

Newark Community Consolidate School District 66

Date: August 14, 2017

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, August 14, 2017 – Regular Session

I. Call to Order

The Newark Community Consolidated School District #66 Special Board Meeting was called to order by President Staci Geistler at 7:04 pm.

II. Roll Call:

| | | | | | |
|---|-----------|---|---------|---|------------|
| P | Underhill | P | Kruser, | P | Pasakarns, |
| P | Geistler, | P | Davis, | A | Emerson, |
| P | Toftoy | | | | |

- a. Moment of Silence
- b. Pledge of Allegiance

III. Petitions and Communication to the Board

Public Comment – None.
Recognition – None.

IV. Action Items

Motion to approve all items under the Consent Agenda as presented.

1st, Kruser 2nd, Toftoy Yeas: 6 Nays: 0

Discussion was had.

Personnel:

Hire – Angela Brown – Part time Social Worker for District

Hire – Micah Bennett – MJH PE/AD/Basketball Coach

Hire – Jordan Mahara – Social Studies

Motion to table until after Executive Session.

1st, Underhill 2nd, Kruser Yeas: 6 Nays: 0

Discussion was had.

Motion to accept approve proposed budget as presented and put on display for 30 days at the district office.

1st, Toftoy 2nd, Underhill Yeas: 6 Nays: 0

Discussion was had.

Y Underhill Y Kruser, Y Pasakarnis,
Y Geistler, Y Davis, Y Toftoy

Motion to approve a full season of boys' volleyball (10 games) for the 2018 season.

1st, Toftoy 2nd, Pasakarnis Yeas: 6 Nays: 0

Discussion was had.

Roll call.

Y Underhill Y Kruser, Y Pasakarnis,
Y Geistler, Y Davis. Y Toftoy

Motion to approve the resolution to reflect the Superintendent Personnel change for the ISDLAF authorization for PMA.

1st, Toftoy 2nd, Pasakarnis Yeas: 5 Nays: 0

Discussion was had.

Roll call.

Y Underhill Y Kruser, Y Pasakarnis,
Y Geistler, Y Davis. Y Toftoy

Motion to approve adding the Board President as a signer on the District checking account.

1st, Pasakarnis 2nd, Kruser Yeas: 6 Nays: 0

Discussion was had.

Roll call.

Y Underhill Y Kruser, Y Pasakarnis,
Abstain Geistler, Y Davis, Y Toftoy

Motion to approve the land cash request of \$1904.26 from Kendall County.

1st Underhill 2nd Toftoy Yeas: 6 Nays: 0

Discussion was had.

Motion to approve the Intergovernmental agreement with Newark High School to share band services at a cost of \$16,079.77 for the 2017 – 2018 school year.

1st, Kruser 2nd, Pasakarnis Yeas: 6 Nays: 0

Discussion was had.

Roll call.

| | | | | | |
|---|-----------|---|---------|---|-------------|
| Y | Underhill | Y | Kruser, | Y | Pasakarnis, |
| Y | Geistler, | Y | Davis, | Y | Toftoy |

Motion to approve the Intergovernmental agreement with Newark High School to share academic classes in FACS at a cost of \$4774.32; Ag Science at \$8732.16 and Spanish at \$6053.78 for the 2017 – 2018 school year.

1st, Kruser 2nd, Toftoy Yeas: 6 Nays: 0

Discussion was had.

Roll call.

| | | | | | |
|---|-----------|---|---------|---|-------------|
| Y | Underhill | Y | Kruser, | Y | Pasakarnis, |
| Y | Geistler, | Y | Davis, | Y | Toftoy |

Motion to approve the Superintendent evaluation tool and goals as presented.

1st, Toftoy 2nd, Kruser Yeas: 5 Nays: 1

Discussion was had.

V. Administrator/Committee Reports

MJH/Curriculum Report

Building:

- Gym Floors are done, all of it has been restored to original color.

Curriculum:

- Curriculum Team/ Rising star – new goals for 2017 – 2018 in the area of cu teacher development. We meet the first week of September.
- Map and preliminary PARCC testing results are being presented.
- PD schedule and first day agenda are enclosed.
- We will re-visit ELA curriculum maps this year.
- We will continue to review Social Studies maps.
- Chrome books have been ordered! 7/8 one to one
- Live Binders will be updated and revised with Curriculum Team.
- Testing schedule for MAP and PARCC scheduled for this year. Science returns for 5th and 8th.

Athletics:

- New Concussion training available for free for new coaches in IESA and ELN platforms.
- Schedules are complete for VB and soccer and will be securing refs for VB and Soccer
- VB practice begins August 9th
- Soccer practice begins August 14th
- Parent Meeting for Soccer and VB on August 16th @ 4:30 pm , Boosters 5 pm
- Soccer and VB pictures are being scheduled

Other:

- Glow Run August 26
- AED CPR presentation MJH School August 29

Committees

Finance Updates – None

Transportation Updates – Discussion Only

Building Updates – walk through of NGS

VI. Superintendent's Report

- a. Triple I Conference – The dates this year are November 17-19.
- b. School Board Member Training Updates.
- c. Old Business/Agenda Recommendations. - None.
- d. Tri Board Meeting date – November 1st @ 6:30 pm.
- e. Application of Recognition of Schools.

VII. Executive Session

Motion to go into Executive Session for the purpose of discussing personnel, collective bargaining and the taking of such matters as ay be proper in Executive Session.

1st Underhill 2nd Pasakarnis Yeas: 6 Nays: 0

Discussion was not had.

Exited Regular session at 8:53 p.m.

Motion to enter back into Regular Session at 9:19 pm.

1st Underhill 2nd Toftoy Yeas: 6 Nays: 0

Discussion was not had.

Roll Call.

| | | | | | |
|---|-----------|---|---------|---|-------------|
| Y | Underhill | Y | Kruser, | Y | Pasakarnis, |
| Y | Geistler, | Y | Davis, | Y | Toftoy |

VIII. Action as a result of Executive Session.

Motion to hire personnel as stated below:

Hire – Angela Brown – Part time Social Worker for District

Hire – Micah Bennett – MJH PE/AD/Basketball Coach

Hire – Jordan Mahara – Social Studies

1st Underhill 2nd Davis Yeas: 5 Nays: 1

Discussion was not had.

Roll Call.

| | | | | | |
|---|-----------|---|---------|---|-------------|
| Y | Underhill | N | Kruser, | Y | Pasakarnis, |
| Y | Geistler, | Y | Davis, | Y | Toftoy |

IX. Adjourn

Motion to adjourn.

1st Toftoy 2nd Davis Yeas: 6 Nays: 0

Discussion was not had.

Left regular session at 9:22 p.m.

Sherry D. Underhill
BOE – President

Donna Pasch
BOE – Secretary

Date 9-18-17