

Newark Community Consolidate School District 66

Date: November 20, 2017

To: All Board Members, Staff and Community

From: Michelle Kruser, Acting BOE Secretary

RE: Board Minutes, November 20, 2017 – Regular Session

I. Call to Order

The Newark Community Consolidated School District #66 Special Board Meeting was called to order by vice president Sherry Underhill at 7:04 pm.

II. Roll Call:

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

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

III. Petitions and Communication to the Board

Public Comment – None.
Recognition – None

IV. Action Items

Motion to approve all items under the Consent Agenda as presented.

1st, Davis 2nd, Emerson Yeas: 4 Nays: 0

Discussion was had with changes to roll call on minutes.

Mr. Toftoy entered the meeting at 7:10 pm

Motion to approve the financials as presented.

1st, Kruser 2nd, Davis Yeas: 5 Nays: 0

Discussion was had.

Roll Call.

Y	Kruser,	Y	Underhill,	Y	Davis,
Y	Emerson	Y	Toftoy		

Motion to approve 2nd reading of the Tax Levy as presented for approval in December.
1st, Toftoy 2nd, Emerson Yeas: 5 Nays: 0

Discussion was had regarding carry over on balances.

Roll call.

Y Kruser, Y Underhill, Y Davis,
Y Emerson, Y Toftoy

Motion to approve the 2016 – 2017 School Report Card as presented.

1st, Toftoy 2nd, Davis Yeas: 5 Nays: 0

Discussion was had.

Roll call.

Y Kruser, Y Underhill, Y Davis,
Y Emerson, Y Toftoy

Motion to approve next month's meeting change to December 19th at 7:00 pm at MJH

1st, Davis 2nd, Emerson Yeas: 5 Nays: 0

Discussion was had.

Motion to approve 8th Grade Graduation on Thursday, May 24, 2018 at 7:00 pm at MJH.

1st, Toftoy 2nd, Kruser Yeas: 5 Nays: 0

Discussion was had.

V. Administrator/Committee Reports

MJH/Curriculum Report

Building: no issues

Curriculum:

School Improvement Day

- Data protocol- PARCC Data Grades 3-8
 - MAP data - Grades K-2
- Curriculum/Rising Star Committee - will begin reviewing goals... does data support?
- ELA Liver Binders- review grades 5-8 with teachers, ELA CCSS standards

Athletics:

- BB and Cheerleading going well!
- December 8th - 8th grade sports night
- Can parents assist coaching? Policy?

Other:

- Midterms home
- 94 Honor roll students donut day! November 21st.
- Happy Thanksgiving!
- MJH Lunch tutoring

Committees

All meetings must be posted in advance.

VI. Superintendent's Report

- a. Residency request – December paperwork
- b. Shuttle Bus request to two through Winter
- c. Checking into Mobile App for school
- d. Visitor Software for safety – scan driver's licenses
- e. Upgrade wiring with E-Rate grant in December
- f. Free health curriculum tied to SEL standards

VII. Executive Session

None

VIII. Action as a result of Executive Session.

None

IX. Board Member Comments

None

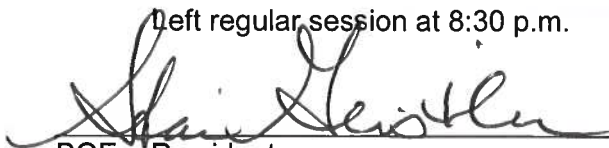
X. Adjourn

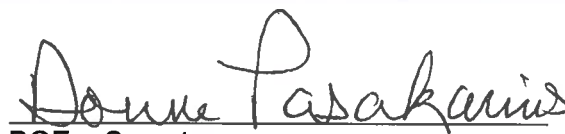
Motion to adjourn.

1st Toftoy 2nd Emerson Yeas: 5 Nays: 0

Discussion was not had.

Left regular session at 8:30 p.m.


BOE – President


BOE – Secretary

Date 12/19/17