

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
September 13, 2016

I - CALL TO ORDER

Mr. Gilmore, President, called the meeting to order at 7:00 p.m.

Mr. Gilmore 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. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress (via electronic means), Mr. Shinherr, Dr. Moan, Superintendent, Mr. Brian McAdow, 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 Ms. Goodwin and seconded by Mr. Meyer to approve the Consent Agenda including minutes, personnel matters with addendum; Raffel Road farm lease for calendar years 2017 & 2018; summer 2016 life safety projects change orders; Woodstock North High School co-curricular and student activities fundraising requests; Woodstock High School co-curricular and student activities fundraising requests; Clay Academy co-curricular and student activities fundraising requests; and Northwood Middle School co-curricular and student activities fundraising requests, with roll call vote as follows:

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

1. Approval of Minutes

- 1.1 Regular Meeting of August 16, 2016
- 1.2 Closed Session of August 16, 2016
- 1.3 Special Meeting of August 30, 2016
- 1.4 Closed Session of August 30, 2016

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters

Employment

Approve the employment of DeeAnn Duli as Spanish Teacher for the 2016-2017 school year at a pro-rated salary of \$52,215.* (WHS)

Approve the employment of Amanda Shaffer as 1st Grade Teacher for the 2016-2017 school year at a pro-rated salary of \$41,267.* (PWE)

Approve the employment of Federico Lorente as Dual Language Social Studies Teacher for the 2016-2017 school year at a salary of \$50,314. (CMS/WHS)

Approve the employment of Olga Veiga as Dual Language Literacy Teacher for the 2016-2017 school year at a salary of \$49,533. (CMS)

Approve the employment of Blanca Fernandez as Dual Language Science Teacher for the 2016-2017 school year at a salary of \$60,165. (CMS)

Approve the employment of Lisa Weber as Special Ed. 1:1 Associate for the 2016-2017 school year at 6 hours per day, 5 days per week, \$11.74 per hour plus \$1.00 per hour for personal hygiene differential. (V. DZ)

Approve the employment of Sarah Dycus as Clerk/Typist for the 2016-2017 school year at 4 hours per day, 5 days per week, \$12.79 per hour. (NWMS)

Approve the employment of Katie Zabielski as Food Service Personnel for the 2016-2017 school year at 4 hours per day, 5 days per week, \$10.95 per hour. (WHS)

Approve the employment of Martha Ramos as Food Service Personnel for the 2016-2017 school year at 4 hours per day, 5 days per week, \$10.95 per hour. (WNHS)

Approve the employment of Jeff Randecker as Sub Driver for the 2016-2017 school year at \$17.67 per hour. (Transp.)

Approve the employment of Vanessa Buchanan as Secretary to the Principal for the 2016-2017 school year at 8 hours per day, 5 days per week, \$21.55 per hour. (WHS)

Approve the employment of Jennifer Adkins as Bus Associate for the 2016-2017 school year at 2.5 hours per day, 5 days per week, \$10.44 per hour. (Transp.)

III - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of Barbie Peloquin as Noon Hour Associate for the 2016-2017 school year at 2 hours per day, 5 days per week, \$10.44 per hour. (WWE)

Approve the employment of Lori Juarez as Food Service Personnel for the 2016-2017 school year at 4 hours per day, 5 days per week, \$10.95 per hour. (WNHS)

Approve the employment of Amy Guzman as Food Service Personnel for the 2016-2017 school year at 4 hours per day, 5 days per week, \$10.95 per hour. (WNHS)

Approve the employment of Elma Black as Bus Associate for the 2016-2017 school year at 3 hours per day, 5 days per week, \$10.44 per hour. (Transp.)

Approve the employment of Alyssa Wardrop as Bus Associate for the 2016-2017 school year at 3 hours per day, 5 days per week, \$10.44 per hour. (Transp.)

Approve the employment of Theresa Cruz as Bus Associate for the 2016-2017 school year at 3 hours per day, 5 days per week, \$10.44 per hour. (Transp.)

Approve the employment of Roxanne Johnson as Sub Driver for the 2016-2017 school year at \$17.67 per hour. (Transp.)

