

The Board conducted a second reading of Policies 2:260, 3:70, 5:10, 5:20, and 7:20.

Motion by Mr. Smith, seconded by Mrs. Kiesgen to approve Board Policies 2:260, 3:70, 5:10, 5:20, and 7:20. Board Polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye. Motion Carried.

Mr. Donnellan began his Superintendent's Report by reviewing the FY17 and FY18 budget timelines. July 18 Board Meeting: Recap of the FY17 Budget and first draft of the FY18 Tentative Budget. August 15 Board Meeting: Approval of the FY18 Tentative Budget. September 19 Board Meeting: Approval of the FY18 Budget.

The Superintendent recommended that the Board of Education approve the hire of Tom Robinson as Lotus School custodian. Mr. Robinson fills the vacancy created by the dismissal of Todd Schuck and his rate of pay will be \$13.00 per hour.

Motion by Mr. Smith, seconded by Mrs. Bochniak to approve the hire of Tom Robinson as Lotus School custodian. Board Polled: Mr. Dabrowski Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye. Motion Carried.

The Superintendent recommended that the Board of Education approve the hire of Sarah Ferens as district School Psychologist. Ms. Ferens' will be placed on the salary schedule at *MA+30, Step 3 (\$42,764.00)*.

Motion by Mrs. Kiesgen, seconded by Mr. Martin to approve the hire of Sarah Ferens as district School Psychologist. Board Polled: Mrs. Bochniak – Aye, Mr. Dabrowski Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye. Motion Carried.

The Superintendent recommended that the Board of Education approve the hire of Kally Kibitlewski as a 4th grade teacher at Lotus School for the 2017-2018 school year. Ms. Kibitlewski fills the vacancy created by the resignation of Matt Kooienga and will be placed on the salary schedule at *BA, Step 1*.

Motion by Mrs. Bochniak, seconded by Mrs. Kiesgen to approve the hire of Kally Kibitlewski as a 4th grade teacher at Lotus School for the 2017-2018 school year. Board Polled: Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye. Motion Carried.

The Superintendent recommended that the Board of Education approve the hire of Martha Flory as a Food Service employee at Lotus School for the 2017-2018 school year. Ms. Flory fills the vacancy created by the resignation of Linda Roby. Her rate of pay will be \$11.00 per hour.

Motion by Mr. Smith, seconded by Mrs. Bochniak to approve the hire of Martha Flory as a Food Service employee at Lotus School for the 2017-2018 school year. Board Polled: Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski Aye, Mr. Smith – Aye. Motion Carried.

The Superintendent recommended that the Board of Education approve the hire of Michelle Casella as an Instructional Assistant at Stanton School for the 2017 - 2018 school year. Ms. Casella fills the vacancy created by the reassignment of Cathy Lamberty to Lotus School. Her rate of pay will be \$15.00 per hour.

Motion by Mrs. Kiesgen, seconded by Mr. Martin to approve the hire of Michelle Casella as an Instructional Assistant at Stanton School for the 2017 - 2018 school year. Board Polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski Aye. Motion Carried.

The Superintendent recommended that the Board of Education approve the resignation of Madeline DiVerde, 2nd grade teacher at Lotus School, effective June 7, 2017.

Motion by Mrs. Kiesgen, seconded by Mr. Martin to approve the resignation of Madeline DiVerde, 2nd grade teacher at Lotus School, effective June 7, 2017. Board Polled: Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye. Motion Carried.

The Superintendent recommended that the Board of Education approve the hire of Natalie Miller as a 2nd grade teacher at Lotus School for the 2017-2018 school year. Ms. Miller fills the vacancy created by the resignation of Madeline DiVerde and will be placed on the salary schedule at *BA, Step 1*.

Motion by Mr. Smith, seconded by Mr. Martin to approve the hire of Natalie Miller as a 2nd grade teacher at Lotus School for the 2017-2018 school year. Board Polled: Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye. Motion Carried.

The Superintendent recommended that the Board of Education approve the hire of Jennifer Leding as an Instructional Assistant at Lotus School for the 2017 - 2018 school year. Ms. Casella fills the vacancy created by the reassignment of Tiffany Mihovilovich as Kindergarten teacher. Her rate of pay will be \$15.00 per hour.

Motion by Mr. Smith, seconded by Mrs. Bochniak to approve the hire of Jennifer Leding as an Instructional Assistant at Lotus School for the 2017 - 2018 school year. Board Polled: Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye. Motion Carried.

Mr. Donnellan recommended that the Board of Education approve the Annual Prevailing Wage Act Resolution.

Motion by Mr. Martin, seconded by Mr. Smith to approve the Annual Prevailing Wage Resolution. Board Polled: Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye. Motion Carried.

Mr. Donnellan recommended that the Board of Education approve the Lotus Schoolwide Plan for the *Every Student Succeeds Act* (ESSA).

Motion by Mrs. Bochniak, seconded by Mrs. Kiesgen to approve the Lotus Schoolwide Plan for the *Every Student Succeeds Act* (ESSA). Board Polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye. Motion Carried.

Mr. Donnellan recommended that the Board of Education approve the *Exceptional Learners Collaborative* (ELC) Articles of Agreement.

Motion by Mrs. Bochniak, seconded by Mrs. Kiesgen to approve the *Exceptional Learners Collaborative* (ELC) Articles of Agreement. Board Polled: Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye. Motion Carried.

Mr. Donnellan recommended that the Board of Education approve the law firm of Robbins, Schwartz, Nicholas, Lifton, and Taylor as the district's legal counsel.

Motion by Mr. Smith, seconded by Mrs. Kiesgen to approve law firm of Robbins, Schwartz, Nicholas, Lifton, and Taylor as the district's legal counsel. Board Polled: Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye. Motion Carried.

Mr. Donnellan recommended that the Board of Education approve a \$.50 increase to the prices for a student breakfast, a student lunch, and a staff lunch.

Motion by Mr. Smith, seconded by Mrs. Kiesgen to approve a \$.50 increase to the prices for a student breakfast, a student lunch, and a staff lunch. Board Polled: Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye. Motion Carried.

Motion by Mrs. Kiesgen, seconded by Mrs. Bochniak to repay \$3,000,000 to the Working Cash Fund from the Education Fund. Board Polled: Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye. Motion Carried.

Motion by Mrs. Bochniak, seconded by Mr. Smith to loan \$3,000,000 to the Education Fund from the Working Cash Fund, effective June 30, 2017. Board Polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye. Motion Carried.

Motion by Mrs. Kiesgen, seconded by Mrs. Bochniak to repay \$100,000 to the Working Cash Fund from the Operations and Maintenance Fund. Board Polled: Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye. Motion Carried.

The Board of Education discussed both the Lotus School and the Stanton School roof evaluations. The Board directed Mr. Donnellan to proceed with the recommended repair work for both facilities.

The annual School Board Conference in Chicago will be held from November 16 through November 19, 2017.

There were no audience or Board Member comments or agenda suggestions at this time.

Motion by Mr. Smith, seconded by Mrs. Kiesgen to go into Closed Session at 8:04 p.m. to discuss confidential employee matters and Superintendent evaluation. Board polled: Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye. Motion Carried.

The Board reconvened in Open Session at 8:19 p.m.

Motion by Mrs. Kiesgen, seconded by Mr. Martin to approve the 2017-2018 administrator contracts as presented. Board polled: Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye. Motion Carried.

President Dabrowski asked for a motion to adjourn the meeting.

Motion by Mrs. Kiesgen, seconded by Mr. Smith to adjourn the Meeting of the Board of Education at 8:21 p.m. Motion carried unanimously.