

**Palos Heights School District 128
Minutes of Board of Education Meeting
June 8, 2016**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, June 8, 2016 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

In President Deb Yerkes' absence, Vice President Joseph Haberkorn called the meeting to order at 7:03 p.m.

Roll Call

Present: Weiss, Lachowicz, Haberkorn, Touhy, Lynch

Absent: Bylut, Yerkes

Visitors

Kristin Restivo

Superintendent's Report

Dr. Green reminded the Board of the Amended Budget Hearing to be held on Monday, June 13, 2016 to make sure of a quorum. Dr. Green explained the reason for an amended budget due to the receipt of the bond money.

Dr. Green reviewed the 2016-2017 Board Meeting dates. The Board discussed changing the August Board meeting date to accommodate schedules and having the annual budget on display for 30 days. Dr. Green and Board members will coordinate their calendars and decide on a date at a later time.

Dr. Green announced the beginning of work on the Strategic Plan for the District and Technology. The next meeting will be on August 18, and she would like a Board member to serve on the committee.

Dr. Green updated the Board on the Pre K-12 education funding in the state.

Dr. Green recommended the Board approve a morning session of Power Play at Chippewa to better assist parents in their childcare needs.

Dr. Green attended the annual South Suburban Jr. High conference meeting at which was announced the conference will hold a declamation event in place of a spelling bee beginning in the 2017-18 school year.

Approval of Consent Agenda Items

It was moved by Dr. Lynch and seconded by Mrs. Weiss that the Board approves the minutes of the regular Board meeting held on May 11, 2016, as presented; the June, 2016 bills payable and gross May, 2016 payroll, TRS and IMRF Fund in the

amount of \$720,867.66 (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 resolution transferring interest from the working cash fund to the education fund; approves the 2016-2017 Board Meeting dates; approves the destruction of verbatim recordings of Closed Session minutes of January 15, 2014, February 12, 2014, March 14, 2014, April 9, 2014, May 14, 2014, June 11, 2014, July 9, 2014, August 13, 2014, September 17, 2014, October 8, 2014, and December 10, 2014; approves the employment of Evan Katsenis, math teacher at Independence, Anthony Marinello as a STEM teacher at Independence, Tara Fitzgibbons as District psychologist, Marisa Fausch as half time Kindergarten teacher at Indian Hill, and Caitlin Shaw as long term substitute for Erica Germany's maternity leave in 3rd Grade at Chippewa; approves the maternity leave/FMLA for Lisa Duignan, 5th Grade at Navajo; and approves Morning Power Play at Chippewa.

Mrs. Lachowicz requested Item E – 2016-2017 Board Meeting Dates - be removed from the Consent Agenda. The dates will be amended for the August Board Meeting date to be determined at a later time.

Roll Call for remaining Consent Agenda items:

Ayes: Lynch, Lachowicz, Touhy, Haberkorn, Weiss

Nays: None.

Motion carried.

Mrs. Lachowicz made a motion to approve the 2016-2017 Board Meeting dates as amended for the August Board Meeting date to be determined at a later time. The motion was seconded by Dr. Lynch and carried by unanimous consent.

New Business

Dr. Green informed Board members of the Joint Annual Conference to be held November 18-20, 2016.

Old Business

None

Audience Participation

None

Dr. Green commented on the FOIA request from the Chicago Tribune regarding water testing. She informed the Board the District would be having the water tested.

Closed Session

It was moved by Mrs. Lachowicz and seconded by Dr. Lynch that the Board enter 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

The Board entered into Closed Session at 7:25 p.m.

The Board reconvened into Open Session at 8:10 p.m.

Dr. Lynch made a motion that was seconded by Mrs. Touhy to approve and keep closed the Closed Session minutes of the meeting of May 13, 2016. Motion carried by unanimous consent.

After review of all Closed Meeting minutes, Mrs. Lachowicz made a motion to approve and keep closed all of the Closed Meeting minutes currently on file. Mrs. Yerkes seconded the motion, and the motion was carried by unanimous consent.

Adjournment

With no further business to discuss, it was moved by Mrs. Lachowicz and seconded by Dr. Lynch to adjourn the meeting. Motion carried by unanimous consent. The Board Vice President, Mr. Haberkorn, declared the meeting adjourned at 8:20 p.m.

Board Vice President

Board Secretary