

ARLINGTON HEIGHTS SCHOOL DISTRICT 25

1200 S. Dunton Ave.
Arlington Heights, Illinois 60005

School Board Meeting Minutes April 27, 2017

David Page, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on April 27, 2017 to accept a motion to adjourn into closed session at 6:49 p.m. The meeting was held at Dryden Elementary, 722 S. Dryden Place, Arlington Heights, Illinois.

The meeting was noticed for closed session to discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District, **5 ILCS 120/2 (c)(1)**; Possible Litigation, **5 ILCS 120/2 (c)(11)**; Collective Negotiation Matters, **5 ILCS 120/2 (c)(2)**; Student disciplinary cases, **5 ILCS 120/2(c)(9)**; and review closed session minutes, **5 ILCS 120/2 (c)(21)**.



Regular Meeting

David Page, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on April 6, 2017 at 7:30 p.m. The meeting was held at Dryden Elementary, 722 S. Dryden Place, Arlington Heights, Illinois. Roll call was noted and the Pledge of Allegiance said.

Board members present: David Page, Diana Chrissis, Brian Cerniglia, Rich Olejniczak, Erin Johannesen, and Chuck Williams.

Others Present: Dr. Lori Bein, Superintendent; Dr. Eric Olson, Assistant Superintendent for Student Learning; Jake Chung, Assistant Superintendent for Personnel and Planning; Ryan Schulz, Director of Facilities Management; Chris Fahnoe, Director of Technology and Assessment; Adam Harris, Communications Coordinator; Debbie Williams, recording secretary; press, staff and community.



Organizational Meeting of the Board of Education



Recognitions and Presentations

Mr. Page, on behalf of the Board, extended congratulations to South Middle School 8th grader, Will Doty. He qualified and participated in the State Geography Bee. Out of 100 contestants, he came very close to qualifying in the top 10.

Community Input

Melissa Cayer (Ridge Avenue) requested board members complete timesheets and submit them at the board meetings.

Consent Agenda

Motion: C. Williams moved and D. Chrissis seconded the motion that the Board of Education approve those items on the Consent Agenda as follows: (A) Personnel Report and Addendum to Personnel Report; (B) Treasurer's Report; (C) Invoices; (D) Memorandum of Understanding; and (E) Regular and Closed Session Meeting minutes of April 6, 2017. Roll Call: A. Patel, yes; C. Williams, yes; B. Cerniglia, yes; E. Johannesen, yes; D. Page, yes; D. Chrissis, yes; R. Olejniczak, yes; and. Motion carried 7/0.

Communications:

The following reports were given:

- NSSEO – Ms. Johannesen said it was with gratitude that she judged the NSSEO Science Fair at Timber Ridge.

The following reports were received:

- ABC/25 Foundation – Ms. Downing said 850 registered for the “Just Move It Challenge” and 750 participated. Over 50% of the participants were students. She thanked the sponsors, community members, staff and students for supporting the run. Participation awards were given to Westgate and South Middle School for having the highest percentage of participants.
- ATA – Ms. Drevline congratulated and welcomed incumbents David Page, Erin Johannesen, Rich Olejniczak, and new board member Anisha Ismail Patel. She introduced Patton students, all members of the student council. They shared details of a fundraiser on May 17th. Patton will hold a Walk-A-Thon. All proceeds will support Make A Wish Foundation. Patton has raised over \$100,000 over the past few years for Make A Wish Foundation. Students invited the board and community to participate on May 17th at 4:00 pm.

There were no reports from the following:

- IASB
- ED-RED
- PTA

Committee of the Whole Reports

Student Learning - none

Business and Finance

2017-18 NSSEO Budget

Dr. Bain said Ms. Mallek shared details of the 2017-18 NSSEO budget at the April 6th board meeting. The budget is similar to the budget from last year.

