

ARLINGTON HEIGHTS SCHOOL DISTRICT 25

1200 S. Dunton Ave.
Arlington Heights, Illinois 60005

School Board Meeting Minutes February 21, 2019

Brian Cerniglia, President of the Arlington Heights School District 25 Board of Education, called the meeting to order on February 21, 2019 to accept a motion to adjourn into closed session at 7:00 p.m. The meeting was held at Olive-Mary Stitt Elementary School, 303 E. Olive Street, 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); Review closed session minutes, 5 ILCS 120/2 (c)(21), Security procedures, 5 ILCS 120/2(c)(8).



Regular Meeting

Brian Cerniglia, President of the Arlington Heights School District 25 Board of Education, called the meeting to order at 7:36 p.m. on February 21, 2019. The meeting was held at Olive-Mary Stitt Elementary School, 303 E. Olive Street, Arlington Heights, Illinois. Roll call was noted and the Pledge of Allegiance said.

Board members present: Brian Cerniglia, Scott Filipek, Erin Johannesen, David Page, and Anisha Ismail Patel

Board members excused: Chad Conley and Rich Olejniczak

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent of Business/CSBO; Dr. Eric Olson, Assistant Superintendent of Student Learning; Dr. Jake Chung, Assistant Superintendent for Personnel and Planning; Chris Fahnoe, Director of Technology and Assessment; Adam Harris, Communications Coordinator; Brad Katz, Information Technology Specialist; staff; press; and community.

Recognitions and Presentations

Mr. Cerniglia, on behalf of the Board, and Dr. Bein extended congratulations to the students that participated in the District 25 spelling bee.

Community Input

Melissa Cayer wished the Board “happy belated President’s Day, and peace”.

Consent Agenda

Motion: D. Page moved and E. Johannesen 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) Regular and Closed Session Meeting minutes of January 17, 2019; (E) Hold Closed session minutes of July 19, 2018 through December 13, 2018 per Board Policy 2:220-E1; (F) Hold Audiotapes April 6, 2017 and April 27, 2017 per Board Policy 2:220-E1; (G) Destruction of Audiotapes January 19, 2017, February 16, 2017, March 16, 2017, May 25, 2017, and June 15, 2017 per Board Policy 2:220-E1
Roll Call: B. Cerniglia, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

Communications:

The following reports were given:

- NSSEO – Ms. Johannesen reported about the changes coming to NSSEO as they move PreK-8th grade programs to Miner and high school programs to Kirk.
- IASB – Mr. Cerniglia reported that the Spring Division Dinner Meeting is scheduled for March 20th with a presentation about trauma informed practices.
- ED-RED – Ms. Patel reported that she attended the legislative dinner where the presentation focused on mental health issues for students.

The following reports were received:

- ATA – Ms. Drevline thanked a group of Patton teachers who attended the Board meeting, and thanked Ryan Schulz and the facilities department for all of their work during the difficult winter weather. She shared a video about the 100th day of school.

There were no reports from the following.

- PTA
- ABC25

Committee of the Whole Reports

Student Learning

Assessment Update

Dr. Olson, along with Jen Adams, Assessment Coordinator, updated the Board on the Assessment calendar as well as details related to the Illinois Assessment of Readiness (IAR). IAR is the name of this year's state required assessment. It will still assess language arts and literacy and math for students in grades 3 – 8. District 25 has scheduled the IAR in April. The assessment has gone down from seven testing units to five.

Writing Curriculum Adoption

Dr. Olson, along with Sharon Nelles, Literacy Coordinator, presented information on the new Writing Curriculum. Joining them were teachers Katie Stanhope and

Kirsten Baker. Together, they presented information on the extensive pilot of this curriculum, samples of student work, great detail about how choice and social emotional learning are integrated into the curriculum, and the fiscal impact of purchasing the curriculum for all K-5 teachers.

Motion: D. Page moved and A. Patel seconded the motion that the Board of Education approve the adoption of Collaborative Classroom's Being a Writer as the new first through fifth grade curriculum resource for the teaching of writing as presented.

Roll Call: B. Cerniglia, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

Student Services – None

Business and Finance

2019-2020 Student Fees

Ms. Mallek stated that the Board reviewed the details for next year's fees at a previous meeting. There are no changes to that information.

Motion: D. Page moved and E. Johannesen seconded the motion that the Board of Education approve the 2019-2020 student fees as presented.

