

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
May 22, 2017  
7:00 PM

REGULAR MEETING      CONSISTENT WITH THE REQUIREMENTS OF THE ILLINOIS REVISED STATUTES CHAPTER 102, PARAGRAPH 42.02 (OPEN MEETINGS ACT), NOTICES OF THIS MEETING HAVE BEEN POSTED. LOCATION OF THE MEETING IS THE GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE, LYONS, IL 60534, AT 7:00 PM.

**AGENDA**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
  - A. Resignation of Lisa Pachla
  - B. Resignation of Kimberly Patterson
- V. **Superintendent's Report**
  - A. Financial Report
  - B. Electric and Natural Gas Request for Proposals
  - C. TB Test for Employees
- VI. **Citizen Statements**
- VII. **Consent Agenda**
  - A. Approval of Minutes
    1. Approval of Minutes
      - a. Regular Minutes of April 27, 2017
      - b. Closed Executive Minutes of April 17, 2017
      - c. Special Minutes of April 27, 2017
      - d. Special Minutes of May 2, 2017
      - e. Confidential Minutes of May 2, 2017
      - f. Special Minutes of May 8, 2017
    - B. Approval of Employment
      1. Certified Personnel
        - a. Carol Steinbrenner, ESY Social Worker, \$24.00/hour, 7/24/17-8/10/17
        - b. Gina Lorenzi, ESY Social Worker, \$24.00/hour, 7/24/17-8/10/17
        - c. Lekisha Vega, ESY District Nurse, \$24.00/hour, 7/24/17-8/10/17
        - d. Angel McGregory, ESY Nurse, \$24.00/hour, 7/24/17-8/10/17
        - e. Colleen O'Meara, ESY Teacher, \$24.00/hour, 7/24/17-8/10/17

- f. Samantha Caputo, ESY Teacher, \$24.00/hour, 7/24/17-8/10/17
  - g. Suzanne Stevenson, ESY Teacher, \$24.00/hour, 7/24/17-8/10/17
  - h. Linda Mosier, ESY Teacher, \$24.00/hour, 7/24/17-8/10/17
  - i. Cheryl Ludwig, ESY Teacher, \$24.00/hour, 7/24/17-8/10/17
  - j. Catherine Strauch, ESY Teacher, \$24.00/hour, 7/24/17-8/10/17
2. Support Personnel
- a. April Mohrs, ESY Aide, \$15.57/hour, 7/24/17-8/10/17
  - b. Natalie Balynasn, ESY Aide, \$15.35/hour, 7/24/17-8/10/17
  - c. Jaime Burandt, ESY Aide, \$16.19/hour, 7/24/17-8/10/17
  - d. Cara Zednik, ESY Aide, \$16.19/hour, 7/24/17-8/10/17
  - e. Denise Lapetina, ESY Aide, \$13.48/hour, 7/24/17-8/10/17
  - f. Roselle Jovanovich, ESY Aide, \$20.12/hour, 7/24/17-8/10/17
  - g. Avery Eriksen-Russo, Summer Camp Counselor, \$8.70/hour, 5/25/17
  - h. Francisco Castellanos, Summer Camp Counselor, \$8.70/hour, 5/25/17
  - i. Maria Capone, Summer Camp Counselor, \$8.70/hour, 5/25/17
  - j. Kelly Solis, Summer Camp Counselor, \$8.70/hour, 5/25/17
  - k. Ashley Widmer, Arts & Crafts Specialist, \$10.53/hour, 5/25/17
3. Leave of Certified Personnel
- a. Angela Buhle, Lincoln, Special Education Teacher K/1
  - b. Sarah O'Malley, Lincoln, 5th Grade Teacher
  - c. Anita Pavlik, GWMS, 6B Science Teacher
  - d. Elizabeth Freund, Home, 2nd Grade Teacher
  - e. Pearl Gonzalez, Home, Resource Aide
4. Approval of Resignation
- a. Katie Schumann, Lincoln, Principal
  - b. Lisa Pachla, Costello and Robinson, Music Teacher
  - c. Kimberly Patterson, Robinson, 4th Grade Teacher
- C. Authorize Payment of Monthly Bills for May, 2017
- 1. Bill List May, 2017
  - 2. Activity Funds May, 2017
- D. Pitney Bowes Mail Machine
- E. Acceptance of PTO Donation for a Drinking Fountain to be Installed at Home School

VIII. **Board and Administrative Reports**

IX. **Discussion Items**

- A. Board Goal Meeting Dates
- B. ED-RED Representative
- C. IASB Delegate and Alternate

X. **Action Items**

- A. Approval of Appointment and Resolution of Franczek Radelet, P.C. Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board
- B. Approval of District-Wide 10 Year Life Safety Plan - Electrical Updates
- C. Approval of District-Wide 10 Year Life Safety Plan - Carpentry Updates
- D. Approval of Copier Paper Bid for 2017-2018
- E. Approval of 2017-2018 Board of Education School Board Meeting Calendar
- F. Approval of National School Lunch Program Bid Award
- G. Approval of Resolution Calling Public Hearing on Intent to Effect Interfund Transfers

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline, and pending litigation.

XII. **Action Items**

- A. Out of District Student Requesting to Attend Summer Program

XIII. **Return to Open Session**

XIV. **Adjournment**