

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, March 18, 2019 – Regular Session @ Millbrook Jr 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 March 18, 2019 at 6:34 pm. The Board stood for a moment of silence, followed by the Pledge of Allegiance.

II. **Roll Call**

Toftoy - P, Davis – P, Geistler - P,
Pasakarnis – P, Kruser – A, Underhill – 6:35 pm, Nicosia – P

III. **Audience Participation (Policy 2:230)**

- a. Public Comment – None.
- b. Recognitions – None.

IV. **Action Items:**

A. Consent Agenda (Policy 2:220)

- 1. Regular Session Minutes from February 18, 2019.
- 2. Motion to destroy Closed Session minutes for June 19, 2017 and July 6, 2017.

Motion to approve Consent Agenda items as presented.

First – Davis Second - Toftoy
Discussion was had.
All in favor - Yeas 6 ; Nays 0 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).

Motion to approve the monthly financials as presented.

First – Pasakarnis

Second - Underhill

Discussion was had.

Roll Call.

Geistler ___Y___ Underhill ___Y___ Toftoy ___Y___

Davis ___Y___ Nicosia ___Y___ Pasakarnis ___Y___ Motion carries.

- C. Personal:

1. Approve Superintendent contract.
2. Approve Personnel Report
3. Approve Resignation

Motion to table personnel until after executive session.

First – Pasakarnis

Second - Toftoy

Discussion was not had.

All in favor - Yeas ___6___; Nays ___0___ Motion carries.

Administrator/Committee Reports (2:150)

MJH Principal/Curriculum Report –

Building:

- Concession stand window replaced

Curriculum:

- Math Committee meeting- plan for consultant in March
- SIP- District standards practice and the IAR
- NGSS April meeting

Athletics:

- Track practice begins.
- Scholastic Bowl competitions have started
- Last week of BVB practice and games

Other:

- Math Night at MJH was a success!
- Principal for a day- March 15 Taryn English
- Jr 10 Spelling Bee- March 19
- Paxon Maple

- Heather Buhle
- Jenna Partridge
- Sadie Pottinger
- Kelly Christian
- Alternate: Willow Hager
- KENDALL County Health Department- 7th grade drugs and alcohol prevention
- Thoughts for after-school clubs/stipends

Superintendent Report

1. Finance Updates – Discussion only.
2. Transportation Updates – Discussion only.
3. Curriculum Updates – Discussion only.
4. Building Updates - Discussion Only.

Committee Updates

1. Policy committee updates. – Discussion only.
2. Building and Grounds updates. – Discussion only.
3. Transportation Committee updates – None.
4. Reminder - All meetings must be posted in advance and are subject to the OMA.

Miscellaneous - None

V. Discussion Items

- A. E – Pay fees – do we want to keep absorbing or pass along?
- B. 2019 2020 Board meeting dates – times/dates for next year.
- C. Athletic Recommendations for 2019 – 2020 – first discussion – Cross Country.
- D. Non-Certified staff increases for 2019 – 2020 – first read.
- E. Resolution authorizing budget funds for 2019 - 2020 – will motion next month.
- F. Board Cookout May 8th – Teacher appreciation week.
- G. Old Business/Agenda Recommendations – None.

VI. Closed Session

Motion to enter into Executive Session.

First – Underhill

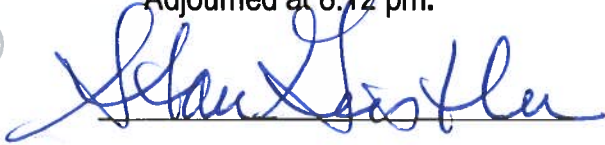
Second – Nicosia

Discussion was not had.

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

Left Regular Session at 7:34 pm.

Adjourned at 8:12 pm.



BOE – President



BOE – Secretary

Dated: 4-15-19