Motion: D. Chrissis moved and C. Williams seconded the motion to approve the 2017-18 NSSEO Budget as presented. Roll Call: B. Cerniglia, yes; D. Chrissis, yes;

E. Johannesen, yes; D. Page, yes; C. Williams, yes; R. Olejniczak, yes; and A. Patel, yes. Motion carried 7/0.

Building and Grounds

South Middle School Energy Efficiency Lighting Improvements

Mr. Schulz said that the energy efficient lights installed last year on the third floor at South Middle School have resulted in a 60% wattage reduction. The intent of Phase 2 is to replace lighting on the second floor. He recommends the low bidder for this project. It is recommended to reject Alternate #2, the LMC lighting portion. Background checks have been completed on this contractor. Mr. Schulz said he continues to plan for lighting improvements and replacements in the LMC and on the first floor

Motion: D. Chrissis moved and C. Williams seconded the motion to award Energy Efficiency Lighting Improvements for South Middle School, including Base Bid, Alternate #1, Alternate #3, and Contingency Allowance, while rejecting Alternate #2 to All Tech Energy in the amount of \$175,359.88. Roll Call: A. Patel, yes; C. Williams, yes; B. Cerniglia, yes; E. Johannesen, yes; D. Page, yes; D. Chrissis, yes; and R. Olejniczak, yes. Motion carried 7/0.

Personnel and Planning

2017-2018 Personnel Plan

Mr. Chung presented the 2017-18 Personnel Plan. This is based on enrollment projections, student and program needs, mandated state programming, and the goals of the district. A contingency is also built into the budget to allow for possible staffing needs due to increased enrollments. The proposed Personnel Plan is \$79,979 less than last year. Administration will continue to be fiscally responsible as they look at the needs of the district.

Motion: D. Chrissis moved and C. Williams seconded the motion that the Board of Education approve the 2017-2018 Personnel Plan as presented. Roll Call: A. Patel, yes; C. Williams, yes; B. Cerniglia, yes; E. Johannesen, yes; D. Page, yes; D. Chrissis, yes; and R. Olejniczak, yes. Motion carried 7/0.

2017-2018 Initial Spring Enrollment Projections

Mr. Chung shared the initial spring enrollment projections. It is expected that enrollments will continue to grow. We are currently serving 5,529 Early Childhood through 8th grade students. Our enrollment was 5,386 a year ago. This is an increase of 143 students. It is a goal of the district to provide low class sizes, but be fiscally responsible to its constituents.

Mr. Chung noted that K-5 class sizes are slightly under 21 students per classroom. Grade level projections are near the top of the preferred class size at some schools. Enrollments continue to be monitored and communications shared with the Board.

Board members discussed the enrollments, reasons for larger class sizes, and possible future options. Mr. Chung said they will look at overall class sizes, watching for changes, and look at options to best serve the needs of D25 students.

Approval of Resignation Agreement and General Release

Motion: D. Chrissis moved and C. Williams seconded the motion that the Board of Education accept the resignation of Enda Kelly as of June 16, 2017, pay out any remaining salary owed to him no later than June 30, 2017, and pay his regular health insurance benefits through August 31, 2017. Roll Call: C. Williams, yes; B. Cerniglia, yes; E. Johannesen, yes; D. Page, yes; D. Chrissis, yes; and R. Olejniczak, yes. Motion carried 6/0/1. Ms. Patel abstained.

Superintendent Report - none

Mr. Page said the Board would not return to closed session.

Motion: D. Chrissis moved and C. Williams seconded the motion that the Board of Education adjourn. Roll Call: A. Patel, yes; C. Williams, yes; B. Cerniglia, yes; E. Johannesen, yes; D. Page, yes; D. Chrissis, yes; and R. Olejniczak, yes. Motion carried 7/0.

The meeting adjourned at 8:19 pm.

Submitted,

Debbie Williams
Recording Secretary

Approved: May 25, 2017

President
Board of Education

Secretary
Board of Education

Date minutes were available for public inspection: May 26, 2017

Date minutes were posted on District website: May 30, 2017