

**MINUTES OF THE REGULAR MEETING OF  
SCHOOL DISTRICT NO. 71 COOK COUNTY, ILLINOIS HELD AT  
CLARENCE E. CULVER SCHOOL ON  
DECEMBER 19, 2011 AT 4:50 PM**

President Byrne called the regular meeting of the Board of Education to order at 4:50 pm and asked everyone to stand and recite the Pledge of Allegiance. On roll call, the following persons, of the Board of Education were present:

Patrick Byrne, President  
Matthew Holbrook, Vice President  
Mary Krueger, Secretary  
Jim Grammas, Member  
Karen Johnson, Member  
Tina Nielsen, Member

James Mahoney, Member was absent.

Also attending the meeting were Superintendent Amy Kruppe, Principal Peggie Maniscalco, Director of Student Services Stefanie Beane, Jonathan Urbanski, Technology Manager, Recording Secretary Sue Ferdinand, John Petitt and Ann Farlee.

**ADDITIONS OR CHANGES TO THE AGENDA**

There were none

**READING OF COMMUNICATIONS TO THE BOARD OF EDUCATION**

- Holiday card from Scariano, Himes & Petrarca
- Invitation for the 32<sup>nd</sup> Annual School Law Seminar held by Scariano, Himes & Petrarca on Jan 28, 2012
- Thank you from the girl's basketball team for the new uniforms
- Letter from NTDSE requesting 5 additional days to fulfill the FOIA request.
- Letter from Laura Kozicki and CD regarding aerial spraying program
- Letter from Renaissance Learning regarding classroom-proven reading, math, and writing products.

**AUDIENCE WITH NON-SCHOOL PERSONNEL**

**AUDIENCE WITH SCHOOL PERSONNEL**

Those in attendance did not address the Board.

**At 4:56 pm a motion was made by Member Johnson and seconded by Member Grammas to go into closed session to consider student disciplinary cases. 5ILCS 120/2(c)(9) The appointment, employment, compensation, performance or dismissal of specific employees. Student disciplinary cases, 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. 5ILCS 120/2(c)(1)**

Roll Call:

Ayes: Johnson, Grammas, Nielsen, Krueger, Byrne, Holbrook  
Nays: None  
Absent: Mahoney

The President declared the motion carried.

The President reconvened the regular meeting into open session at 5:33 pm.

### **CONSENT AGENDA**

**Member Holbrook moved to approve the following consent agenda with Member Grammas seconding the motion.**

- a. Approve the Minutes of the Regular Board of Education Meeting held on November 15, 2011
- b. Approve the Minutes of the 1<sup>st</sup> Closed Board of Education Meeting held on November 15, 2011
- c. Approve the Minutes of the 2<sup>nd</sup> Closed Board of Education Meeting held on November 15, 2011
- d. Approve the Minutes of the Finance committee meeting held on November 15, 2011
- e. Approve the Minutes of the Open Negotiation Committee meeting held on November 11, 2011
- f. Approve the Minutes of the Closed Negotiation Committee meeting held on November 11, 2011
- g. Approve the Minutes of the Open Negotiation Committee meeting held on December 12, 2011
- h. Approve the Minutes of the Closed Negotiation Committee meeting held on December 12, 2011
- i. Approve the Minutes of the B & G committee meeting held on December 15, 2011
- j. Approve membership renewal to NCTM for Amy Kruppe not to exceed \$111.00
- k. Approve SSCIP 2011-2012 premiums and coverages not to exceed \$26,159
- l. Approve donation from Cyrus Shank Company and the Kruppe family of \$1000 towards the piano fund.
- m. Approve purchase of folding chair at a cost not to exceed \$5300.
- n. Request for Courses and Conventions
- o. Approve Settlement Agreement for Student 2011-2

Roll Call:

Ayes: Holbrook, Grammas, Nielsen, Krueger, Byrne, Johnson

Nays: None

Absent: Mahoney

The President declared the motion carried.

### **DISCUSSION AND ACTION ITEMS**

#### **Finance Committee Report**

**Member Byrne moved to approve the accounts payable in the amount of \$105,013.54 with Member Grammas seconding the motion:**

Roll Call:

Ayes: Byrne, Grammas, Holbrook, Nielsen, Krueger, Johnson

Nays: None

Absent: Mahoney

The President declared the motion carried.

