

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, May 21, 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 May 21 at 7:02 pm. The Board stood for a moment of silence, followed by the pledge of allegiance.

II. Roll Call

Toftoy - A, Davis – P, Geistler - P, Pasakarnis - P,
Kruser - P, Underhill – P Nicosia – P

III. Audience Participation (Policy 2:230)

a. Public Comment – None

b. Recognitions – All state qualifying track athletes and Taylor Kruser for her 4th place finish in the 1600 meter run.

IV. Action Items:

A. Consent Agenda (Policy 2:220)

1. Regular Session Minutes from April 16, 2018
2. Executive session minutes from April 16, 2018

Motion to approve the minutes from the April 16, 2018 Board Meeting as presented.

First – Pasakarnis Second - Davis

Discussion was had.

All in favor - Yeas 6 ; 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 monthly financials as presented.

First – Pasakarnis Second - Davis

Discussion was had.

Roll Call.

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

- C. Personnel:

- A. Summer Custodian.

Motion to approve hiring Matt Eike for Summer Custodian.

First – Underhill Second - Kruser

Discussion was had.

Roll Call.

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

- B. Addendum to Principal Contract.

Motion to approve the addendum to the principal contract as presented.

First – Davis Second - Pasakarnis

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___
Davis ___Y___ Nicosia ___A___ Motion carries

- C. Second reading of the IASB Policy

Motion to approve the second reading of the IASB policy updates as presented.

First – Kruser Second - Underhill

Discussion was not had.

All in favor: Yeas ___6___; Nays ___0___ Motion carries.

D. Second reading of the Parent-Student handbook for 2018-2019

Motion to approve the second reading of the Parent-Student handbook for 2018 – 2019 as presented.

First – Davis Second - Underhill

Discussion was had.

All in favor: Yeas ___6___; Nays ___0___ Motion carries.

E. Second reading of the Wellness Policy.

Motion to approve the second reading of the Wellness Policy as presented.

First – Davis Second - Nicosia

Discussion was had.

All in favor: Yeas ___6___; Nays ___0___ Motion carries.

F. Tentative amended budget for 2017-2018 school year.

Motion to approve tentative amended budget for the 2017-2018 school year.

First – Underhill Second - Kruser

Discussion was had.

All in favor: Yeas ___6___; Nays ___0___ Motion carries.

G. Release land Cash Funds from Kendall County.

Motion to approve the release the Land Cash Funds from Kendall County in the amount of \$667.17.

First – Kruser Second - Underhill

Discussion was had.

All in favor: Yeas ___6___; Nays ___0___ Motion carries.

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

MJH Principal/Curriculum Report

Building:

- Ceiling fan down in gym
- Upgrade of PA system in gym (Sports boosters)
- Ball field being upgraded by Newark Baseball Assoc.
- Concession stand window broken
- Pot holes to be repaired over summer in parking lot

Curriculum:

- Curriculum Committee- inventory of programs, Tier 2 math intervention, Jane visit Pam, Co-teaching
- Math differentiated PD based on teacher needs
- ELA pilot- My Perspectives. Materials and professional development
- MAP scores
- 8th Grade attended Career Day at IVVC
- Honor Awards Friday, May 18

Athletics:

- Track- Congrats on state qualifiers!
- Congrats Taylor Kruser - 4th in State 1600M
- Sports Banquet Thursday, May 17

Other :

- Band Concert was excellent!
- Graduation Dance - Sat. May 19th
- Graduation - May 24th @ 7:00 pm
- Field Day - May 23rd

A. Superintendent Report

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

B. Committee Updates

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

C. Miscellaneous - None

VI. Discussion Items

- A. IESA Cross Country at MJH for Fall 2018 – Discussion – OK if no cost to district.
- B. Frist reading of Crises Plan. – Discussion only.
- C. Staffing Updates – 2018 – 2019. - Discussion only.
- D. Three Rivers Division Meetings – Voting/Attendance. – Discussion only.
- E. Cookout – Thank you.
- F. July Board Meeting – No meeting.
- G. 2018 Joint Conference November 16 – 18. – Discussion Only.
- H. 2018 – 2019 Board Meeting dates. – Discussion and 6:30 pm start.
- I. Old Business/Agenda Recommendations – None.

VII. Closed Session

Motion to enter into Closed Session.

First – Pasakarnis Second – Nicosia

Discussion was not had.

All in favor: Yeas ___6___; Nays ___0___ Motion carries.

Left Regular Session at 9:11 pm.

Motion to return to Open Session.

First – Toftoy Second – Pasakarnis

Discussion was not had.

All in favor: Yeas ___6___; Nays ___0___ Motion carries.

Return to Regular Session at 9:11 pm

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

None - discussion only.

IX. **Board Member Comments**

Keep district website current.

X. **Adjourn**

Motion to adjourn.

First - Underhill Second – Nicosia

Discussion was not had.

All in favor. Yeas ___6___; Nays ___0___ Motion carries.

Adjourned at 9:56 pm.

Shirley Gierke

BOE – President

Dan Pasolun

BOE – Secretary

Dated: 6/18/18