

Nippersink School District 2
Regular Board of Education Meeting
July 19, 2011

MINUTES

The Regular Meeting of the Board of Education, Nippersink School District 2, was called to order by Board President Patty Anderson at 7:00 p.m. in the Nippersink Middle School Library.

Members Present: Anderson, Bianchini, Irslinger (arrived at 7:44), Johnson, Langlois, Maurer

Absent: Ross

Also Present: Dr. Dan Oest, Superintendent; Mrs. Denise Levendoski, Business Manager

Consent Agenda

Items listed on the Consent Agenda for approval include the following:

- ✓ Regular Meeting Minutes of June 22, 2011
- ✓ Closed Session Meeting Minutes of June 22, 2011
- ✓ Board Bills \$729,082.44
- ✓ Treasurer's Report

Motion by Maurer and seconded by Langlois to approve the Consent Agenda as presented.

Roll Call

Ayes: Langlois, Johnson, Bianchini, Maurer, Anderson

Nays: None

Motion Carried: 5 – 0

Public Input

None

Reports

Revenue/Expenditure Report, Special Education Revenue/Expenditure Report, Impact Fee Report, Imprest Report, ISDLAF Report,

Administrative Reports:

Superintendent

Dr. Oest notified the Board that a request for an extension to a previously approved FMLA Leave of Absence would be forthcoming. The request will be officially acted on at the August meeting, though administration will prepare accordingly to cover the leave of absence. A NMS aide position is currently vacant, though has been posted and will be filled in time for the start of school. Other items shared include:

- Reminder for Board members to notify the district office regarding Tri-Conference attendance in November
- An update was provided on the NMS project
- NMS and RGS phones have been installed and are operational with SGE to follow. Communication of the new SGE phone number was discussed with Mr. Pittman. The update will be shared with the community.
- A spreadsheet to track enrollment, previously provided to the Board, was shared with them again, now including the addition of 2 new columns; a "July 19th

enrollment” was added and a column showing class sizes based on the July 19th enrollment. RGS had 499 students in March. July enrollment is down by approximately 50 students. SGE had 399 students in March and July enrollment is at 346. The expectation is to see a similar situation over the next few years. RB enrollment is expected to decrease to fewer than 700 students in the next 5 years.

Business Manager

Mrs. Levendoski shared that the combined Districts total, approximately \$8000 was approved from FEMA through the IEMA grant related to the snow storm this past winter. D2 should receive approximately \$6000 in 6-8 weeks. The budget is the focus of the business department during the upcoming month. The audit has been scheduled for August 8-10. The state of Illinois currently owes District 2 approximately \$408,000 in back transportation and Special Education dollars.

Old Business

None

New Business

Board Policy – 2nd Reading

- 2:140 Communications To and From the Board
- 2:220 School Board Meeting Procedures
- 3:60 Administrative Responsibility of Building Principal
- 4:15 Identity Protection
- 5:10 Equal Employment Opportunity
- 5:150 Personnel Records
- 6:150 Home and Hospital Instruction
- 7:50 School Admissions and Student Transfers
- 7:310 Restrictions on Publications

No further questions or concerns were received since the first reading in June.

Motion by Johnson and seconded by Langlois to adopt Board policies as submitted.

Roll Call

Ayes: Maurer, Langlois, Johnson, Bianchini, Anderson

Nays: None

Motion Carried 5 - 0

FOIA Requests

None received.

Certification of Temporary Facilities

Annual action required to be done prior to the beginning of school. Inspection was handled by the School District’s architect. Any issues identified will be taken care of prior to the start of school.

Motion by Langlois and seconded by Johnson to approve the 2011-12 Application for Approval for the Use of Temporary Facilities.

Roll Call

Ayes: Bianchini, Maurer, Langlois, Johnson, Anderson

Nays: None

Motion Carried 5 – 0

Transportation/Hazardous Routes

Annual action required. No changes from previous years.

Motion by Bianchini and seconded by Maurer to approve the District 2

Transportation Hazardous Routes as presented.

Roll Call

Ayes: Maurer, Bianchini, Langlois, Johnson, Anderson

Nays: None

Motion Carried 5 - 0

Re-Schedule November Regular Board Meeting

The November Board meeting is currently set for the 23rd, the evening before Thanksgiving and also a “No School Day”. Following a brief discussion, the Board chose to move the meeting to November 15th.

Motion by Langlois and seconded by Maurer to move the November 23rd Board meeting to Tuesday, November 15th.

Roll Call

Ayes: Maurer, Langlois, Johnson, Bianchini, Anderson

Nays: None

Motion Carried 5 – 0

Schedule Special Board Meeting

Board Members discussed possible dates to hold the goal setting meeting. The format of the meeting was also discussed as well as the option of bringing in a facilitator.

Following discussion, it was decided to hold the meeting as has been done in the past, evaluate the process following the meeting and then consider changes to format and/or inviting a facilitator for the 2012 goal setting meeting.

Motion by Maurer and seconded by Bianchini to set a Special Board Meeting for Wednesday, August 3rd at 6:00 P.M.

Roll Call

Ayes: Langlois, Bianchini, Johnson, Maurer, Anderson

Nays: None

Motion Carried 5 - 0

Public Input

None

Closed Session

Motion by Irslinger and seconded by Langlois to move into Closed Session at 7:44 P.M. to consider information pertaining to the appointment, employment, dismissal, performance, discipline and compensation of employees of the district, Imminent Litigation, and Collective Bargaining matters.

Roll Call

Ayes: Maurer, Irslinger, Bianchini, Langlois, Johnson, Anderson

Nays: None

Motion Carried 6 – 0

Return to Open Session at 8:23 P.M.

Action after Closed Session

Adjournment

Motion by Langlois and seconded by Johnson to adjourn the Regular Meeting at 8:23 P.M.

Voice Vote:

Ayes: 6

Nays: None

Motion Carried: 6 - 0

Next Regular Meeting August 24, 2011
Board of Education of Nippersink
School District 2

ATTEST:

Board Secretary

Board President

August 24, 2011