

MINUTES OF THE REGULAR MEETING OF THE INDEPENDENT AUTHORITY OF
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
HELD IN CONJUNCTION WITH THE FINANCIAL OVERSIGHT PANEL MEETING
THURSDAY, JANUARY 24, 2013
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
Open Session 6:30 P.M.

1. CALL TO ORDER / ROLL CALL

Dora King, Chairman, called the meeting to order at 6:32 p.m. Members present: Ms. Dora King, Ms. Evelyn Alexander, Mr. Graham Cook, Mr. Jerry Hieb and Ms. Shajuana Goshton and Navy Representatives Master Chief Walter Evans and Senior Chief Ryan Curylo

2. Moment of Silence/Pledge of Allegiance

3. Motion to Approve the January 24, 2013 Agenda as amended

The agenda was amended to reflect the movement of New Business items B, C, and D to be address after the Executive session. Mr. Hieb motioned to approve the agenda as amended. Ms. Goshton seconded the motion. **General consent, motion carried.**

4. Audience Participation

The North Chicago Exchange Club invited the Board to the dedication ceremony for the Freedom Shrine that they are sponsoring at North Chicago Community High School. This will take place on February 22, 2013 at 2 PM the High School.

Monty Beckwith updated the Board on a classroom celebration at Green Bay for Martin Luther King Day. He also indicated that the High School will host a Black History program on February 8, 2013.

Dr. Martindale advised the Board that South School placed 4th place in the Lake County Fall attendance with a 98% attendance rate. On Saturday, January 26, 2013 there will be a banquet at which Antoinette Weatherspoon, Principal of A.J. Katzenmaier, will be honored. The district will be conducting the 5Essential survey which will be the basis of the new State Report Card.

5. Approval of Independent Authority Minutes

Open Session Minutes:

December 11, 2012

December 17, 2012

Closed Session Minutes:

December 11, 2012

December 17, 2012

A motion to approve the minutes was made by Mr. Cook and seconded by Mr. Hieb. **General consent, motion carried.**

6. Approval of Financial Oversight Panel Minutes

Open Session Minutes:

December 11, 2012

Closed Session Minutes:

December 11, 2012

The Financial Oversight Panel voted to approve the minutes as listed above.

7. Motion to Approve Consent Agenda

A motion to approve the consent agenda was made by Mr. Hieb and seconded by Ms. Goshton. **General consent, motion carried.**

8. Old Business Discussion / Action

a. Discussion – Service Contract Bid Timeline

Mr. Michael Prombo reviewed the timeline presented to the Board regarding the bidding of service contracts for Business office software, Food Service, Transportation, Custodial and Maintenance services.

b. Discussion – Roofing report from C. E. Crowley & Associates

Chuck Crowley reported on the progress of his evaluation of the district's buildings roofs. A more detailed report as well as recommendations for remedy will be given at a later date.

c. Discussion – Strategic Planning Update

An initial meeting with a small group of stakeholders has taken place but the focus of the project has changed to address three questions: Do we have the revenue to effectively educate our students, If the answer to this question is no – what can the district do about the situation, and if we cannot succeed, what is the plan to address this. The cost of the project will remain the same.

d. Discussion/Action – High School Science Room Reconstruction.

A motion was called for to approve the High School Science Room reconstruction using funds from the School Improvement Grant, Abbott Grant Funds, and ISBE Grant funds. Mr. Hieb motioned and Ms. Goshton seconded. **Motion carried 5-0.**

e. Discussion/Action – Contract Extensions for GCA Service Group, RJB Properties, and Sodexo.

A motion was called for to approve the contract extensions for custodial, maintenance and food service. Mr. Hieb motioned and Mr. Cook seconded. **Motion carried 5-0.**

9. New Business Discussion / Action

a. Discussion– School Calendar

Tim Miller gave the Board a draft of the proposed 2013-2014 school calendar. This will be brought forward for approval at the next meeting.

e. Discussion/Action – Time Change for 2013-2014

The time changes proposed would provide a longer student day and save \$547,000 in transportation costs. A motion was called for to approve the school time changes beginning in the 2013-2014 school year. Mr. Hieb motioned and Ms. Goshton seconded. **Motion carried 5-0.**

f. Discussion/Action – 2013 Summer School for both Elementary and Secondary Schools

Summer school will address remedial services and credit recovery. Grant funds will cover all but \$10,000 of the cost and transportation will not be provided. A motion was called for to approve Summer School for both elementary and secondary school. Mr. Hieb motioned and Ms. Goshton seconded. **General consent, motion carried.**

g. Discussion/Action – Increased Building Security

The recent shootings at Sandy Hook Elementary created a need to review the district's security measures at each building. Some additional security costs will be incurred as a result and the Board is asked to approve these expenditures for the rest of this school year. A motion was called for to approve the increase in Security expenditures for the remainder of the school year. Ms. Goshton motioned and Mr. Heib seconded. **General consent, motion carried.**

h. Discussion – Expenditure Reducations for 2013-2014 School Year

Jim Weise reviewed the measures that the administration are proposing to reduce spending in the 2013-2014 school year. This item will be brought forward for action at the next meeting.

i. Discussion – Proposal to Close Novak King School for the 2013-2014 School Year.

Novak King is being considered for closing beginning in the 2013-2014 school year. This will be the beginning of addressing facilities reduction. The administration will have further closing recommendations in the future.

10. Executive Session - In accordance with 5 ILCS 120/2(c)(1)(2)(5)(11) for the purpose of personnel, negotiations, and sale or lease of property.

A motion to convene closed session was called for at 8:40 PM. Mr. Hieb motioned and Ms. Goshton seconded. General consent, motion carried.

11. Reconvene Open Session

Ms. King called for a motion to reconvene open session at 9:55 p.m. Mr. Hieb motioned and it was seconded by Ms. Goshton. **General consent, motion carried.**

8. New Business Discussion / Action Continued

d. Discussion/Action – Approve Hiring of One Special Education 1:1 Paraprofessional

This student moved into the district with an Individual Education Plan (IEP) which required the services of a 1:1 Paraprofessional. A motion was called for to approve the hiring of a Special Education 1:1 Paraprofessional. Mr. Hieb motioned and Mr. Cook seconded. **General consent, motion carried.**

c. Action – Approval of Resignation Agreement; Selma Shipley-Hake

A motion was called for to approve resignation agreement between the district and Selma Shipley-Hake. Mr. Hieb motioned and Mr. Cook seconded. **General consent, motion carried.**

d. Action – Approve Human Resource Report

A. A motion was called for to approve the Human Resource Report – Employment of Certified Staff, Resignation of Certified Staff, Adjustment of Certified Staff, Employment of Non-Certified Staff and Reassignment of Non-Certified Staff with **the amendment** of removing Hilary Strauch’s name for further clarification on this item. Mr. Hieb motioned and Mr. Cook seconded the motion. **General consent, motion carried.**

12. Motion to Adjourn

Ms. King asked that the meeting be adjourned at 10::03 p.m. **General consent, motion carried.**

Minutes submitted by Celia Schneider
Independent Authority Recording Secretary