Approve the employment of Beate Krepel in an additional position as Morning Supervisory Associate for the 2016-2017 school year at .25 hours per day, 5 days per week, \$10.44 per hour. (PWE)

Approve the employment of Shannon Damptz as Noon Hour Associate for the 2016-2017 school year at 2 hours per day, 5 days per week, \$10.44 per hour. (Dean)

Approve the employment of Amanda Davis in an additional position as Food Service Personnel for the 2016-2017 school year at 2 hours per day, 5 days per week, \$10.95 per hour. (Dean)

Approve the employment of Lauren Cunningham as Noon Hour Associate for the 2016-2017 school year at 2 hours per day, 5 days per week, \$10.44 per hour. (V. DZ)

III - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of Kimberly Donovan as Noon Hour Associate for the 2016-2017 school year at 2 hours per day, 5 days per week, \$10.44 per hour. (V. DZ)

Approve the employment of Jeff Slocum as 3rd Shift Custodian for the 2016-2017 school year at 8 hours per day, 5 days per week, \$16.06 per hour. (WNHS)

Approve the employment of Maria Arellano as Bilingual PreK Associate for the 2016-2017 school year at 6 hours per day, 5 days per week, \$12.79 per hour plus \$1.00 per hour for personal hygiene differential. (V. DZ)

Approve the employment of Joseph Hunt as Assistant Mechanic for the 2016-2017 school year at 8 hours per day, 5 days per week, \$17.35 per hour. (Transp.)

Approve the employment of Erin Burns as Special Ed. 1:1 Associate for the 2016-2017 school year at 6.75 hours per day, 5 days per week, \$11.74 per hour plus \$1.00 per hour for personal hygiene differential. (CMS)

Approve the employment of Francisco Vinas as Bilingual Special Ed. 1:1 Associate for the 2016-2017 school year at 6 hours per day, 5 days per week, \$12.79 per hour. (WHS)

Approve the re-employment of Rebecca Potoczky as Bus Associate for the 2016-2017 school year at 3 hours per day, 5 days per week, \$10.72 per hour. (Transp.)

Approve the employment of Pandora Waters as Bus Associate for the 2016-2017 school year at 3 hours per day, 5 days per week, \$10.44 per hour. (Transp.)

Approve the employment of Jason Penuel in an additional position as Green Club Advisor for the 2016-2017 school year at a stipend of \$1,947. (WNHS)

Approve the employment of Mike Kim in an additional position as co-English Division Chair for the 2016-2017 school year at a stipend of \$1,444. (WNHS)

Approve the employment of Charlotte Wilson in an additional position as Freshman Class Advisor for the 2016-2017 school year at a stipend of \$3,144. (WHS)

III - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of David Mugica in an additional position as CAS-Canvas for the 2016-2017 school year at a stipend of \$3,746. (District)

Approve the employment of Deb Dietrich in an additional position as Autism Consultant for the 2016-2017 school year at a stipend of \$3,551. (District)

Approve the employment of Don Wicker as Head Wrestling Coach for the 2016-2017 school year at a stipend of \$5,690. (NWMS)

Approve the employment of Kari Aldridge in an additional position as co-Senior Class Advisor for the 2016-2017 school year at a stipend of \$1,909. (WNHS)

Approve the employment of Nikole Schulty in an additional position as co-Freshman Class Advisor for the 2016-2017 school year at a stipend of \$1,572. (WNHS)

Approve the employment of Connee Meschini and Sophia Baier in additional positions as co-Best Buddies Advisors for the 2016-2017 school year at a stipend of \$973 each. (WHS)

Approve the employment of Bobby Mickey in an additional position as Head Boys Track Coach for the 2016-2017 school year at a stipend of \$5,166. (WHS)

Approve the employment of Matt Wesley and Jason Laidig in additional positions as co-School Store Advisors for the 2016-2017 school year at a stipend of \$973 each. (NWMS)

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

Approve the employment of Regan Maltese in an additional position as 1st Grade PLC Lead Teacher for the 2016-2017 school year at a stipend of \$1,020. (GWE)

Approve the employment of Tami Robinette in an additional position as co-Sophomore Class Advisor for the 2016-2017 school year at a stipend of \$1,684. (WHS)

Approve the employment of Patrick Podgorski in an additional position as Newspaper Advisor for the 2016-2017 school year at a stipend of \$3,144. (WNHS)

III - CONSENT AGENDA (Con't)

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

Employment (Con't)

Approve the employment of Sandra Brainard in an additional position as Head Student Council Advisor for the 2016-2017 school year at a stipend of \$6,214. (WHS)

Approve the employment of David Bliss in an additional position as Assistant Student Council Advisor for the 2016-2017 school year at a stipend of \$3,144. (WHS)

