

MINUTES OF THE REGULAR MEETING OF THE INDEPENDENT AUTHORITY OF
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
THURSDAY, DECEMBER 15, 2016
1717 17TH STREET, NORTH CHICAGO, ILLINOIS
6:15 P.M. TAX LEVY PUBLIC HEARING
6:30 p.m. – or Immediately after Public Hearing – OPEN SESSION

1. Call to Order / Roll Call

The meeting was convened at 6:22 p.m. by FOP Chairman, David Agazzi. Independent Authority did not have a quorum at this time.

Dora King, Chairman called the meeting to order at 6:55 p.m. Members present: Mrs. Dora King, Mrs. Evelyn Alexander and Command Master Chief Lamkin. Dr. Johnson Jones arrived at 6:53 p.m. Mr. Sensenig was excused. Mrs. Goshton was absent.

2. Motion to Convene Public Hearing

Mr. Hornsby Kneeland motioned to convene the Public Hearing and Mrs. Slade seconded. **Motion carried.**

3. Moment of Silence/Pledge of Allegiance

4. Presentation of the 2016-2017 Levy

John Benedetti gave a refresher statement and asked for questions. Several questions were answered.

5. Motion to Adjourn Public Hearing

At 6:42 p.m. a motion was called by Mr. Kneeland to adjourn the Public Hearing, Mrs. Slade seconded. **Motion carried.**

6. Motion to Convene Open Session – 6:55 p.m.

Motion to convene Open Session was made by Mr. Kneeland and seconded by Mrs. Slade. **Motion carried.**

7. Motion to Approve Meeting Agenda as Presented (IA/FOP)

A motion was called to approve the agenda as presented. Dr. Johnson Jones motioned and Mrs. Alexander seconded to approve the agenda. **Motion approved 3-0.**

8. Audience Participation

-None-

9. Chief Education Officer Report

- Dr. Martindale asked Andres Orbe to share good news about donated science equipment to North School
- North Chicago School District received a monetary donation of \$20,000 from Gretchen Fisher targeted to the High School. It has not been decided where it will be used but there was conversation about a Score Board and electricity for baseball field.
- Finals will be held through Dec. 21st. Students begin Winter Break on Dec. 22nd and will return on Jan. 9th, 2017.
- A student from Forrestal was recognized for artwork at Gurnee Mills.
- Partnership with the Navy offers North Chicago Schools an opportunity for a Navy driven STEM training. There will be an all-day training with teachers and Navy women and men on March 15th.

10. Motion to Approve Independent Authority Minutes

Open Session

October 27, 2016 (FOP) *To be amended from November meeting*

November 1, 2016 (IA/FOP)

November 2, 2016 (IA/FOP)

November 9, 2016 (IA/FOP)

November 14, 2016 (IA/FOP)

November 17, 2016 (IA/FOP)

Closed Session

October 27, 2016 (FOP) *To be amended from November meeting*

November 1, 2016 (IA/FOP)

November 2, 2016 (IA/FOP)

November 9, 2016 (IA/FOP)

November 14, 2016 (IA/FOP)

November 17, 2016 (IA/FOP)

A motion was called to approve the minutes for meetings listed above of regular monthly meeting minutes and special meetings as presented. Dr. Johnson Jones motioned and was seconded by Mrs. Alexander.

Motion approved 3-0.

11. Motion to Approve Consent Agenda (IA/FOP)

A. Treasurer's Report for November, 2016

B. Accounts Payables for November 10, 2015 – December 8, 2016 in the amount of \$2,849,528.92

C. Payroll for November, 2016 in the gross amount of \$1,844,451.00

A motion to approve the consent agenda contingent on the IA approval was made by Dr. Johnson Jones and seconded by Mrs. Alexander. **Motion approved 3-0.**

12. Old Business – Discussion/Action

A. **Discussion** – SEDOL Governing Board Update – Dr. Cheryl Crates (IA/FOP)

B. **Discussion/Action** – Approval of 2016 Tax Levy and Accompanying Resolutions and Certifications (IA/FOP)

A motion was made by Mrs. Alexander to approve the 2016 Tax Levy and Accompanying Resolutions and Certifications and was seconded by Dr. Johnson Jones. **Motion approved 4-0.**

C. **Discussion/Action** – Approval of Second Reading: Technology Acceptable Use Policies (IA)

A motion was made by Mrs. Alexander to approve the Second Reading: Technology Acceptable Use Policies and was seconded by Dr. Johnson Jones. **Motion approved 3-0.**

