



ARLINGTON HEIGHTS SCHOOL DISTRICT 25
1200 S. Dunton Avenue
Arlington Heights, Illinois 60005

Next School Board Meeting

June 15, 2017
7:30 pm
Dryden Elementary
722 S. Dryden Place

Arlington Heights School District 25
cultivates innovative learners within a nurturing and
collaborative community to thrive in an ever-changing world.

REGULAR MEETING OF THE SCHOOL BOARD

Agenda

Thursday, May 25, 2017

7:30 p.m.

Dryden Elementary
722 S. Dryden Place
Arlington Heights, IL 60005

- 6:45 pm I. Open meeting to convene into Closed Session
- II. Motion to move into closed session
- III. CLOSED SESSION: 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)**; review closed session minutes, **5 ILCS 120/2 (c)(21)**
- 7:00 pm **Reception – Years of Service** ---- Honoring Staff – Retirements and Milestone Anniversaries
- 7:30 pm IV. Call to order, Roll Call, Pledge of Allegiance
- V. Recognitions and Presentations
- A. Congratulations to South Middle School and Thomas Middle School Science Olympiad teams on their success downstate. Thomas MS finished 16th and South MS finished 6th.



B. Congratulations to Retirees and Staff for their Years of Service

Dryden – Mrs. Akemi Sessler, Principal

Milestone Recognition:

Patricia Fuglestad25 yrs

2016 Retiree

Beth Breaux11 yrs

2017 Retiree:

Constance Moxley.....31 yrs

Greenbrier – Mrs. Donna Bingaman, Principal

Milestone Recognition:

Bridget Venticinque20 yrs

Lorrie Palm25 yrs

Cheryl Vanduyse.....25 yrs

Retiree:

Carol Loch.....16 yrs

Olive-Mary Stitt – Ms. Erin Davis, Assistant Principal

Milestone Recognition:

Debrah Pusateri20 yrs

Amanda Range20 yrs

Carol Vittore30 yrs

2016 Retiree:

Mary Jansson29 yrs

Patton – Mr. Eric Larson, Principal

Milestone Recognition:

Amy Johnson25 yrs

Peter Reckard30 yrs

Retiree:

Effie Costa.....27 yrs

Westgate – Dr. Brad Carter, Principal

Milestone Recognition:

Deborah Darby20 yrs

Retiree:

Melba Gustafson24 yrs

Windsor – Mrs. Shelley Fabrizio, Principal

Milestone Recognition:

Karen Copeland	20 yrs
Gail Komarek	20 yrs
Joanne Lesniak	20 yrs
Amy Pinski	20 yrs
Janet Sprague	20 yrs
Maureen Stevens	25 yrs

South M.S. – Ms. Piper Boston, Principal

Milestone Recognition:

Sheryl Meehan	20 yrs
Philip O'Grady	20 yrs
Joseph Sachs	20 yrs
Marianne Sutton	20 yrs
David Frintner	25 yrs
Jennifer Kopecky	25 yrs
Gregry Lendy	25 yrs
James Zimmerman	25 yrs

Retirees:

Connie Schambach	12 yrs
Mary Kay Zimmanck	12 yrs
Molly Sutton	18 yrs
Laura Guderley	17 yrs
Dawn Phelan	17 yrs

Thomas M.S. – Mr. Brian Kaye, Principal

Milestone Recognition:

Dana Berry	20 yrs
Karen Field	20 yrs
Kathleen Haaker	20 yrs
Diana O'Grady	20 yrs
Sandra Atkins	25 yrs
Sue Menas	25 yrs
Jeffrey Javurek	45 yrs

Retirees:

Cynthia Vogt	17 yrs
Avra Lavidas	21 yrs

Dunton / Miner – Dr. Lori Bein & Ryan Schulz

Milestone Recognition:

Carol Fromm	25 yrs
Eric Mueller (Facilities)	20 yrs
Edward Musilek (Greenbrier)	20 yrs
Donald Schaewe (South MS).....	25 yrs

Retiree:

Debbie Williams	10 yrs
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VI. Community Input

*The Board of Education has included a portion of the meeting for audience participation, with remarks limited to **3** minutes per person. This time may be shortened at the discretion of the Board President. If you wish to address any item on the agenda, please complete one of the cards provided on the table in the lobby and hand the card to Debbie Williams, Recording Secretary for the Board of Education. Thank you.

VII. Consent Agenda

(5 Min.)

- A. Personnel Report and Addendum to Personnel Report
- B. Treasurer's Report
- C. Invoices
- D. Board Bill
- E. Organizational Meeting minutes of April 27, 2017
- F. Regular and Closed Session Meeting minutes of April 27, 2017

Rationale:

As part of the regular meeting, the Board of Education routinely approves invoices, bids, personnel items, treasurer's report and minutes.

