

Newark Community Consolidate School District 66

Date: December 19, 2017

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, December 19, 2017 – Regular Session –Amended (January 17, 2018)

I. Call to Order

The Newark Community Consolidated School District #66 Regular Board Meeting was called to order by President Staci Geistler at 7:03 pm.

II. Roll Call:

P	Kruser	P	Pasakarnis,	P	Underhill,
P	Geistler,	P	Davis,	P	Emerson,
P	Toftoy				

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

III. Petitions and Communication to the Board

Public Comment – None.

Recognition – 7/8 Boys Basketball took 2nd in the Junior 10. 5/6 Boys Basketball took 4th in the Fox Valley Conference.

IV. Action Items

Motion to approve the November regular and Tri-Board Meeting sessions minutes as presented.

1st, Toftoy 2nd, Underhill Yeas: 7 Nays: 0

Discussion was not had.

Motion to approve the financials as presented.

1st, Pasakarnis 2nd, Emerson Yeas: 7 Nays: 0

Discussion was had.

Roll Call. - Amended

Y Emerson Y Pasakarnis, Y Geister,
Y Underhill, Y Kruser, Y Toftoy,
Y Davis

Motion to approve Jane Crowe for the 7th/8th Girls Basketball Coach for the 2018 season.

1st, Davis 2nd, Kruser Yeas: 7 Nays: 0

Discussion was had.

Roll call. - Amended

Y Emerson Y Pasakarnis, Y Geister,
Y Underhill, Y Kruser, Y Toftoy,
Y Davis

Motion to approve the Financial Audit as presented.

1st, Kruser 2nd, Toftoy Yeas: 7 Nays: 0

Discussion was had.

Roll call. – Amended

Y Emerson Y Pasakarnis, Y Geister,
Y Underhill, Y Kruser, Y Toftoy,
Y Davis

Motion to approve the land cash request of \$367.93 from the Kendall County Treasurer.

1st, Underhill 2nd, Toftoy Yeas: 7 Nays: 0

Discussion was had.

Roll call. - Amended

Y Emerson Y Pasakarnis, Y Geister,
Y Underhill, Y Kruser, Y Toftoy,
Y Davis

Motion to approve the second readings of the July Policy Updates from IASB as presented. .

1st, Kruser 2nd, Davis Yeas: 7 Nays: 0

Discussion was had.

Roll call. - Amended

Y	Emerson	Y	Pasakarnis,	Y	Geister,
Y	Underhill,	Y	Kruser,	Y	Toftoy,
Y	Davis				

Motion to approve the hiring of Mackensie Friestad for January 8 to March 30, 2018 to cover the Kindergarten maternity leave.

1st, Underhill 2nd, Toftoy Yeas: 7 Nays: 0

Discussion was had.

Roll call.

Y	Emerson	Y	Pasakarnis,	Y	Geister,
Y	Underhill,	Y	Kruser,	Y	Toftoy,
Y	Davis				

Motion to approve the 2017 Tax Levy.

1st, Kruser 2nd, Underhill Yeas: 7 Nays: 0

Discussion was had.

Roll call.

Y	Emerson	Y	Pasakarnis,	Y	Geister,
Y	Underhill,	Y	Kruser,	Y	Toftoy,
Y	Davis				

Motion to approve the District seniority list of June 30, 2017.

1st, Davis 2nd, Kruser Yeas: 7 Nays: 0

Discussion was had.

V. Administrator/Committee Reports

MJH Principal/Curriculum Report

Building:

- compressor to the water heater had to be replaced.
- Pipes under sink in the boys bathroom had to be replaced.

Curriculum:

- January 8, 2017 - School Improvement Day
- MAP testing begins January 9
- ELA Liver Binders- review grades 5-8 with teachers, ELA CCSS standards

Athletics:

- BBB and Cheerleading went well!
- 8th grade sports night was a success!

Other:

- 8th graders and Mrs. Turman field trip to food pantry- Dec 21
- Social work lessons on bullying and suicide
- Bully Free Club



Superintendent's Report

- a. Finance Updates – Discussion Only
- b. Transportation Updates – Shuttle Bus request through Winter- No.
- c. Curriculum Updates – Discussion Only
- d. Building Updates – Discussion only.

Committee Updates

Remember all meetings must be posted in advance.

VI. Discussion Items

Personal day request from teacher
Residency Request updates
Superintendent Evaluation Timeline
2018-2019 Calendar – Action Item in January
Policy Updates first reading in January
Budget Calendar for 2018 – 2019
Old Business/Agenda Recommendations - None

VII. Executive Session

None

VIII. Action as a result of Executive Session.

None

IX. Board Member Comments

None

X. Adjourn

Motion to adjourn.

1st Kruser


2nd Toftoy


Yeas: 7

Nays: 0

Discussion was not had.

Left regular session at 7:55 p.m.


BOE – President


BOE – Secretary

Date 2/13/18