13. New Business – Discussion/Action

A. **Discussion** - First Reading of Board of Education Policy Changes (Issue 93): (IA)

Policy 2:120 - Board Member Development

Policy 2:125 - Board Member Expenses - **REWRITTEN**

Policy 2:125-E1-Board Member Expense Reimbursement Form – **NEW to District**

Policy 2:125-E2-Board Member Estimated Expense Approval Form - **NEW to District**

Policy 2:200 - Types of School Board Meetings

Policy 2:220 - School Board Meeting Procedure

Policy 2:220-E1-Board Treatment of Closed Meeting Verbatim Recordings and Minutes

Policy 2:220-E2-Motion to Adjourn to Closed Meeting

Policy 2:220-E4-Open Meeting Minutes

Policy 2:220-E5-Semi-Annual Review of Closed Meeting Minutes

Policy 2:220-E6-Log of Closed Meeting Minutes

Policy 2:220-E7-Access to Closed Meeting Minutes and Verbatim Recordings - **NEW**

Policy 2:220-E8-School Board Records Maintenance Requirements and FAQs - **NEW**

Policy 4:175 – Convicted Child Sex Offender; Screening; Notifications

Policy 5:10 – Equal Employment Opportunity and Minority Recruitment

Policy 5:60 – Expenses - **REWRITTEN**

Policy 5:60-E1 – Employee Expense Reimbursement Form – **NEW to District**

Policy 5:60-E2 – Employee Estimated Expense Approval Form - **NEW**

- Policy 5:100** – Staff Development Program
- Policy 5:125** – Personal Technology and Social Media; Usage and Conduct
- Policy 5:185** – Family and Medical Leave
- Policy 5:190** – Teacher Qualifications
- Policy 5:250** – Leaves of Action
- Policy 5:260** – Student Teachers
- Policy 5:280** – Duties and Qualifications
- Policy 5:330** – Sick Days, Vacation, Holidays, and Leaves
- Policy 6:15** – School Accountability
- Policy 6:50** – School Wellness
- Policy 6:60** – Curriculum Content
- Policy 6:145** - Migrant Students
- Policy 6:160** - English Learners
- Policy 6:170** - Title I Programs
- Policy 6:310** - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- Policy 6:340** - Student Testing and Assessment Program
- Policy 7:30** - Student Assignment and Intra-District Transfer
- Policy 7:50** - School Admissions and Student Transfers To and From Non-District Schools
- Policy 7:60** - Residence
- Policy 7:70** - Attendance and Truancy
- Policy 7:250** - Student Support Services
- Policy 7:260** - Exemption from Physical Education
- Policy 7:305** - Student Athlete Concussions and Head Injuries
- Policy 7:315** - Restrictions on Publications; High Schools – **NEW**
- Policy 8:30** - Visitors to and Conduct on School Property
- Policy 8:70** - Accommodating Individuals with Disabilities

B. Discussion – Draft Calendar for the 2016-2017 School Year **(IA)**

C. Discussion – Franklin University Update **(IA/FOP)**

D. Discussion – Regional Office of Education Health/Life Safety Inspection Report for 2015-2016 **(IA/FOP)**

E. Discussion/Action – Approval of Date Change for January 2017 Board Meeting **(IA/FOP)**

Motion to approve the Date Change for January 2017 Board Meeting was made by Dr. Johnson Jones and seconded by Mrs. Alexander. **Motion passed 3-0.**

- 14. Executive Session**— I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act as follows:
- Section 2(c)(1) to discuss personnel matters,
 - Section 2(c)(11) to discuss probable or imminent litigation

Reconvene Open Session 7:26 p.m.

15. New Business Discussion/Action Continued

A. Discussion/Action – Approval of Settlement Agreement – Sidney Glassner, Timothy Chudick and Brian Reich **(IA/FOP)** Motion was made by Dr. Johnson Jones and seconded by Mrs. Alexander. **Motion approved 3-0.**

B. Action – Approve Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations **(IA/FOP)**

Motion to approve the Human Resources Report – Appointments, Leave of Absences, Adjustments, Retirements, Resignations and/or Separations was made by Dr. Johnson Jones and seconded by Mrs. Alexander.
Motion approved 3-0.

16. Adjourn

Motion to adjourn the meeting was made at 7:29 p.m. by Mrs. Alexander and seconded by Dr. Johnson Jones.
Motion carried.

Minutes submitted by Linda Stephens
Recording Secretary