

**Palos Heights School District 128
Minutes of Board of Education Meeting
November 11, 2015**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, September 16, 2015 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

In Mrs. Yerkes' absence, Mr. Joseph Haberkorn, Board Vice President, called the meeting to order at 7:00 p.m. and led the pledge to the flag.

Roll Call

Present: Lachowicz, Bylut, Weiss, Haberkorn, Touhy, Lynch

Absent: Yerkes

Visitors

Mary Lynn Duffy, Kevin Kirk, Cathy Leslie, Lynn Adamonis, Kim Anoman, Betsy Noort, Kristin Restivo, Elizabeth Foertsch, Vanessa Palcu, Mary Beth Knoll, Marcella Castor, Jen Holmstrom, Kendall Bruton, D. Cachor, Gary MacLeod, Beth Strooboscher, Melanie Hansen, Lisa Freimuth, C. Jerome, C. Gunued

**Palos Heights School District 128
Minutes of Public Hearing for the Limitations of Administrative Cost Cap
November 11, 2015**

The public hearing for the Palos Heights School District 128 Limitations of Administrative Cost Cap was held on Wednesday, November 11, 2015 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois. Fifteen members of the public were in attendance.

It was moved by Mrs. Lachowicz and seconded by Dr. Lynch that the Board adjourns into a public hearing for the Limitations of Administrative Cost Cap. Motion carried by unanimous consent.

The Limitations of Administrative Cost Cap was delivered to Board members prior to the meeting. Mr. Haberkorn entertained comments, questions, or objections to the proposed Limitations of Administrative Cost Cap. Audience member Kendall Bruton questioned the Board regarding any negative effects the Limitations of Administrative Cost Cap would have on the District. Dr. Green explained the Limitations of Administrative Cost Cap would not have an adverse effect on the District.

It was moved by Mrs. Lachowicz and seconded by Dr. Lynch that the Board returns to the regular Board meeting. Motion carried by unanimous consent. The Board adjourned to the regular meeting.

REGULAR MEETING

Audience Participation

Kristin Restivo addressed the Board regarding the Consent Agenda. She asked

if the Approval of the Kindergarten Readiness Procedure item would be discussed by the Board prior to its approval. The item will be discussed in the **Superintendent's Report** as is also listed on the agenda.

Superintendent's Report

Dr. Green introduced Bob Lewis from PMA who made a presentation to the Board on school bonds and the District's current bonds.

In celebration of "Illinois School Board Members Day", November 11, 2015, Dr. Green recognized Board members with a token of appreciation on behalf of the administration, teachers, staff members, students, and parents of the District.

Dr. Green updated the Board on the math curriculum – parent meeting night, articulation meetings, reaching out to other districts for information.

Dr. Green discussed Vision 20/20 and recommended the Board adopt the Resolution supporting the initiative.

Dr. Green reviewed the District's kindergarten enrollment administrative procedure. She requested the Board approve some flexibility in how the age requirements are enforced for starting kindergarten.

Dr. Green presented information on the tentative levy for 2015, which will be approved at the December Board Meeting.

Approval of Consent Agenda Items

It was moved by Mr. Haberkorn and seconded by Dr. Lynch that the Board approves the minutes of the regular meeting of October 14, 2015; November, 2015 bills payable and gross October, 2015 payroll, TRS and IMRF Fund in the amount of \$636,046.16 (copy of same to be appended to and become a part of the minutes of this meeting); approves the schools' activity accounts; approves the Resolution for Hazardous Routes; approves Vision 20/20; approves the Kindergarten Readiness Procedure; approves the maternity leave for Melissa Farver, Special Ed Teacher at Navajo School; approves the FMLA leave request for Brianna Larson, PreK/K Teacher at Indian Hill; accepts the resignation of Tom Gaw, aide at Navajo School; approves the employment of Nancy Giblin, aide at Navajo School replacing Tom Gaw; and approves the Limitations of Administrative Cost Cap.

Mr. Haberkorn requested Items D – Approval of Transportation Hazardous Routes and F – Approval of Vision 20/20 be removed from the Consent Agenda.

Roll Call for Remaining Consent Agenda Items:

Ayes: Lynch, Lachowicz, Touhy, Bylut, Haberkorn, Weiss

Nays: None

Motion carried.

Mr. Haberkorn had questions regarding whether the Hazardous Routes were mandated by the state. The District applied for the Hazardous Routes

designation years ago and has continued to keep the Hazardous Routes designation.

Mr. Haberkorn questioned the Vision 20/20 approval. The Board discussed the purpose of supporting the Vision 20/20 initiative and the benefits to our District.

It was moved by Mrs. Bylut and seconded by Dr. Lynch to approve the Transportation Hazardous Routes resolution and approve the Vision 20/20 initiative.

Roll Call:

Ayes: Weiss, Bylut, Lachowicz, Lynch, Touhy, Haberkorn

Nays: None

Motion carried.

New Business

Mrs. Lachowicz reported on attending the IASB South Cook Division Fall Dinner Meeting with Dr. Green.

Audience Participation

None

Closed Session

It was moved by Mr. Haberkorn and seconded by Dr. Lynch that the Board enters into Closed Session to discuss the Appointment, Employment or Dismissal of Personnel and Student Discipline.

Roll Call

Ayes: Lynch, Haberkorn, Weiss, Bylut, Touhy, Lachowicz

Nays: None.

Motion carried.

The Board entered into Closed Session at 8:25 p.m.

The Board reconvened into Open Session at 8:40 p.m.

Dr. Lynch made a motion to approve and open the Closed Session minutes from the Closed Session Meeting on April 8, 2015. Mrs. Lachowicz seconded the motion. Motion carried by unanimous consent.

The Board further discussed the bond issue presented earlier in the Board meeting.

Adjournment

With no further business to discuss, it was moved by Dr. Lynch and seconded by Mrs. Touhy to adjourn the meeting. Motion carried by unanimous consent. The Board Vice President, Joseph Haberkorn, declared the meeting adjourned at 8:45 p.m.

Vice President

Secretary