

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION OF IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10
May 15, 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 May 15, 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, Rodger Bennett, Norma Classen, Domitila Garcia, Vicki Killus, and Tony Miller. Kyle Kraft – Secretary was absent.

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, Don Keigher, Jim Harkins, Ashley Carlson,

Others present were: Sheila Bernard - Recording Secretary, John Elliott, Deb Talbert, Patty Hernandez, Marnie Davis, Kathryn Girard.

MODIFICATIONS TO THE AGENDA

None

CONSENT AGENDA

Approval of the open session minutes from the regular meeting on April 24, 2017. 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 \$2,438.50; Financial Reports; Treasurer's Report; Activity Fund Reports; Approval of Student Accident Insurance carrier and Catastrophic Accident Insurance renewal; Second reading and Adoption of Board Policies: 2:100 - Board Member Conflict of Interest 4:15 - Identity Protection: 5:120 - Employee Ethics; Conduct; and Conflict of Interest 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 3:070 - Succession of Authority: 4:180 – Pandemic Preparedness: 5:70 – Religious Holidays 5:110 – Recognition for Service 5:140 – Solicitations By or From Staff: 5:210 - Resignations: 5:230 – Maintaining Student Discipline 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers 5:320 – Evaluation: 6:70 – Teaching About Religions 6:185 – Remote Educational Program; Approval of Facilities Use Request from Prairieland Council Boy Scouts to utilize a MS classroom for recruitment on May 31, 2017 from 6:30 pm to 7:30 pm.; Approval of Intergovernmental agreement for Cooperative Athletic teams (Rifle club); Approval to Direct Superintendent to develop FY18 budget; Approval of Summer camps: Boys Basketball – High School, Middle School, Youth June 6th – 9th, Soccer – Pre K – 8th June 26th – 30th, High School July 17th – 21st, Football – July 10th – 14th July 24th -27th, Volleyball – MS June 7th-9th @ Middle School, Girls Basketball - June 19th – 23rd;

Norma Classen made a motion to approve consent agenda items; Tony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea., Domitila Garcia – Yea. **The motion carried, 6-0.**

WELCOME TO VISITORS

Dave Haase welcomed visitors. We have 2 new employees present. Duane introduced them both. Marnie Davis will be the 7th & 8th grade Social Studies teacher, and Kathryn Girard will be the 6th & 7th grade Social Studies teacher and cross-country and track coach for the MS.

At this time, the 2 teachers left.

COMMUNICATIONS REPORTS AND PRESENTATIONS

Those Who Excel

Dr. Dvorak introduced Patty Hernandez who is our ESL aide. She spoke of the how Patty goes “above and beyond” in her role as an IW ESL aide. Josh Houberg also spoke of how appreciated all of Ms. Hernandez efforts are. She makes phone calls to parents, translates whenever is needed, (and that is often), and even has contacted parents after school hours, which has been very helpful. Don Keigher also pointed out that she is the person who has to do all of our translations including the entire handbook, which was a very big job.

Patty Hernandez left.

Next, Don Keigher was honored as excellent. Dr. Dvorak stated that he is retiring this year and has been a part of Iroquois West for a very long time (30 years). He has been a great mentor to our younger administrators and instrumental in the excellence of IW. Don will be greatly missed. He was always the “voice of reason” and “found the good” in every situation. He has one word: “Possibly”. He has made a difference here at IW. Jim Harkins also shared how he appreciated how “even keeled” Don always was and really appreciated his guidance. Dave Haase also stated his appreciation of Don and his involvement in IW.

Special Education

None

Board Committee Reports

Norma Classen made a motion to approve the Policy Committee Meeting Minutes of May 11, 2017; Tony Miller seconded it. Roll call vote: Norma Classen – Yea, – Yea, Tony Miller – Yea, and Domiltla Garcia - Yea. **The motion carried, 3-0.**

Administrative Reports

Houberg – The Art show was amazing and was very well attended. Having it here rather than the library worked well not having to move art and damaging artwork. Talent was amazing. In addition, the HS Chemistry class visited the elementary school and was very much enjoyed by all.

