MINUTES OF REGULAR AND ORGANIZATIONAL MEETING
FOR THE
BOARD OF EDUCATION
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
April 25, 2017

1. A Regular and Organizational Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 6:02 p.m. on April 25, 2017 in the Central Middle School Gymnasium, Evergreen Park, IL.

The following Board Members were physically present at roll call:

Mrs. Kim Leonard
Ms. Julie Egan
Mrs. Gina Canon
Mr. Robert Kelly
Mr. Ray Richter

Absent at roll call: Mrs. Mary Pniewski and Mr. Sean Hynes

Also present: Dr. Machak, Mrs. Prado, Mrs. Newman, Mr. Kostecki, Mr. Kellett, Mr. Weber, Ms. McField, Mrs. Johnson, Dr. Banach, Ms. Janicke, Mrs. Spingola, Mrs. Bogdan, Mrs. Sparks, Mr. Kaskovich, Mrs. Michicich and Recording Secretary, Ms. Hernandez

2. Mrs. Leonard led the Board in the Pledge of Allegiance.

3. Consideration was made by the Board to approve the agenda. Mrs. Kim Leonard asked that item under Staff Reports ‘Supply Bid 2017-18’, Action Item D. ‘Approve 1st Reading of Revised Board Policies 2:100, 3:70, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:285, 5:300, 5:320, 6:70, 6:185, and 7:100 as recommended by the Illinois Association of School Boards’, and Action Item J. ‘Approve Supply Bid Recommendation’ be tabled to May’s Regular Board of Education Meeting. Mrs. Leonard also asked that Board Reports ‘AERO Governing Meeting of March 20, 2017’ and ‘Policy Committee Meeting of April 25, 2017’ be removed from the agenda. A motion was made by Mrs. Leonard and seconded by Mr. Kelly to approve the agenda as amended.
A roll call vote was taken with the following results:

Mrs. Kim Leonard yea
Ms. Julie Egan yea
Mrs. Gina Canon yea
Mr. Robert Kelly yea
Mr. Ray Richter yea

MOTION CARRIED (5-0)

4. Mrs. Mary Pniewski arrived at 6:05 p.m.
5. Mrs. Leonard swore in the following newly elected Board Members:

- Julie Egan
- Gina Canon
- Colleen Klimczak
- Kathryn Fontaine

Thereafter, Ms. Egan, Mrs. Canon, Mrs. Klimczak and Mrs. Fontaine were seated.

6. Election of Board Officers took place as follows:

- A motion was made by Ms. Egan and seconded by Mrs. Canon to nominate Mrs. Leonard as President of the Board of Education. A roll call vote was taken with the following response:

  Mrs. Kim Leonard       yea
  Ms. Julie Egan         yea
  Mrs. Gina Canon        yea
  Mr. Robert Kelly       yea
  Mrs. Colleen Klimczak  yea
  Mrs. Kathryn Fontaine  yea

  MOTION CARRIED  (6-0)

- A motion was made by Mrs. Leonard and seconded by Mr. Kelly to nominate Ms. Egan Vice-President of the Board of Education. A roll call vote was taken with the following response:

  Mrs. Kim Leonard       yea
  Ms. Julie Egan         yea
  Mrs. Gina Canon        yea
  Mr. Robert Kelly       yea
  Mrs. Colleen Klimczak  yea
  Mrs. Kathryn Fontaine  yea

  MOTION CARRIED  (6-0)

- A motion was made by Mr. Kelly and seconded by Ms. Egan to nominate Mrs. Canon as the Secretary of the Board of Education. A roll call vote was taken with the following response:

  Mrs. Kim Leonard       yea
  Ms. Julie Egan         yea
  Mrs. Gina Canon        yea
  Mr. Robert Kelly       yea
  Mrs. Colleen Klimczak  yea
  Mrs. Kathryn Fontaine  yea

  MOTION CARRIED  (6-0)
7. A discussion took place regarding a time and day of the week for the Board Meetings. The decision was made to have most of the Regular meetings of the Board on the third Wednesday of the month at 6:30 p.m. However, it was decided by the Members of the Board to schedule the November Regular Board Meeting on Tuesday, November 14, 2017 and the December Regular Board Meeting on Tuesday, December 19, 2017.

8. The Members of the Board decided to schedule a Committee of the Whole Meeting on Saturday, January 27, 2018 at 8:30 a.m., and add any other Committee of the Whole Meetings as needed.

