

Newark Community Consolidate School District 66

Date: January 19, 2016

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, January 19, 2016 – Regular Session

I. Call to Order

The Newark Community Consolidated School District #66 School Board Meeting was called to order by President Staci Geistler at 6:05 pm on January 19, 2016.

II. Board Members Present: Roll Call

P	Kruser,	P	Ness,	P	Geistler,
P	Pasakarnis,	P	Toftoy,	A	Underhill,
P	Marcoux				

III. Petitions and Communications to the Board

Public Comment: None.

Recognition of Visitors: Pat Furr and Delene Drew.

Recognitions: None.

IV. Motion was made to approve Consent Agenda Items A-E as presented.

1st, Kruser 2nd, Toftoy Yeas: 6 Nays: 0

Discussion was not had.

Motion to Approve Monthly Financial Information as presented.

1st, Pasakarnis 2nd, Toftoy Yeas: 6 Nays: 0

Discussion was had.

Roll call vote was had.

Kruser Y,	Ness Y,	Geistler Y,	Pasakarnis Y,
Toftoy Y,	Marcoux Y		

V. Action Items

Motion to table Personnel discussions until after Executive Session.

1st, Kruser 2nd, Toftoy Yeas: 6 Nays: 0

Discussion was no had.

VI. New Business discussion was had regarding:

Staffing for FY 16 -17: We will continue to look at Staffing for FY 16 -17. This is an information and discussion item only.

2016 – 2017 Calendar: Presented for the first time. This will be an action item next time.

Graduation date: Thursday, May 26, 2016 at 7:00. This will be an action item next time.

Miscellaneous: None

VII. Principal / Curriculum Coordinator Report attached

Building:

- Hired a new part-time custodian for Monday, January 11th. Neal Knutson was hired. The building is quite a mess. We hope he will stick around for a while.
- Two heaters burst on Monday, January 11th in Rooms 8 and 1. Rooms 2 and 4 had frozen pipes which were prevented from bursting thanks to the help of many people. Chuck from Kirwin Mechanical came out fixed. We had to purchase heaters from Menards to help warm up. Mr. Kyes came out and put foam over the outside vents to help warm up the pipes.
- Thanks to Mr. Britt, Neal and Alex for cleaning and fixing miscellaneous items over the holiday break.

Curriculum:

- Rising Star – Homework policy – we are working on a rough draft for May.
- District mapping on fine arts, PE and social studies continues as time permits.
- Live Binders are in the classrooms and being updated throughout the year.
- Assessment inventories are being taken by staff to help guide student growth.
- PARCC testing will begin April 4th
- January 4th teacher institute – teachers were provided professional development in academic vocabulary and content area reading.
- January 15th SIP Day – homework policy, 5Essentials Survey and mapping
- Mr. Raff offers Science Club on Wednesdays.
- Mr. Lee offers chess club on Tuesdays.

- MAP testing takes place Jan 11 – Jan 22 for Winter Benchmarking

Athletics:

- Girls BB schedule begins January 16th with Early Bird tournament.
- Scholastic Bowl starts in January with practices.
- In progress – track meet scheduling.

Other:

- Honor Rolls for 5th – 8th on Tuesday, January 19th.
- 5Essentials Survey is open for parents and staff. Grades 6th – 8th will take during art/tech class.

VIII. Superintendent's Report

Unpaid Registration.

MJH Water and Heating Issues

KCSEC Update – Personnel and PASEC – Director Interviews

BEA Event – honorable John Anthony will present at a luncheon at the New Fire House on January 25, at 12:00 pm. Public invited.

Observations and Evaluations: Completion before the March Board Meeting.

Upcoming Events –

Map Testing
January 20/22 – School Store
February 5 – Valentine's Dance
February 8 – Chinese New Year

Class Numbers – Enrollment from January 1 is attached.

Next Board Meeting – February 16, 2016.

Committees –

Finance Committee – Report Available.
Insurance Committee – None.
Strategic Planning – Report Available.

Remember that all committee meetings must be posted. If you let me know your meeting dates, I can get those posted for you.