Approve the employment of Jeremy Boswell in an additional position as Assistant Math Team Advisor for the 2016-2017 school year at a stipend of \$2,396. (WHS)

Approve the employment of Sharon Horwath in an additional position as French Club Advisor for the 2016-2017 school year at a stipend of \$1,947. (WHS)

Approve the employment of Michael Clarke in an additional position as Assistant Baseball Coach for the 2016-2017 school year at a stipend of \$4,342. (WNHS)

Approve the employment of Cara Fulcher and Mineo Yasutake in additional positions as Orchestra Advisors for the 2016-2017 school year at a stipend of \$4,342 each. (District)

Approve the employment of Connee Meschini in an additional position as SADD Advisor for the 2016-2017 school year at a stipend of \$1,947. (WHS)

*salary includes the Board-paid contribution to TRS

Other

Approve the transfer of Justine O'Brien to a position as 2nd Grade Dual Language (English) Teacher for the 2016-2017 school year. (PWE)

Approve the reclassification of positions for Tiffany Anderson from Sub Driver to Route Driver for the 2016-2017 school year at 4.5 hours per day, 5 days per week. (Transp.)

Approve the reclassification of positions for Natalie Hughey from Sub Driver to Route Driver for the 2016-2017 school year at 4.5 hours per day, 5 days per week. (Transp.)

Approve the reclassification of positions for Stephen Hunter from Sub Driver to Route Driver for the 2016-2017 school year at 4.5 hours per day, 5 days per week. (Transp.)

III - CONSENT AGENDA (Con't)

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

Other (Con't)

Approve the reclassification of positions for Steve Mungle from Sub Driver to Route Driver for the 2016-2017 school year at 3 hours per day, 5 days per week. (Transp.)

Approve the reclassification of positions for Alex Krejci from Route Driver to Sub Driver for the 2016-2017 school year. (Transp.)

Approve the reclassification of positions for Gabriel Ortiz from Sub Driver to Route Driver for the 2016-2017 school year. (Transp.)

Approve the reclassification of positions for Amy Piquette from Sub Driver to Route Driver for the 2016-2017 school year at 3 hours per day, 5 days per week. (Transp.)

Approve the transfer of Stephanie Swanson to a position as Special Ed. Associate for the 2016-2017 school year at 6 hours per day, 5 days per week. (Dean)

Approve a change in hours for Jennifer Owcarz to 6.5 hours per day, 5 days per week for the 2016-2017 school year. (OES – Spec. Ed. Assoc.)

Approve a change in hours for Brenda Vilchis to 6.5 hours per day, 5 days per week for the 2016-2017 school year. (OES – Spec. Ed. Assoc.)

Approve a change in hours for Krystal Otero to 6.5 hours per day, 5 days per week for the 2016-2017 school year. (OES – Spec. Ed. 1:1 Assoc.)

Approve a change in hours for Joanna Neubauer to 6.5 hours per day, 5 days per week for the 2016-2017 school year. (OES – Spec. Ed. Assoc.)

Approve a change in hours for Debra St. John to 6.5 hours per day, 5 days per week for the 2016-2017 school year. (OES – Spec. Ed. 1:1 Assoc.)

Approve a change in hours for Erica Villalobos to 5.25 hours per day, 5 days per week for the 2016-2017 school year. (Transp. – Bus Assoc.)

Approve a change in hours for Jackie Gizel to 7.5 hours per day, 5 days per week for the 2016-2017 school year. (Transp. – Bus Assoc.)

Approve the termination of employment of Nicole Leaman, effective July 1, 2016. (Transp. – Sub Driver)

III - CONSENT AGENDA (Con't)

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

Other (Con't)

Approve the termination of employment of Dawn Jakic, effective July 1, 2016. (Transp. – Sub Driver)

Approve the termination of employment of Jennifer Arndt, effective July 1, 2016. (Transp. – Sub Driver)

Approve a change in the hourly rate of pay for LeeAnne Lang to \$11.74 per hour for the 2016-2017 school year based on proof of college hours. (CMS – Spec. Ed. 1:1 Assoc.)

Approve the reclassification of positions for Nyssa Fenske from Sub Driver to Route Driver for the 2016-2017 school year at 4.5 hours per day, 5 days per week. (Transp.)

Approve a change in hours for Adriana Duarte to 4.5 hours per day, 5 days per week for the 2016-2017 school year. (Transp. – Route Driver)

Approve a change in hours for Beth Cazares for the 2016-2017 school year to 6 hours per day, 5 days per week. (Transp. – Bus Assoc.)

