

Homer Community Consolidated School District 33-C  
Board of Education - Regular Meeting  
Hadley Administration Center  
15733 Bell Road  
Homer Glen, Illinois 60491  
Tuesday, November 15, 2022 - 7:00 PM

AGENDA

**Homer 33C Strategic Plan**

The Board of Education intends to link all agenda items to the goals of the District Strategic Plan.

1. Student Achievement: ***Empower all students for academic success. Strategies that need attention to achieve this goal at a higher level***
2. Learning Environment: ***Develop confident, growing, adaptive, self directed learners. Strategies that need attention to achieve this goal at a higher level***
3. Professional Environment: ***Attract, employ, and retain collaborative, innovative, and high-quality staff. Strategies that need attention to achieve this goal at a higher level***
4. Family and Community: ***Strengthen family and community partnerships to support the District's vision. Strategies that need attention to achieve this goal at a higher level***
5. Resources: ***Effectively and equitably demonstrate responsible stewardship of District resources. Strategies that need attention to achieve this goal at a higher level***

1. Opening the meeting
2. Call to Order, Roll Call, Pledge of Allegiance
3. Recognition of Visitors/Communication to the Board (Goals 2,4)
  - A) Recognition of:
    - Kerry Gorecki - school nurse at Goodings Grove School
    - Jillian McGuire - 3rd grade teacher at Goodings Grove School
    - Lora Kocanda - 3rd grade teacher at Goodings Grove School
  - B) Recognition of the 2022 Des Plaines Valley Boys Volleyball Conference Championship
    - Carson Bekas
    - Brecken Wettergren
    - Amjad Ayyash
    - Blake Crane
    - Grady Ruane
    - Logan Berg
    - Jaxson Miller
    - Zack Johnson
    - Cooper Roede
    - Noah Bluhm
    - Otto Krause
    - Jayde Wyett
    - Luciano D'orsi
    - Carter Krawczyk
    - Henry Tetrick - Manager
    - Carol Dickson - Coach

C) Recognition of the IESA Cross Country State qualifiers:

Girls

Veronica Skibicki

Sophia Raineri

Sarah Mack

Boys

Andrew Maloney

Jake Maloney

Tommy Minorini

Caleb Bippus

Patrick Valcich

Ethan Seibt

Tyler O'Neal

Christian Czerwinski

Brady Mulligan

Nolan Gatz

D) Thank you - Fricilone

4. Consent Agenda

- Any questions or comments regarding the consent agenda from administrators?

- Any questions or comments regarding the consent agenda from the Board?

A) Approval of the October 25, 2022 Regular Board meeting minutes and the October 25, 2022 Regular Meeting Closed Session Minutes (Goal 4)

B) Treasurer's Report October 2022 (Goal 5)

C) Invoices Payable November 2022 (Goal 5)

D) Personnel Recommendations (Goals 2, 3)

1) Resignation

a) Certified

b) Non-Certified

2) Separation of Employment

a) Non-Certified

3) Request(s) for Leave of Absence (Beginning and end dates open to modification)

a) Certified

b) Non-Certified

4) Employment Recommendation(s)

a) Certified

b) Non-Certified

5. Informational reports

A) Homer Council Report

B) Homer Support Staff Council Report

C) Directors' Reports

D) Principal's Report

E) Superintendent's Report

6. Old Business

A) Recommendation to approve Resolution to Levy 2022 Property Taxes (Goal 5)

B) Recommendation to approve the Resolution Instructing the County Clerk How to Apportion 2022 Tax Levy Extension Reductions

C) Recommendation to Authorize Payment for Buses as they are Received

7. New Business

A) Policy 4:60 Purchasing Approvals of the following:

-1.0 FTE Contracted SLP Assistant

-1.0 FTE Contracted Registered Behavior Technician

-the purchase of a one year level 1+ support contract with Building Automation Services to perform maintenance, support services, software upgrades, and licensing on all current and future building automation systems within Homer 33C facilities

B) Recommendation to approve transfers between Homer Jr. High Activity Fund accounts.

C) Recommendation to approve 1.0 FTE Instructional Aide at Goodings Grove School

D) Recommendation to approve applying for the School Maintenance Project Grant for the installation of the generator at Butler school.

E) Recommendation to approve the retirement of the following individuals subject to compliance with the terms and conditions of the District's one-time IMRF retirement incentive program and to approve separation agreements with said employees:

Catherine Piasecki - Paraprofessional at Butler School - eff. 6/30/23

F) Strategic Plan - Hadley Middle School and Homer Jr. High School Principals Update

G) Homer 33C Winter 2022 Access Scores Presentation

H) Discussion of the IASB Resolution Vote (Goal 5)

8. Discuss Future Board Meeting Agenda Items

9. Motion to go into Closed Session for Discussion of 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, 2) discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 3) student disciplinary cases, 5ILCS 120/2(c)(9).

10. Action From Close Session

A) Recommendation to approve the Memo of Understanding between Homer CCSD 33C ("District") and the Homer District 33-C Council of the American Federation of Teachers Local 604 ("Union"), regarding an adjustment to the certified staff salary schedule for the 2022-2023 school year and the 2023-2024 school year.

B) Recommendation to approve a one-time salary adjustment for the designated administrators for the 2022-2023 school year which are listed in the attached memo

11. Motion to adjourn