

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, February 20, 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 February 20th at 7:02 pm. Stood for a moment of silence, followed by the pledge of allegiance.

II. **Roll Call**

Emerson - A, Toftoy - A, Davis – 7:07 pm, Geistler - P, Pasakarnis - P,
Kruser - P, Underhill - P

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

- a. Public Comment – None
- b. Recognitions – Grace Thrall will be representing MJH at the Spelling Bee on Saturday.
- c. Presentation – Washington DC Trip – Miss Mahara - Rescheduled
- d. Presentation – PMA on district investments/projections.

IV. **Action Items**

- A. Consent Agenda (Policy 2:220)
 - Regular Session Minutes from January, 2018
 - Waiver Request Minutes from January, 2018
 - Regular session minutes from February 13, 2018 Special Meeting
 - Executive session minutes from February 13, 2018 Special Meeting
 - Destroy executive session minutes from June, 2016

Motion to approve the minutes from January and the February Special Board Meeting as presented.

First – Underhill Second - Davis

Discussion - none.

All in favor - Yeas 5 ; 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 financials as presented.

First – Davis Second - Underhill

Discussion was not had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___
Davis ___Y___ Motion carries.

- C. Personnel:

A. Letter of Resignation – Jessica Schofield

Motion to approve the resignation of Jessica Schofield.

First – Pasakarnis Second - Kruser

Discussion was had.

All in favor: Yeas ___5___; Nays ___0___ Motion carries.

B. Amber Wills, MJH Secretary

Motion to approve the hiring of Amber Wills for MJH Secretary.

First - Pasakarnis Second – Davis

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___
Kruser ___Y___ Davis ___Y___ Motion carries.

C. Gabby Barracca, District Crossing Guard

Motion to approve the hiring of Gabby Barracca as School Crossing Guard.

First – Underhill Second - Pasakarnis

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___

Kruser ___Y___ Davis ___Y___ Motion carries.

D. October 2017 Policy updates

Motion to approve the 2nd Reading of the October policies.

First – Pasakarnis Second - Kruser

Discussion was not had.

All in favor: Yeas ___5___; Nays ___0___ Motion carries.

E. Amend the 2017 – 2018 School Calendar due to snow day

Motion to approve amending the 2017 – 2018 Calendar to make the last day May 25th, 2018.

First – Pasakarnis Second - Davis

Discussion was had.

All in favor: Yeas ___5___; Nays ___0___ Motion carries.

F. 2018 – 2019 School Calendar

Motion to approve the 2018 – 2019 School Calendar as presented.

First – Pasakarnis Second - Underhill

Discussion was had.

All in favor: Yeas ___4___; Nays ___1___ Motion carries.

Donna Pasakarnis rescinds her motion to approve the 2018 – 2019 School Calendar as presented.

Motion to table the 2018 – 2019 School Calendar until the March Board meeting.

First – Pasakarnis Second – Underhill

Discussion was not had.

All in favor: Yeas ___5___; Nays ___0___ Motion carries.

G. Superintendent Evaluation

Motion to approve the Superintendent Evaluation as presented.

First – Underhill Second - Davis

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___
Kruser ___Y___ Davis ___Y___ Motion carries.

H. Accept letter of resignation – Luke Emerson

I.

Motion approve the resignation of Mr. Luke Emerson from the board.

First – Pasakarnis Second - Davis

Discussion was had.

All in favor: Yeas ___5___; Nays ___0___ Motion carries.

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

A. MJH Principal/Curriculum Report

Building:

- Roof leak, old heater leak in the gym
- Exit signs
- Emergency light in the gym
- Fire inspection

Curriculum:

- Curriculum Committee- process of creating goals and action steps
- MATH- PD, March 7 math needs assessment for My Math
- ESSA one pager- Review Goals
- Equip Rubric- using to start to evaluate reading resources
- Handbook committee- Update policies, discuss grade scale to 90, 80, 70, 60.
- Washington DC trip

Jim Davis exited open session at 8:15 pm and returned to open session at 8:16 pm.

Athletics:

- GBB going well
- BVB practice morning practices
- Athletic Committee- Review athletics

Other :

- Chicago Wolves Field Trip - 5th and 6th grade

B. Superintendent Report

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

d. Building Updates – Discussion Only

C. Committee Updates

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

D. Miscellaneous - None

VI. **Discussion Items**

- A. Residency Waiver Request Update – Request denied by ISBE, not posted for 14 days on school website. This will be redone.
- B. Registration Fees for 2018 – 2019 – Discussion only.
- C. Staffing 2018 – 2019 – Discussion only.
- D. Grading Scale change for next year – Discussion only.
- E. Crossing Guard/Secretary Job Descriptions – Discussion Only.
- F. Proper protocol for entering/exiting Executive Session – Agreed to.
- G. Old Business/Agenda Recommendations – None

VII. **Closed Session**

Motion to enter into Executive Session.

First – Pasakarins Second – Underhill

Discussion was not had.

All in favor: Yeas 5 ; Nays 0 Motion carries.

Left Regular Session at 8:49 pm.

Return to Regular Session at 9:44 pm

Roll Call.

Pasakarnis Y Geistler Y Underhill Y

Kruser Y Davis Y Motion carries.

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

No action taken.

IX. **Board Member Comments**

None

X. **Adjourn**

Motion to adjourn.

First - Underhill Second – Davis
All in favor. Yeas 5 ; Nays 0 Motion carries.

Adjourned at 9:45 pm.

3/19/18

Donna Pasakaus

W. Lead
3/19/18