

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
October 22, 2013

I - CALL TO ORDER

Mr. Meyer, President, called the meeting to order at 6:03 p.m.

II - ROLL CALL

Present: Mr. Birchfield, Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Shinherr, Dr. Welch, Mrs. Ellyn Wrzeski, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Mrs. Nancy Reczek, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

III - BOARD WORK SESSION

District administrators discussed with the Board current department initiatives. This information will be used when the Board formulates questions for new superintendent candidate interviews.

The Board Recessed at 7:04 p.m.

IV - CALL TO ORDER

Mr. Meyer, President, reconvened the meeting at 7:07 p.m.

V - ROLL CALL

Present: Mr. Birchfield, Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Shinherr, Dr. Welch, Mrs. Ellyn Wrzeski, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Mrs. Nancy Reczek, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

Mr. Meyer added two items to New Business, Approval to Rescind a Resolution Approving Woodstock Community Unit School District 200 to Withdraw from the Special Education District of McHenry County and Approval of a Revised Resolution Approving Woodstock Community Unit School District 200 to Withdraw from the Special Education District of McHenry County.

VI - CONSENT AGENDA

Dr. Welch pulled Consent Agenda item #2, Approval of Routine Personnel Matters.

MOTION – Moved by Ms. Goodwin and seconded by Mr. Goerlitz to approve the Consent Agenda including minutes; financial reports; bills payable; an overnight field trip for students from the Department of Language and Culture to travel to Madrid and Teruel, Spain, March 19-31, 2014; a School Energy Efficiency Project application; a School Maintenance Project Grant application; and a Woodstock North High School Student Council winter retreat, William’s Bay, Wisconsin, December 6-7, 2013, with roll call vote as follows:

Ms.	Goodwin	- Yes
Mr.	Goerlitz	- Yes
Mr.	Birchfield	- Yes
Mr.	Shinherr	- Yes
Mr.	Gilmore	- Yes
Dr.	Welch	- Yes
Mr.	Meyer	- Yes

1. Approval of Minutes
 - 1.1 Regular Meeting of October 8, 2013
2. Approval of Financial Reports
 - 2.1 Treasurer’s Report
 - 2.2 Investment Report
 - 2.3 Budget Summary Report
3. Approval of Bills Payable
4. Approval of an Overnight Field Trip for Students from the Department of Language and Culture to Travel to Madrid and Teruel, Spain, March 19-31, 2014 (On File)
5. Approval of a School Energy Efficiency Project Application (On File)
6. Approval of a School Maintenance Project Grant Application (On File)
7. Approval of a Woodstock North High School Student Council Winter Retreat, William’s Bay, Wisconsin, December 6-7, 2013 (On File)

VI- CONSENT AGENDA (Con't)

Dr. Welch informed the Board that her daughter was listed as a transfer in the "Other" section of the routine personnel matters.

MOTION – Moved by Ms. Goodwin and seconded by Mr. Goerlitz to approve the routine personnel matters, with roll call vote as follows:

Ms.	Goodwin	- Yes
Mr.	Goerlitz	- Yes
Dr.	Welch	- Abstain
Mr.	Shinherr	- Yes
Mr.	Birchfield	- Yes
Mr.	Gilmore	- Yes
Mr.	Meyer	- Yes

8. Approval of Routine Personnel MattersEmployment

Approve the employment of Jeremiah Justice in an additional position as Assistant Boys Basketball Coach for the 2013-2014 school year at a stipend of \$5,066. (WHS)

Approve the employment of Deana Marchionne as Assistant Cheerleading Coach for the 2013-2014 school year at a stipend of \$2,863. (WHS)

Approve the employment of Christine Miller as Special Ed. Associate for the 2013-2014 school year at 6 hours per day, 5 days per week, \$12.41 per hour plus \$1.00 per hour personal hygiene differential. (CMS)

Other

Approve the transfer of Kate Heidtke from the position of Assistant Cheerleading Coach to the position of Head Cheerleading Coach, for the 1st semester of the 2013-2014 school year, at a stipend of \$2,239. (WHS)

Leave of Absence

Approve a leave of absence under FMLA for Katie Haydysch from October 16, 2013 and for an anticipated length of 2-3 months thereafter, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (V. DZ - PreK)

VII - COMMUNICATIONS

1. Dr. Welch thanked the staff at Woodstock North High School as well as Principal Brian McAdow on behalf of the Family Health Partnership Clinic for another successful Cancer Walk/Run. Dr. Welch added that she is grateful for the support District 200 has shown for this annual event.

VII - COMMUNICATIONS (Con't)

2. Mr. Meyer reported that he attended the annual Education Foundation Mini-grant Awards ceremony and that the event was well executed.
3. Mr. Gilmore commented that he attended parent/teacher conferences and found the parent list from the teachers to be very beneficial.

