. Adoption of a Resolution Calling a Public Hearing Concerning the Intent of the Board of Education to Authorize an Interfund Transfer

This item was included on the agenda so the Board could approve a resolution calling a public hearing concerning the intent of the Board to authorize a permanent, interfund transfer from the Transportation Fund to the Educational Fund and the Operations & Maintenance Fund.

Chief Financial Officer Risa Hanson explained that the 2014-2015 budget included funds for a permanent, interfund transfer from the Transportation Fund to the Educational Fund and the Operations & Maintenance (O&M) Fund in order to balance these funds' budget and prevent deficit spending. Consequently, administration recommended that \$260,552 be transferred to the Educational Fund and that \$500,000 be transferred to the O&M Fund. In addition, administration recommended that the Board approve holding a public hearing at the regularly scheduled June 16, 2015 Board meeting.

MOTION – Moved by Mr. Meyer and seconded by Mr. Nattress to waive the reading of and approve the resolution calling a public hearing concerning the intent of the Board of Education of Community Unit School District Number 200, McHenry County, Illinois, to authorize a \$260,552 transfer from the Transportation Fund to the Educational Fund and a \$500,000 transfer from the Transportation Fund to the Operations & Maintenance Fund, with roll call vote as follows:

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

3. Approval of A Life Safety Amendment for Woodstock High School Intercom/Clock System Repairs

The Board was asked to review and approve a life safety amendment for necessary repairs to the Woodstock High School Intercom/Clock System. Mr. Meyer asked if these repairs were necessary due to ongoing problems with the system. Dr. Moan responded that the lack of a working intercom system was a safety issue and a total replacement was recommended.

VIII - NEW BUSINESS (Con't)3. Approval of a Life Safety Amendment for Woodstock High School Intercom/Clock System Repairs (Con't)

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to approve the Life Safety Amendment to replace the Woodstock High School Intercom/Clock System for an approximate cost of \$144,000, yet to be bid, with roll call vote as follows: (On File)

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

4. Renaissance Field Turf Presentation (On File)

Information was presented on a proposal for the installation of a multi-use surface on Larry Dale Field at Woodstock High School. Presenters included information on the proposed plan, costs, funding and timeline.

During the presentation, Mr. Gilmore asked what the project entailed. Athletic Director Glen Wilson responded that the multi-use surface installation would meet minimum field requirements without enlarging the current field and impacting the existing track. In addition, Mr. Wilson detailed community donations that would fund the project.

Mr. Meyer asked how the project timeline was determined and he inquired whether the community had an opportunity to hear the proposal. Woodstock High School Principal Justin Smith responded that the proposal was presented to neighborhood residents the previous week and he added that the timeline was developed with the objective of immediate impact on students in mind.

Ms. Goodwin asked about ongoing maintenance costs and Director of Buildings and Grounds Ken Roiland responded that equipment costs would total approximately \$5,000.00. Mr. Roiland added that after about four years an additional \$4,000.00 would be needed to turn over the multi-use surface. A representative from the engineering firm Gewalt Hamilton noted that the multi-use turf would need to be replaced in approximately ten years at a replacement cost of \$350,000 to \$400,000.

After the presentation, community members addressed the Board.

IX - COMMITTEE REPORTS

There were no committee reports.

X - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Miceli to adjourn the meeting at 6:45 p.m., with roll call vote as follows:

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

Russell Goerlitz, Secretary

Camille A. Goodwin, President