Ehmen – Spring concert and Jazz concert night both went great. In addition, the MS jazz band performed. In addition, MS boys track did very well and several of them will be going to state.

Keigher – NTA.

Harkins – Ms. Denny and Ms. Eggemeyer took 2 kids to the state capital to show off what their class was doing. They met Senator Barickman.

Carlson/Curriculum – NTA.

Onarga Academy - Not present.

Athletic Director – Not present.

Technology Coordinator – Not present.

Dvorak – There was a FOIA request regarding our Absenteeism and Truancy report. We need to reseal the MS blacktop and repair some cracks. Resealing should occur every 5 years. It will cost around \$6,000. She has sent out some of the documents regarding the state senate activities for IW in previous e-mails. She is attending a rally in Springfield on Wednesday and will have further news. We are still \$ 1,535,100.00 behind in GSA payments.

UNFINISHED BUSINESS

QLEO

Dr. Dvorak will check with BLDD regarding a date for a QLEO retreat; Suggested dates are June 6, 19, or July 17.

NEW BUSINESS

Ricoh Copier/Printer Proposal

Vicki Killus made a motion award Ricoh the copier/printer bid as presented; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

HPS 3rd Party Food Bidding Contract

Norma Classen made a motion to award the 3rd Party Food Contract to HPS; Tony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Title Plan

Tony Miller made a motion to approve the Title Plan as presented by Ashley Carlson; Rodger Bennett seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0**

School Improvement Committee Report

Ashley Carlson shared that math is still an area of weakness and we will be utilizing the Eureka Math program for K-5. Duane Ehmen is still planning to find a way to integrate Keyboarding into his classes. Josh Houberg explained the 3 changes to courses being offered next year at the high school: There will be Technical Math that replaces Pre-calculus, AP Statistics changed to Honor's Statistics, and 2 new classes; Vocational Skills 1 & 2.

Rodger Bennett made a motion to approve the School Improvement Committee Report as presented by Ashley Carlson; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0**

Parent Involvement Policies

Ashley Carlson explained there is a requirement for each building to have a Parent Involvement policy in order for us to receive Title I funds for every student. Each building has a slightly different compact that will require signatures from teachers, administrators, parents and students.

Rodger Bennett made a motion to approve the Parent Involvement Policies for each building as presented by Ashley Carlson; Tony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0**

Executive Session

Norma Classen made a motion to enter executive session at the high school at 7:36 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) (#11) Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11). Vicki Killus seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Norma Classen made a motion to exit executive session at 8:10 pm; Domitila Garcia seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to approve closed session minutes for May 15, 2017; Tony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Norma Classen made a motion to accept resignation from:

- Wendy McCann as High School Volleyball head coach effective end of 2016-2017 school year;
- Emily Denny as 8th grade Volleyball coach effective end of 2017-2017 school year;

Domitila Garcia seconded it

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Vicki Killus made a motion made to employ:

- Cameron Stone and Jacob Hicks as temporary summer help;
- Luke Lustfeldt as certified district employee, pending proof of state and district mandates; assignment shall be 6th & 7th grade ELA teacher and 8th grade basketball coach;
- Angela Brandon as certified district employee, pending proof of state and district assignment shall be High School Math Teacher
- Andrew Lindo as certified district employee, pending proof of state and district mandates; assignment shall be High School Physical Education, Driver's Education and Assistant Boys Basketball coach
- Aimee Chandler as non-certified district employee, pending proof of state and district mandates, assignment shall be GES part-time Aide
- Angela Wagner as non-certified district employee, pending proof of state and district mandates, assignment shall be DES part-time Aide

Norma Classen seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Tony Miller made a motion made to approve the enclosed 2017-2018 extracurricular assignments; Norma Classen seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

ADOURN

Norma Classen made a motion to adjourn; Domitila Garcia seconded. Upon Voice Vote, **the motion carried and the meeting adjourned at 8:10 pm.**

Kyle Kraft, Secretary

Date

Dave Haase, President