

**Minutes of the Meeting of the Board of Education
Willow Springs Consolidated School District No. 108
Tuesday, July 24, 2018
Willow Springs School Library**

Call to Order

Meeting called to order at 6:38 p.m.

Roll Call

Members present: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

Pledge of Allegiance

The Pledge of Allegiance was led by President, Mary Ellen Weeg.

Acceptance of the Superintendent's Agenda

The superintendent recommends the approval of the Superintendent's Agenda.

Motion 19-001 by Ciota, seconded by L. McSweeney as recommended by the superintendent for the approval of the superintendent's Agenda.

Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

Audience

Lori Smuda, Principal and Carl Thomas from Baker Tilly Virchow Krause

Minutes

A copy of the June 26, 2018 regular meeting minutes were included in the packets.

The superintendent recommends the approval of the minutes from the Regular Board Meeting for June 26, 2018.

Motion 19-002 by Ristić, seconded by Hawkins as recommended by the superintendent for the approval of the minutes from the Regular Board Meeting on May 21, 2018.

Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, and Hawkins

Abstain: Timmons

Consent Agenda

The superintendent recommends the approval of the consent agenda.

Motion 19-003 by Timmons, seconded by Hawkins as recommended by the superintendent for the approval of the consent agenda.

Consent #1

The superintendent recommends the approval of the payroll and the approval of the bills in the amount of \$120,963.84 (7A-1-2-3), the reimbursement of the Imprest Fund in the amount of \$0 (7B) and approval of the Activity Fund balance of \$43,401.16 (7C) for the month of July 2018.

Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

Special Education

Cindy reported:

Dr. Gunnell informed Board members that he has been communicating with Dr. Enderle as a result of the AERO Press Release and recent article in the Daily Southtown Newspaper. Dr. Gunnell has informed Dr. Enderle that Oak Lawn Hometown School District SD 123 must pay their outstanding fees immediately. They are supposed to bring a check on 7/23/18.

All 11 Districts Approved the FY19 Budget.

Dr. Gunnell informed Board Members that AERO has procured all the necessary classrooms for the 2018-19 school year. Jr High CD class will be housed here at Willow.

AERO Governing Board Officers signed the Queen of Peace Purchase Agreement and the document was delivered to Mr. Alan Sraga who will obtain signatures from Queen of Peace officials.

Dr. Gunnell reported that the “closing” will occur on or before August 27, 2018. In September they will be splitting the Finance and Facility Committee & open up membership.

Received a \$1000 donation check from Good Shephard Lutheran Church which they usually give every year. In the letter with the check they mentioned they are willing to fund major projects.

AERO Center received PBIS “Silver Star Award” for its strong commitment to positive student outcomes & PBIS implementation, Positive Behavior/Interventions & supports. Ms. Lisa Poe, Principal and her staff were recognized for their incredible efforts and success.

Class Size Information

We await registration to get a better idea of what is going on. Unless things change radically, it’s looking like we will only have 2 kindergarten classrooms next year. If that is the case, the superintendent would like to invite an AERO classroom back to meet our obligation.

The superintendent also reaffirmed the Board’s commitment to small class sizes in K-2. We’ve worked the past 3 years to have class sizes of no more than 15 in these grades. The test data in primary seems to bear out that what we’re doing is successful. We’ll have a better idea after the July registration dates, but nothing for certain – at least as history tells us. At this point, the superintendent is leaning towards 3 1st grades and 3 second grades. But kindergarten looks like 2 sections, so far.

9A Policy Updates

There are several policy updates dictated by changes in Illinois law. One of the largest involves accelerated placement policies. The superintendent and the principal are finishing up the development of protocols for considering accelerated placement of students when requested by parents. The rest of the changes are minor in nature for us.

The superintendent recommends the approval of policies: 2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:135, 6:190, 6:230, 6:250, 7:50, 7:330, 7:340, 8:25.

Motion 19-004 by Hawkins, seconded by L. McSweeney as recommended by the superintendent for the approval of the policy changes as listed.

Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

9B Enrollment Report

Following the July Registration:

K:	22	2 sections
1:	32	2-3 sections
2:	41	3 sections
3:	26	2 sections
4:	32	2 sections
5:	25	2 sections
6:	27	2 sections
7:	29	2 sections
8:	<u>27</u>	2 sections
Total	261	

Item 9C AERO Classroom Agreement

With only 2 sections of kindergarten, we are able to meet our obligation to host an AERO satellite classroom. Diane Carter's CD program will be returning to Willow. It's a 7th and 8th grade communications disorders classroom.

The superintendent recommends the approval of the AERO Special Education Cooperative Classroom Use Agreement.

Motion 19-005 by Ciota, seconded by Weeg as recommended by the superintendent for the approval of the AERO Special Education Cooperative Classroom Use Agreement.

Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

Item 13 Calendar Information

Item 14 Closed Session

The superintendent created a closed session packet with the personnel information.

Motion 19-006 by Weeg, seconded by Timmons to go into Closed Session at 6:52 p.m. with the purpose of discussing personnel items.

Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

Motion 19-007 by Weeg, seconded by Timmons Board returned to open session at 7:55 p.m. Members present Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

Item 15 Final Actions

The superintendent recommends the approval of the June 26, 2018 Closed Session Minutes.

Motion 19-008 by McSweeney, seconded by Ciota As recommended by the superintendent the approval of the June 26, 2018 Closed Session Minutes.

Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

The superintendent recommends the employment of Elena Delahera as a full time Social Studies Teacher for the 2018/19 school year at a salary of \$38,995.00 (Lane A, Step 1).

Motion 19-009 by Ristić, seconded by Hawkins the employment of Elena Delahera as a full time Social Studies Teacher for the 2018/19 school year at a salary of \$38,995.00 (Lane A, Step 1).

Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

The superintendent recommends the approval of the principal's contract for Lori Smuda as presented.

Motion 19-010 by McSweeney, seconded by Timmons the approval of the principal's contract for Lori Smuda as presented.


Roll Call Vote: Yeas: Weeg, Ciota, McSweeney, Ristić, L. McSweeney, Hawkins and Timmons

Item 16 Adjournment

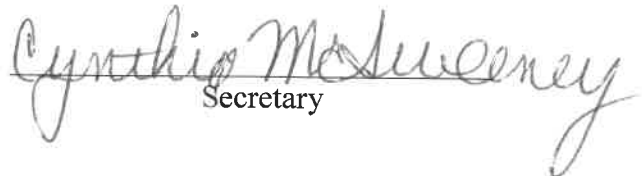
Motion 19-011: Adjournment at 8:57 pm

Motion made by Weeg, Seconded by McSweeney

Hearing no objections so moved.



President



Secretary