



Board of Education

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President Eileen Kowalczyk called the Regular Business Meeting of the Board of Education of July 18, 2019, held at the administration building, to order at 7:02 p.m. Board members present: Vicki Chung, Kimberly Fay, Jennifer Kobus, Brian Maye, and Eileen Kowalczyk. Absent: Gerald McCluskey and Rachael Rothrauff.

Communications

Board of Education

NSSEO: Member Maye said he attended the June 26 meeting and the 2019-20 NSSEO Budget was passed. He said the Shining Star was a teacher at NSSEO who works with a low functioning autistic child. The child attacked the teacher. The parents were so impressed that the teacher followed-up with them to make sure the child was okay that they nominated the teacher for the award. A new park at Miner that would cater to children with disabilities is moving forward. The next meeting is August 7.

Education Foundation: No report.

PTO Reports: No reports.

Board President's Report: President Kowalczyk

- Informed the Board that she had attended the Mount Prospect Village meeting. She said there was discussion regarding ambulances and variance on parking lot bids. During closed session the settlement for the lady killed crossing Central with her bike was discussed. She said we will monitor how often the Board attends these meetings.

Community Comments

President Kowalczyk explained that this was the first of two opportunities for community to address the Board. No one from the audience did so.

Staff Reports

❖ NWEA MAP Data Presentation

Assistant Superintendent for Teaching and Learning, Dr. Mary Gorr, did a presentation on Northwest Evaluation Association (NWEA) Measures of Academic Progress (MAP) assessment data from the fall 2018 to spring 2019. She said this adaptive assessment has been used for many years in District 57 and students in grades 2-8 took the assessment tests three times this year. She said achievement is moderately above average and growth is slightly above average. District 57 students are very strong in both reading and math and Dr. Gorr shared the achievement and growth percentages of our students, which is well above the typical achievement nationwide. District growth over three years remains high and consistent. Growth was about the same for boys and girls. Dr. Gorr said this is one piece of data and the real power of the assessments is when principals review their school data and then share it with the classroom teachers. Dr. Gorr answered questions from the Board. She replied to one question that when there is a dip in the scores, further investigation is done to determine the reason. President Kowalczyk thanked her for the presentation.

❖ Financial Projections and Budget Assumptions

Mr. Adam Parisi, Assistant Superintendent for Finance and Operations, did a presentation on FY20 Budget Assumptions. He said the Board of Education is required by Illinois School Code to approve a budget for the fiscal year. In order to prepare a budget, assumptions are developed to create a financial

plan. The budget process starts in March when the Board approves the staffing plan. He met during May and June with all administrators to work on each department's budget. Mr. Parisi reviewed the operating funds by revenue source. He said 84% of the district's budget comes from property taxes, 7% from other local funds such as registration and transportation, another 6% from Evidence Based Funding, minimal from other state revenue, and 3% from federal funds. He showed revenue historical trends and projections and explained the dollar amount increase in FY19 was a result of the tax levy right away on the referendum money.

He then shared the expenditures by object with 68% going for salaries and benefits and 14% for capital outlay due to maintenance of facilities. Changes will occur prior to the Board's approval of the Tentative Budget in August and the Official Budget in September. He shared the strong fund balance projections through FY23, also a result of the referendum. There are unknown financial variables such as TRS pension cost shift, property tax freeze, and other legislative unknowns. Board discussion followed the presentation with Mr. Parisi answering questions from the Board regarding capital improvements, space issues, mobiles, Fairview and Lions Park parking lots, and decreasing transportation funding. He said the Tentative Budget will be presented to the Board for approval in August.

❖ Update of Summer Facilities Projects

Mr. Adam Parisi, Assistant Superintendent for Finance and Operations, shared a video with the Board that he and Trevor Hope created on the summer facilities projects. Mr. Parisi said this summer has had the most construction since Fairview and Lions Park were built in 1994-95. In the video, Mr. Parisi went from outside construction at Fairview to the interior of the building where he highlighted the ongoing work. He shared the replacement of the sprinklers at Lions Park but said the district did not go ahead with the parking lot due to the timing of the purchase of property on Moehling Drive. It was decided to delay the parking lot and do it more cost efficient next year. Demolition of the house should take place within the next few weeks. The courtyard is being regraded this year. At Lincoln, the video showed the construction of the new ramp and securing of the wall so that water does not get into the Food Service area. A bank of six swings is being added to Westbrook. The PTO provided some money but the entire footprint of the playground needed to be expanded. Mr. Parisi said the work will be completed by the start of school.