Recommendation for 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) Board Bill; (E) Organizational Meeting minutes of April 27, 2017; and (F) Regular and Closed Session Meeting minutes of April 27, 2017.

VIII. Communications to and from Board Members **

- A. NSSEO (Erin Johannesen reporting)
- B. IASB (Brian Cerniglia reporting)
- C. ED RED (Charles Williams/Stacey Mallek reporting)

IX. Communications to Board Members **

- A. PTA (Katie Washco/Kim Kusiciel reporting)
- B. ABC/25 Foundation (Doris Downing reporting)
- C. ATA (Kelly Drevline reporting)

X. Committee of the Whole Reports

A. STUDENT LEARNING

B. BUSINESS AND FINANCE

1. **Action:** Stacey Mallek
Award of Paper Bid for 2017-18 (5 Min.)

Recommendation for Motion:
That the Board of Education award the paper bid for the 2017-18 school year to Veritiv.

2. **Information/Discussion:** Stacey Mallek
Budget Assumptions for 2017-18 (5 Min.)

3. **Information:** Stacey Mallek
3rd Quarter Budget Update (10 Min.)

4. **Information/Discussion:** Stacey Mallek
NSSEO Lease Agreement (10 Min.)

5. **Information/Discussion:** Stacey Mallek
Lease Agreement with A Mother's Touch (10 Min.)

C. BUILDING AND GROUNDS

1. **Action:** Ryan Schulz
Approve Emergency Chiller Purchase and Installation (5 Min.)

Recommendation for Motion:
That the Board of Education approve the purchase and installation of a chiller for Thomas Middle School and sign the related Resolution.

2. **Action:** Ryan Schulz
Award of District Flooring Scope (5 Min)

Recommendation for Motion:

That the Board of Education award District Flooring Improvements for Arlington Heights School District 25, to xxxxxxxxxx in the amount of \$xxxxxxxx.

3. **Action:** Ryan Schulz
Award of Miner Gymnasium Improvements (5 Min.)

Recommendation for Motion:

That the Board of Education award Miner Gymnasium Improvements, including Base Bid, Alternate #1, and Contingency Allowance, to xxxxxx in the amount of \$xxxxxx.

D. PERSONNEL AND PLANNING

1. **Action:** Jake Chung
2017-2018 Non-Certified Employee Compensation (5 Min.)

Recommendation for Motion:

That the Board of Education approve the 2017-2018 compensation for the non-certified employees as submitted.

2. **Action:** Jake Chung
2017-2018 Administrative Compensation (5 Min.)

Recommendation for Motion:

That the Board of Education approve the contracts and 2017-2018 compensation for principals, assistant principals, directors and coordinators as submitted.

3. **Action:** Jake Chung
Assistant Superintendent Contracts (5 Min.)

Recommendation for Motion:

That the Board of Education approve the three-year contracts (2017-2020) for the assistant superintendents who have met all goals in previous contracts, as submitted.

4. **Action:** Jake Chung
Approval of Superintendent Contract (5 Min.)

Recommendation for Motion:

That the Board of Education approve the new 3 - year Superintendent's contract with a salary of \$208,965 and other terms and conditions as reflected and approve the related Resolution.

E. SUPERINTENDENT REPORT

1. **Information:**

Dr. Lori Bein
(5 Min.)

First Reading of policies and exhibits

The following policies and exhibits are presented to the Board for a first reading. These of policies and exhibits reflect modifications and additions as recommended by the Illinois School Board of Education.

(PRESS Issue 93):

- 2:120 Board Member Development
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 2:220-E2 Motion to Adjourn to Closed Meeting
- 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings
- 2:220-E8 School Board Records Maintenance Requirements and FAQs

2. **Information:**

Dr. Lori Bein
(5 Min.)

First Reading of policies – 5 Year

The following policies are presented by IASB for a five-year review, keeping material aligned with good governance principles and keeping the legal references current. No changes have been made to these policies.

(5-Year Review)

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, and Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:130 Board-Superintendent Relationship
- 3:10 Goals and Objectives
- 3:30 Chain of Command
- 4:80 Accounting and Audits
- 5:150 Personnel Records
- 6:255 Assemblies and Ceremonies
- 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- 7:280 Communicable and Chronic Infectious Disease
- 7:285 Food Allergy Management Program

XI. Closed Session continued. . .

XII. Adjourn

** Board Reports are oral presentations given by the Board Member appointed to each respective committee. The Board representative attends meetings on behalf of the District 25 Board of Education and conveys relative information to the entire Board at the monthly business meeting. The committees include:

NSSEO – Northwest Suburban Special Education Organization

IASB – Illinois Association of School Boards

ED RED – Education Research Development (a lobby group on educational issues)

PTA – Parent/Teacher Association – report presented by the Council President(s)

ABC/25 Foundation (educational fundraising) – report presented by a Foundation Director

ATA – Arlington Teachers' Association

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