

Nippersink School District 2
Regular Board of Education Meeting
September 28, 2011

MINUTES

FY 2010-11 Budget Hearing

The Budget Hearing was called to order at 6:46 p.m. by Board President Patty Anderson.

Members Present: Anderson, Bianchini (arrived at 6:47 P.M.), Irslinger, Johnson, Langlois, Maurer, Ross

Absent: None

Also Present: Dr. Oest, Superintendent and Mrs. Levendoski, Business Manager

Dr. Oest stated that following approval of the Tentative Budget at the August Board meeting, all posting requirements had been adhered to. Mrs. Levendoski reviewed the changes that had been made to the budget since presented at the August Board meeting. Due to not having yet received the completed audit, for now, the 6/30/11 "cash basis" amount is used as our starting fund balance. An additional amount was added to the Education Fund to accommodate additional professional development. Approximately \$333,000 of General State Aide dollars has been moved to the Transportation account; the balance will remain in the Education Fund.

FY12 estimated revenues and expenditures are as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditure</u>
Education	11,690,550	(9,806,485)
Operations/Management	1,764,250	(1,343,000)
Bond & Interest		(138,160)
Transportation	1,216,075	(975,000)
IMRF/Soc. Sec.	214,000	(284,500)
Capital	65,000	(300,000)
Working Cash	66,500	
Tort	158,008	(101,200)
Life Safety	1,000	(370,000)

Total revenues projected; \$15,175,383, total expenditures projected; (\$15,232,365), with an estimated ending fund balance of \$11,389,371.

No questions or inquiries were made or received during the 30 day viewing period. No comments were made by the public in attendance. The Budget Hearing was adjourned at 6:49 p.m.

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; Mrs. Denise Levendoski, Business Manager

Consent Agenda

No changes were made to the agenda.

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

- ✓ Special Meeting Minutes of August 21, 2011
- ✓ Special Meeting Minutes of August 24, 2011
- ✓ Regular Meeting Minutes of August 24, 2011
- ✓ Special Meeting Minutes of September 6, 2011
- ✓ Special Meeting Minutes of September 14, 2011
- ✓ Closed Session Meeting Minutes of August 21, 2011
- ✓ Closed Session Meeting Minutes of August 24, 2011
- ✓ Closed Session Meeting Minutes of September 6, 2011
- ✓ Board Bills \$942,171.33
- ✓ Treasurer's Report
- ✓ Employment of Staff: Leah Straight, Special Education PT Secretary
- ✓ Leave of Absence: Rose Richer, Librarian; Denise Morabito, RGS 3rd Grade Teacher
- ✓ Approval of Destruction of Closed Session Audio Recordings: 3/8/10 (3/23/11 was not destroyed)

Motion by Bianchini and seconded by Johnson to approve the Consent Agenda as requested.

Roll Call

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

Nays: None

Motion Carried: 7 – 0

Art Presentation

Art Teachers - Mrs. Lauer, Mr. Ratts, and Mrs. Moran presented the Board with the winning art work chosen during the 2010-11 school year. The artists were congratulated, thanked, and presented with a miniature copy of their original piece of art. The artwork presented to the Board will be displayed in the respective schools. 2010-11 winners include:

Nippersink Middle School - Miranda Halverson and Kiersten McKeown, 7th Grade
Spring Grove School - Samantha Reimer, 1st Grade and Hannah Davis, 5th Grade
Richmond Grade School - Isabella Boyer, 4th Grade and Elizabeth Nelson, 3rd Grade

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 shared the following information with the Board:

- Buildings and Grounds Committee meets on October 5th
- Reminders to notify Julie Miller if interested in attending the school board convention or preconvention workshops. Some of the trainings may qualify for meeting the OMA training mandated for Board members.

- The automated phone system was used to alert SGE parents of the gas leak situation in the Village of Spring Grove. The system will soon be tested using a call to staff.
- District 2 received the Bright Star Award again. The award is given to school districts whose scores are in the top 1/3 of the state, while also in the bottom quartile for spending. This information is based on the FY10 school year data. There were only 78 winners out of 868 school districts and 62 elementary districts of 378 elementary districts.
- Local town hall meetings were announced pertaining to TRS.
- The Classrooms First Commission (on consolidation) is being monitored. Individuals are being sought to provide testimony. Hearings have been set for:

November 3 rd	Harper College
October 24 th	Bloomington
November 2 nd	Moline
- Information was shared about HB3793, a bill introduced by Representative Jack Franks that would have a very negative effect on all taxing bodies. If the current year EAV is less than the prior year EAV, then the tax extension will be “0”, not even “CPI” as in recent years.
- The SB7 Reform Act requires a committee to be established to examine rankings/ratings of teachers for purposes of Reduction in Force should it be necessary. Notifications of the required list to be made 75 days prior to the end of school. The committee is to be made up of staff and school board members. A template is being created and hoped to be available in October. Webinars are to be available in November and December. The committee is to meet in December or January.

