

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
DECEMBER 17, 2014 REGULAR BOARD MEETING MINUTES
North Building - Gymnasium

Board President Jim McCabe called the Waltham Elementary School Board meeting of December 17, 2014 to order at 6:04 p.m.

Roll Call: Board Members present: Jason Depenbrock (arrived at 6:05 pm), Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner, and Jim McCabe
Board Members Absent: Jeff Whalen

Also Present: Dr. Larry Carlton, Interim Supt., Mrs. Kristine Eager, Principal, and Mrs. Melanie Lukacsy, Asst. Principal

Pledge of Allegiance: All

Visitors: Damien Schlitt & Barb Meeks, BLDD; Scott Sebastian (Parent), Tyler Finley (Teacher), Nina Mitchell (Teacher Rep), Mark Harmon (Parent), Jane Wilson (Comm. Member), Bonnie Kinzer (Dist. Bookkeeper), Mike Adams (WEEF President), Jill Urban-Bollis (WEEF), Tom Pocivasek (Parent), Pat Seibert (Comm. Member), Henry & Wendy Hagenbuch (Comm. Members), David Ludford (Parent), Rhonda Aimone (PTCC Treasurer), Eric Bara (Student Council Sponsor), Doug Overlee (HyVee Gen. Mgr.), Malcolm Roebuck (Student), and Seth Ludford, AJ Bollis and Jack Senica (Student Council Officers).

Special Presentation: *Envision the Future – Building Committee:* Mr. Henry Hagenbuch, Mrs. Eager and Dr. Carlton presented the findings of the Community Engagement and Executive Building Committee meetings. All members were in favor of having a consolidated campus, thus Phase 1 would add classrooms and a gym at the North building in order to house all students in one location.

Approval of Consent Agenda: Jason Depenbrock moved, second by Brian Shofner to approve:

- Regular & Executive Board November 19, 2014,
- Treasurer's Report,
- Destruction of Audio Recordings: Executive Sessions-01-16-13, 02-20-13, 03-13-13, 04-17-13, 05-22-13, 06-19-13, 10-24-12, Special Board Executive Sessions-05-30-13, 06-24-13, 09-06-12.

Roll Call Vote: "Yeas" – Jason Depenbrock, Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner, and Jim McCabe. "Nays" – None. Motion carried with 6 yeas, 0 nays.

Reports, Updates and Informational Items:

1. BOARD SALUTE – DOUG OVERLEE
2. Facilities – Mrs. Eager reported: everything has been going good, and the new folding chairs arrived on the day of the North buildings Winter program.
3. Enrollment – Current enrollment is down by 3 to 224 as two families moved out of the District.
4. Student Council – Mr. Bara introduced the officers and told those in attendance how proud of them he is and they are working on increasing the enthusiasm for school and team sports by showing support with pep assemblies; also 2291 (North-1734 and South-557) food items were donated for the food pantry.
5. Teacher Presentation – Mrs. Mitchell's 4th grade: Mrs. Mitchell explained her class had the opportunity to have books published, and she passed one of those around.
6. Line Item – Fund Transfer – Dr. Carlton would like to transfer the funds for the new guided reading program as it was not budgeted.
7. E-Rate Fee – Annual renewal of \$850.
8. Wireless Service/Opportunity – Mrs. Eager updated the Board on bringing fiber to the North building. When she gets the exact pricing, she will bring it to the Board.
9. Principal/Asst. Principal Report – Mrs. Lukacsy reported: the Winter Programs were a big success; Ag in the Classroom is concluding; Friday, school will dismiss one hour early for the start of Winter Break; Boys Basketball is well underway; Cheerleading will be wrapping up in January; Volleyball has started practicing; and there has been a lot of disinfecting due to flu/cold season.

Other: Thank you notes received, and Mr. McCabe reminded the Board members who had attended the Triple I Convention in Chicago to send in their information for the update at the January meeting.

Action Items Prior to Executive Session

7.1 Approve the FY14 Tax Levy: Buffy Hoskins moved, second by Brian Shofner to approve the FY14 Tax Levy as presented. Roll Call Vote: "Yeas" – Jason Depenbrock, Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner, and Jim McCabe. "Nays" – None. Motion carried with 6 yeas, 0 nays.

7.2 Approve Fund Transfer of Line Items: Jason Depenbrock moved, second by Kathy Jereb to approve the transfer of \$2,000 from the Education Fund Contingency line item, and the transfer of \$1,000 from the Education Fund Workshops line item to the Education Fund Textbooks line item. Motion carried with 6 yeas, 0 nays.

7.3 Approve E-Rate Fee: Jason Depenbrock moved, second by Buffy Hoskins to approve the Agreement for E-Rate consulting services with BTU Consultants as presents. Motion carried with 6 yeas, 0 nays.

Executive Session: Brian Shofner moved, second by Jason Depenbrock to adjourn to Executive Session to discuss appointment, employment, compensation, performance or dismissal of specific personnel. 5 ILCS 120/2(c)(1) at 7:24 p.m. Motion carried with 6 yeas, 0 nays.

***It was determined there was no business to discuss.**

Motion to Return to Open Session: Jason Depenbrock moved, second by Brian Shofner to return to Regular Session at 7:25 p.m. Motion carried with 6 yeas, 0 nays.

Action Items After to Executive Session: None

Motion to Adjourn: Brian Shofner moved, second by Buffy Hoskins at 7:26 p.m. Motion carried with 6 yeas, and 0 nays.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President