

MINUTES OF THE REGULAR MEETING OF THE FINANCIAL OVERSIGHT PANEL OF
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
HELD IN CONJUNCTION WITH INDEPENDENT AUTHORITY MEETING
THURSDAY, MAY 16, 2013
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
Open Session 6:30 P.M.

1. CALL TO ORDER / ROLL CALL

David Agazzi, Chairman called the meeting to order at 6:33 p.m. Members present: Mr. David Agazzi, Dr. Cheryl Crates, Mr. Hornsby Kneeland, Ms. Adrienne Riley, and Navy Representative Master Chief Walter Evans. Members absent: Ms. Shaunese Teamer and Senior Chief Ryan Curylo

2. Moment of Silence/Pledge of Allegiance

3. Motion to Approve the May 16, 2013 Agenda as Presented

A motion was called for to approve the agenda as presented. Mr. Kneeland motioned to approve the agenda and Ms. Riley seconded the motion. **General consent, motion carried.**

4. Audience Participation

Monty Beckwith shared that the North Chicago Booster Club had provided \$500 scholarships to three seniors for use toward their college education.

5. Recognition of District Retirees

Dr. Pat Curry	Teacher	16 years
Karen DeWolf	Spec. Ed. Supervisor	34 years
Ann Gaskin	Teacher	13 years
Dorothy Goode	Secretary	16 years
Mary L. James	Teacher	15 years
Reggie Johnson	Paraprofessional	14 years
Marcia Kulinsky	Teacher	25 years
Jan Leptich	Spec. Ed. Supervisor	20 years
Bonnie Levin	Teacher	16 years
Joan Meltz	Teacher	14 years
Judith Samples	Paraprofessional	11 years
Hillary Sylvester	Teacher	24 years
Ralph Waites	Teacher	11 years
Linda Williams	Teacher	25 years

The Board recognized retirees and presented them with plaques recognizing their service to the District and gift cards. A reception was held in their honor.

6. Chief Education Officer Report – Dr. Ben Martindale

- The North Chicago High School graduation went well
- May 29th will be the last day of attendance due to the use of an emergency day
- Elementary Summer School registration is complete, 257 students will attend
- North Chicago students participated in the In Search Of Genius competition at North Park College
- The Board may see some American Express charges on the Accounts Payable report but the card has been cancelled.

7. Approval of Financial Oversight Panel Minutes

Open Session Minutes:

April 25, 2013

Closed Session Minutes:

April 25, 2013

A motion to approve the April 25, 2013 minutes was made by Ms. Riley and seconded by Mr. Kneeland. **General consent, motion carried.**

8. Motion to Approve Consent Agenda

- A. Treasurer's Report as of March 31, 2013
- B. Accounts Payables for April 26, 2013 – May 16, 2013 in the amount of \$1,749,318.53
Payroll for April, 2013 in the gross amount of \$1,799,555.30
- C. Human Resources Report- Resignation of Certified Staff and Retirement of Certified Staff.

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

9. Old Business Discussion / Action

a. Discussion – Food Service Bid Update

Four companies submitted bids for Food Service. Site visits are being conducted and OrganicLife is the leading bid with an estimate of \$150,000 less than our current provider. ISBE will need to approve OrganicLife and once that has been secured a contract will be brought forward for Board approval.

b. Discussion – High School Science Room Reconstruction Update

There has been little activity this month. Meetings with contractors have been held regarding timing, rules, timelines, and security procedures at the building. Work begins next month.

c. Discussion – Transportation Cost Savings Update

There is an expectation of savings on transportation for next year. The process is not complete; special education transportation will be addressed next month. Transportation services will go out for bid next year.

d. Discussion/Action – Approval of Recommended Roofing Repairs - \$393,000

The district would like to address some of the roofing issues at the High School only this summer. We will be budgeting money for ongoing repairs to address additional roof issues. A motion to approve the recommended roofing repairs for \$393,000 was made by Mr. Kneeland and seconded by Ms. Riley. **Motion Carried 5-0.**

e. Discussion/Action – Approval of Disposal of Obsolete Equipment

Mr. Prombo informed the Board that the equipment will be scrapped for a profit of \$500. A motion to approve the disposal of obsolete equipment was made by Ms. Riley and seconded by Mr. Kneeland. **General consent, motion carried.**

f. Discussion/Action – Approval of Reorganization of Technology Department - \$70,000

Item died due to a lack of motion.

10. New Business Discussion / Action

a. Discussion– Vacation of Right-of-Ways at Building Sites

It has come to light that several Right-of-Ways that are located on District property have not been vacated by the City of North Chicago. Mr. Prombo is working with city officials to correct this.

b. Discussion/Action – Facilities Usage Update

There will be no increase in fees charged but the usage form will be more in line with a lease agreement. All district buildings will be “locked down” this summer with limited access so that

maintenance can be done for the upcoming school year. A motion was called for to approve the facilities usage updates. Mr. Kneeland motioned and Ms. Riley seconded. **General consent, motion carried.**

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

A motion to convene closed session was called for at 7:34 p.m. Mr. Kneeland motioned and Dr. Crates seconded. **General consent, motion carried.**

12. Reconvene Open Session

Mr. Agazzi called for a motion to reconvene open session at 8:03 p.m. Mr. Kneeland motioned and Ms. Riley seconded the motion. **General consent, motion carried.**

13. New Business Discussion / Action Continued

d. Discussion/Action – Central Office Administration Restructuring

A motion was called for to approve the central office administration restructuring. Dr. Crates motioned and Mr. Kneeland seconded the motion. **General consent, motion carried.**

14. Motion to Adjourn

Mr. Agazzi asked that the meeting be adjourned at 8:06 p.m. **General consent, motion carried.**

Minutes submitted by Michael J. Prombo
Financial Oversight Panel Recording Secretary