

# Warren Township HSD 121 School Board Meeting

October 8, 2013

Main Governing Board

Warren Township High School District 121, 500 N. O'Plaine Road, Gurnee, Illinois, 6:30 p.m. Executive Session, Faculty Cafeteria, O'Plaine Campus 7:30 p.m. Lecture Hall, O'Plaine Cafeteria

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## Opening of Meeting

### 1.A Roll Call *[Procedural]*

**Notes:** The meeting was called to order at 6:44 p.m. Roll call was taken.

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## Executive Session

### 2.A Enter Executive Session [Action]

Regular School Board Meeting – October 8, 2013

Confidential Memo (Pink Sheet)

If you have questions about the October 8, 2013 board meeting or about this board packet, please send your inquiries to Dr. Mary Perry Bates by Monday at 3:00 p.m. This will allow us time to respond to your questions and provide a response at the Board meeting on Tuesday.

*Dinner will be available at 6 p.m. in the Faculty Cafeteria.*

#### Recognitions

There are no Recognitions at this time. Following the Reception of Visitors, will be the **President's Report, Committee Reports and Superintendent's Report.**

The **Consent agenda** has the usual approval of minutes, personnel items and payment of bills. Also included in the consent agenda is the annual approval of the **Serious Safety Hazards for 2013-14.**

#### New Business

##### A. Discussion and Approval of Choir Trip Proposal for March 23-26, 2014 to Nashville, Tennessee

Natalie Colgan will present a proposal for a choir tour for March 23-26, 2014 to Nashville, Tennessee.

##### B. Discussion and Approval of Symphonic Band I Trip Proposal for March 6-8, 2014 to Indianapolis, Indiana

Kurt Gros will present a proposal for a Symphonic Band I Trip for March 6-8, 2014 to Indianapolis, Indiana.

***Motion:** I move to enter into an executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against one employees of the public body or against legal counsel for the public body to determine its validity, 5 ILCS 120/2(c)(1). No action will be taken in executive session. All action will be taken in open session. Roll Call Vote*

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### 2.B Close Executive Session [Action]

***Motion:** I move to close the executive session. Roll Call Vote*

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## Open Session

### 3.A Pledge of Allegiance *[Procedural]*

**Notes:** The meeting re-commenced at 7:31 p.m. All present stood for the Pledge of Allegiance.

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### 3.B Approval of the Agenda *[Procedural]*

**Motion:** I move to approve the agenda. Roll Call Vote

**Notes:** There were no changes to the agenda.

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## Recognitions

### 4.A Recognitions *[Recognition]*

**Notes:** There were no recognitions.

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## Reception of Visitors

### 5.A Reception of Visitors *[Procedural]*

**Notes:** There were no visitors who addressed the Board.

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## President's Report

### 6.A President's Report *[Report]*

**Notes:** PERA Training - Mr. Anderson reported that the Board will need to take the mandatory Performance Evaluation Reform Act (PERA) training. The Illinois Association of School Boards will provide the training and we would like to schedule this on January 14, 2014. Board members were asked to contact Mr. Anderson or Jeanne Love if this is a possible date. Mr. Anderson reported that the Board had a self-evaluation workshop on Thursday, October 3, 2013. IASB facilitator, Barb Toney, will be sending the next steps and action items that were discussed at this meeting. It was decided that the Board shall purchase 4G iPads for Mrs. Biondi and Ms. Campbell so they will have access to their Warren email and BoardDocs. The cost for the 4G iPad will be approximately \$474 per year for each board member. No other Board member expressed a need to change to a 4G iPad. The next board meeting is scheduled for October 22, 2013, but we may not be able to have a quorum. Please notify Mr. Anderson or Mrs. Love by Thursday, if Board members could change the meeting to Monday, October 21 or Wednesday, October 23.