❖ Superintendent Report

Superintendent Aumiller said she had one FOIA (Freedom of Information Act) request to report. We received a request on July 10, 2019, from Gerardo Mendez of Indiana, Illinois, and Iowa Foundation for Fair Contracting. He requested bid packages on all three of the lowest bidders for Bid Packages 1 and 2 of our 2019 School Renovations. He also asked the start and estimated end date of the projects. We responded on July 16 and sent him the bid package information. We informed him that the work began approximately March 13 and should be completed by August 20.

Consent Agenda

President Kowalczyk said it was not necessary to pull the Minutes from the Consent Agenda because all members were present at the June 20 meeting. She asked if anyone wanted any item removed but no one did. Member Fay reviewed the bills and said everything was in order. President Kowalczyk entertained a motion to approve the Consent Agenda. Vice President Chung moved, seconded by Member Maye, to approve the items of the Consent Agenda as follows

- Item 1. Minutes of the June 20, 2019 Regular Business Meeting of the Board of Education – Open and Closed Sessions
- Item 2. Personnel Transactions

Approve the employment of the following certified individuals:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hire Date</u>	<u>Salary</u>
Katherine Ciruelas	Social Worker	Fairview	8/19/19	* \$51,428
Jennifer DeAngelo	Teacher - ELL	Westbrook	8/19/19	* \$56,197
Allyson Domalick	Teacher – Grade 1	Westbrook	8/19/19	* \$57,883
Jodi Kotowski	Teacher – Grade 5	Fairview	8/19/19	* \$56,197
Mariellyn Kowatsch	Student Svcs Coordinator	Lincoln	8/19/19	* \$56,197
Wiktorja Kozlowska	Teacher – Math	Lincoln	8/19/19	* \$43,726
Marti Meyers	Teacher – Art .5 FTE	Westbrook	8/19/19	* \$25,345
Kacie O’Donnell	Teacher – Grade 3	Fairview	8/19/19	* \$43,726
Jocelyn Warner	Teacher – Speech/Lang	Westbrook	8/19/19	* \$51,428

*Salary includes Board paid TRS

Accept the resignation of the following certified employees:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Dana Elliott	Social Worker	Fairview	8/1/19
Mary Rogala	Student Svcs Coordinator	Lincoln	8/1/19

Approve the employment of the following ESP individual:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hire Date</u>	<u>Salary</u>
Amanda Micari	O/T .6 FTE	Westbrook	8/19/19	\$44,600/year

Accept the resignation of the following ESP employee:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Debra Gosch	Clerical Assistant	Lincoln	6/7/19

- Item 3. Financial Reports – June 2019
- Item 4. Accounts Payable Bills
- Item 5. Approve Donations Report
- Item 6. Approve Tuition Reimbursement
- Item 7. Approve Review of the Closed Session Minutes for the Period of July 2017 through December 2017 and Destruction of Closed Session Audio Tapes prior to December 2017

Roll call vote resulted as follows

Yes: Chung, Fay, Kobus, Maye, Kowalczyk
 No: None
 Absent: McCluskey, Rothrauff Motion carried.

Unfinished Business

None

Community Comments

President Kowalczyk said this was the second opportunity if anyone from the audience wished to address the Board. A staff member in the audience thanked the Board for the tuition reimbursement.

New Business

None

Board Discussion

None

Closed Session

President Kowalczyk said there was no need for Closed Session.


Adjournment

There being no further business to come before the Board, President Kowalczyk entertained a motion to adjourn the meeting. Member Fay made a motion, seconded by Vice President Chung, to adjourn the meeting. Roll call vote resulted as follows

Yes: Fay, Kobus, Maye, Chung, Kowalczyk

No: None

Absent: McCluskey, Rothrauff Motion carried and the meeting adjourned at 8:16 p.m.



Virginia Webster, Secretary



Eileen B. Kowalczyk, President

Date of approval: August 22, 2019