

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
JANUARY 21, 2015 REGULAR BOARD MEETING MINUTES
South Building – Board Room

Board President Jim McCabe called the Waltham Elementary School Board meeting of January 21, 2015 to order at 6:07 p.m.

Roll Call: Board Members present: Jason Depenbrock, Kathy Jereb, Michael Roebuck, Brian Shofner, and Jim McCabe

Board Members Absent: Buffy Hoskins and Jeff Whalen

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

Pledge of Allegiance: All

Visitors: Jill Urban-Bollis (Parent), Rhonda Aimone (Parent), Caryn Pursley (Teacher Rep), Jackie Lucio (Teacher), Malcolm Roebuck, Madison Aimone and Jalen Depenbrock (Students), and Seth Ludford, AJ Bollis, and Anna Jereb (Student Council Officers), Tom Collins (News-Tribune)

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

- Regular Truth in Taxation December 17, 2014,
- Regular & Executive Board December 17, 2014,
- Regular & Executive Board Retreat January 6, 2015,
- Special Board Meeting January 12, 2015
- Treasurer's Report.

Roll Call Vote: “Yeas” – Jason Depenbrock, Kathy Jereb, Michael Roebuck, Brian Shofner, and Jim McCabe.
“Nays” – None. Motion carried with 5 yeas, 0 nays.

Reports, Updates and Informational Items:

1. BOARD SALUTE – RICK MALTAS
2. Facilities – Mrs. Eager reported: after meeting with Roger Hegland and Rick Maltas, there have been no major issues in either building.
3. Enrollment – Current enrollment is 225 again as a family moved into the District.
4. Student Council – AJ Bollis, Vice-President informed those in attendance there will be a dance on January 30th with seven other schools being invited and the Chess Club will have its first meeting on February 4th.
5. Teacher Presentation – Ms. Lucio and her 8th grade students: Malcolm Roebuck, Anna Jereb, Madison Aimone, Seth Ludford, AJ Bollis, and Jalen Depenbrock presented their Macbeth portfolios.
6. IASB PRESS Policies –1st Reading – Changes and suggestions from the IASB.
7. 2nd Quarter Financial Report – Dr. Carlton reported the District is at 47% of the Budget, but he is projected deficit spending.
8. Triple I Update – Board members present each gave a brief synopsis of the sessions they had attended during the annual Triple I School Board Convention this past November.
9. Building Rental – The Knights of Columbus annual request for the Free Throw Contest
10. Vision 20/20 Information – Dr. Carlton explained this is a blueprint for public education that all groups in Illinois are on board with, they feel a Superintendent should be at the table with the Governor to help make education decisions.
11. Board/Parent/Community Committee Update – This committee has met twice with thoughts and idea’s and will present their goal to the Board at the February meeting.
12. Principal/Asst. Principal Report – Mrs. Eager reported:
 - a. Update on Wireless Service: issues are the same, Reliable Computer performed a site survey and has preliminary results, items still being tweaked.
 - b. Jacob Ovanic was the winner for the second year in a row for the Geography Bee; the Student Council will be sponsoring a fundraiser, Pasta for Pennies, to benefit the Leukemia & Lymphoma Foundation; the staff began work on the district Vision and Mission statements today during the SIP day; and the PBIS February theme is “Be a Buddy, Not a Bully”.

Other:

Action Items Prior to Executive Session

7.1 Approve Building Rental: Jason Depenbrock moved, second by Kathy Jereb to approve the Building Rental application by the Knights of Columbus as presented with the date changed to February 7, 2015. Motion carried with 5 yeas, 0 nays.

7.2 Approve Vision 20/20 Resolution: Brian Shofner moved, second by Jason Depenbrock to approve the Vision 20/20 Resolution as presented. Motion carried with 5 yeas, 0 nays.

7.3 Waive 2nd Reading: Jason Depenbrock moved, second by Michael Roebuck to waive the 2nd reading of the current IASB PRESS policies and approve as presented. Motion carried with 5 yeas, 0 nays.

Executive Session: Brian Shofner moved, second by Kathy Jereb to adjourn to Executive Session to discuss appointment, employment, compensation, performance or dismissal of specific personnel, and minutes of meetings lawfully closed. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21) at 7:22 p.m. Motion carried with 5 yeas, 0 nays.

Closed Meeting Roll Call: “Yeas” – Jason Depenbrock, Kathy Jereb, Michael Roebuck, Brian Shofner, and Jim McCabe. “Nays” – None.

Motion to Return to Open Session: Jason Depenbrock moved, second by Kathy Jereb to return to Regular Session at 8:02 p.m. Motion carried with 5 yeas, 0 nays.

Action Items After to Executive Session:

9.1 Employment: Michael Roebuck moved, second by Jason Depenbrock to employ Ms. Erin Duffy as Athletic Director for the 2014-2015 school year with a salary of \$1,851. Motion carried with 5 yeas, 0 nays.

9.2 Review of July-December 2014 Executive Session Minutes: Brian Shofner moved, second by Michael Roebuck the Executive Session minutes from July-December 2014 remain confidential and therefore closed to public inspection. Motion carried with 5 yeas, 0 nays.

Motion to Adjourn: Brian Shofner moved, second by Kathy Jereb at 8:03 p.m. Motion carried with 5 yeas, and 0 nays.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President