

Nippersink School District 2
Regular Board of Education Meeting
May 25, 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, Johnson, Langlois, Maurer, Ross

Absent: None

Also Present: Dr. Dan Oest, Superintendent

Board President Anderson welcomed everyone to the May Board meeting including Dr. Bill Dodd's from Concordia University along with students currently in his doctoral program.

Consent Agenda

Move 7.2, Employment of Summer Help to 10.0, Action after Closed Session, following discussion in Closed Session.

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

- ✓ Regular Meeting Minutes of April 27, 2011
- ✓ Closed Session Meeting Minutes of April 27, 2011
- ✓ Board Bills \$745,546.34
- ✓ Treasurer's Report
- ✓ Leave of Absence: Chris Pittman, FMLA request
- ✓ Employment of Staff: Robert Nye, SGE P.E. Teacher; Amy Henning, transfer from SGE to NMS LA
- ✓ Approval for Destruction of Closed Session Audio Recordings: 11/24/09

Motion by Langlois and seconded by Irslinger to approve the consent agenda as submitted.

Roll Call

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

Nays: None

Motion Carried: 7 – 0

Public Input

None

Reports

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

Administrative Reports:

Superintendent

Dr. Oest updated Board members on the recent power outage at RGS and NMS. Students are not required to make-up the missed day. General State Aide for the missed day will be calculated on an average of the three days of attendance immediately preceding the missed day. The calendar is not affected. Significant electrical repairs are

needed at RGS; the telephone system, the fire board and miscellaneous wireless technology equipment. Repair costs will be submitted to insurance.

The State of Illinois currently owes D2 approximately \$473,000 so far for FY11 (the 2nd and 3rd quarter Transportation and Special Ed). There is a possibility that some of the money will be received in June.

In response to some phone calls received and questions being asked about the tax bill increases, Dr. Oest mentioned that he had posted a Property Tax Q & A to the website. The document includes information on tax rate calculations related to PTELL, declining EAV and the increasing tax bills.

RGS Principal

Mrs. Jones shared the excitement of the recent Fine Arts Night held at RGS which has grown over the years. Mr. Ratts displayed a piece of art work from every student. The “Specials” teachers wanted to participate, so Mrs. Sembach had stations set up in the gym; Miss Pearce and Mrs. Clark had students performing Reader’s Theater stories; Miss Stanich had a rhythm room, Mrs. Doran displayed projects in the Enrichment room, Jim May told stories in a class room. PTO provided ice cream treats for all who attended. Mrs. Jones thanked all who participated in this fun evening.

Mrs. Anderson recognized Mrs. Lannie Young and thanked her for helping at Spring Grove School in Mr. Pittman’s absence. Mrs. Young replied that it is always a pleasure to serve District 2.

NMS Principal

Mr. Molitor thanked Arielle Wzientek for the great job that she did on Student Council and as the student Board member reporting on the culture of NMS. Graduation is over and the focus is now on scheduling. Mr. Molitor also used the opportunity to publicly thank Mr. Augustyn for sharing the past five years in partnership, forming a culture for children. He also wished him great success in his new position as principal of Richmond Grade School.

Mrs. Anderson thanked all involved with the graduation ceremony commenting that the program was “outstanding”.

Student Board Member

After passing out flowers to the Board and sharing chocolate chip cookies with all in attendance, Arielle Wzientek shared her final report to the Board addressing the following activities:

- 8th graders May 12-13 trip to Springfield – really fun!
- 8th grade trip to Great America on May 19th
- May 20th events for 8th graders: rocket launches and dinner dance
- The Track Team placed in sectionals with some students qualifying for state
- 6th Graders acted as tour guides for the 5th grade visit to NMS

Miss Wzientek concluded by thanking the Board for the opportunity to participate; it had been a pleasure.

Mrs. Anderson complimented Miss Wzientek on the outstanding job and predicted a fantastic future for her.

Special Education Director
Curriculum Director

After incorporating staff input from the RtI small group discussions, Mrs. Veillon and Dr. Miller presented recommendations and timelines for implementation to the District RtI team. The majority of the April through June goals has been met. A meeting to work on scheduling will take place June 1st.

Old Business

Board Policy – 2nd Reading

5:135 Electronic Communications/Social Networks

Policy 5:135 was presented for a first reading at the April Board meeting. Since that time, a modification was made to the policy stating “This policy applies to communication with alumni of Nippersink School district 2 up to which time the alumnus is no longer a K-12 student.”

Motion by Maurer and seconded by Bianchini to adopt Policy 5:135LP, Electronic Communications/Social Networks, as presented.

Roll Call

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

Nays: None

Motion Carried 7 – 0

Committee Appointments

Mrs. Anderson made the following appointments to Board committees stating that Board committees meet on an as need basis and are tasked by the Board and directed to report back to the Board. Committee assignments are as follows:

Finance Committee - All Board Members

Shared Services – Anderson and Maurer

Buildings and Grounds – Ross and Johnson

Labor Management – Anderson, Irslinger, Langlois

IASB Governing Board – Bianchini

Communication Committee – Not a current committee. To be discussed further at the June Board meeting

New Business

SGE Ventilation

Mrs. Ross expressed concerns about the impact to the learning environment at SGE when temperatures increase at the beginning and end of the school year; suggesting that there should be some low cost/big impact options for improvement. Comments were made that all of the District 2 buildings are affected by temperature extremes. Mrs. Anderson suggested that this situation be reviewed by the Buildings and Grounds Committee when they meet next. Dr. Oest stated that a meeting would be scheduled in the near future for the purpose of conducting a needs assessment to identify and prioritize the “C” list of items (those recommended but not required) from the Decennial Review. All required items have been addressed.

Prevailing Wage Rates

Motion by Maurer and seconded by Langlois to approve the McHenry County Prevailing Wage rates as presented.

Roll Call

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

Nays: None

Motion Carried 7 - 0

FOIA Requests

One FOIA request was received and responded to:

- From Sheet Metal Workers Union for information on work approved for the summer months.

Public Input

None

Closed Session

Motion by Ross and seconded by Johnson to move into Closed Session at 7:26 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, Ross, Irslinger, Bianchini, Langlois, Johnson, Anderson

Nays: None

Motion Carried 7 - 0

Return to Open Session at 9:41 P.M.

Action after Closed Session

Motion by Ross and seconded by Johnson to re-employee Katie Dowell as a full-time teacher for the 2011-12 school term.

Roll Call

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

Nays: None

Motion Carried: 7 - 0

Motion by Irslinger and seconded by Langlois to employ Nick Mercurio, Ryan Cisko, Grayson Filko, Anthony Mercurio, William Ratts and Jacy Bodi as 2011 summer custodial helpers.

Roll Call

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

Nays: None

Motion Carried 7 - 0

Motion by Bianchini and seconded by Maurer to accept the resignation of Karen Lundell as submitted.

Roll Call

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

Nays: None

Motion Carried 7 - 0

Adjournment

Motion by Langlois seconded by Ross to adjourn the Regular Meeting of the D2 Board of Education at 9:46 P.M.

Voice Vote

All Ayes

Motion Carried 7 - 0

**SIGN
HERE**



ATTEST:

Shawn Bianchini
Board Secretary

Patricia L. Anderson June 22, 2011
Board President

Next Regular Meeting June 22, 2011
Board of Education of Nippersink
School District 2

