

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
AUGUST 20, 2014 REGULAR BOARD MEETING MINUTES
South Building-Board Room

Board President Jim McCabe called the Waltham Elementary School Board meeting of August 20, 2014 to order at 6:04 p.m.

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

Board Members Absent: Jason Depenbrock and Buffy Hoskins

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

Pledge of Allegiance: All

Visitors: Elaine Wasilewski (Teacher Rep), and Tom Collins (News-Tribune).

Approval of Consent Agenda: Jeff Whalen moved, second by Michael Roebuck to approve:

- Regular & Executive Board July 16, 2014,
- District Bills,
- Treasurer's Report,
- IASB PRESS Policies – 2nd Reading
- FY15 ESP Salaries

Roll Call Vote: "Yeas" – Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen, and Jim McCabe.
"Nays" – None. Motion carried with 5 yeas, 0 nays.

Reports, Updates and Informational Items:

1. Facilities – Mrs. Eager reported the Security Door project is finally done! The North parking lot is done! And the North bathroom project is also done! Kudos to Roger Hegland, Rick Maltas, Gabbi McCabe and Jack Donahue for all of their hard work this summer.
2. Enrollment – Current enrollment is 225, and a new student will be starting on Friday, August 22, 2014.
3. Tentative FY15 Budget – Dr. Carlton reviewed the current Tentative Budget. There were no questions.
4. South Building Rental – SRR-Canal Connection – They are requesting Sunday, November 2, 2014.
5. WFOFT Union Officers FY15 – President-Diane Siembab; Vice-President-Jana Berman; Secretary-Nina Mitchell and Treasurer-Tyler Finley.
6. Building & Grounds Comm. of the Whole Meeting – Tuesday, September 2, 2014 at Waltham North at 6 p.m.
7. IASB Fall Dinner Meeting – The Fall Dinner Meeting will be on Thursday, September 11, 2014 at Seneca High School. Let Mrs. Hewitt know by Monday, August 25th if you will be attending.
8. Social Media – Mrs. Lukacsy asked for consensus to start a Waltham Facebook page and a Twitter account.
9. Committee Meetings – Mrs. Eager would like to develop a calendar of the Board Committee's and have meetings scheduled at least one to two times for each committee, each school year.

Other: The Board discussed a letter from the Henry family regarding Waltham scheduling Spring Break for after Easter.

Action Items Prior to Executive Session:

7.1 Approve FY14 Annual Audit: TABLED

7.2 Approve Tentative FY15 Budget: Jeff Whalen moved, second by Kathy Jereb to approve the Tentative FY15 Budget as presented. Roll Call Vote: "Yeas" – Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen, and Jim McCabe. "Nays" – None. Motion carried with 5 yeas, 0 nays.

7.3 Set Budget Hearing: Jeff Whalen moved, second by Brian Shofner to set the FY15 Budget Hearing for Wednesday, September 24, 2014 at 5:45 p.m. at Waltham South. Motion carried with 5 yeas, 0 nays.

7.4 Approve Building Rental: Brian Shofner moved, second by Michael Roebuck to approve the rental of Waltham South on Sunday, November 2, 2014 by Starved Rock Runners-Canal Connection as presented. Motion carried with 5 yeas, 0 nays.

7.5 Set Building & Grounds Comm. of the Whole Meeting: Jeff Whalen moved, second by Brian Shofner to set Tuesday, September 2, 2014 at 6 p.m. at Waltham North as the Building & Grounds Comm. of the Whole Meeting. Motion carried with 5 yeas, 0 nays.

Executive Session: Kathy Jereb moved, second by Brian Shofner to adjourn to Executive Session to discuss appointment, employment, compensation, performance or dismissal of specific personnel. 5 ILCS 120/2(c)(1) at 7:15 p.m. Motion carried with 5 yeas, 0 nays.

Closed Meeting Roll Call: "Yeas" – Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen, and Jim McCabe. "Nays" – None.

Motion to Return to Open Session: Jeff Whalen moved, second by Kathy Jereb to return to Regular Session at 7:36 p.m. Motion carried with 5 yeas, 0 nays.

9.1 Approve Principal's Contract: Jeff Whalen moved, second by Brian Shofner to approve the amended Principal's Contract for Mrs. Kristine Eager as presented. Motion carried with 5 yeas, 0 nays.

9.2 Approve Asst. Principal's Contract: Jeff Whalen moved, second by Brian Shofner to approve the amended Asst. Principal's Contract for Mrs. Melanie Lukacsy as presented. Motion carried with 5 yeas, 0 nays.

9.3 Employment of Certified Staff: Brian Shofner moved, second by Michael Roebuck to employ the following as per the Salary Schedule of the Contract:

Caryn A. Pursley, 4th grade Teacher, Step 1, Lane BA+0,
Antoinette M. Calhan, Math/Technology Teacher, Step 6, Lane BA+0,
Jacqueline M. Lucio, 5th-8th grade Reading Teacher, Step 9, MA+0,
Amy L. Jaronski, Special Education Teacher, Step 1, Lane BA+0. Motion carried with 5 yeas, 0 nays.

9.4 Employment of Non-Certified Staff: Jeff Whalen moved, second by Brian Shofner to employ the following:

Gretchen Schaefer, Paraprofessional, with a salary of \$12 per hour, not to exceed 29 hours per week.
Daniel Berryman, 7th-8th grade Girls Basketball Coach with a salary as per Appendix B of the Contract.
Increase the hourly wage of Andrew Cawley, Tech Coordinator to \$17.00 effective immediately. Motion carried with 5 yeas, 0 nays.

Motion to Adjourn: Jeff Whalen moved, second by Brian Shofner at 7:41 p.m. Motion carried with 5 yeas, and 0 nays.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President