

MINUTES OF THE REGULAR MEETING OF THE INDEPENDENT AUTHORITY OF
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187
HELD TUESDAY, NOVEMBER 13, 2012
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 6:30 p.m. Members present: Ms. Dora King, Ms. Evelyn Alexander, Mr. Graham Cook, Mr. Jerry Hieb and Ms. Shajuana Goshton. **Members Absent:** Navy Representatives Master Chief Walter Evans and Senior Chief Ryan Curylo

2. Moment of Silence/Pledge of Allegiance

3. Motion to Approve the November 13, 2012 Agenda as amended

Mr. Hieb motioned to approve the agenda as amended. Ms. Goshton seconded the motion. The motion carried 5 – 0.

4 Audience Participation

There was no audience participation.

5. Approval of Independent Authority Minutes

Open Session Minutes:
October 16, 2012

Closed Session Minutes:
October 16, 2012

A motion to approve the minutes was made by Mr. Hieb and seconded by Ms. Goshton. The motion carried 5-0.

6. Motion to Approve Consent Agenda

a. Treasurer's Report – motioned by Mr. Hieb and seconded by Ms. Alexander. Motion carried 5-0.

b. Accounts payable in the amount of \$4,277,743.66. October payroll in the amount of \$1,854,144.47. Motioned by Mr. Hieb and seconded by Ms. Goshton. Motion carried 5-0.

c. Human Resource Report concerning employment of certified staff, reassignment of non-certified staff, resignation of non-certified staff, and employment of non-certified staff.. Motioned by Mr. Hieb and seconded by Ms. Goshton. Motion carried 5-0.

7. Old Business Discussion / Action

a. Discussion – AUSL Update

Joel Pollack updated the Board on the progress of AUSL as Lead Partner for the School Improvement Grant at North Chicago High School.

b. Discussion – PMA Debt Review

The board was advised of the PMA presentation that was given to the Financial Oversight Panel on October 25, 2012. It was decided that PMA will be invited to present at a future IA meeting.

c. Discussion/Action – Direct Administration to Seek Quotes for Business Office Software

The current Business Office software is about 20 years old. New software would bring data processing and accountability to the most up to date level. The Business office is currently investigating available systems. A motion was called for to direct administration to seek quotes for business office software. Mr. Hieb motioned and Ms. Goshton seconded. Voice vote, motion carried.

d. Discussion/Action – Direct Administration to Begin Bid Process for Service Contracts; Transportation, Food Service, Maintenance, and Custodial Services.

A motion was called for to direct administration to begin the bid process for service contracts for transportation, food service, maintenance and custodial services. Mr. Hieb motioned and Ms. Goshton seconded. Voice vote, motion carried.

e. Discussion/Action – Approve MAP Testing License Renewal; \$32,287.50 – Grant Funded

This is brought to the attention of the Board due to amount of expenditure. A motion was called for to approve MAP testing license renewal for \$32,287.50. Mr. Hieb motioned and Ms. Goshton seconded. Motion carried 5-0.

f. Discussion/Action – Approve Solution Tree Expenditure for PLC Coaching Academy, Year 1 Cohort2; \$81,250.00

This is brought to the attention of the Board due to amount of expenditure. A motion was called for to approve Solution Tree Coaching Academy, Year 1, Cohort 2 for \$81,250.00. Hieb motioned and Ms. Goshton seconded. Motion carried 5-0.

g. Action – Approve Special Education Staffing Expansion for LEARN Charter School

The need for Special Education staff at LEARN was discussed at the last meeting. This is the solution that LEARN has selected and it is financially beneficial to the district. A motion was called for to approve Special Education Staffing expansion for LEARN Charter school. Mr. Hieb motioned and Ms. Goshton seconded. Motion carried 5-0.

8. New Business Discussion / Action

a. Discussion/Action – Adopt Estimated Tax Levy and Set Date for Tax Levy Hearing

James Weise outlined the Tax Levy and the process that the district must do annually. Tuesday, December 11, 2012, was selected for the date of the tax levy hearing. A motion was called for to adopt the estimated tax levy and set Tuesday, December 11, 2012 as the Tax Levy Hearing date. It was motioned by Ms. Goshton and seconded by Mr. Hieb. The motion carried 5-0.

b. Discussion – State Project Status Report

c. Discussion/Action – Academic Accountability for LEARN Charter School

No action will be required for this item. The Charter agreement calls for an Academic Accountability plan to be developed. The administration will forward this to LEARN for their review.

d. Discussion/Action – Supplemental Education Services Third Party Contracts; \$309,782.00 – Grant Funded

Because the schools have not met AYP the district is required to provide supplemental education services to parents who request it. These contracts are for those providers who have requested to provide services. A motion was called for to approve the supplemental education service contracts totaling \$309,782.00. Mr. Hieb motioned and Ms. Goshton seconded the motion. The motion carried 5-0.

e. Discussion – North Chicago State Student Advisory Council Representative

The district is pleased to say that a representative from North Chicago will be on the State Student Advisory Council.

f. Discussion – FOIA request for PMA PowerPoint presentation and 1993 Board of Education minutes

This is for information only

g. Discussion/Action – AIR – Student Growth Plan – School Improvement Grant

AIR will assist in the development of components of the Teacher evaluation tool. Funding will come from the SIG grant. A motion was called for to approve the contract with AIR. Mr. Hieb motioned and Ms. Goshton seconded. The motion carried 5-0.

h. Discussion/Action – Proposal for Infra-Red Roofing Evaluation

The cost of the contract has been revised to \$28,900.00. ARCON, the district's architect firm has stated that all buildings in the district require new roofs. Infra-Red will provide an independent evaluation of the condition of the roofs. A motion was called for to approve the Infra-Red Roofing evaluation. Mr. Hieb motioned and Ms. Goshton seconded. Motion carried 5-0.

9. Executive Session – In accordance with 5 ILCS 120/2(c)(1)(9) for the purpose of personnel and employment and student disciplinary cases.

Ms. King called for a motion to convene Executive Session at 8:08 p.m. Mr. Hieb motioned and Ms. Goshton seconded. Motion carried 5-0.

10. Reconvene Open Session

Ms. King called for a motion to reconvene Open Session at 8:38 p.m. Mr. Hieb motioned and Ms. Goshton seconded. Motion carried 5-0.

8. New Business Discussion / Action

i. Discussion/Action – Approval of Settlement with Milton Thompson

A motion was called for to approve the settlement with Milton Thompson. It was motioned by Mr. Hieb motioned Ms. Goshton seconded. The motion carried 5-0.

j. Discussion/Action – Accept Resignation of Milton Thompson

A motion was called for to accept the resignation of Milton Thompson. It was motioned by Mr. Hieb motioned Ms. Goshton seconded. The motion carried 5-0.

11. Motion to Adjourn

Ms. King asked that the meeting be adjourned at 8:40 p.m. Voice vote, motion carried.

Minutes submitted by Celia Schneider
Independent Authority Recording Secretary