

# 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 2<sup>nd</sup> 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 25<sup>th</sup>, 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