Approve the transfer of Patti Sindelar to a position as Student Information Data Specialist for the 2016-2017 school year at an annual salary of \$60,000. (District)

Approve a change in FTE status for Brad Fennessy's English Division Chair stipend to 0.5 FTE, with a corresponding change in stipend to \$1,444 for the 2016-2017 school year. (WHS)

Approve the reclassification of positions for Roxanne Johnson from Sub Driver to Route Driver for the 2016-2017 school year at 3 hours per day, 5 days per week. (Transp.)

Approve the reclassification of positions for Andrew Berkland from Route Driver to Sub Driver for the 2016-2017 school year. (Transp.)

Approve a change in hours for Laura Powell in the position of Special Ed. Associate for the 2016-2017 school year to 6.25 hours per day, 5 days per week. (OES)

Note the following correction to the personnel report: Anna Spencer will remain in the stipend position of Assistant Math Team Advisor at Woodstock High School for the 2016-2017 school year. Mr. Boswell will not be employed in this advisor position for the 2016-2017 year.

III - CONSENT AGENDA (Con't)

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

Resignation

Approve the resignation of Katherine Femal, effective September 2, 2016. (WHS- Library/Media Specialist)

Approve the resignation of Elizabeth Wilhelm, effective August 17, 2016. (CMS-Spec. Ed. 1:1 Assoc.)

Approve the resignation of Rachel Baier, effective August 16, 2016. (Clay – Spec. Ed. Assoc.)

Approve the resignation of Jennifer Aellig, effective September 2, 2016. (OES – Food Service)

Approve the resignation of Makaila House, effective September 9, 2016. (CMS-Spec. Ed. 1:1 Assoc.)

Approve the resignation of Beth Cazares from the position of Noon Hour Associate only, effective September 2, 2016. (V. DZ)

Approve the resignation of John Kennedy, effective August 18, 2016. (Transp. – Sub Driver)

Approve the resignation of Ana Bernal Mondragon, effective August 4, 2016. (Transp. – Bus Assoc.)

Approve the resignation of Stephen Pauley, effective August 19, 2016. (Transp. – Ass't Mechanic)

Approve the resignation of Sandra Brainard from the stipend position of Assistant Student Council Advisor only, effective the end of the 2015-2016 school year. (WHS)

Approve the resignation of Ches Dougherty, effective the end of the 2015-2016 season. (CMS – Ass't Wrestling Coach)

Approve the resignation of Kelly Healless from the stipend position of School Store Advisor only, effective the end of the 2015-2016 school year. (NWMS)

Approve the resignation of Brad Fennessy from the stipend position of Newspaper Advisor only, effective the end of the 2015-2016 school year. (WNHS)

III - CONSENT AGENDA (Con't)

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

Resignation (Con't)

Approve the resignation of Jennifer Koeser from the stipend position of Assistant Girls Basketball Coach only, effective the end of the 2015-2016 school year. (WHS)

Approve the resignation of Anna Spencer from the stipend position of Assistant Math Advisor only, effective the end of the 2015-2016 school year. (WHS)

Approve the resignation of Bobby Mickey from the spring 2017 Weight Room Supervision stipend only. (WHS)

Approve the retirement of Lawrence Baier, effective September 1, 2016. (Transp. – Sub Driver)

Approve the resignation of Jeff Schroeder from the stipend position of co-Assistant A.D. only, effective the 2016-2017 school year. (WNHS)

Approve the resignation of Jessie Justice from the stipend position of Head Boys Tennis Coach only, effective the 2016-2017 school year. (WHS)

Leave of Absence

Approve a leave of absence under FMLA for Rich Hodges from a start date of September 12, 2016 and for an anticipated 12 weeks thereafter, using available paid sick leave days concurrently per doctor's written instructions, followed by use of other available paid leave if necessary, with any balance of the leave unpaid. (GWE)

Approve a leave of absence for Rosa Carbajal from a start date of August 29, 2016 and for approximately 6-8 weeks thereafter, using available paid sick leave days until exhausted, with any balance of the leave unpaid. (PWE – Food Service)

Approve a leave of absence under FMLA for Lauren Regner from an anticipated start date of January 9, 2017 and thru an anticipated return date of April 13, 2017, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (MEES – 5th Grade Dual Lang.) Also approve an unpaid leave of absence for Lauren from the stipend position of Head Girls Soccer Coach at Woodstock North High School for the 2016-2017 school year.