All administrators have attended some form of training related to the new evaluation process. This topic will be discussed at the upcoming school board convention. Administrator trainings and academies will be ongoing in order for administrators to remain certified to evaluate staff.

A number of people complimented Dr. Oest and all of the related personnel for handling both the notification and emergency plan implementation due to the community gas leak emergency that closed SGE down for the day.

Business Manager

Mrs. Levendoski mentioned that District 2 will be receiving the draft of the audit soon and should expect to have it presented at the October Board meeting. Also mentioned was that all but \$3500 of the FY11 revenue payments have been received, with the exception of one transportation payment that was not received, nor vouchered. \$244,000 of FY12 payments has been vouchered. The money that was to be received during FY11 will be returned to the FY11 budget. Updates will be made to the current budget.

RGS Principal Report

Mr. Augustyn commended the RGS staff, SGE staff members, the district kitchen staff, the transportation department and all administrators for a truly amazing job at coordinating the RGS/SGE “combination” day due to the gas leak situation in the Village of Spring Grove. President Anderson thanked all involved.

SGE Principal Report

Mr. Pittman also praised all involved in the “combination” day and especially thanked RGS for being gracious hosts.

The DARE program was dropped from the curriculum 2 years ago, and replaced with the “Protecting You, Protecting Me” program offered for free by McHenry County. With a contribution by PTO and SGE budget funds, officer St. Clair of the Spring Grove Police Department will be bringing the DARE program back to SGE.

NMS Principal Report

Scantron testing results has been received and Mr. Molitor has begun reviewing the data with staff and kids as well. ISAT results have also been received and are being reviewed. Mr. Molitor has met with Chief Sanders to discuss initiating a DARE program at the middle school to help students develop a positive relationship with the local law enforcement.

Special Education Director Report

Curriculum Director Report

Dr. Miller and Mrs. Veillon coordinated on their September board report highlighting the interaction that has occurred at various levels over the past few months and the plans for future articulation through the Fall of 2012, intertwining staff, students, grade levels and information. A diagram was used to show how the cycle repeats and continues to improve curriculum, assessment and instruction.

Dr. Miller added that the ARRA funds made available through grants have been zero’d out. She thanked the business department for their assistance in accomplishing this task.

Old Business

None

New Business

FOIA Requests

One FOIA request was received and responded to.

- from Pete Culver of BAC Local 21 regarding the NMS Improvements project

ISBE Application for Recognition of Schools

Motion by Irslinger and seconded by Maurer to approve the Nippersink Middle School, Spring Grove Elementary School and Richmond Grade School Applications for Recognition of Schools.

Roll Call

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

Nays: None

Motion Carried 7 - 0

FY12 Budget Approval

Motion by Maurer and seconded by Langlois to approve the 2011-12 District 2 budget as presented.

Roll Call

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

Nays: None

Motion Carried 7 – 0

Illinois State School District Library Grant Application

An annual application that will allow the district to receive a grant for 75 cents per capita.

Motion by Ross and seconded by Bianchini to authorize the District application for the Secretary of State School Library Grant.

Roll Call

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

Nays: None

Motion Carried 7 – 0

Board of Education Belief Statements

President Anderson stated that the Board had met over the past two months to discuss FY12 Belief Statements. When asked if there were any questions or concerns, the following concerns/suggestions were brought forward:

- suggest removal of “national benchmark standards” from the end of paragraph 1 under the first belief statement and replace with “Common Core Standards”
- replace the words “Board members” with “The Board” in all applicable places.
- under “Notes to Board”, alter statement four to include, “if it is determined that the community is interested in attending this type of meeting.”

Motion by Maurer and seconded by Irslinger to approve the FY12 District 2 Board of Education Belief Statement/Goals as modified.

Roll Call

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

Nays: None

Motion Carried 7 - 0

Public Input

None

Closed Session

Motion by Johnson and seconded by Ross to move into Closed Session at 8:02 P.M. to consider information pertaining to the appointment, employment, dismissal, performance, discipline and compensation of employees of the district, Imminent Litigation, Collective Bargaining and Purchase of Real Property.

Roll Call

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

Nays: None

Motion Carried 7 – 0

Return to Open Session at 10:10 P.M.

Action after Closed Session

Motion by Maurer and seconded by Ross to approve a five-year agreement with Dan Oest as District Superintendent for July 1, 2012 – June 30, 2017, per the terms discussed in closed session.

Roll Call

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

Nays: None

Motion Carried: 7 - 0

Motion by Langlois and seconded by Ross to issue administrative and exempt staff raises for FY 12, per the terms discussed in closed session.

Roll Call

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

Nays: None

Motion Carried: 7 - 0

Adjournment

Motion by Ross and seconded by Irslinger to adjourn the Special Meeting at 10:11 P.M.

Voice Vote

Ayes: 7

Nays: None

Motion Carried: 7 - 0

Next Regular Meeting October 26, 2011

Board of Education of Nippersink

School District 2

ATTEST:

Board Secretary

Board President

October 26, 2011