



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

Tuesday, April 25, 2017 7:00 PM  
Comstock Building – Muir Hall  
1591 Jones Point Road  
Grayslake, IL 60030

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**Members Attending:** Mrs. Ross, Mr. Kotzamanis, Mr. Barhorst, Mr. Conlon, Mr. Jamison, Mr. Janis

**Staff Attending:** Mr. Zamiar, Mr. Deigan, Mrs. Johnson, Mr. Smith

**Call to Order:** 7:02pm  
Mr. Jamison

**Pledge of Allegiance:**  
Mr. Jamison

**Recognition & Appreciation:**  
Mr. Deigan

Earth Week  
Gaylord Nelson Gym Ribbon Cutting  
Culminating Projects

**Mission Moment:**  
Mr. Deigan

Green Schools Network Partnership  
Best of Green Schools Award to PCCS for K-12  
Future plans for 3y partnership

**Motion to Approve Agenda**

Motion by Mr. Conlon, seconded by Mr. Kotzamanis  
On a voice vote, all "ayes", MOTION CARRIED

**Discussion Agenda**

1. Kindergarten Class Size (presentation) by Mr. Zamiar
2. FY18 Proposed Budget
3. 5th /6th Grade Class Structure Update (presentation) by Mr. Zamiar
4. Committee Updates
  - Governance: did not meet
  - Finance: no updates
  - Academic Excellence: no updates
  - Development: New committee to be created, surveying dates in May for kickoff

**Public Comment:** 8:18pm

Devon Mann, Parent

### **Consent Agenda**

5. Financial Statements  
No questions
  
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings for January, February and March 2017 as Amended  
Motion by Mrs. Ross, seconded by Mr. Kotzamanis  
On a voice vote, all “ayes”, MOTION CARRIED
  
7. Motion to Accept Reports on Consent Agenda  
Motion by Mr. Barhorst, seconded by Mr. Jamison  
On a voice vote, all “ayes”, MOTION CARRIED

### **Closed Session:**

Motion by Mr. Barhorst, seconded by Mr. Kotzamanis

On a voice vote, all “ayes”, MOTION CARRIED

Closed session entered at 8:42pm

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

8. FY18 CBA Salary Re-Opener

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 from 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. Executive Director Performance Review

Closed session ended at 10:22pm

**Public Comment: None**

### **Action Agenda**

1A – Approve increase to Kindergarten Class Size

Motion by Mr. Barhorst, seconded by Mr. Conlon

On a roll call vote:

Mr. Barhorst “nay”  
Mr. Jamison “aye”  
Mr. Conlon “aye”  
Mrs. Ross “aye”  
Mr. Kotzamanis “aye”  
Mr. Janis “aye”  
Mr. Conlon “aye”  
MOTION CARRIED.

2A – Approve FY18 Proposed Budget

Motion by Mr. Barhorst, seconded by Mr. Conlon  
On a roll call vote all “ayes”, MOTION CARRIED

8A – Authorize Board Chair to execute CBA Salary Reopener Agreement as Proposed

Motion by Mr. Conlon, seconded by Mrs. Ross  
On a roll call vote all “ayes”, MOTION

9A – Approve Closed Session Meeting Minutes for Previous Board Meetings: None

**New Business:** None

**Adjourn**

Motion by Mr. Barhorst, seconded by Mrs. Ross  
On a voice vote, all ‘ayes’. MOTION CARRIED.  
Meeting adjourned at 10:50pm

Respectfully submitted,  
Abe Janis  
PCCS Board Member