Approve a leave of absence under FMLA for Elizabeth Bowman from a start date of August 17, 2016 and for approximately 8 weeks thereafter, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (Transp. – Driver / GWE – Noon Hr. Assoc.)

III - CONSENT AGENDA (Con't)

3. Approval of Raffel Road Farm Lease for Calendar Years 2017 & 2018
(On File)
4. Approval of Summer 2016 Life Safety Projects Change Orders (On File)
5. Approval of Woodstock North High School Co-Curricular and Student Activities Fundraising Requests (On File)
6. Approval of Woodstock High School Co-Curricular and Student Activities Fundraising Requests (On File)
7. Approval of Clay Academy Co-Curricular and Student Activities Fundraising Requests (On File)
8. Approval of Northwood Middle School Co-Curricular and Student Activities Fundraising Requests (On File)

IV - COMMUNICATIONS

1. A community member addressed the Board with a request to consider expanding the use of searchable online Board packets to include Board agendas.
2. Mr. Gilmore informed the Board that he received a letter from the Illinois Association of School Boards Kishwaukee Division inviting Board members to vote on their new bylaws at the Kishwaukee Division meeting on September 22, 2016. Mr. Meyer responded that he would be attending the Division meeting and would participate in the vote on half of the Board of Education.

V - SUPERINTENDENT'S REPORT

1. Dr. Moan reported a great start to the school year and he welcomed the cooler temperatures. He added that both high schools were already participating in Homecoming events.
2. Dr. Moan reminded the Board that the Education Foundation would be reviewing Impact grant applications next week with over eighty grant applications received. He added that Impact grants will be awarded on September 28, 2016.
3. Dr. Moan supplied the Board with an IMRF report and also the latest draft from the IASA regarding the upcoming implementation of the EASA federal act. Dr. Moan added that the state continues to work towards an answer for how to implement the new federal legislation.
4. Dr. Moan informed the Board that buildings are finalizing their school improvement plans, aligning them to the District Strategic Plan. Schools will present their SIP plans to the Board in October.

VI - MONITORING REPORT

1. 2016-2017 Strategic Plan Goals (On File)

Dr. Moan presented the 2016-2017 Strategic Plan goals for the Board's review and feedback at the August 16, 2016 Board meeting. At tonight's meeting, the Board had the opportunity to share additional feedback and suggested revisions to the plan. There were no Board revisions suggested at either meeting.

Mr. Gilmore asked Board members to share any final thoughts regarding the proposed 2016-2017 Strategic Plan with Dr. Moan prior to approval at the September 27, 2016 Board meeting.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Approval of Insurance Committee Recommendations

Associate Superintendent Brian McAdow explained that the Insurance Committee held its first meeting on August 31, 2016 where they considered the renewal of the District's group health plan with Blue Cross/Blue Shield and the associated renewal of the District's contract with Optum (Unimerica) for reinsurance coverage. At that committee meeting, Dave O'Hara of Fringe Funding, the District's benefits consultant group, recommended a renewal of the Blue Cross/Blue Shield health plan, and informed the committee that Blue Cross had agreed to hold their administrative fees at the current level for the upcoming year.

Mr. O'Hara reviewed proposals for reinsurance coverage. Both Blue Cross and Optum quoted on a reinsurance policy for District 200. In reviewing our large claims experience for the first ten months of the plan year, Mr. O'Hara shared that the District's loss ratio is currently at zero. Optum has a refund trigger built into the policy, tied to the loss ratio. At this point, it appeared likely there would be a refund to the plan as a result of this year's claims experience.

Mr. O'Hara next explained to the committee that although Blue Cross's proposal for reinsurance was competitive, acceptance of their plan would require a switch in prescription plan managers effectively eliminating any cost-savings resulting from the reinsurance provider switch.

The Committee considered two proposals from Optum. The first was based on the current Stop Loss point of \$110,000 and the other proposal was based on a \$125,000 Stop Loss point. Mr. O'Hara reviewed the pros and cons of increasing the District's Stop Loss point to \$125,000. He explained that by moving to a Stop Loss of \$125,000, the District would save over \$133,000 annually in premium costs. In addition, more than nine separate claims would have to reach the Stop Loss point before the monetary impacts reached a break-even point.

VIII - NEW BUSINESS (Con't)1. Approval of Insurance Committee Recommendations (Con't)

Historically, the number of claims reaching the maximum have been no greater than six or seven claims in a year.