Roll Call: B. Cerniglia, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

Budget Update – Second Quarter, 2018-2019

Ms. Mallek presented a budget update for the second quarter of the 2018-2019 school year. Her detail review of revenues and expenditures in each fund showed the Board that the district is where it should be at this point in the school year. It is projected, at this point, that the overall planned deficit will be less than budgeted. It is possible that there will be a larger deficit, however, in the Transportation Fund depending on the State reimbursement, as well as the Operations and Maintenance Fund depending on natural gas costs. Should the increase in natural gas costs cause us to go over budget in the O&M Fund, Ms. Mallek will be bringing an amended budget to the Board for approval.

Five-Year Financial Forecast

Ms. Mallek presented five-year financial projections, which reflect the five-year facility master plan, debt, and assumptions related to revenues and expenditures. As she does each year, Ms. Mallek informed the Board of how the projections are calculated as well as demonstrating what costs we can control and what costs we cannot control. In summary, our operating fund balance continues to stay near the 60% goal through the next five years. When including the construction and capital outlay costs, the fund balance is projected to be 50% for the 2023-2024 school year. This projection is higher than we had projected last year, which is a result of the administration reviewing all expenditures and keeping the budget in mind when making purchasing decisions.

The Board thanked Ms. Mallek for her comprehensive and detailed information.

Facilities Management - None

Personnel and Planning

Karsada Demographics Summary

Dr. Chung presented updated demographics information from the Karsada study. He reviewed the administration's presentation from 2015, which identified enrollment and space needs as well as the projects that have been done to meet these needs. He shared the expected enrollment growth, albeit a slower growth, for those particular schools as well as the overall district. Dr. Chung thanked the Board for their support in addressing these enrollment needs with the five construction projects that have been completed.

Mr. Page commented that the data still shows an expected enrollment growth, but that it was good to see it is leveling off. He noted that this report is very important for the Board to review as it gives a foundation for planning for staffing, space, and budget needs.

Approve Resignation Agreement

Dr. Bein noted that the Board had reviewed this agreement.

Motion: D. Page moved and E. Johannesen seconded the motion that the Board of Education approve the resignation agreement with Kyra Gresham as submitted. Roll Call: B. Cerniglia, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

Superintendent Report

Second Reading of Policies

Dr. Bein stated that the following policies and exhibits are presented to the Board for a second reading. These policies and exhibits reflect modifications and additions as recommended by the Illinois Association of School Boards.

Press 99:

2:80 Board Member Oath and Conduct

2:120 Board Member Development

3:40-E Checklist for the Superintendent Employment Contract Negotiation
Process

4:15 Identity Protection

4:170 Safety

5:30 Hiring Process and Criteria

5:60 Expenses

5:100 Staff Development Program

5:220 Substitute Teachers

6:20 School Year Calendar and Day

- 7:70 Attendance and Truancy
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:270 Administering Medicines to Students
- 7:290 Suicide and Depression Awareness and Prevention
- 7:305 Student Athlete Concussions and Head Injuries

Motion: D. Page moved and S. Filipek seconded the motion that the Board of Education approve the second reading of the following policies and exhibits reflecting modifications and additions as recommended by the Illinois Association of School Boards.

Roll Call: B. Cerniglia, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

Second Reading of Policies – 5 Year Review

Dr. Bein stated that the following policy is presented by the Illinois Association of School Boards for a second reading of a five-year review, keeping material aligned with good governance principles and keeping the legal references current.

Five-Year Review - Press 99:
2:80-E Board Member Oath and Conduct

Motion: S. Filipek moved and A. Patel seconded the motion that the Board of Education approve the second reading of the policy presented by the Illinois Association of School Boards for a five-year review.

Roll Call: B. Cerniglia, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

The Board did not return to closed session.

Motion: D. Page moved and E. Johannesen seconded the motion to adjourn the meeting.

Roll Call: B. Cerniglia, yes; S. Filipek, yes; E. Johannesen, yes; D. Page, yes; A. Patel, yes. Motion carried 5/0.

The meeting adjourned at 9:10 p.m.

Submitted,

Lana O'Brien
Recording Secretary

Approved: March 14, 2019

President
Board of Education

Secretary
Board of Education

Date minutes available for public inspection: March 15, 2019

Date minutes posted on District website: March 18, 2019