

**LANSING SCHOOL DISTRICT 158
PERSONNEL & FINANCE COMMITTEE MEETING
OF THE BOARD OF EDUCATION
ADMINISTRATION CENTER
18300 GREENBAY AVENUE
LANSING, IL 60438-3009**

MEETING CALLED TO ORDER

The Personnel & Finance Committee of the Board of Education of Lansing School District 158, State of Illinois, was held on the 28th day of January 2020 at 10:00 AM at the Administration Center in Lansing, Illinois which is within the boundaries of said District.

The meeting was called to order at 10:00 AM by Mrs. Kelly, who led the Pledge of Allegiance. Ms. Tengstrand called the roll with the following members present:

Present: Abimael Durán (via phone), Mary Kelly, Suzanne Long, and Robert Wood

Absent: None

Also Present: Dr. Nathan Schilling, Mark Crotty, Shirley Bragg, and Gail Tengstrand

Visitors: Mary Pat Ford

PUBLIC COMMENT

None.

FORECAST5 ANALYTICS

Mr. Kevin Rooney, Forecast5 Analytics Representative, presented to the Committee on the components, features, and functions the 5Sight program. He discussed how the program can be used with financial statistics, student performance, organizational information, enrollment projections, demographics, and multiyear planning scenarios. Mr. Rooney then answered questions from the Board, shared other South Cook school districts using the program, and explained cost and contract options. It was the consensus of the Committee to further explore this program and how it is currently being used in other local school districts.

Moved by Mr. Wood, seconded by Mrs. Kelly, to go into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)).

Members voting yes: Wood, Kelly, Long and Durán

Members voting no: None

Motion carried

Mr. Durán left the meeting at 12:08 p.m.

Mrs. Kelly declared the regular meeting of District 158 Board of Education back in open session at 12:12 p.m.

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MISCELLANEOUS

Dr. Schilling discussed online registration for the 2020-21 school year, with the tentative plan being to hold Early Registration with a discounted fee during the month of March and regular registration with the standard fee starting May 1. The Committee expressed approval with this idea and bringing it to the full Board during their next regular meeting on February 19, 2020.

ADJOURNMENT

Moved by Mr. Wood, seconded by Mrs. Long, to adjourn the Personnel and Finance Committee meeting at 12:16 p.m.

Members voting yes: Wood, Long, and Kelly

Members voting no: None

Motion carried

Robert L. Wood, President
Board of Education
Lansing School District 158
Cook County, Illinois

Mary T. Kelly, Secretary
Board of Education
Lansing School District 158
Cook County, Illinois