

Newark Community Consolidate School District 66

Date: October 16, 2017

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

**RE: Board Minutes, October 16, 2017 – Regular Session**

**I. Call to Order**

The Newark Community Consolidated School District #66 Special Board Meeting was called to order by President Staci Geistler at 7:02 pm.

**II. Roll Call:**

P	Kruser	7:55	Pasakarnis,	P	Underhill,
P	Geistler,	P	Davis,	A	Emerson,
P	Toftoy				

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

**III. Petitions and Communication to the Board**

Public Comment – None.

Recognition – Soccer Team took 2<sup>nd</sup> place in the Junior Ten Conference Tournament.

Girls Volleyball placed 3<sup>rd</sup> in the Junior Ten Conference Tournament.

Allie Skinner was awarded a \$100 Grant for classroom books from the Meemic Foundation.

Audit Presentation – Erica Blumberg from Mack and Associates, presented the Audit findings.

**IV. Action Items**

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

1<sup>st</sup>, Kruser      2<sup>nd</sup>, Davis      Yeas: 5      Nays: 0

Discussion was had.

***Motion to approve the financials as presented.***

1<sup>st</sup>, Toftoy      2<sup>nd</sup>, Underhill      Yeas: 5      Nays: 0

Discussion was had.

Roll Call.

Y Kruser, Y Underhill, Y Davis,  
Y Geistler, Y Toftoy

**Motion to approve Jane Crowe for the 7<sup>th</sup>/8<sup>th</sup> Girls Basketball Coach for the 2018 season.**

1<sup>st</sup>, Davis 2<sup>nd</sup>, Kruser Yeas: 5 Nays: 0

Discussion was had.

Roll call.

Y Kruser, Y Underhill, Y Davis,  
Y Geistler, Y Toftoy

**Motion to approve the Financial Audit as presented.**

1<sup>st</sup>, Kruser 2<sup>nd</sup>, Toftoy Yeas: 5 Nays: 0

Discussion was had.

Roll call.

Y Kruser, Y Underhill, Y Davis,  
Y Geistler, Y Toftoy

**Motion to approve the land cash request of \$367.93 from the Kendall County Treasurer.**

1<sup>st</sup>, Underhill 2<sup>nd</sup>, Toftoy Yeas: 5 Nays: 0

Discussion was had.

Roll call.

Y Kruser, Y Underhill, Y Davis,  
Y Geistler, Y Toftoy

**Motion to approve the second readings of the July Policy Updates from IASB as presented. .**

1<sup>st</sup>, Kruser 2<sup>nd</sup>, Davis Yeas: 5 Nays: 0

Discussion was had.

**Motion** to approve paying ½ of the Bus Lease #7 and ½ of Bus Lease #9 for a total of \$10,140 to Newark High School for use of the sports buses.

1<sup>st</sup>, Underhill                      2<sup>nd</sup>, Toftoy                      Yeas: 5                      Nays: 0

Discussion was had.

Roll call.

Y      Kruser,                      Y      Underhill,                      Y      Davis,  
Y      Geistler,                      Y      Toftoy

**Motion** to approve A – 1 Property Services for snow removal for the 2017- 2018 snow season at Newark Grade School at the proposed rate to be split with Newark High School.

1<sup>st</sup>, Kruser                      2<sup>nd</sup>, Davis                      Yeas: 5                      Nays: 0

Discussion was had.

Roll call.

Y      Kruser,                      Y      Underhill,                      Y      Davis,  
Y      Geistler,                      Y      Toftoy

**Motion** to approve Anderson Snowplowing for snow removal for the 2017- 2018 snow season at Millbrook Jr. High at the proposed rate.

1<sup>st</sup>, Underhill                      2<sup>nd</sup>, Kruser                      Yeas: 5                      Nays: 0

Discussion was had.

Roll call.

Y      Kruser,                      Y      Underhill,                      Abstain                      Davis,  
Y      Geistler,                      Y      Toftoy

**Motion** to NOT approve the FACS, AG Science and Spanish classes for 8<sup>th</sup> grade beginning with the 2018 school year.

1<sup>st</sup>, Davis                      2<sup>nd</sup>, Underhill                      Yeas: 2                      Nays: 4

Discussion was had.

Roll call.

N      Kruser,                      N      Underhill,                      N      Davis,  
Y      Geistler,                      N      Toftoy,                      Y      Pasakarnis

*Motion failed. Board asked Superintendent to discuss class options with the High School Administration.*

## **V. Administrator/Committee Reports**

### **MJH/Curriculum Report**

#### **Building:**

- 2 loads of dirt was delivered to fill in the sidewalk gap.
- Tree was trimmed on the same side by the gym entrance doors
- Soccer field complaint by a Jr. 10 team about the holes and the rivets on the outside lines

#### **Curriculum:**

- Data protocol- Fall MAP scores, MJH
- Data protocol- MAP, Curriculum/Rising Star Committee
- ELA Liver Binders- review grades 5-8 with teachers, ELA CCSS standards
- Differentiated Math instruction
- Social Work

#### **Athletics:**

- Successful Soccer and Girls Volleyball season!
- BB and Cheerleading begin- EB Tourney October 20 and 21
- Team pictures October 18
- Sports Boosters Meeting on October 17 at 5:15

#### **Other:**

- 6th-8th Halloween Dance on October 13 from 6-8
- Parent teacher conferences October 24 and 26
- MJH Lunch tutoring

### **Committees**

All meetings must be posted in advance.

## **VI. Superintendent's Report**

- a. Residency request – Discussion only.
- b. Village of Newark Fence request – Letter sent.
- c. Tentative Levy – First Reading.
- d. FOIA Request – Discussion only.
- e. Tri-Board meeting date November 15, 2017 at 6:30 pm.
- f. Triple I Conference – November 17 to 19, 2017.

## **VII. Executive Session**

None

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

None

**IX. Board Member Comments**

None

**X. Adjourn**

*Motion to adjourn.*

1<sup>st</sup> Toftoy

2<sup>nd</sup> Kruser

Yeas: 6

Nays: 0

Discussion was not had.

Left regular session at 9:07 p.m.

*Sherry Underhill*  
BOE – President

*Michelle Kruser*  
BOE – Secretary

Date *11/20/2017*