



**PCCS Board of Director's Meeting  
OPEN SESSION MINUTES**

Tuesday, November 29, 2016 7:00 PM  
Comstock Bldg. – Muir Hall  
1591 Jones Point Road  
Grayslake, IL 60030

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**Members Attending:** Mrs. Ross, Mrs. Lewis, Mr. Daw, Mr. Chiodi, Mr. Barhorst, Mr. Fedor, Mr. Conlon, Mr. Janis

**Staff Attending:** Mrs. Berger, Mrs. Teitz, Mr. Barber, Mrs. Hershiser, Mrs. Siegel, Mr. Coonan, Mr. Zamiar, Mr. Deigan

**Public Attending:** None

**Call to Order:** 7:05pm  
Mr. Conlon

**Pledge of Allegiance**  
Mr. Daw

**Recognition & Appreciation:** Back Off John Oliver, PCCS video entry shown  
Mr. Deigan

**Mission Moment:** Kindergarten Wheat Project & F2T  
Mrs. Berger & Mrs. Teitz  
Suggestion to add slide deck to Facebook page

**Motion to Approve Agenda**  
Motion made by Mr. Daw, seconded by Mr. Barhorst  
On a roll call vote all 'ayes'. MOTION CARRIED.

**Roll Call to Constitute a Quorum**  
On a roll call vote all 'ayes' MOTION CARRIED

**Discussion Agenda**

**Presentation: General Election by Student Body - Naming of the Gym**  
Mr. Barber  
Gym named Gaylord Nelson Gym

**Presentation: Academic Assessments**  
Mr. Zamiar presented Student Achievement Report on NWEA & PARCC scores

**Legal Bills: Franzcek Radelet**

Sept: GSL/SPED: \$1,677.50

**2<sup>nd</sup> Policy Reading – 800 Operational Series**

Mrs. Ross, Mr. Deigan

**1st Policy Reading – 500.6**

Mrs. Ross, Mr. Deigan, & Mrs. Siegal presented policy on PCCS lottery with expanded language on non-exclusion

**Contracts: Carroll Company – Gym Improvements**

Mr Deigan presented contract for four additional basketball hoops  
School Sign: Discussion among board of cost and value to school

**Committee Updates**

Budget – Mr. Conlon

Governance – Mrs. Ross, Mr Chiodi

**Public Comment**

Mr. Fedor (as public) requested a reminder to all crossing guards to wear vests and have stop signs in hand

**Closed Session:**

None

**Approve Employment of Staff Member(s) – Mr. Deigan**

Alyssa Pechter as Resource Teacher

**Consent Agenda**

**Approval of Minutes**

August 23<sup>rd</sup> Board Minutes, as amended

Motion made by Mr. Chiodi, seconded by Mr. Daw

On a voice vote all ‘ayes’. MOTION CARRIED

October 18<sup>th</sup> Governance Committee Minutes

Motion made by Mr. Barhorst, seconded by Mr. Chiodi

On a voice vote all ‘ayes’. MOTION CARRIED

November 15<sup>th</sup> Governance Committee Minutes

Motion made by Mr. Barhorst, seconded by Mr. Fedor

On a voice vote all ‘ayes’. MOTION CARRIED

**Director’s Report; Financial Statements, Oct 2016**

Motion made by Mr. Barhorst, seconded by Mr. Daw

On a voice vote all ‘ayes’. MOTION CARRIED

**Public Comment:** None

**Action Agenda**

**1A - Approve Naming of the Gym: The Nelson Gaylord Gymnasium**

Motion made by Mr. Barhorst, seconded by Mr. Daw

On a roll call vote all ‘ayes’. MOTION CARRIED

**3A – Authorize Payment of Legal Bills – GSL \$1677.50**

Motion made by Mr. Barhorst, seconded by Mr. Daw

On a roll call vote all ‘ayes’. MOTION CARRIED

**4A – Adopt Operational Policy Series 800**

Motion made by Mr. Chiodi, seconded by Mr. Daw

On a roll call vote all ‘ayes’. MOTION CARRIED

**6A – Approve Contract with Carrol Company: NTE \$18,000**

Motion made by Mr. Daw, seconded by Mr. Barhorst

On a roll call vote all ‘ayes’. MOTION CARRIED

**8A – Approve Employment of Staff Member(s): Alyssa Pechter, Assistant Teacher**

Motion made by Mr. Barhorst, seconded by Mr. Chiodi

On a roll call vote all ‘ayes’. MOTION CARRIED

**9A- Approve Closed Session Minutes of Previous Board and Committee Meetings**

None to approve

**Adjourn**

Motion made by Mr. Barhorst, seconded by Mr. Fedor. On a voice vote all ‘ayes’ MOTION CARRIED

Meeting adjourned at **8:56pm**

Respectfully submitted,  
Abe Janis  
PCCS Board Member