The Committee voted unanimously to recommend renewal of the Blue Cross/Blue Shield contract to the Board. The Committee also voted unanimously to ask the Board to approve a reinsurance policy through Optum with a Stop Loss point of \$125,000.

During Board discussion, Ms. Goodwin asked if the plan savings would be passed along to staff and Mr. McAdow responded that they would not.

MOTION - Moved by Mr. Goerlitz and seconded by Ms. Goodwin to approve the renewal of the District's contract with Blue Cross Blue Shield and to approve a reinsurance contract with Optum with a Stop Loss point of \$125,000, both policies effective October 1, 2016, with roll call vote as follows:

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

2. Approval of the Dual Credit Option for Advanced Spanish Conversation and Phonetics

Assistant Superintendent George Oslovich explained that the District has been working with Aurora University to develop additional dual credit opportunities for students at both Woodstock North High School and Woodstock High School. The course proposal would be offered to Dual Language students who have successfully completed AP Spanish Language and Culture. Due to the Spanish language proficiency level of the students, the course curriculum and content would align with a 300 level course at the college level. Mr. Oslovich added that Aurora University had reviewed the curriculum and agreed that it meets their standards for course credit. This option will allow our Dual Language students to gain additional transferable college level credit for their post-secondary endeavors.

During Board discussion, Dr. Moan explained that McHenry County College does not offer a similar 300 level course, so students could not use this dual credit at MCC, but other Illinois schools may accept the dual credit. Mr. Oslovich added that approximately twelve students out of twenty in the pre-requisite course are interested in registering for the dual credit course.

VIII - NEW BUSINESS (Con't)2. Approval of the Dual Credit Option for Advanced Spanish Conversation and Phonetics (Con't)

MOTION – Moved by Mr. Meyer and seconded by Ms. Goodwin to approve the dual credit option with Aurora University for Students taking the Advanced Spanish Conversation and Phonetics course at the high school level, with roll call vote as follows:

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

3. Consideration of Seachable Online Board Packets

This item was included on the agenda so the Board of Education could consider changing to an Internet-based application to create searchable electronic Board meeting packets for Board of Education, District 200 staff and public use.

BoardBook is an Internet-based application available to the Illinois Association of School Board (IASB) members that would enable District 200 administration to create searchable electronic Board meeting agendas and then to compile those agendas with supporting documents into complete searchable electronic Board of Education meeting packets. BoardBook access to the completed packets would be made available to the Board of Education members via a secured account and password, restricting access to confidential materials. BoardBook also offers public access to searchable electronic Board packets via the District's website. Board members would have the ability to access Board packets anywhere they had Internet access and in addition, packets could be downloaded for offline access.

BoardBook provides Board member training as well as both on-line and telephone technical support. The annual licensing and maintenance/support fee for BoardBook is \$2000.00 for a calendar year subscription. IASB would prorate the annual subscription fee for an initial partial calendar year of October 1, 2016 to December 31, 2016 at \$500.00. Beginning January 1, 2017, this subscription rate is \$2000.00 annually.

During Board discussion, Mr. Nattress noted that the search function of pdf documents had its limitations. He also asked about the security features of BoardBook as well as whether utilizing BoardBook would be more time intensive.

VIII - NEW BUSINESS (Con't)

3. Consideration of Seachable Online Board Packets (Con't)

Administration explained that the BoardBook system has features that allow for limiting access to confidential information. In addition, the District should not see an increase in time needed to produce Board packets with this new system.

MOTION – Moved by Ms. Goodwin and seconded by Mr. Meyer to approve the BoardBook Subscription Agreement for the initial partial calendar year of October 1, 2016 to December 31, 2016 at \$500.00. Beginning January 1, 2017, the subscription rate is \$2,000.00 annually, with roll call vote as follows:

(On File)

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

IX - COMMITTEE REPORTS

1. Mr. Meyer reminded Board members that approximately \$28,000 in Education Foundation Impact grants would be awarded on September 28, 2016 at Woodstock North High School in the Commons at 5:00 p.m.

X - CLOSED SESSION

MOTION - Moved by Ms. Goodwin and seconded by Mr. Meyer to go into closed session at 7:30 p.m. for the purposes of discussing 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:

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

The Board Returned to Open Session at 7:44 p.m.

XI - ADJOURNMENT

MOTION – Moved by Ms. Goodwin and seconded by Mr. Miceli to adjourn the meeting at 7:45 p.m., with roll call vote as follows:

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

L. William Nattress III, Secretary

Carl W. Gilmore, President