

## ARLINGTON HEIGHTS SCHOOL DISTRICT 25

1200 S. Dunton Ave.  
Arlington Heights, Illinois 60005

### School Board Meeting Minutes October 15, 2015

#### **Regular Meeting into Closed Session**

David Page, President of the Arlington Heights School District 25 Board of Education, called the meeting to order at 7:04 p.m. to accept a motion to adjourn into closed session. The meeting was held at Thomas Middle School, 1430 N Belmont Ave., Arlington Heights, Illinois, on Thursday, October 15, 2015.

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); Litigation, 5 ILCS 120/ (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 regular meeting to order at Thomas Middle School, 1430 N Belmont Ave., Arlington Heights, Illinois, on Thursday, October 15, 2015, at 7:35 p.m. Roll call was noted and the Pledge of Allegiance recited.

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

Board members excused: Denise Glasgow

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent for Business/Chief School Business Official; Jake Chung, Assistant Superintendent for Personnel and Planning; Ryan Schulz, Director of Facilities Management; Chris Fahnoe, Director of Technology and Assessment; Debbie Williams, recording secretary; staff, and community members.

Recognitions and Presentations - none

Community Input - none

**Motion:** C. Williams moved and D. Chrissis seconded the motion that Erin Johannesen act as Secretary Pro Tempore for the October 15, 2015 Board of Education meeting. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0.

### 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) Budget Hearing Minutes of September 17, 2015; (E) Regular and Closed Session Meeting minutes of September 17, 2015; and (F) Special Meeting Minutes of October 1, 2015. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0.

### Communications:

The following reports were received:

- NSSEO – Ms. Johannesen shared that NSSEO continues its note card sale. The NSSEO Foundation would hold a magic show on October 25<sup>th</sup> and a raffle sale would take place that evening.
- IASB - Mr. Cerniglia said the North Cook Division Dinner would be October 21<sup>st</sup>.
- PTA – Ms. Washco said the PTA now has a Facebook page. She noted two district-wide events are on the calendar. Teachnology will be held March 9<sup>th</sup> at Thomas Middle School, and the “Just Move It” challenge will be April 16<sup>th</sup>.
- ATA –Ms. Drevline said the Interest Based Bargaining (IBB) training went well. Ms.Drevline highlighted flag football at South Middle School. Equipment was adapted so a student with a disability could play with girls flag football. An innovative staff member designed a piece of equipment to help the person throw the football. Ms. Drevline also highlighted a global read-aloud program at all elementary schools. She showed a video of Patton students asking a series of 20 questions while connected to Skype. As they answered the questions, they had to determine the country of the students participating in the mystery Skype session

There were no reports from the following:

- ED RED
- ABC/25 Foundation

### Committee of the Whole Reports

**Student Learning** - none

### **Business and Finance**

#### 2015 Tentative Tax Levy

Ms. Mallek reviewed the process for determining the tax levy. The 2015 levy is calculated against the 2014 Equalized Assessed Value (EAV). The County extends taxes against the 2015 EAV. Taxes are levied based on a dollar amount limited to an increase each year of the Consumer Price Index (CPI) or 5% whichever is less. When the district total EAV increases, the tax rate decreases and the opposite is true. The total dollar amount extended for 2015 is equal to the dollar amount

extended for 2014 increased by the CPI plus new growth. The CPI for the 2015 levy is .8%. We are projecting new growth at 1% or approximately \$592,373 in additional taxes. In order to access all new growth, the District must levy more than we think we may get in order to cover all unknowns and access all available tax revenue.

Ms. Mallek charted tax rate history and showed comparisons with tax rates verses EAV. Our ability to access tax revenues is impacted by the changes in EAV. The actual tax rate proposed is \$3.88 per \$100 of equalized assessed value. This is about \$.20 per \$100 of equalized assessed value higher than the prior year. This increase includes the bond issued in July 2015.

A public hearing on the 2015 tax levy will take place at the next school board meeting on November 19, 2015. The tax levy will be brought forward for adoption.

#### Employee Benefits Renewal 2016

Ms. Mallek reported on renewal for employee benefit plans. The proposed renewal for medical insurance is 1.3% on a blended average. The Board has a negotiated cap of 6% on the increase in premium they will pick up each year. The teachers pay a minimum of 3% for single insurance and 33% of premium for family insurance. The Board cost for single insurance will increase by 2.2% and family insurance will increase by 1.5%. There will be no rate change in Vision Insurance Plan and dental insurance. There will be a slight increase in the basic life insurance provided through the district. This item will return for Board approval.

Mr. Williams thanked D25 administrators for their outstanding preparations for the historical re-enactment held at Dunton on October 8<sup>th</sup>.

#### **Building and Grounds**

##### Facilities – Building Use Report for 2014-15

Mr. Schulz presented the Board with the Building Use Report showing evening and weekly facility usage for 2014-15. D25 school buildings are available for public use based on approved guidelines. Facility use was up by 13 events over the previous year. Total revenue was down slightly. Arlington Heights Youth Basketball Association is the largest user of our school facilities.

##### Construction Project Updates

The Board watched a short video of the groundbreaking ceremony at Olive-Mary Stitt. Students and the principal were involved in the ceremonies at Olive-Mary Stitt and Ivy Hill.

Mr. Schulz showed photos of construction sites and progress at both schools. Construction trailers are on site. Demolition has begun and playground equipment moved.

#### **Personnel and Planning** – none

**Superintendent Report**

Dr. Bein presented the following policies for a first reading. Changes reflect the recommendations from Illinois School Board of Education and changes in Illinois law. These policies will return for Board approval.

- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:200 Suspension Procedures
- 7:210 Expulsion Procedures

**Motion:** C. Williams moved and D. Chrissis seconded that the Board of Education adjourn. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; and C. Williams, yes. Motion carried 6/0.

The Board adjourned at 8:05 pm.

Submitted,

Debbie Williams  
Recording Secretary

Approved: November 19, 2015

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David Page  
President  
Board of Education

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Denise Glasgow  
Secretary  
Board of Education

Date minutes were available for public inspection: November 23, 2015

Date minutes were posted on District website: November 23, 2015