

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
May 29, 2018
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 CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE., LYONS, IL 60534, AT 7:00 PM.

A G E N D A

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Superintendent's Report**
 - A. Battle of the Books Winner Presentations
- VI. **Public Comment**
- VII. **Board Reorganization**

Adjourn sine die

 - A. Roll Call
 - B. Election President Pro Tem and Secretary Pro Tem
 - C. Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 - D. Approve 2018-2019 Board Meeting Calendar
 - E. Board Appointments
 1. Recording Secretary
 2. IASB Governing Board Representative
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Special Minutes of April 23, 2018
 2. Regular Minutes of April 23, 2018
 3. Confidential Minutes of April 23, 2018

B. Authorize Payment of Monthly Bills for May, 2018

1. Bill List May, 2018
2. Activity Funds May, 2018

C. Approval of Employment

1. Certified Personnel

- a. Kristi Korzelik, ESY Teacher, Robinson, \$24.00/hour, 7/23/18-8/9/18
- b. Megan Julseth, Special Education Teacher, Costello, \$43,609.00, 8/27/18
- c. Sarah Mussallem, 5th Grade Teacher, Robinson, \$44,153.00, 8/27/18
- d. Susan Hoekstra, Special Education Teacher, Costello, \$46,188.00, 8/27/18
- e. Jeffrey McManus, Social Worker, Lincoln, \$48,929.00, 8/27/18
- f. Kristen Krawczyk, Social Worker, Robinson/Costello, \$47,173.00, 8/27/18

2. Support Personnel

- a. Janet Vega, 1:1 Instructional Aide, Edison, \$11.33/hour, 8/27/18
- b. Deanna Bohn, K/ELA Academies, Costello, \$9.87/hour, 8/6/18-8/23/18
- c. John Colucci, Summer Camp Specialist, GWMS, \$10/36/hour, 6/4/18-7/27/18
- d. Enrique Vasquez, Summer Camp Specialist, GWMS, \$10.36, 6/4/18-7/27/18
- e. Ken Kishbaugh, Skilled Maintenance, Garage-Districtwide, \$34.00/hour, 7/16/18
- f. John Wisneski, Maintenance/Custodial, Garage-Districtwide, \$Per Current Union Contract, 7/1/30
- g. Seamus Cannon, Summer Custodian, Districtwide, \$10.00/hour, 6/4/18-8/24/18
- h. Anthony Crowley, Summer Custodian, Districtwide, \$10.00/hour, 6/4/18-8/24/18
- i. Michael Crowley, Summer Custodian, Districtwide, \$10.00/hour, 6/4/18-8/24/18
- j. Julie Drazdik, Summer Custodian, Districtwide, \$10.00/hour, 6/4/18-8/24/18
- k. Ivette Rosario, Summer Custodian, Districtwide, \$10.00/hour, 6/4/18-8/24/18
- l. Demetrious Smith, Summer Custodian, Districtwide, \$10.00/hour, 6/4/18-8/24/18
- m. Isabelle Ulloa, Summer Custodian, Districtwide, \$10.00/hour, 6/4/18-8/24/18
- n. Kathleen Voss, Summer Custodian, Districtwide, \$10.00/hour, 6/4/18-8/24/18

- o. Richard Egan, Summer Custodian, Districtwide, \$10.00/hour, 6/4/18-8/24/18
- 3. Leave of Certified Personnel
 - a. Laura Zablocki, 6th Grade Teacher, GWMS, 8/27/18-11/13/18
 - b. Mia Luciano, 3rd Grade Teacher, Costello, (approx.) 9/23/18 - 11/20/18
 - c. Gina Vlantis, 1st Grade Teacher, Home, (approx.) 8/27/18 - 12/21/18
 - d. Susan Stepaniak, 8th Grade Resource Teacher, GWMS, SY 2018-2019
- 4. Approval of Resignation
 - a. Aleasa Green, ESL Teacher, Home, 6/1/18
 - b. Elena Moreno, Pre-School Aide, 6/1/18
 - c. Deborah Ruiz, Human Resource Assistant, 6/30/18
 - d. Lekish Vega, District Nurse, 6/1/18

IX. Discussion

- A. School Supply List
- B. Architectural, Engineering and Project Management Services regarding Parking Lot and Playground Improvements at District Schools

X. Action Items

- A. SY 2018-19 Breakfast and Lunch Fees
- B. SY 2018-19 Student Fees
- C. Conversion of 10 Month Custodial Positions to 12 Month Positions
- D. Reciprocal Reporting Intergovernmental Agreement-McCook
- E. Reciprocal Reporting Intergovernmental Agreement - Brookfield
- F. Prevailing Wage Adoption
- G. Copier Paper Bid - School Year 2018-2019
- H. Student Handbook - School Year 2018-2019
- I. Frontline Time & Attendance Agreement
- J. Interactive Board Proposal
- K. Purchase of Elevate Science Curriculum
- L. Policy 6:240 Field Trips and Recreational Class Trips
- M. Increase of 3.25% in Base Salary for Superintendent per Contract
- N. Go Solutions Group, Inc. Renewal Agreement
- O. Assistant Principal Full-Time Position at Lincoln School
- P. Approval of ZPD+A Architectural, Engineering and Project Management Services regarding Parking Lot and Playground Improvements at District Schools

XI. Closed Session

The Board will go into Closed Executive Session to discuss employment, compensation, pending litigation, and performance of specific employees of the public body, pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1); and, 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, pursuant to Section 2(c)(2) of the Open meetings Act, 5 ILCS 120/2(c)(2).

XII. Return to Open Session

XIII. Action Items

- A. Payment to Lembke Hardware Store
- B. Approval of Social Worker - GWMS
- C. Amendment to Sherry Reynolds Whitaker Administrator's Employment Agreement
- D. Contract Approval for GWMS Principal
- E. District Case Manager Full-Time Position

XIV. Adjournment