9. Under Staff Reports:

Dr. Machak:

- Recognized retiring Board Members Mary Pniewski and Ray Richter. Board of Education President, Mrs. Kim Leonard, read a Resolution of Appreciation and presented them with a gift of appreciation.
- Introduced Ms. Bridget Barker, Manager of the Evergreen Park Culver’s Restaurant. Ms. Barker presented the five principals with their Delicious Competition fundraising checks.
- Mentioned to the Members of the Board that the Monthly Principal Reports were included in their packets and asked if there were any questions for the principals. The Members of the Board reviewed the various building events and celebrations listed and mentioned their favorites. Mrs. Leonard thanked the building principals for providing the updates.
- Sought direction from the Members of the Board regarding the May 3rd Committee of the Whole meeting. It was decided to cancel the May 3rd Committee of the Whole meeting due to a lack of agenda items.
- Provided teacher and student survey data from the state’s 5 Essential Survey.
- Directed attention to Technology Coaches, Mr. Paul Kaskovich and Ms. Sofia Garcia. They presented on the following regarding the Instructional Technology Badge Program:
  - Purpose and Goals
  - Expectations for Staff Members
  - How it Works
  - Results
  - Examples

After the presentation, Mrs. Leonard thanked them for their hard work.

Mr. Tim Kostecki:

- Explained minor changes on school fees.
- Shared the Fund Balance Report.

10. There were no ‘Public Comments’.
11. Consent Agenda items 1 through 8 were reviewed by the Board and, thereafter, a motion was made by Mrs. Leonard and seconded by Mr. Kelly to approve the following items as recommended:

1. Approve Monthly Transaction Report for March 2017
2. Approve Fund Balance Report for March 2017
3. Approve Expenditure Report and Projected Payroll Report for April 2017
4. Approve the Board Minutes from the Regular Meeting of March 15, 2017
5. Approve the Closed Session Minutes from the Regular Meeting of March 15, 2017
6. Approve Board Minutes from the Committee of the Whole Meeting of April 5, 2017
7. Approve Destruction of Closed Session Tapes from August 2015
8. Personnel Recommendations:

   **Additions**

   Jonathan Dixon, Help-desk Technician – CMS, effective April 10, 2017
   Patricia Johnson, Assistant Principal, effective August, 2017
   Scott Liska, Assistant Principal, effective August, 2017

   **FMLA**

   Linda Sellers, 8th Grade Math Teacher – CMS, effective April 28, 2017

   **Resignation**

   Rebecca McDermott, 7th Grade Lit/LA Teacher- CMS, effective June, 2017

   **Resignations with the Intent to Retire**

   Linda Malone, 1st Grade Teacher – SW, effective June 2020
   Lori Doyle, 2nd Grade Teacher – SW, effective June 2020
   Patricia Coci, Special Services Teacher – CMS, effective June 2020
   Alice Cavato, 5th Grade Teacher – NE, effective June 2020
   Eileen Foley, Technology Teacher – SW, effective June 2020
   Faye Lack, 4th Grade Teacher – NW, effective June 2020
   Jean Matyja, 1st Grade Teacher – NW, effective June 2020

<p>| FUND | IMPREST | EXPENSES April, 2017 | PROJECTED | TOTAL PROJECTED |</p>
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A roll call vote was taken with the following response:

Mrs. Kim Leonard yea
Ms. Julie Egan yea
Mrs. Gina Canon yea
Mr. Robert Kelly yea
Mrs. Colleen Klimczak yea
Mrs. Kathryn Fontaine yea

MOTION CARRIED (6-0)

12. Consideration was made by the Board to approve a Resolution Honoring Retiree retiring at the end of the 2016-17 School Year. The Resolution was read by Board President, Mrs. Kim Leonard, and, thereafter a motion was made by Mrs. Leonard and seconded by Mrs. Canon to approve retiree. A roll call vote was taken with the following response:

Mrs. Kim Leonard yea
Ms. Julie Egan yea
Mrs. Gina Canon yea
Mr. Robert Kelly yea
Mrs. Colleen Klimczak yea
Mrs. Kathryn Fontaine yea

MOTION CARRIED (6-0)
13. Consideration was made by the Board to approve Resolutions Honoring Retiring Board Members Mrs. Mary Pniowski and Mr. Ray Richter. The Resolutions were read by Board President, Mrs. Kim Leonard, and, thereafter a motion was made by Ms. Egan and seconded by Mr. Kelly to approve the Resolutions Honoring Retiring Board Members Mrs. Mary Pniowski and Mr. Ray Richter. A roll call vote was taken with the following response:

Mrs. Kim Leonard  yea
Ms. Julie Egan  yea
Mrs. Gina Canon  yea
Mr. Robert Kelly  yea
Mrs. Colleen Klimczak  yea
Mrs. Kathryn Fontaine  yea

MOTION CARRIED  (6-0)

14. Consideration was made by the Board to approve the Strategic Plan 2017-18 through 2019-20. A motion was made by Ms. Egan and seconded by Mrs. Klimczak to approve the Strategic Plan 2017-18 through 2019-20 as presented by Dr. Machak. A roll call vote was taken with the following response:

