

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88
Minutes of Special Board Meeting
Board of Education

The Board of Education of Plano Community Unit School District No. 88 met in special session on Tuesday, May 8, 2018 at 7:45 p.m. in the Plano High School Learning Center.

I CALL TO ORDER

President Campbell called the special meeting to order at 7:46 p.m. Present for roll call were Campbell, Jernigan, Klatt, Martinez, Velazquez, Waldrop and Ward. Also present were administrators Mateyka, Baker, Swann, Heller, Seput, Alvarez, Superintendent Garcia and Board Secretary Benoit. Office staff present: Appel, Moody and Peruski.

II APPROVAL OF AGENDA

Martinez moved, and Velazquez seconded the motion, to approve the agenda.
Voting aye: Martinez, Velazquez, Campbell, Jernigan, Klatt, Waldrop and Ward.
Motion carried: 7 ayes, 0 nays.

III OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present: Mr. & Mrs. Baker, Jax Baker and Eric Needham. Media representative Lyle Rolfe (Record) was present. No one wished to address the Board.

IV SUPERINTENDENT'S REPORT

For Action

Report No. 18-92

Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$20,000,000 bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law

President Campbell announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution declaring its intention to issue \$20,000,000 funding bonds pursuant to Article 19 of the School Code and directing that notice of such intention be published.

Whereupon President Campbell presented and read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy.

Ward moved, and Waldrop seconded the motion that said Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$20,000,000 bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law be adopted.

Report No. 18-92 **Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$20,000,000 bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law (cont.)**

There was no further discussion, so the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Voting aye: Ward, Waldrop, Campbell, Jernigan, Klatt, Martinez and Velazquez.

Motion carried: 7 ayes, 0 nays.

President Campbell declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Plano Community Unit School District No. 88, Kendall County, Illinois, which was done.

Report No. 18-93 **Personnel Report**

Klatt moved, and Martinez seconded the motion, to approve the personnel report as follows:

- 1. Retirement:**
 - Deb Buis – Head Cook, Plano Middle School, effective at the end of the 2017-18 school year
- 2. Resignations (end of the 2017-18 school year, unless listed otherwise):**
 - Eric Benson – Dean of Students/Summer School Administrator, Plano High School, effective 6/29/18
 - Andres Colon – Bus Driver, effective 4/27/18
 - Dan Taylor – Social Studies Teacher, Plano High School
 - Christopher Waca – Math Teacher, Plano High School
- 3. Summer Temporary Employees @ \$10.65/hour:**
 - Mathew Davis
 - Natasha Thomas
 - Elisabeth Sommerville
 - Alan Kennedy
 - Jamie Heller
 - Ron Podschweit
 - Tina Podschweit
 - Alexian Saavedra
 - Nick White
- 4. Leave Requests:**
 - Angie Carreno – Secretary, Plano Middle School, effective TBD
 - Nicole Kulbartz – Kindergarten Teacher, P.H. Miller School, effective 4/17/18-5/7/18

Report No. 18-93 Personnel Report

5. Plano High School Co-Curricular Assignments:

Name	Activity	Step	Tier	Stipend
Nicole Billips	Art Club (0.5 FTE)	1	8	\$724.41
Estefania Eiquihua	Scholastic Bowl	1	9	\$931.39
Allison Skul	Scholastic Bowl	1	9	\$931.39
Lauren Elgersma	Yearbook (0.5 FTE)	1	8	\$724.41
Callie Rezin	Yearbook (0.5 FTE)	1	8	\$724.41
Marisela Rodriguez	National Hispanic Institute (NHI)	3	8	\$1,448.83
Nicole Billips	Anime Club (0.5 FTE)	1	9	\$465.69
Julie Theis	Photography Club	1	10	\$517.44

6. Volunteers:

- Betzaida Garcia, P.H. Miller School
- Maricela Gonzalez, P.H. Miller School
- Kendra Lange, P.H. Miller School
- Sandra Meza, P.H. Miller School
- Nestor Ortega, P.H. Miller School
- Angelica Salas, P.H. Miller School
- Wilmer Sanchez, P.H. Miller School

Voting aye: Klatt, Martinez, Campbell, Jernigan, Velazquez, Waldrop and Ward.

Motion carried: 7 ayes, 0 nays.

Report No. 18-94 Approve Three-Year Superintendent Contract - 2018-2021

Dr. Garcia was pleased to announce that the Board of Education has chosen an excellent administrator, with years of experience in the district, to take over as the district's Superintendent effective July 1, 2018. He said he is passionate about students and has a rare quality to bring individuals together for a common goal. He has a proven track record of raising student performance in his building, is a building leader and a champion of hiring quality staff members and he has brought a heart to Emily G. Johns School that ensures that kids in the building are more than just students. Students have learned the importance of giving back to their community, as witnessed by the LLS Fundraiser.

President Campbell presented Mr. Tony Baker as the Board of Education's choice for Superintendent of Schools. He thanked Mr. Baker for his dedication to the district for the past 18 years and said the Board has put their trust and faith in Mr. Baker and they are confident that he will meet the challenge.

Hearing no more comments, Waldrop moved, and Ward seconded the motion, to approve the three-year contract for Superintendent with Tony Baker, effective July 1, 2018-June 30, 2021, with an annual base salary of \$148,000.

Voting aye: Waldrop, Ward, Campbell, Jernigan, Klatt, Martinez and Velazquez.

Motion carried: 7 ayes, 0 nays.

Report No. 18-94 Approve Three-Year Superintendent Contract - 2018-2021

Mr. Tony Baker thanked the Board for their confidence in him and said that he is excited and proud to take over as Superintendent after serving the district for 18 years. He said there has never been another district he wished to serve, because he knew from the first day he came to Plano that he wanted to be here. He said the district has great leaders and Board members. Mr. Baker said his energy and excitement about the new position grew as he progressed through the superintendent interview process. He said the district has good people in the right places and the pieces are in place for him to continue the good work that has taken place over the past few years. Mr. Baker said he is happy to continue as a member of the administrative team and looks forward to the opportunity to bring the district forward in the future.

President Campbell welcomed Tony Baker’s parents and his son, Jax, to the meeting. His parents said they were very proud of their son and this great opportunity for him.

V EXECUTIVE SESSION

There was no executive session.

VI ACTION FROM EXECUTIVE SESSION

There was no action from executive session.

VII ADJOURNMENT

Waldrop moved, and Klatt seconded the motion, to adjourn the meeting at 7:55 p.m.
Voting aye: Waldrop, Klatt, Campbell, Jernigan, Martinez, Velazquez and Ward.
Motion carried: 7 ayes, 0 nays.

Tim Campbell, President
Board of Education

Kathryn Benoit, Secretary
Board of Education