Superintendent Kruppe reviewed the Summary of Fund Balance and the Summary of Revenue Accounts, which were included in the Board packet.

**Member Holbrook moved to approve the 2011 Tax Levy with Member Krueger seconding the motion.**

Roll Call:

Ayes: Holbrook, Krueger, Grammas, Nielsen, Byrne, Johnson  
Nays: None  
Absent: Mahoney

The President declared the motion carried.

**Member Byrne moved to approve the Resolution Directing County Clerk Regarding Tax Levy Extension Subject to the Property Tax Extension Limitation Act with Member Holbrook seconding the motion:** (The Resolution is attached at end of the minutes)

**Member Grammas moved to approve the PTAB invoice not to exceed \$3127.82 with Member Nielsen seconding the motion.**

Roll Call:

Ayes: Grammas, Nielsen, Holbrook, Krueger, Johnson, Byrne  
Nays: None  
Absent: Mahoney

The President declared the motion carried.

**Member Johnson moved to approve the hiring of a 1.0 Teacher Assistant with Member Holbrook seconding the motion.**

Roll Call:

Ayes: Johnson, Krueger, Holbrook, Byrne, Grammas, Nielsen,  
Nays: None  
Absent: Mahoney

The President declared the motion carried.

**Member Johnson moved to approve the hiring of a 1.0 Orchestra teacher for the 2012-2013 school year with Member Holbrook seconding the motion.**

Roll Call:

Ayes: Johnson, Holbrook, Krueger, Byrne, Grammas, Nielsen  
Nays: None  
Absent: Mahoney

The President declared the motion carried.

**Member Johnson moved to approve the hiring of a 1.0 Spanish/Math Teacher for the 2012-2013 school year with Member Grammas seconding the motion.**

Roll Call:

Ayes: Johnson, Grammas, Holbrook, Krueger, Byrne, Nielsen  
Nays: None  
Absent: Mahoney

The President declared the motion carried.

**Member Byrne moved to approve the 2012-2013 calendar with Member Johnson seconding the motion.**

Roll Call:

Ayes: Byrne, Johnson, Grammas, Holbrook, Nielsen, Krueger

Nays: None

Absent: Mahoney

The President declared the motion carried.

### **INFORMATIONAL ITEMS**

- **Niles Township District for Special Education**

No November meeting at NTDSE

- **Administration Reports**

- Peggie Maniscalco and Stefanie Beane gave the Administration Report

- **Superintendent's Report – Amy Kruppe**

- District enrollment as of December 16 is 466.
- A total of \$35,829.31 was deposited to the treasurer in November.
- The Activity Funds were presented.
  - Checking account balance - \$2971.10
  - Savings account balance - \$2024.32
  - Parent Music Club balance - \$488.97
  - Thomas Back Fund balance - \$2613.07
  - 8<sup>th</sup> Grade Room Mother account balance- \$3197.69
  - Student Council (account separated from checking): \$8436.74
  - Fundraising Account balance – \$ 2155.37
- December 7<sup>th</sup> , 2011 Treasurer's Meeting was presented
- NTDSE delegates will remain the same
- Members Byrne, Krueger and Nielsen will attend the Scariano Law Review on January 28, 2012
- Coming to Order Chapters 2 & 3 were discussed. Chapters 4 & 5 will be discussed in January
- There were no FOIA requests
- News articles were presented.
- The Board was given a calendar of events for the upcoming month.

**At 6:26 pm a motion was made by Member Krueger to go into closed session to discuss the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(1) and seconded by Member Byrne.**

Roll Call:

Ayes: Krueger, Byrne, Johnson, Holbrook, Grammas, Nielsen

Nays: None

Absent: Mahoney

The President declared the motion carried.

The President reconvened the regular meeting into open session at 6:37 pm.

**At 6:37 pm a motion was made by Member Nielsen and seconded by Member Holbrook to adjourn.**

Roll Call:

Ayes: Nielsen, Holbrook, Johnson, Krueger, Grammas, Byrne

Nays: None

Absent: Mahoney

The President declared the motion carried.

Respectfully Submitted,

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Secretary

ATTEST:

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President