



PCCS Board of Director's Meeting Minutes
Tuesday July 29, 2014 7:00 PM
Anna B. Comstock Building
1531 Jones Point Rd
Grayslake, IL 60030

Call to Order 7:04 PM

Board President Dean Thorson

The minutes of a meeting of the PCCS Board of Directors held on Tuesday, July 29, 2014 in the Anna B. Comstock Building, 1531 Jones Point Road, Grayslake, Illinois.

Members Present

Dean Thorson, Board President
Jeff Barhorst, Treasurer
Sean Daw, Secretary
Nick Kotzamanis
Steve Achtemeier
Anita Thomas

Members Not Present

Brian Conlon, Vice President
Ed Jamison
Sue Ross

Staff Present

Geoff Deigan, Executive Director
Kathleen Lynch
Bill Batz

Others Present

Tracy Beggs
Connie Hanninen

A quorum was present.

Pledge of Allegiance

With vigor

Mission Moment

Bill and Nick are doing a great job with the exterior, and the ADA improvements. They have tackled interior and exterior painting, HVAC improvements for the gym, site cleanup (which is always 'ongoing'), and a culminating project (the installation of a council ring) outside Tony Zamir's classroom. Additionally big thanks to Ms. Germata, for her help with cleaning and improving the classrooms.

Jeff Barhorst made a motion to approve the agenda, **Nick Kotzamanis** seconds.

On voice call-"all ayes". MOTION CARRIED

Discussion Agenda

1. Legal Bills: Sraga Hauser & Franzcek Radelet
No discussion

2. Insurance Renewal & Group Health Benefits (Hand Carry) our bill is 5k higher than last year- BCBS 16.5% higher than last year; investigate united healthcare. With the idea that if UH comes in at only 10% we should evaluate UH. Director Deigan needs the freedom to investigate new options.

2. Board & Committee FY14-15 Schedule

President Thorson proposes some changes to the dates of committee meetings.

3. Contractors- Instructional Services

7K projected

5. Contractors – Site Work

Exterior construction based on the ADA issues we have on site. Financed from capital improvement budget. Some concrete work happening around the campus; sidewalk work, ramp for the wright schoolhouse and other needed ADA improvements. Director Deigan requests a budget to operate immediately of 25k.

6. First Reading – Election Policy

Members believe a ‘second reading’ is not necessary. Unfortunately the vote for this did not make the action agenda. We will move the vote to the next board meeting most likely an off-cycle meeting.

7. Review of Strategic Plan Drivers

8. Update of FY13-14 Financial Audit

Auditors spent the best part of last week in the school. Preliminary results are good, most questions were answered and we are on schedule. Kim Disalvo did a great job with the auditors.

Public Comment:

10 Minutes

A parent asked questions about board protocol, teacher credentials, policies around student behavior and bullying.

The parent’s partner asked the school to adopt and recognize durable powers of attorney.

Closed Session

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi annual review of the minutes mandated by Section 2.06

9. Review Closed Session Minutes of Previous Board Meetings

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

10. Employment of Staff Member(s)

11. Executive Director Evaluation & Compensation

12. Parent Grievance

Discussion related to 5ILCS 120/2(c) 11- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

13. Woodland Lawsuit

Jeff Barhorst made a motion to move into closed session discussions, seconded by **Anita Thomas**

Roll call vote: all “yes”.

MOTION CARRIED and the board moved into closed session at **7:55 PM**.

The board returned to open session at 8:48 PM.

Consent Agenda

Motion to Approve legal bills of Sraga Hauser in the amount of \$1,239.00.

14. **Steve Achtemeier** made a motion to to Approve legal bills of Sraga Hauser, seconded by **Jeff Barhorst**

Roll call vote: all “yes”. MOTION CARRIED

15. **Anita Thomas** made a motion to approve workers comp and liability insurance (retro-active approval) via Arthur J. Gallagher for the 2014-2015 school year; seconded by **Jeff Barhorst**

Roll call vote:

Dean Thorson, Board President	yes
Jeff Barhorst, Treasurer	yes
Sean Daw, Secretary	yes
Nick Kotzamanis	abstains
Steve Achtemeier	yes
Anita Thomas	yes

MOTION CARRIED

16. **Steve Achtemeier** made a motion to provide Director Deigan the freedom to investigate new health insurance options, seconded by **Jeff Barhorst**

Roll call vote:

Dean Thorson, Board President	yes
Jeff Barhorst, Treasurer	yes
Sean Daw, Secretary	yes
Nick Kotzamanis	abstains
Steve Achtemeier	yes
Anita Thomas	yes

MOTION CARRIED

17. **Steve Achtemeier** made a motion to the school calendar as amended, seconded by **Jeff Barhorst**
voice vote: all ‘ayes’, MOTION CARRIES

18. **Dean Thorson** made a motion to approve the contract with Speech Path Specialists, Ltd, for Physical Therapist and Behavior Interventionist services, not to exceed \$7,000, this was seconded by **Jeff Barhorst**

Roll call vote: all ‘yes’

MOTION CARRIES

19. **Steve Achtemeier** made a motion to approve the construction work up to 25k at the discretion of the Director in order to bring the campus into ADA compliance and improve site-specific areas, seconded by **Jeff Barhorst**

Roll call vote: all 'yes'

MOTION CARRIES

20. **Steve Achtemeier** made a motion to approve the *Strategic Drivers* from the June meeting, seconded by **Jeff Barhorst**

voice vote: all 'ayes', MOTION CARRIES

21. **Anita Thomas** made a motion to approve the following hires, seconded by **Nick Kotzamanis**

voice vote: all 'ayes', MOTION CARRIES

Carly Kroll and 13hr 40

Janet San Miguel-Wall full time Spanish teacher for 5-8 grades, at 14 and 15 under terms of CBA

@\$39,865

Roll call vote: all 'yes'

MOTION CARRIES

21. **Jeff Barhorst** made a motion to approve bonus of \$15,000 for the executive director for outstanding performance of his duties during his first year, seconded by **Anita Thomas**.

Roll call vote: all 'yes'

MOTION CARRIES

New Business & Future Agenda Topics 10 Minutes

Next board meeting will take place after the school picnic on August 12.

Mission moment for the August 12 meeting is the anti-bullying movement.

Laundry list of modified and new policies to be reviewed.

There being no further business before the board, **Anita Thomas** made a motion, seconded by **Jeff Barhorst** to adjourn.

On voice call, the motion passes

MOTION CARRIED at 9:06 PM.

Adjourn

Respectfully submitted,



Sean Daw

Secretary

July 29, 2014