

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION OF IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10
January 17, 2017 – 7:00pm

CALL TO ORDER AND ROLL CALL

President Dave Haase called the Board of Education of the Iroquois West District Number 10, Iroquois County, Illinois to order in Regular Session on January 17, 2017 in the Board Room at the Iroquois West High School in Gilman, Illinois. The following officers and members of the Board of Education were present: Dave Haase – President, Vicki Killus – Vice President, Kyle Kraft – Secretary, Rodger Bennett, Norma Classen, Domitila Garcia, and Mike Mansfield.

A quorum of the members of the Board being present the President called the meeting to order at 7:00 pm declared the Board to be in session for the transaction of business.

Administrators present: Dr. Linda L. Dvorak, Joshua Houberg, Duane Ehmen, Don Keigher, Jim Harkins, Ashley Carlson

Others present were: Sheila Bernard - Recording Secretary, John Elliott, Wendy Perzee, Deb Talber, Patrick Miller, Roberto Sanchez, Barbara Meek, Damien Schlitt

MODIFICATIONS TO THE AGENDA

There were none

CONSENT AGENDA

Approval of the open session minutes from the regular meeting on December 19, 2016, and the Special Levy Hearing Meeting on December 19, 2016; Authorization of Expense/Vendor report and authorization of Checks for Bills and authorization of Payroll; Approval of: Deposit File Listing; Imprest Fund Reimbursement in the amount of \$ 1,824.00; Financial Reports; Treasurer's Report; Activity Fund Reports;

Vicki Killus made a motion to approve consent agenda items; Rodger Bennett seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen –Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea. Mike Mansfield - Yea. **The motion carried, 7-0.**

WELCOME TO VISITORS

President Haase welcomed all visitors. The Annual IW Carnival will be on February 24 from 6-8 pm. Volunteers needed.

COMMUNICATIONS REPORTS AND PRESENTATIONS

Those who Excel – Patrick Miller (December nominee unable to attend due to weather) Principal Carlson nominated Kindergarten teacher. He recently had teddy bears made from a student's recently deceased mother. Roberto Sanchez was nominated by Principal Harkins for January. Mr. Harkins says Roberto always goes the extra mile and as the custodian has often saved the school money and is very appreciated.

Correspondence – Dr. Dvorak read the letter from the IIKAN office regarding the yearly inspection. IW was complimented on the results and the obvious attention and dedication to children's education and safety. A thank you letter from BOE member David Haase family for the floral gift at the death of his father

Board Committee Reports

None

Administrative Reports

Houberg – NTA

Ehmen – MS had a career day where 6 careers were showcased to students. Part of the Advisory program recently started. Was very popular and went well.

Keigher – NTA except he also heard from several parents how well liked the career day.

Harkins – NTA

Carlson/Curriculum – NTA. There will still be a dinner IF there is school on Wednesday.

Onarga Academy - Not Present

Athletic Director Technology Coordinator – Not present.

Dvorak – State is very delinquent with payments. We did receive 1 transportation payment in December dated in September. There is worry about where we will be at the end of the year, with possible property tax freezes and being 2 years without a state budget.

UNFINISHED BUSINESS

None

NEW BUSINESS

BLD QLEO Presentation

BLDD (Barbara Meeks and Damien Schlitt gave a presentation on QLEO (a software program that will gather all of the districts information from various people and then will create six scenarios of the best prospects for the district to set as a long term goal), for consideration of a contract.

Rodger Bennett made a motion to use the software program QLEO; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Waiver (105 ILCS 5/10-20.12a)

Dr. Dvorak explained the need to hold a public hearing for a tuition waiver that will offer employees children out of district children to attend with a fee waiver. This can be granted and then offered for five years. Kyle Kraft if the decision needed to be made today or could it be tabled. It was explained that only the decision to hold the public meeting is done today.

Rodger Bennett made a motion to set a hearing on February 21, 2017 at 6:45 pm for the waiver 105 ILCS 5/10-20.12a; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Revise 2014-2015 School Calendar

Dr. Dvorak explained that due to missed school days from bad weather the School calendar will be revised for 2016-2017 with last day of school set for June 6.

Mike Mansfield made a motion to revise the 2016-2017 School Calendar to reflect June 6 as the last day of school; Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

New UES Dishwasher

Superintendent Dvorak explained we took the lowest bid for the dishwasher which included installation and electric service installed. The cafeteria has been closed down until the dishwasher is installed. The Dishwasher and electric service can be finished quickly. It will be back in service within days.

Norma Classen made a motion to approve the purchase of a new dishwasher for the UES; Domitila Garcia seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Approve HS & MS Athletic Director job description

Dr. Dvorak explained the description removes Type 75 and added in the MS.

Kyle Kraft made a motion to approve HS_& MS Athletic Director job description; Mike Mansfield seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Approve MS Dean of Students job description

Dr. Dvorak explained this is a new position and required a job description.

Kyle Kraft made a motion to approve MS Dean of Students job description; Mike Mansfield seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Sarah Barnett as Foster Child Liaison

Superintendent Dvorak explained Districts are required to have someone assigned to this position and Ms. Barnett is the District Social Worker.

Vicki Killus made a motion to approve Sarah Barnett as Foster Child Liaison; Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Executive Session

Mike Mansfield made a motion to enter executive session at the high school at 8:10 pm for reasons: (#1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1). Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Norma Classen – Yea, Mike Mansfield – Yea **The motion carried, 7-0.**

Mike Mansfield made a motion to **exit** executive session at 9:36 pm; Norma Classen seconded it. Roll call vote: Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia - Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Rodger Bennett made a motion to approve closed session minutes for January 17, 2017; Vicki Killus seconded it. Roll call vote: Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Vicki Killus made a motion to approve the principal's evaluations as presented; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Kyle Kraft made a motion to accept the resignation of Patricia Tammen as Student Council Sponsor; Mike Mansfield seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

Vicki Killus made a motion to approve updated Substitute list; Rodger Bennett seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Domitila Garcia – Yea, Mike Mansfield – Yea. **The motion carried, 7-0.**

There was a discussion on facilities software analysis program.

ADOURN

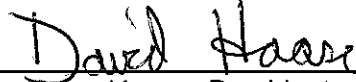
Rodger Bennett made a motion to adjourn; Mike Mansfield seconded. Upon Voice Vote, **the motion carried and the meeting adjourned at 9:39 pm.**



Kyle Kraft, Secretary

2-21-17

Date



Dave Haase, President