Regular Board Meeting, July 8, 2013 at 7:00 pm

A motion at 5:45 p.m. to enter into closed session for the purpose of considering information regarding the appointment, employment, compensation, performance or dismissal of employee(s), collective bargaining matters setting of a price for sale or lease of property owned by the public body and possible litigation was made by D. Emling and seconded by D. Ruder.

D. Long joined the meeting at 5:50 p.m.

A motion at 6:45 p.m. to come out of closed session was made by D. Ruder and was seconded by N. Applegate.

Ayes 7   Nay 0

At 6:45 p.m., Board President P. Daly declared open the public hearing on the proposal to contract with third-party (Heartland Business Systems) to perform non-instructional technology services.

Heartland Business Systems presented the proposed process for implementing and maintaining the proposed technology changes and the budgetary effects. After questions from the Board and Public, Board President P. Daly declared the public hearing closed at 7:40 p.m.

The meeting was called to order at 7:45 p.m. by Board President, P. Daly.


A motion was made by D. Emling and was seconded by D. Huizenga to approve the items listed in the Consent Agenda:
A. Approval of the Minutes of Previous Meeting
   June 10, 2013 at 6:00 p.m. Closed Session
   June 10, 2013 at 7:00 p.m. Open Session
   June 13, 2013 at 6:00 p.m. Open Session
   June 19, 2013 at 6:00 p.m. Open Session
B. Treasurer’s Report/Balance Sheet-Investment Summary
C. Bills, Salaries, and Investments totaling $14,056,691.35. This figure includes $561,132.33 in regular bills including an addendum, $1,229,703.20 in payroll and benefits, and $12,265,855.82 in investments.
D. Approval of membership renewal for ISDLAF for 13-14SY
E. Approval of Resolution to Destroy Closed Session Recordings 18+ mos. old

N. Applegate, aye; P. Dale, aye; D. Emling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7   Nays 0

Public Comment Period:
Individuals wishing to address the Board of Education on a school district related matter must sign in prior to this portion of the meeting and state the subject of their comments. No discussion of individual students or school district personnel will be permitted during the public comment period. Personnel or student concerns should first be directed to an administrator and if necessary, a private session will be arranged with the Board to discuss such concerns.

Superintendent Report:
A. Donations/Grants/Awards
B. Report regarding Kankakee Area Special Education Cooperative – N. Applegate
C. Report regarding Kankakee Area Career Center – D. Ruder
D. FOIA Report
E. State of the District Update
New Business:

A motion was made by D. Emling and was seconded by D. Huizenga to approve a contract with **Heartland Business Systems** to perform non-instructional technology services not to exceed $789,125.03. Approved with stipulation and elimination of contract clauses discussed. N. Applegate, aye; P. Dale, aye; D. Emling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

A motion was made by D. Emling and was seconded by D. Huizenga to offer employment contracts to: **Jessica Kruse** (HIS 3rd Grade 1 yr assignment), **Claire Christensen-Southard** (LMS Spanish/RtI), as recommended. N. Applegate, aye; P. Dale, aye; D. Emling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

A motion was made by D. Emling and was seconded by D. Ruder to offer employment contracts to: **Heather Johnson** (HHS Science) and **Jessica Yonke** (HHS English and Assoc. Volleyball Coach), as recommended. N. Applegate, aye; P. Dale, aye; D. Emling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

A motion was made by D. Emling and was seconded by D. Huizenga to hire **Aimee Simbeck** (HIS PreK Teacher's Aide), **Benjamin Seeman** (Network/Technology Specialist) and **Kelly Styck** (HHS Guidance Office Secretary), as recommended. N. Applegate, aye; P. Dale, aye; D. Emling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

A motion was made by N. Applegate and was seconded by D. Long to RECALL **Vivian Keller** (Special Education Teacher's Aide) as recommended. N. Applegate, aye; P. Dale, aye; D. Emling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

A motion was made by D. Huizenga and was seconded by D. Emling to appoint **Chris Longtin** as HHS Varsity Head Girls Soccer Coach, as recommended. N. Applegate, aye; P. Dale, aye; D. Emling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

A motion was made by D. Emling and was seconded by D. Ruder to accept the **retirement** notice of **Barbara Schwark**, effective end of 16-17SY and **Jennifer Edmonds**, effective October 2014, as presented and recommended. N. Applegate, aye; P. Dale, aye; D. Emling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

A motion was made by D. Emling and was seconded by D. Huizenga to accept the **resignation** of: **Lauren Azzarelli** (BGS/LMS RtI Educator), **Susanna Zirkle** (HIS/LMS Spanish) and **Joshua Youngs** (BGS/LMS Orchestra/Gen Music), as recommended. N. Applegate, aye; P. Dale, aye; D. Emling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0
A motion was made by D. Ruder and was seconded by D. Emiling to accept the resignation of: **Connie Dionne** (BGS Head Cook/Supervisor), as recommended. N. Applegate, aye; P. Dale, aye; D. Emiling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

A motion was made by N. Applegate and was seconded by D. Huizenga to accept the extra-curricular resignation of **David Blackburn** (HHS Asst Boys Soccer Coach) as recommended. N. Applegate, aye; P. Dale, aye; D. Emiling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

Discussion regarding 14-15FY Budget and Possible Budget Cuts

A motion was made by D. Emiling and was seconded by D. Long to approve the **Tentative 13-14FY Budget** for the **Kankakee Area Special Education Cooperative**, as recommended. N. Applegate, aye; P. Dale, aye; D. Emiling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

Discussion regarding 8th grade promotion. Survey to be placed on district website.

A motion was made by D. Emiling and was seconded by D. Ruder for award the bid for fuel to **Heritage FS**, as recommended. N. Applegate, aye; P. Dale, aye; D. Emiling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

A motion at 8:30 p.m. to adjourn was made by D. Long and was seconded by D. Huizenga. N. Applegate, aye; P. Dale, aye; D. Emiling, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 7    Nays 0

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President

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Secretary