



**PCCS Board of Director's Meeting Minutes
Final Approved
Tuesday July 28, 2015 7:00 PM
Anna B. Comstock Building
1531 Jones Point Rd
Grayslake, IL 60030**

Call to Order 7:02 PM

Board President Dean Thorson

The minutes of a meeting of the PCCS Board of Directors held on Tuesday, July 28, 2015 in the Muir Hall of the Anna B. Comstock Building, 1531 Jones Point Road, Grayslake, Illinois.

Members Present

Dean Thorson, Board President
Nick Kotzamanis, Vice President
Brian Conlon, Treasurer
Ed Jamison, Secretary
Sean Daw
Dan Fedor

Members Not Present

Jeff Barhorst
Sue Ross
Anita Thomas

Staff Present

Geoff Deigan, Executive Director
Tony Zamiar, Dean of Carson Building

Others Present

A quorum was present.

Pledge of Allegiance led by Tony Zamiar

Recognition & Appreciation:

Many thanks to our parent and friend of the School, Mr. Barry Sattler for donating his time, resources and talents as he and his team spent many hours capturing interviews, shooting footage and crafting videos in order to help tell the unique story of our School. We appreciate all of Barry's hard work and his continued dedication to PCCS.

A very special thank you to Dr. Anita Thomas for her time and dedication while serving on the PCCS Board of Directors. She accepted a new job outside of the PCCS region. Her position on the board will be filled in the fall.

Mission Moment: Camp Wildside is a summer camp put together by Ms Jackson and Mrs Flaig. It has become an outreach effort and is attended by 19 children, 16 from Woodland and 3 from PCCS. This camp was offered at no cost to attendees and we already have a wait list for next year's camp. We will work in the coming year to build partnerships with surrounding districts to support this camp.

Sean Daw made a motion to approve agenda, **Brian Conlon** seconded
On a voice vote all 'ayes' MOTION CARRIED

Discussion Agenda:

1. Review June and July Legal Bills:
 - June Franzcek Radelet: GSL: \$ 2,903.52 Lawsuit: \$3,614.50
 - July Franzcek Radelet: GSL: \$ 660.00 Lawsuit: \$8,552.60
2. Board/Committee Meeting Calendar 2015/2016
3. Insurance Renewals
4. Capital Purchase of New Classroom Furniture
5. Audit Contract – Clifton Larson Allen
6. CBA Contract
7. Update of Woodland Lawsuit
No real update at this time,. Appellate court said they'd like to get this completed this calendar year. More updates to follow.

Public Comment

20 Minutes

Laura Fay made a comment that the grounds and campus looks great. She said that we need to be sure we're attracting at risk students. She also commented that the old furniture we're considering replacing may have come with a warranty that was not fully used and we should investigate that.

Sean Daw made a motion to move to closed session, **Brian Conlon** seconded
On a voice vote all 'ayes' MOTION CARRIED
Enter Closed at 7:41 PM

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 semiannual review of the minutes mandated by Section 2.06

8. 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, including hearing testimony on a complaint lodged against an employee to determine its validity.

9. New Teachers
10. SPED Director
11. Instructional Assistants
12. Admin and Executive Director Evaluation

Discussion Related to 5ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

13. Board Elected Candidates

Sean Daw made a motion to exit closed session, **Dan Fedor** seconded
On a voice vote all 'ayes' MOTION CARRIED
Exit Closed at 9:04 PM

Brian Conlon made a motion to approve consent agenda, **Nick Kotzamanis** seconded
On a voice vote all 'ayes' MOTION CARRIED

Consent Agenda

14. Director's Report - includes School Team and Business Manager's Report
15. ~~President's Report~~
16. ~~PSO Report~~
17. ~~Motion to Approve Open Session Minutes of Previous Board and Committee Meetings~~
18. Motion to Accept Reports on Consent Agenda

Action Agenda

1A Authorize Payment of Legal Bills - Total of \$ 12,413.72

Brian Conlon made a motion to approve payment of legal bills, **Ed Jamison** seconded
On a roll call vote all 'yes' MOTION CARRIED

2A Approve Board/Committee Meeting Calendar 2015/2016

Amended for 2 board meetings in February

Brian Conlon made a motion to approve calendar, **Nick Kotzamanis** seconded
On a voice vote all 'ayes' MOTION CARRIED

3A Approve Insurance Renewal(s)

Ed Jamison made a motion to approve insurance renewal, **Sean Daw** seconded
On a roll call vote all 'yes' MOTION CARRIED (**Nick Kotzamanis** abstains)

4A Approve Capital Purchase of Classroom Furniture

Amended not to exceed \$160,000

Ed Jamison made a motion to approve purchase of classroom furniture, **Dan Fedor** seconded
On a roll call vote all 'yes' MOTION CARRIED

5A. Approve Audit Contract with Clifton Larson Allen

Nick Kotzamanis made a motion to approve audit contract, **Dean Thorson** seconded
On a roll call vote all 'yes' MOTION CARRIED

6A Approve CBA Contract

Sean Daw made a motion to approve CBA contract, **Dan Fedor** seconded
On a roll call vote all 'yes' MOTION CARRIED

~~8A Approve Closed Session Minutes of Previous Board and Committee Meetings~~

9A Approve Hiring of Staff

Instructional Assistants

Kimberley Bonczkowski – IA for 7/8 at \$12.50/Hr for 40 hrs/week.

Susan Neil - IA for 5/6 at \$12.50/Hr for 40 hrs/week and 17.50 for substitute teaching.

Edith Blom - IA for SPED at \$12.50/Hr for 40 hrs/week.

Kathrine Mui - IA for 1/2 at \$12.50/Hr for 40 hrs/week and 17.50 for substitute teaching.

Faculty

Jana McGeever – Spanish 5/8 Teacher for \$35,572 Annually (CBA)

Carly Kroll – 3/4 Teacher for 39,194 Annually (CBA)

Roxanne Turner - 5/6 Teacher for 34,322 Annually (CBA)

Rita Thurston – 7th Grade Math Teacher for \$ 39,194 Annually (CBA)
Michelle Stanbary – Music Teacher for \$34,322 Annually (CBA)

Administration

Jessica Loustaunau – Director of Special Ed and Student Services for \$90,000 Annually and eligibility for a \$5,000 bonus stipend.

Sean Daw made a motion to approve hiring of staff **Brian Conlon** seconded
On a roll call vote all ‘yes’ MOTION CARRIED

~~10A Approve Hiring the Director of Special Ed~~

~~11A Approve Hiring of Instructional Assistants~~

12A Approve ED and Administration Evaluation and Compensation.

Sean Daw made a motion to approve ED and Administration Evaluation and Compensation, **Brian Conlon** seconded

On a roll call vote all ‘yes’ MOTION CARRIED

New Business & Future Agenda Topics

Brian Conlon mentioned that the Parent Elect Election Committee needs to be staffed. He suggested Bill Batz, Dil Dybas, Christine Palmer and Janette Siegel.
Strategic Plan will be revisited in future board meetings

Dean Thorson reminded everyone to attend the welcome picnic on August 13.

Adjourn: There being no further business before the board, **Dan Fedor** made a motion to adjourn, seconded by **Ed Jamison**

On voice call - “all ayes”. MOTION CARRIED at **9:15 PM**.

Respectfully submitted,
Ed Jamison
Board Member



Secretary
July 28, 2015