

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, January 22, 2019 – Regular Session @ Millbrook Jr High

I. Call to order/Moment of Silence/Pledge of Allegiance

Stacy Geistler called the Regular Board meeting of Newark CCSD 66 to order on January 22, 2019 at 6:30 pm. The Board stood for a moment of silence, followed by the Pledge of Allegiance.

II. Roll Call

Toftoy - A, Davis – P, Geistler - P,
Pasakarnis - P, Kruser – 6:50, Underhill – 6:34, Nicosia – P

III. Audience Participation (Policy 2:230)

- a. Public Comment – None.
- b. Recognitions – None.
- c. DLA Architect – Survey Presentation.

IV. Action Items:

A. Consent Agenda (Policy 2:220)

- 1. Regular Session Minutes from December 18, 2018.
- 2. Closed Session Minutes from December 18, 2018.

Motion to approve Consent Agenda items as presented.

First – Davis Second - Nicosia
Discussion was not had.

All in favor - Yeas 6 ; Nays 0 Motion carries.

- B. All Financials for the district for the month: Financial Report, Treasurer Report, P-Card Report, Receipt Listings, Investment Report, Imprest Fund (NGS), Activity Report (MJH), Board Report (Accounts Payable).

Motion to approve the monthly financials as presented.

First – Pasakarnis

Second - Underhill

Discussion was had.

Roll Call.

Pasakarnis Y Geistler Y Underhill Y Kruser Y

Davis Y Nicosia Y Motion carries.

- C. Personnel:

1. Barracca – Hire as a classroom aide.

Motion approve Gabby Barracca as a full-time classroom aide for the remainder of this school year.

First – Underhill

Second - Davis

Discussion was had.

Roll Call.

Pasakarnis Y Geistler Y Underhill Y Kruser Y

Davis Y Nicosia Y Motion carries.

2. Certified Staff Seniority List

Motion to approve the Certified Staff Seniority List as of June 30, 2018.

First – Kruser

Second - Nicosia

Discussion was had.

All in favor - Yeas 6 ; Nays 0 Motion carries.

3. Policy Updates from IASB

Motion to approve the first reading of the Policy updates from IASB as presented.

First – Pasakarnis

Second - Daivs

Discussion was had.

All in favor - Yeas 6 ; Nays 0 Motion carries.

4. Graduation Date

Motion to approve 8th Grade Graduation on Thursday, May 23, 2019 at 7:00 pm.

First – Pasakarnis Second - Nicosia

Discussion was had.

All in favor - Yeas ___6___; Nays ___0___ Motion carries.

5. ISBE Consolidation Feasibility Study Resolution

Motion to approve the Resolution to conduct a Consolidation Feasibility Study with NHS and LGS utilizing grant funds not to exceed \$12,500.

First – Underhill Second - Pasakarnis

Discussion was had.

All in favor - Yeas ___6___; Nays ___0___ Motion carries.

V. **Administrator/Committee Reports (2:150)**

MJH Principal/Curriculum Report - None

Superintendent Report

1. Finance Updates – Discussion only.
2. Transportation Updates – Discussion only.
3. Curriculum Updates – Discussion only.
4. Building Updates – Discussion only.

Committee Updates

1. Policy committee updates. – Discussion only.
2. Building and Grounds updates. – Discussion only.
3. Transportation Committee updates – Discussion only.
4. Reminder - All meetings must be posted in advance and are subject to the OMA.

Miscellaneous - None

VI. **Discussion Items**

- A. 2019 – 2020 Calendar – Second Read – Discussion only.
- B. Registration Fees for 2019 – 2020 School year - Discussion only.
- C. Amend School calendar for snow day– Discussion only.

- D. State Feasibility Study – Discussion only.
- E. Superintendent Timeline – Discussion only.
- F. FVC Basketball update – Discussion only.
- G. Transportation Bid update – Discussion only.
- H. Old Business/Agenda Recommendations – None.

VII. **Closed Session**

Closed session was not entered into.

VIII. **Action as a result of Closed Session.**

N/A

IX. **Board Member Comments**

None.

X. **Adjourn**

Motion to adjourn.

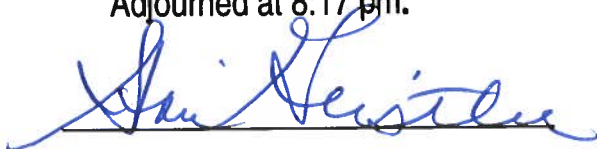
First – Pasakarnis

Second – Underhill

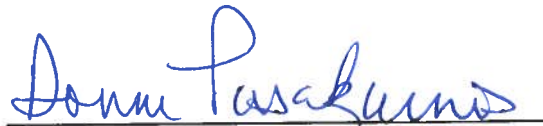
Discussion was not had.

All in favor. Yeas 6 ; Nays 0 Motion carries.

Adjourned at 8:17 pm.



BOE – President



BOE – Secretary

Dated: 2/18/19