

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
JULY 16, 2014 REGULAR BOARD MEETING MINUTES
South Building-Board Room

Board President Jim McCabe called the Waltham Elementary School Board meeting of July 16, 2014 to order at 6:00 p.m.

Roll Call: Board Members present: Jason Depenbrock, Kathy Jereb (arrived at 6:06 p.m. during the Reports), Michael Roebuck, Brian Shofner, and Jim McCabe
Board Members Absent: Buffy Hoskins and Jeff Whalen

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

Pledge of Allegiance: All

Visitors: Sally Grubar (Teacher), Linda Townsend (Teacher Rep), and Tom Collins (News-Tribune).

Approval of Consent Agenda: Michael Roebuck moved, second by Brian Shofner to approve:

- Regular & Executive Board June 18, 2014,
- District Bills,
- Treasurer's Report,
- Destruction of Audio Recordings (Executive Board Sessions: 7-25-12, 8-15-12, 11-28-12, & 12-19-12),
- Approval of Hazardous Transportation Resolution.

Roll Call Vote: "Yeas" – Jason Depenbrock, Michael Roebuck, Brian Shofner, and Jim McCabe. "Nays" – None. Motion carried with 4 yeas, 0 nays.

Reports, Updates and Informational Items:

1. Facilities – Mrs. Eager reported the South building was ready for school and the North building was close, all should be completed by August 1, 2014.
2. Optional Student Insurance – Markel supplied information for the insurance with rates the same as last year.
3. 4 Quarter Financial Report – Dr. Carlton reported on the end of the year finances; the annual Audit is scheduled for Tuesday, July 29, 2014 at Waltham North.
4. PRESS Policies – 1st Reading – Current changes, Dr. Carlton suggested waiving the 2nd reading, consensus by the Board to waive 2nd reading.
5. Amended 2014-2015 School Calendar – Mrs. Eager has suggested not holding classes on Casimir Pulaski Day and extending Spring Break for the entire week after Easter.
6. Heat/Snow Schedule – Mrs. Eager would like to start school 1-2 hours late during the winter in order to allow the roads to be plowed; and to release students 1-2 hours early in the event of extreme heat in order to hold school on every possible day.
7. North Parking Lot – The advertising of Bids for the asphaltting of the North parking lot has been placed and opening of bids will be on Monday, July 21, 2014 at Waltham North. Dr. Carlton would like the Board to authorize the addition of up to \$20,000 in order to have markings added to the parking lot.

Other: None

Action Items Prior to Executive Session:

7.1 Approve Optional Student Insurance: Jason Depenbrock moved, second by Brian Shofner to approve Markel Insurance as Optional Student Insurance carrier as presented. Motion carried with 7 yeas, 0 nays.

7.2 Approve Amended Calendar: Brian Shofner moved, second by Michael Roebuck to approve the Amended 2014-2015 School Calendar as presented. Motion carried with 7 yeas, 0 nays.

7.3 Approve IESA Addition: Michael Roebuck moved, second by Brian Shofner to approve the addition of 7th/8th grade Boys Basketball to the IESA. Motion carried with 7 yeas, 0 nays.

7.4 Authorize Funds for Parking Lot: Jason Depenbrock moved, second by Brian Shofner to authorize the addition of up to \$20,000 of Capital Funds for the North parking lot project. Roll Call Vote: "Yeas" – Jason Depenbrock, Kathy Jereb, Michael Roebuck, Brian Shofner, and Jim McCabe. "Nays" – None. Motion carried with 7 yeas, 0 nays.

Executive Session: Jason Depenbrock moved, second by Brian Shofner to adjourn to Executive Session to discuss appointment, employment, compensation, performance or dismissal of specific personnel, negotiations, and litigation. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(11) at 6:30 p.m. Motion carried with 7 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 Brian Shofner to return to Regular Session at 8:18 p.m. Motion carried with 7 yeas, 0 nays.

9.1 Approve Principal's Contract: Jason Depenbrock moved, second by Brian Shofner to approve the amended Principal's Contract for Mrs. Kristine Eager as presented. Motion carried with 7 yeas, 0 nays.

9.2 Review of January-June, 2014 Executive Session Minutes: Kathy Jereb moved, second by Brian Shofner the Executive Session Minutes from January – June 2014 remain confidential and therefore closed to public inspection. Motion carried with 7 yeas, 0 nays.

9.3 Approve ESP Salary Increase: Brian Shofner moved, second by Michael Roebuck to approve the FY15 ESP Salary Increase as presented. Roll Call Vote: "Yeas" – Jason Depenbrock, Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen and Jim McCabe. "Nays" – None. Motion carried with 7 yeas, 0 nays.

9.4 Approve Asst. Principal Stipend: Jason Depenbrock moved, second by Michael Roebuck to approve Mrs. Melanie Lukacsy to receive a Per Diem stipend of \$261.90 for each extra work day prior to her contractual start of employment. Roll Call Vote: "Yeas" – Jason Depenbrock, Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen and Jim McCabe. "Nays" – None. Motion carried with 7 yeas, 0 nays.

9.5 Accept Resignations: Michael Roebuck moved, second by Kathy Jereb to accept, with regret, the resignation of Mrs. Jennifer Smith, 3rd grade Teacher, effective immediately. Motion carried with 7 yeas, 0 nays.

Brian Shofner moved, second by Michael Roebuck to accept, with regret, the resignation of Miss Veronica Blue, 1st grade Teacher, effective immediately. Motion carried with 7 yeas, 0 nays.

9.6 Accept Retirement: Michael Roebuck moved, second by Brian Shofner to accept, with regret, the retirement of Mrs. Marsha Schlosser, Paraprofessional, effective immediately. Motion carried with 7 yeas, 0 nays.

9.7 Employment: Jason Depenbrock moved, second by Brian Shofner to employ Mr. Charles (Chick) Klemke as 7th/8th grade Boys Basketball Coach for the 2014-2015 School Year with salary as per Appendix B of the Contract. Motion carried with 7 yeas, 0 nays

9.8 Approve Contract: Brian Shofner moved, second by Michael Roebuck to approve the Contract between the Waltham Federation of Teachers Union and the Board of Education for a period of 5 years. Roll Call Vote: "Yeas" – Jason Depenbrock, Buffy Hoskins, Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen and Jim McCabe. "Nays" – None. Motion carried with 7 yeas, 0 nays.

Motion to Adjourn: Jason Depenbrock moved, second by Kathy Jereb at 8:22 p.m. Motion carried with 7 yeas, and 0 nays.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President