Mrs. Kim Leonard  yea
Ms. Julie Egan  yea
Mrs. Gina Canon  yea
Mr. Robert Kelly  yea
Mrs. Colleen Klimczak  yea
Mrs. Kathryn Fontaine  yea

MOTION CARRIED  (6-0)

15. Consideration was made by the Board to approve an AERO Governing Board Representative. A motion was made by Mrs. Leonard and seconded by Mr. Kelly to approve Ms. Julie Egan to continue being the District's AERO Governing Board Representative. A roll call vote was taken with the following response:

Mrs. Kim Leonard  yea
Ms. Julie Egan  yea
Mrs. Gina Canon  yea
Mr. Robert Kelly  yea
Mrs. Colleen Klimczak  yea
Mrs. Kathryn Fontaine  yea

MOTION CARRIED  (6-0)

16. Consideration was made by the Board to approve the student school fees for the 2017-18 school year. A motion was made by Mrs. Canon and seconded by Mrs. Klimczak to approve the recommendation of the Administration to only increase student school fees by adding a Technology Fee of $30 for students in grades 1-3 and to increase the Extra Curricular Band Fee from $45 to $50 for the 2017-18 school year. A roll call vote was taken with the following response:
Mrs. Kim Leonard  yea  
Ms. Julie Egan    yea  
Mrs. Gina Canon   yea  
Mr. Robert Kelly  yea  
Mrs. Colleen Klimczak  yea  
Mrs. Kathryn Fontaine  yea

MOTION CARRIED  (6-0)

17. Consideration was made by the Board to approve the lunch fees for the 2017-18 school year. A motion was made by Mrs. Klimczak and seconded by Mrs. Canon to approve the recommendation of the Administration to not increase student lunch fees for the 2017-18 school year. A roll call vote was taken with the following response:

Mrs. Kim Leonard  yea  
Ms. Julie Egan    yea  
Mrs. Gina Canon   yea  
Mr. Robert Kelly  yea  
Mrs. Colleen Klimczak  yea  
Mrs. Kathryn Fontaine  yea

MOTION CARRIED  (6-0)

18. Consideration was made by the Board to approve Extended Day fees with an increase of 50 cents for the 2017-18 school year. A motion was made by Mrs. Canon and seconded by Ms. Egan to approve the Extended Day fees with an increase of 50 cents for the 2017-18 school year. A roll call vote was taken with the following response:

Mrs. Kim Leonard  yea  
Ms. Julie Egan    yea  
Mrs. Gina Canon   yea  
Mr. Robert Kelly  yea  
Mrs. Colleen Klimczak  yea  
Mrs. Kathryn Fontaine  yea

MOTION CARRIED  (6-0)

19. Consideration was made by the Board to approve A.E.R.O. Use of Classroom Agreement. A motion was made by Mrs. Leonard and seconded by Ms. Egan to approve A.E.R.O. Use of Classroom Agreement. A roll call vote was taken with the following response:

Mrs. Kim Leonard  yea  
Ms. Julie Egan    yea  
Mrs. Gina Canon   yea  
Mr. Robert Kelly  yea  
Mrs. Colleen Klimczak  yea  
Mrs. Kathryn Fontaine  yea
MOTION CARRIED (6-0)

20. Board Report:

- Dr. Machak reviewed the District Review Team meeting of April 24, 2017.

21. At 7:57 p.m. a motion was made by Mrs. Leonard and seconded by Ms. Egan to recess to Closed Session to discuss self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member 5 ILCS 120/2(c) (16). A roll call vote was taken with the following response:

Mrs. Kim Leonard yea
Ms. Julie Egan yea
Mrs. Gina Canon yea
Mr. Robert Kelly yea
Mrs. Colleen Klimczak yea
Mrs. Kathryn Fontaine yea

MOTION CARRIED (6-0)

22. At 9:13 p.m. the Board returned to Open Meeting with the following Members returning:

Mrs. Kim Leonard
Ms. Julie Egan
Mrs. Gina Canon
Mr. Robert Kelly
Mrs. Colleen Klimczak
Mrs. Kathryn Fontaine

23. At 9:15 p.m. a motion was made by Mrs. Leonard and seconded by Mrs. Canon to adjourn the meeting. A roll call vote was taken with the following response:

Mrs. Kim Leonard yea
Ms. Julie Egan yea
Mrs. Gina Canon yea
Mr. Robert Kelly yea
Mrs. Colleen Klimczak yea
Mrs. Kathryn Fontaine yea

MOTION CARRIED (6-0)

24. The next Regular Meeting of the Board of Education will be held on May 17, 2017 at 6:30 p.m. in the Multi-Purpose Room at the Administrative Center, 2929 West 87th Street, Evergreen Park.

President

Secretary