

**Financial Oversight Panel**  
**For North Chicago District 187**  
**MINUTES OF MEETING**

Monday, August 1, 2012,  
1717 17<sup>th</sup> Street, North Chicago, Illinois  
4:00 pm

**CALL TO ORDER:**

The Chair called the meeting to order at 4.07pm.

**ROLL CALL:**

**Members Present:** Mr. Agazzi, Mr. Kneeland, Ms. Riley, Ms. Teamer, and Navy representative Master Chief Walter Evans.

**Member Present via Telephone Conference:** Ms. Crates

**Absent:** Navy representative Senior Chief Ryan Curylo

**COMMENTS FROM PUBLIC:**

None

**MINUTES:**

A motion to approve the minutes of the June 18, 2012 Executive Session was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

A motion to approve the minutes of the June 28, 2012 Executive Session was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

A motion to approve the minutes of the June 28, 2012 Regular Meeting was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

### **REPORT FROM ISBE:**

It was noted that the Independent Authority for North Chicago District 187 has been convened and that they conducted their first meeting earlier in the day.

### **REPORT FROM DISTRICT:**

It was noted that the Superintendent was on vacation and there would be no report.

### **EXECUTIVE SESSION [In accordance with 5 ILCS 120/2(c )(1) for the purpose of personnel and employment]:**

A motion to convene executive session was called for at 4:12pm. Ms. Teamer made the motion and it was seconded by Mr. Kneeland. The motion carried 5-0.

### **CALL TO RESUME OPEN SESSION:**

A motion to reconvene open session was called at 5:10pm. Ms. Teamer made the motion and it was seconded by Mr. Kneeland. The motion carried 5-0.

### **CONSENT AGENDA:**

A motion to accept the May 31, 2012 Treasurer's Report; June Payroll of \$2,634,476.28; and Accounts Payable of \$2,571,847.56 was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

### **NEW BUSINESS DISCUSSION / ACTION:**

#### **A. Realignment of Special Education**

It was noted that the administration made a presentation for realignment at the last meeting. The district will hire 6 special education teachers and release 12 para-professionals. It is estimated that a small cost savings will result for the district and student services will improve. A motion to approve the realignment was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

**B. Realignment of Bilingual Services**

It was noted that the administration made a presentation for the realignment at the last meeting. The district will hire one additional bilingual teacher and release 2 para-professionals. A motion to approve was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

**C. Reduction in Force Resolution**

The HONORABLE DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL EMPLOYEE(S) RESOLUTION which is attached as Exhibit A was read and presented to the Financial Oversight Panel for action. A motion to approve the resolution as read into the record was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

**D. Special Education Supervisor Candidate**

Approval to hire the Special Education Supervisor Candidate to replace the supervisor that retired last year was presented. A motion to approve the request was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

**E. Instructional Technology Manager Candidate**

Approval to hire a Technology Manager at Forrestal and North Elementary Schools was presented. It was noted that the position is funded with grant money. A motion to approve was made by Mr. Kneeland and seconded by Ms. Teamer. The motion carried 5-0.

**F. Personnel Report/Human Resources Report**

The report documenting retirements, resignations, postings of positions, and hiring for vacant positions was presented and reviewed. A motion to approve the report was made by Mr. Kneeland and seconded by Ms. Teamer. The motion carried 5-0.

**G. Posting of Principal Position for North Elementary**

It was noted that the position of Principal at North Elementary is vacant and needs to be posted. A motion to approve was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

**H. Posting of Budget Analyst Position**

The need for having a new position in the business office was discussed. The business manager is currently handling all finances and budget processes. To assist the business manager it was recommended that a Budget Analyst position be posted. A motion to approve the posting of the position was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

**I. District Discipline Policy, Including Athletic Component**

It was noted that this item approved by the Independent Authority is non-financial in nature and does not need to be voted upon.

**J. School Treasurer's Bond**

It was noted that districts are statutorily required to annually bond their treasurer. Mr. Jim Weise is the district's treasurer that needs to be bonded. A motion to approve was made by Mr. Kneeland and seconded by Ms. Teamer. The motion carried 5-0.

**K. Concrete and Asphalt Work at North Chicago High School**

It was noted that concrete sidewalk areas around the athletic area were in disrepair. Upon reviewing the bid results, it was recommended to accept the lowest bid which was received from Marval Construction. It was noted that 10% would be held back to ensure satisfactory completion. A motion to approve was made by Ms. Teamer and seconded by Mr. Kneeland. The motion carried 5-0.

#### **L. Charter School Agreement**

The background of the charter school process and agreement was presented by the ISBE Legal Department. The scope and breadth of the charter school was reviewed as were the financial implications. The bid process and the selection of LEARN to be the provider was summarized. A motion to approve the agreement was made by Mr. Kneeland and seconded by Ms. Teamer. The motion carried 5-0.

#### **M. Technology Coaching and Consulting Contract for Power School Support**

It was determined that not all document regarding this action item were available for review. Therefore it was tabled by the Independent Authority and will not be acted upon.

#### **New Business / Discussion**

Scheduling future meetings was discussed. It was noted that a special meeting would be necessary. It was scheduled for Wednesday, August 8, 2012 at 2:00 p.m. It was indicated that a "Meet and Greet" joint Independent Authority and Financial Oversight Panel meeting with the public was being planned and that the tentative date is August 21<sup>st</sup> from 5 to 7 p.m. at the North Chicago Public Library.

#### **ADJOURNMENT**

A motion to adjourn was made by Ms. Teamer and seconded by Mr. Kneeland at 5:33. The motion carried 5-0.