

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, May 21, 2018 – Regular Session @ Millbrook Junior 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 May 21 at 7:02 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 - P,      Underhill – P      Nicosia – P

III. Audience Participation (Policy 2:230)

a. Public Comment – None

b. Recognitions – All state qualifying track athletes and Taylor Kruser for her 4<sup>th</sup> place finish in the 1600 meter run.

IV. Action Items:

A. Consent Agenda (Policy 2:220)

1. Regular Session Minutes from April 16, 2018
2. Executive session minutes from April 16, 2018

***Motion to approve the minutes from the April 16, 2018 Board Meeting as presented.***

First – Pasakarnis      Second - Davis

Discussion was had.

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

- B. All Financials for the district for the month: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report.

***Motion to approve the monthly financials as presented.***

First – Pasakarnis            Second - Davis

Discussion was had.

Roll Call.

Pasakarnis \_\_\_Y\_\_\_ Geistler \_\_\_Y\_\_\_ Underhill \_\_\_Y\_\_\_ Kruser \_\_\_Y\_\_\_  
Davis \_\_\_Y\_\_\_ Nicosia \_\_\_Y\_\_\_ Motion carries.

- C. Personnel:

- A. Summer Custodian.

***Motion to approve hiring Matt Eike for Summer Custodian.***

First – Underhill            Second - Kruser

Discussion was had.

Roll Call.

Pasakarnis \_\_\_Y\_\_\_ Geistler \_\_\_Y\_\_\_ Underhill \_\_\_Y\_\_\_ Kruser \_\_\_Y\_\_\_  
Davis \_\_\_Y\_\_\_ Nicosia \_\_\_Y\_\_\_ Motion carries.

- B. Addendum to Principal Contract.

***Motion to approve the addendum to the principal contract as presented.***

First – Davis                      Second - Pasakarnis

Discussion was had.

Roll Call.

Pasakarnis \_\_\_Y\_\_\_ Geistler \_\_\_Y\_\_\_ Underhill \_\_\_Y\_\_\_ Kruser \_\_\_Y\_\_\_  
Davis \_\_\_Y\_\_\_ Nicosia \_\_\_A\_\_\_ Motion carries

- C. Second reading of the IASB Policy

***Motion to approve the second reading of the IASB policy updates as presented.***

First – Kruser                      Second - Underhill

Discussion was not had.

All in favor: Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

D. Second reading of the Parent-Student handbook for 2018-2019

***Motion to approve the second reading of the Parent-Student handbook for 2018 – 2019 as presented.***

First – Davis                      Second - Underhill

Discussion was had.

All in favor: Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

E. Second reading of the Wellness Policy.

***Motion to approve the second reading of the Wellness Policy as presented.***

First – Davis                      Second - Nicosia

Discussion was had.

All in favor: Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

F. Tentative amended budget for 2017-2018 school year.

***Motion to approve tentative amended budget for the 2017-2018 school year.***

First – Underhill                      Second - Kruser

Discussion was had.

All in favor: Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

G. Release land Cash Funds from Kendall County.

***Motion to approve the release the Land Cash Funds from Kendall County in the amount of \$667.17.***

First – Kruser                      Second - Underhill

Discussion was had.

All in favor: Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

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

MJH Principal/Curriculum Report

Building:

- Ceiling fan down in gym
- Upgrade of PA system in gym (Sports boosters)
- Ball field being upgraded by Newark Baseball Assoc.
- Concession stand window broken
- Pot holes to be repaired over summer in parking lot

Curriculum:

- Curriculum Committee- inventory of programs, Tier 2 math intervention, Jane visit Pam, Co-teaching
- Math differentiated PD based on teacher needs
- ELA pilot- My Perspectives. Materials and professional development
- MAP scores
- 8th Grade attended Career Day at IVVC
- Honor Awards Friday, May 18

Athletics:

- Track- Congrats on state qualifiers!
- Congrats Taylor Kruser - 4th in State 1600M
- Sports Banquet Thursday, May 17

Other :

- Band Concert was excellent!
- Graduation Dance - Sat. May 19th
- Graduation - May 24th @ 7:00 pm
- Field Day - May 23rd

A. Superintendent Report

- a. Finance Updates – Discussion Only
- b. Transportation Updates – Discussion only
- c. Curriculum Updates – Discussion only
- d. Building Updates – Discussion Only

B. Committee Updates

1. Reminder - All meetings must be posted in advance and are subject to the OMA.

C. Miscellaneous - None

VI. **Discussion Items**

- A. IESA Cross Country at MJH for Fall 2018 – Discussion – OK if no cost to district.
- B. Frist reading of Crises Plan. – Discussion only.
- C. Staffing Updates – 2018 – 2019. - Discussion only.
- D. Three Rivers Division Meetings – Voting/Attendance. – Discussion only.
- E. Cookout – Thank you.
- F. July Board Meeting – No meeting.
- G. 2018 Joint Conference November 16 – 18. – Discussion Only.
- H. 2018 – 2019 Board Meeting dates. – Discussion and 6:30 pm start.
- I. Old Business/Agenda Recommendations – None.

VII. **Closed Session**

***Motion to enter into Closed Session.***

First – Pasakarnis          Second – Nicosia

Discussion was not had.

All in favor: Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

Left Regular Session at 9:11 pm.

***Motion to return to Open Session.***

First – Toftoy                  Second – Pasakarnis

Discussion was not had.

All in favor: Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

Return to Regular Session at 9:11 pm

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

None - discussion only.

IX. **Board Member Comments**

Keep district website current.

X. **Adjourn**

***Motion to adjourn.***

First - Underhill                  Second – Nicosia

Discussion was not had.

All in favor. Yeas \_\_\_6\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

Adjourned at 9:56 pm.

Shirley Gierke

BOE – President

Dan Pasolun

BOE – Secretary

Dated: 6/18/18