VIII - SUPERINTENDENT'S REPORT

1. On behalf of the Illinois Federation of Teachers, Mrs. Wrzeski asked Board members to sign a *Help Build a Better Illinois* petition in support of a fair tax system in Illinois. Mrs. Wrzeski added that she is in support of the petition.
2. Mrs. Wrzeski reminded Board members of the Free Birds movie premier and family events scheduled for Sunday, October 27, 2013 on the Woodstock square.
3. Mrs. Wrzeski reminded the Board of the Health Fair scheduled for Thursday, October 24, 2013 from 12:00 – 5:00 p.m. at Woodstock North High School.
4. Mrs. Wrzeski told the Board that District 200 is the recipient of a Community Service award from Turning Point. The awards ceremony is scheduled for Thursday, October 24, 2013.
5. Mrs. Wrzeski shared some communication from ISBE with the Board that the GSA funding level may be reduced from 89% to 85% next year due to the continuing decrease in EAV.

IX - MONITORING REPORT1. 2012-2013 Student Achievement Report (On File)

Assistant Superintendent for Middle and High School Education George Oslovich and Assistant Superintendent for Early Childhood and Elementary Education Nancy Reczek presented an analysis of the 2012-2013 test results from the Illinois Standards Achievement Test (ISAT) and the Prairie State Achievement Examination (PSAE). They reviewed the Annual Yearly Progress (AYP) status of the district and schools as it pertains to the Federal No Child Left Behind Act (NCLB) and Illinois State Board of Education (ISBE). Their report demonstrated how data is being used from a variety of different local assessments to improve student achievement at the individual student level, grade level and on a district wide basis.

X - UNFINISHED BUSINESS

There was no unfinished business.

XI - NEW BUSINESS

1. First Quarter Review of the 2013-2014 Budget (On File)

In her quarterly review of the status of the budget, Chief Financial Officer Risa Hanson reported that revenues and expenditures in all three operating funds are on target at the end of the first quarter. Gas and electric bills are comparable to last year during this time period and fuel expenditures are slightly below targeted expenditures in the Transportation fund. Mrs. Hanson concluded by pointing out that the Insurance fund balance remains stable with expenditures within range at this point of the year.

2. Approval to Rescind a Resolution Approving Woodstock Community Unit School District 200 to Withdraw from the Special Education District of McHenry County

MOTION – Moved by Mr. Goerlitz and seconded by Ms. Goodwin to approve rescinding the resolution approving Woodstock Community Unit School District 200 to withdraw from the Special Education District of McHenry County, with roll call vote as follows:

Mr.	Goerlitz	- Yes
Ms.	Goodwin	- Yes
Mr.	Gilmore	- Yes
Mr.	Shinherr	- Yes
Mr.	Birchfield	- Yes
Dr.	Welch	- Yes
Mr.	Meyer	- Yes

3. Approval of a Revised Resolution Approving Woodstock Community Unit School district 200 to Withdraw from the Special Education District of McHenry County

MOTION – Moved by Dr. Welch and seconded by Mr. Birchfield to approve the revised resolution approving Woodstock Community Unit School District 200 to withdraw from the Special Education District of McHenry County, with roll call vote as follows: (On File)

Dr.	Welch	- Yes
Mr.	Birchfield	- Yes
Mr.	Shinherr	- Yes
Mr.	Goerlitz	- Yes
Ms.	Goodwin	- Yes
Mr.	Gilmore	- Yes
Mr.	Meyer	- Yes

XII - COMMITTEE REPORTS

1. Mr. Goerlitz reported that the Calendar Committee was scheduled to meet on November 7, 2013.

XIII - CLOSED SESSION

MOTION – Moved by Dr. Welch and seconded by Ms. Goodwin to go into closed session at 8:41 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, with roll call vote as follows:

Dr.	Welch	- Yes
Ms.	Goodwin	- Yes
Mr.	Shinherr	- Yes
Mr.	Birchfield	- Yes
Mr.	Goerlitz	- Yes
Mr.	Gilmore	- Yes
Mr.	Meyer	- Yes

The Board Returned to Open Session at 9:20 p.m.

XIV - ADJOURNMENT

MOTION – Moved by Mr. Goerlitz and seconded by Dr. Welch to adjourn the meeting at 9:22 p.m., with roll call vote as follows:

Mr.	Goerlitz	- Yes
Dr.	Welch	- Yes
Mr.	Birchfield	- Yes
Mr.	Gilmore	- Yes
Ms.	Goodwin	- Yes
Mr.	Shinherr	- Yes
Mr.	Meyer	- Yes

Camille Goodwin, Secretary

Paul J. Meyer, President