

Newark CCSD 66 Board of Education
Monday, November 19, 2018
Millbrook Junior High – Rm 5
6:30 PM
One Community. One Goal. Achievement.

I. Call to order/Moment of Silence/Pledge ***I would like to call the Regular Board meeting Newark School District 66 to order at 6:38 pm. Please stand for a moment of silence followed by the pledge of allegiance***

II. Roll Call ***Can I have roll call please?***

Geistler Absent , Toftoy Yes , Davis Yes , Kruser Yes

Pasakarnis Absent , Underhill Absent Nicosia Yes

III. Audience Participation (Policy 2:230) **In accordance with Board Policy 2:230, individuals may address the board only at the appropriate time as indicated on the agenda and when recognized by the Board President. Comments shall be limited to 5 minutes.**

a. Public Comment -None

b. Recognitions – None

IV. Action Items – **You have before you:**

A. Consent Agenda (Policy 2:220)

1. Regular Session Minutes from October 15, 2018

2. Executive session minutes from October 15, 2018

Recommendation: At this time I would entertain a motion to approve consent agenda items 1 - 3 as presented. May I have a motion please? Jim first;

Michelle second. Discussion. All in favor say Aye. Opposed the same.

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).

Recommendation: At this time I would entertain a motion to approve the monthly financial information as presented. May I have a motion please? Jim first;

Jeanette second. Discussion. Roll call please.

Geistler ___Absent___, Toftoy ___Yes___, Davis ___Yes___, Kruser ___Yes___

Pasakarnis ___Absent___, Underhill ___Absent___ Nicosia ___Yes___

- C. Approve intergovernmental agreement with NHS for academic courses for 2019 – 2020

Recommendation: At this time I would entertain a motion to approve the Intergovernmental Agreement with Newark High School for academic classes as presented for 2019 - 2020. May I have a motion please? ___Jim___ first; ___Matt___ second. Discussion. Roll call please.

Geistler ___Absent___, Toftoy ___Yes___, Davis ___Yes___, Kruser ___Yes___

Pasakarnis ___Absent___, Underhill ___Absent___ Nicosia ___Yes___

- D. Approve intergovernmental agreement with NHS for transportation for 2019 – 2021

Recommendation: At this time I would entertain a motion to approve the Intergovernmental Agreement with Newark High School for transportation services as presented for 2019 through 2021. May I have a motion please? ___Michelle___ first; ___Jeanette___ second. Discussion. Roll call please.

Geistler ___Absent___, Toftoy ___Yes___, Davis ___Yes___, Kruser ___Yes___

Pasakarnis ___Absent___, Underhill ___Absent___ Nicosia ___Yes___

- E. Approve resolution for Illinois Funds Account

Recommendation: At this time I would entertain a motion to approve the resolution for Illinois Fund Account changes in signatures, May I have a motion please? ___Jim___ first; ___Matt___ second. Discussion. Roll call please.

Geistler ___Absent___, Toftoy ___Yes___, Davis ___Yes___, Kruser ___Yes___

Pasakarnis ___Absent___, Underhill ___Absent___ Nicosia ___Yes___

F. Approve Admin/Teacher Salary Report for 2018

Recommendation: At this time I would entertain a motion to approve the 2018 Administrator/Teacher salary report. May I have a motion please?

_Michelle_____first; _Jeanette_____second. Discussion. All in favor say Aye. Opposed the same. Motion carries.

G. Motion to cast vote for IMRF Trustee Election

Recommendation: At this time I would entertain a motion to cast a ballot vote for _Sue Stanish_____ to serve as IMRF trustee. May I have a motion please? Michelle_____first; _Jim_____second. Discussion. All in favor say Aye. Opposed the same. Motion carries.

V. Administrator/Committee Reports (2:150)

A. MJH Principal/Curriculum Report – Mrs. Lenci

B. Superintendent Report – Mrs. Turman

a. Finance Updates

b. Transportation Updates

c. Curriculum Updates

d. Building Updates

C. Committee Updates

1. Policy committee updates – Mrs. Kruser, Mr. Davis

2. Buildings and Grounds updates – Mrs. Nicosia

3. Transportation Committee updates – Mrs. Turman

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

D. Miscellaneous

VI. Discussion Items

A. 2019 Tax Levy (2nd Reading) – Mrs. Turman

B. ESSA/Report Card Updates- Mrs. Turman

C. 2018 Joint Conference updates/discussion – Mrs. Kruser, Mr. Davis

D. Maternity leave position – Mrs. Turman

E. Old Business/Agenda Recommendations

F. Closed Session – entertain a motion to go into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to discuss an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be in closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2 (c) (1). (Policy 2:200)

VII. Action as a result of Closed Session

VIII. Board Member Comments

IX. Adjourn

First – Michelle
Second – Matt
7:50 pm

Approved: 12-18-2018

Board President: 

Board Secretary: 