

Newark Community Consolidate School District 66

Date: November 20, 2017

To: All Board Members, Staff and Community

From: Michelle Kruser, Acting BOE Secretary

RE: Board Minutes, November 20, 2017 – Regular Session

I. Call to Order

The Newark Community Consolidated School District #66 Special Board Meeting was called to order by vice president Sherry Underhill at 7:04 pm.

II. Roll Call:

P	Kruser	A	Pasakarnis,	P	Underhill,
A	Geistler,	P	Davis,	P	Emerson,
A	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.*

1<sup>st</sup>, Davis      2<sup>nd</sup>, Emerson      Yeas: 4      Nays: 0

Discussion was had with changes to roll call on minutes.

**Mr. Toftoy entered the meeting at 7:10 pm**

*Motion to approve the financials as presented.*

1<sup>st</sup>, Kruser      2<sup>nd</sup>, Davis      Yeas: 5      Nays: 0

Discussion was had.

Roll Call.

Y	Kruser,	Y	Underhill,	Y	Davis,
Y	Emerson	Y	Toftoy		

**Motion to approve 2<sup>nd</sup> reading of the Tax Levy as presented for approval in December.**  
1<sup>st</sup>, Toftoy                      2<sup>nd</sup>, Emerson                      Yeas: 5                      Nays: 0

Discussion was had regarding carry over on balances.

Roll call.

Y      Kruser,              Y      Underhill,              Y      Davis,  
Y      Emerson,              Y      Toftoy

**Motion to approve the 2016 – 2017 School Report Card as presented.**

1<sup>st</sup>, Toftoy                      2<sup>nd</sup>, Davis                      Yeas: 5                      Nays: 0

Discussion was had.

Roll call.

Y      Kruser,              Y      Underhill,              Y      Davis,  
Y      Emerson,              Y      Toftoy

**Motion to approve next month's meeting change to December 19<sup>th</sup> at 7:00 pm at MJH**

1<sup>st</sup>, Davis                      2<sup>nd</sup>, Emerson                      Yeas: 5                      Nays: 0

Discussion was had.

**Motion to approve 8<sup>th</sup> Grade Graduation on Thursday, May 24, 2018 at 7:00 pm at MJH.**

1<sup>st</sup>, Toftoy                      2<sup>nd</sup>, Kruser                      Yeas: 5                      Nays: 0

Discussion was had.

## **V. Administrator/Committee Reports**

### **MJH/Curriculum Report**

Building: no issues

Curriculum:

School Improvement Day

- Data protocol- PARCC Data Grades 3-8
  - MAP data - Grades K-2
- Curriculum/Rising Star Committee - will begin reviewing goals... does data support?
- ELA Liver Binders- review grades 5-8 with teachers, ELA CCSS standards

Athletics:

- BB and Cheerleading going well!
- December 8th - 8th grade sports night
- Can parents assist coaching? Policy?

Other:

- Midterms home
- 94 Honor roll students donut day! November 21st.
- Happy Thanksgiving!
- MJH Lunch tutoring

**Committees**

All meetings must be posted in advance.

**VI. Superintendent's Report**

- a. Residency request – December paperwork
- b. Shuttle Bus request to two through Winter
- c. Checking into Mobile App for school
- d. Visitor Software for safety – scan driver's licenses
- e. Upgrade wiring with E-Rate grant in December
- f. Free health curriculum tied to SEL standards

**VII. Executive Session**

None

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

None

**IX. Board Member Comments**

None

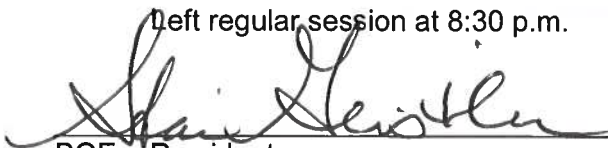
**X. Adjourn**

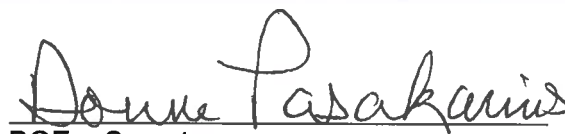
*Motion to adjourn.*

1<sup>st</sup> Toftoy                      2<sup>nd</sup> Emerson                      Yeas: 5                      Nays: 0

Discussion was not had.

Left regular session at 8:30 p.m.

  
BOE – President

  
BOE – Secretary

Date 12/19/17