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## Committee Reports

### 7.A Committee Reports *[Report]*

**Notes:** The Curriculum Committee meeting is scheduled for Wednesday, October 9, 2013 at 4:00 p.m.

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## Superintendent's Report

### 8.A Treasurer's Report for July 2013 *[Information]*

Please find attached the July Treasurer's Report and Student Activity Treasurer's Reports along with the July Activity Account Treasurer's Report.

**Notes:** Mrs. Rogers presented the Treasurer's reports for July 2013. Several changes were made to the format of the reports. The first page of each report will provide a "dashboard" overview of the District's financial picture. This dashboard view will also be available for the public at the board meeting. The FY14 budget has been posted on our webpage in addition to the list of bills and the Treasurer's reports.

**Attachments:**

- July Activity Treasurer's Report.pdf *[Executive]*
  - July Treasurer's Report and Student Activity.pdf *[Executive]*
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### 8.B Superintendent's Report *[Report]*

**Notes:** update on the Lancaster lawsuit. MPB gave an overview of the deannexation of the Lancaster subdivision. Allen Mullins, Scariano and Himes lawfirm. Mullins, August 26 oral arguments, little that was agreed to. many of the exhibits were missing from attorneys from the Lancaster group. Scariano was providing the exhibits. It could take a year or longer. no additional information at this point. Strategic Plan reports from 2012-2013. extra copies are available for those who want them.

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## Consent Agenda

### 9.A Consent Agenda *[Action (Consent)]*

**Motion:** I move to approve consent agenda items A, B, C, D, E and F. Roll Call Vote

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### 9.B Approval of Regular Meeting Minutes of September 24, 2013 *[Action (Consent):Minutes]*

**Motion:** I move to approve the regular meeting minutes of September 24, 2013. Roll Call Vote

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**9.C Approval of Regular Meeting Minutes and Executive Session Minutes of August 20, 2013** [Action (Consent):Minutes]

*Motion: I move to approve the regular meeting minutes and executive session minutes of August 20, 2013. Roll Call Vote*

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**9.D Approval of Hiring Recommendations per Exhibit A** [Action (Consent)]

Please find attached Exhibit A Personnel Recommendations for the October 8, 2014 School Board meeting.

If you have any questions concerning the attached documents, please contact Dr. Mary Perry Bates.

Thank you.

*Motion: I move to approve Exhibit A Personnel Recommendations 83 through 95. Roll Call Vote.*

**Attachments:**

- 10-08-2013 Personnel Recommendations Exhibit A -xlsx.pdf [Executive]
  - Back up documentation 10-8-13.pdf [Executive]
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**9.E Approval of the payment of bills for 10/08/2013** [Action (Consent)]

*Motion: I move to approve the payment of the bills for 10/08/2013 in the amount of \$1,075,532.66. Roll Call Vote*

**Attachments:**

- AP List of Bills 10 08 2013.pdf
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**9.F Approval of Serious Safety Hazards for the 2013-14 School Year** [Action (Consent)]

Attached is a memo outlining the District's serious safety hazards.

*Motion: I move to approve the serious safety hazards for the 2013-14 school year. Roll Call Vote*

**Attachments:**

- Serious Safety Hazards 2013-14 BOE Original.pdf [Executive]
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## New Business

**10.A Discussion and Approval of Choir Trip Proposal for March 23-26, 2014 to Nashville, Tennessee** [Action]

*Motion:* I move to approve the choir trip proposal for March 23-26, 2014 to Nashville, Tennessee. Roll Call Vote

**Attachments:**

- Choir trip proposal.pdf [Admin]

**10.B Discussion and Approval of Symphonic Band I Trip Proposal for March 6-8-2014 to Indianapolis, Indiana** [Action]

*Motion:* I move to approve the band trip proposal for Symphonic Band I for March 6-8, 2014 to Indianapolis, Indiana. Roll Call Vote

**Notes:** Kurt Gros presented the band trip proposal.

**Attachments:**

- Band trip 2014.pdf [Admin]
- Band trip 2014.pdf [Admin]

## Adjournment

**12.A Adjournment** [Action:Procedural]

*Motion:* I move to adjourn the meeting. Roll Call Vote