Palos Heights School District 128
Minutes of Board of Education Meeting
October 11, 2017

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, October 11, 2017 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Dr. Lynch called the meeting to order at 7:00 p.m. and led the pledge to the flag.
Roll Call
Present: Lachowicz, Grady, Lyons, Restivo, Touhy, Facko, Lynch
Absent: None

Visitors
Mary Lynn Duffy, Cathy Leslie, Kim Anoman, Gayle Greenwald, Pam Peters, Mandy Pittman - District auditor, Walt Larkin from SSCIP, Jim Graf from SELF - District insurance companies, Elizabeth Foertsch, the Cinkus family, Beth Stroobosscher, Tiffanny Bernsee, Beth Cosme, Mark B

Palos Heights School District 128
Minutes of Public Hearing for the Limitations of Administrative Cost Cap
October 11, 2017

The public hearing for the Palos Heights School District 128 Limitations of Administrative Cost Cap was held on Wednesday, October 11, 2017 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois. Twenty (approximately) members of the public were in attendance.

It was moved by Dr. Lynch and seconded by Mrs. Lachowicz that the Board adjourns into a public hearing for the Limitations of Administrative Cost Cap. Motion carried by unanimous consent.

The Limitations of Administrative Cost Cap was delivered to Board members prior to the meeting. Dr. Lynch entertained comments, questions, or objections to the proposed Limitations of Administrative Cost Cap. There were no comments, questions, or objections from the public.

It was moved by Dr. Lynch and seconded by Mr. Grady that the Board returns to the regular Board meeting. Motion carried by unanimous consent. The Board adjourned to the regular meeting.

REGULAR MEETING

Superintendent's Report
Dr. Green stated she and the Board have discussed adding a new feature to the Board meetings - Spotlight on Students – so that Board members and the public can see what the students are working on in their classrooms. Rather than the Board issuing award certificates for student achievement, various students would come to present to the Board each meeting. At tonight's meeting, there were two

groups who presented. Gayle Greenwald introduced Evey (Evelyn) Bernsee who attended the American Association of University Women Math and Science Conference at Moraine Valley Community College open to all 5th grade girls in the south suburbs. Evey spoke to the Board regarding the sessions she attended and the projects in which she was involved. Pam Peters introduced Joe Cinkus, Aiden Foertsch, and Tim Clancy, students from the IJHS Speech Team who demonstrated their impromptu speaking skills with interaction from the Board. Ms. Peters also acknowledged two coaches, Andrew, a former IJHS student and Becca, from Worth, who help her with the students during practices and competitions.

Mandy Pittman, the District auditor from RSM US, LLP, reviewed the audit for Board members.

Walt Larkin from District insurance SSCIP, and Jim Graf from SELF reviewed the District's coverage for Board members.

Dr. Green discussed the IJHS Neighbors' Request to rebuild an existing fence that encroaches on District property. Board members discussed the situation and asked Dr. Green for further investigation before they make a decision.

Dr. Green acknowledged and recognized the District's principals; as October, 2017 is declared National Principal Month by the Illinois Principals Association, October 15-21 is proclaimed Principals Week and October 20, 2017 as Principals Day by Governor Bruce Rauner. Dr. Lynch read a resolution of the Board of Education in honor of National Principals Month, and Dr. Green presented the principals with a token of the Board's appreciation.

Approval of Consent Agenda Items
It was moved by Dr. Lynch and seconded by Mrs. Touhy that the Board approves the minutes of the regular meeting of September 20, 2017; October, 2017 bills payable and gross September, 2017 payroll, TRS and IMRF Fund in the amount of $788,484.75 (copy of same to be appended to and become a part of the minutes of this meeting); approves the schools' activity accounts; approves the District Audit; approves the request by IJHS neighbors, and approves the Limitations of Administrative Cost Cap.

Dr. Lynch requested Item E – Approval of the IJHS Neighbors' Fence Reconstruction be removed from the Consent Agenda. He requested the item be tabled until the November meeting.

Roll Call for the remaining Consent Agenda Items:
Ayes: Restivo, Lachowicz, Lynch, Lyons, Touhy, Grady, Facko
Nays: None
Motion carried.

New Business
Dr. Green presented the idea of having all band concerts and 8th grade graduation at the Shepard High School auditorium. The Board discussed the

pros and cons of the issue. Dr. Green will discuss with Brian Everson, Band Director, having the band concerts at Shepard, but the consensus of the Board was that graduation is preferred at Independence.

Mrs. Restivo thanked the PFA for hosting a very successful and profitable Parents' Night Out that was held at the At The Office restaurant.

Mrs. Lachowicz had a question regarding the FOIA requests listed on the October agenda.

Old Business
None

Audience Participation
None

Closed Session
It was moved by Mrs. Lyons and seconded by Mr. Grady that the Board enters into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee; collective negotiating matters or deliberations concerning salary schedules for classes of employees; and student disciplinary issues.

Roll Call
Ayes: Facko, Touhy, Restivo, Grady, Lynch, Lyons, Lachowicz
Nays: None.
Motion carried.

The Board entered into Closed Session at 8:55 p.m.

The Board reconvened into Open Session at 9:35 p.m.

Dr. Lynch made a motion to approve and open the closed session minutes of September 20, 2017, seconded by Mr. Grady and approved by unanimous consent.

Dr. Green talked about inviting Rob Grosse to our December meeting to discuss state funding to South Cook schools as per the SCOPE presentation she attended. She also reminded us about the South Cook meeting on November 1.

Adjournment
With no further business to discuss, it was moved by Dr. Lynch and seconded by Mr. Grady to adjourn the meeting. Motion carried by unanimous consent. The Board President, Dr. Lynch, declared the meeting adjourned at 9:45 p.m.

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President

_____
Secretary