

1st Regular Board Meeting Minutes
March 1, 2016
Board Conference Room

Call to Order:

President Nick Aguinaga called the meeting to order at 6:00 p.m. in the Board Room, whereupon roll was subsequently taken. Rebecca Leggett, Scott Miner, Jennifer Murray, Melissa Walter-Bock, and Nick Aguinaga answered the roll call to establish a quorum. Absent: Leroy Duncan and Mark St. Peters. Present were administrators John Pearson, Leigh Robinson, Kevin Gockel, Adam Miller, and Gerry Mattix-Wand.

Public Comments:

No public comments. Dr. Pearson, however, reminded the Board that the NHS was looking for volunteer Board members to help out with the NHS Induction, which will be held on Wednesday, March 9, 2016 at 7:00 p.m. Scott Miner volunteered to assist.

[Mr. Duncan arrived at 6:03 p.m.]

Hear Preview of March 8, 2016 Regular Meeting:

Discuss and Approve the 2016-17 School Calendar: The superintendent reviewed the recommended 2016-17 school calendar with the Board noting the following:

- School would begin with 2 Teacher Institute Days on Aug. 18 & 19th, with the first attendance day for students on the following Monday (August 22, 2016).
- Teacher Institute on Oct. 7, which in 2016 is a County Institute
- Two Parent-Teacher Conferences (Oct. 19-20 & March 15-16)
- Christmas Break would run from Thursday, Dec. 22, 2016 through Tuesday, January 3, 2017, inclusive.
- Use a “buy-back day” (April 13, 2017 - Thursday before Easter), which is tentatively listed as a non-attendance day, but could be reverted to an attendance day, to compress the calendar. In other words, we would use another short Easter Break in 2017.
- If all five snow-days were used, school would be dismissed on May 31, 2017. If no snow days were used, school would be dismissed on May 23, 2017.

The Board would be asked to adopt the proposed calendar at the March 8th meeting.

Renew Membership in the IHSA: The Board would be asked to renew its membership in the Illinois High School Association, the athletic association for Illinois interscholastic athletics.

Executive Session:

Motion by Mr. Duncan; second by Mr. Miner, to adjourn to executive session to: a) Discuss individual student matters, b) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, c) Discuss collective bargaining matters, and d) Discuss pending or current litigation. Aye: Mr. Duncan, Ms. Leggett, Mr. Miner, Mrs. Murray, Ms. Walter-Bock, and Mr. Aguinaga. Nay: None. Motion Passed at 6:07 p.m.

Come Out of Executive Session:

Motion by Mr. Duncan; second by Ms. Leggett, to come out of executive session. Aye: Mr. Duncan, Ms. Leggett, Mr. Miner, Mrs. Murray, Ms. Walter-Bock, and Mr. Aguinaga. Nay: None. Motion Passed at 6:43 p.m.

Action Items:

Motion by Mr. Duncan; second by Ms. Leggett, to appoint Doug Booten as volunteer, non-paid Asst. Baseball Coach. Motion Carried Voice Vote.

Adjournment:

Motion by Mr. Duncan; second by Mr. Miner, to adjourn. Motion Carried Voice Vote at 6:44 p.m.