

**Palos Heights School District 128
Minutes of Board of Education Meeting
January 11, 2017**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, January 11, 2017 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Mrs. Yerkes called the meeting to order at 7:01p.m. and led the pledge to the flag.

Roll Call:

Present: Haberkorn, Yerkes, Touhy, Lynch, Weiss, Restivo, Lachowicz

Absent: None

Visitors

Cathy Leslie, Kim Anoman, Rich Facko, Bill Grady, Gary MacLeod

Superintendent's Report

Dr. Green is still awaiting the Withdrawal from Eisenhower Coop agreement from the attorneys. Revisions were necessary, and the agreement was not ready for Board approval at the January meeting. The document needs to be approved at the February Board meeting.

Dr. Green reviewed the preschool registration fee structure for the 2017-2018 school year.

Dr. Green discussed the update of Board policies. Dr. Green and Mrs. Lachowicz met to review the changes, which were very minor, except the new policy regarding travel expenses and reimbursement. There is a resolution that must be passed in the Consent Agenda for that policy. There is a policy on the gifted program that will be presented in February. Dr. Green has met with Gayle Greenwald and school psychologist, Tara Fitzgibbons for their input.

Part of the new policies is the Resolution to Regulate Expense Reimbursements. The Board needs to set a limit on expenses, and Dr. Green recommended \$5,000. There have been no occasions where any expenses have reached the \$5,000 mark. The resolution will be read and approved as part of the Consent Agenda.

Dr. Green reviewed the strategic plan goals with Board members. The goals have been presented to teachers for their input.

Approval of Consent Agenda Items

It was moved by Dr. Lynch and seconded by Mr. Haberkorn that the Board approves the minutes of the regular meeting of December 14, 2016; approves the December, 2016 bills payable and gross November, 2016 payroll, TRS and IMRF Fund in the amount of \$823,924.36 (copy of same to be appended to and become a part of the minutes of this meeting); reviews and approves the activity accounts of the District's schools; approves the strategic plan goals; approves the preschool registration fees for 2017-2018; approves Board policies 2:30, 2:120, 2:125, 2:200, 2:220, 2:250, 3:40, 3:50, 4:10, 4:55, 4:60, 4:80,

4:110, 4:130, 4:150, 4:170, 4:175, 7:150, 7:220, 7:240, 7:305; and approves the Resolution to Regulate Expense Reimbursements.

Roll Call:

Ayes: Restivo, Lynch, Lachowicz, Touhy, Weiss, Haberkorn, Yerkes

Nays: None

Motion carried.

New Business

Mrs. Lachowicz reported Shepard's incoming 8th graders will be selecting their classes in February for next school year. There was some Board discussion with Dr. Green regarding our school calendar for next year, which will be presented for Board approval in February.

Old Business

None

Audience Participation

None

Closed Session

it was moved by Dr. Lynch and seconded by Mrs. Lachowicz that the Board enters into Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee; collective negotiating matters or deliberations concerning salary schedules for classes of employees; and student disciplinary issues.

Roll Call:

Ayes: Lynch, Restivo, Yerkes, Weiss, Touhy, Lachowicz, Haberkorn

Nays: None

Motion carried.

The Board entered into Closed Session at 7:30 p.m.

The Board reconvened into Open Session at 8:20 p.m.

Dr. Lynch made a motion to approve and open the Closed Session minutes from the December 14, 2016 meeting, seconded by Mrs. Touhy and approved by unanimous consent.

Adjournment

With no further business to discuss, it was moved by Mrs. Yerkes and seconded by Mr. Haberkorn to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 8:25 p.m.

President

Secretary