



PCCS Board of Director's Meeting
Approved OPEN SESSION MINUTES

Tuesday, May 23, 2017 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Members Attending: Mrs. Ross, Ms. Lewis, Mr. Kotzamanis, Mr. Daw, Mr. Conlon, Mr. Chiodi, Mr. Fedor, Mr. Jamison, Mr. Janis

Staff Attending: Mr. Zamiar, Mr. Deigan, Mrs. Roman-Ahlgrim, Mrs. McGeever

Call to Order: 7:00pm
Mr. Jamison

Pledge of Allegiance
Mrs. McGovern's class

Mission Moment:
SLP Presentation by Mrs. McGovern's Class on Mason Bee Project

Recognition & Appreciation:
Mr. Deigan
8th Grade Graduates
Grant awarded to Mr. Hershiser & Mrs. McGovern to augment landscape

Motion to Approve Agenda
Motion by Ms. Lewis, seconded by Mr. Daw
On a voice vote, all "ayes", MOTION

Discussion Agenda led by Mr. Deigan

1. Legal Bills
2. Final Approval of FY17 School Calendar
3. FY18 Board and Committee Meeting Calendars
4. Sub Consultants Contracts –OT, Hearing Itinerant, Speech
Band tabled until next meeting
5. Committee Updates
None

Public Comment: None

Consent Agenda

6. Leadership Team Reports
Director's report by Mr. Deigan
7. Financial Statements
Presented by Mr. Conlon
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
April not ready for approval

9. Motion to Accept Reports on Consent Agenda
Motion by Mr. Daw, seconded by Ms. Lewis
On a voice vote, all "ayes", MOTION

Closed Session:

Motion by Mr. Conlon, seconded by Ms. Lewis
On a voice vote, all "ayes", MOTION CARRIED
Closed session entered at 7:40pm

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

10. 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.

11. Executive Director Performance Review
12. FY2018 Employee Roster and Summer Work Employees

Closed session ended at 8:48pm

Public Comment: None

Action Agenda

- 1A – Approve Legal Bills for \$ 2,213.05

Motion by Mrs. Lewis, seconded by Mr. Kotzamanis
On a roll call vote, all "ayes", MOTION CARRIED

- 2A – Approve Final FY17 School Calendar

Motion by Mr. Conlon, seconded by Mr. Chiodi
On a roll call vote, all "ayes", MOTION CARRIED

- 3A – Approve Board and Committee Meeting Calendar

Motion by Mr. Chiodi, seconded by Mr. Kotzamanis
On a roll call vote, all "ayes", MOTION CARRIED

- 4A – Approve Subconsultants Contracts (without band, pending) for FY18

Motion by Mr. Chiodi, seconded by Mr. Kotzamanis
On a roll call vote, all "ayes", MOTION CARRIED

- 13A – Approve FY18 Employee Roster and Summer Work Employees as amended to include Wagner

Motion by Mrs. Lewis, seconded by Mr. Chiodi
On a roll call vote, all "ayes", MOTION CARRIED

New Business:

Mr. Deigan: suggestion to hold off on 360 reviews given performance of Five Essentials

Mr. Conlon: discussion of retention, discussion to follow up with Mr. Chiodi and Mr. Deigan

Mr. Jamison: encourages board to reinforce positive feedback

Adjourn

Motion by Ms. Lewis, seconded by Mr. Conlon

On a voice vote, all 'ayes'. MOTION CARRIED

Meeting adjourned at 9:03pm

Respectfully submitted,

Abe Janis

PCCS Board Member