



**PCCS Board of Director's Meeting Minutes
Final Approved
Tuesday September 22, 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, September 22, 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
Jeff Barhorst
Sue Ross
Sean Daw
Dan Fedor

Members Not Present

Staff Present

Geoff Deigan, Executive Director
Tony Zamiar, Dean of Carson Building
Jessica Loustaunau, Director SPED &SS

Others Present

A quorum was present.

Pledge of Allegiance led by Marcelo Chiodi

Ed Jamison made a motion to approve discussion agenda with minor amendments, **Nick Kotzamanis** seconded

- Remove FY15 fiscal audit approval
- Remove Consultant agreement

On a voice vote all 'ayes' **MOTION CARRIED**

Brian Conlon made a motion to move to closed session, **Sean Daw** seconded

On a voice vote all 'ayes' **MOTION CARRIED**

Enter closed at 7:08 PM

Closed Session

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.

1. Board Elected Candidate Interviews
2. Discussion on selection of a person to fill a public office.

Sean Daw made a motion to exit closed session, **Jeff Barhorst** seconded

On a voice vote all 'ayes' MOTION CARRIED

Exit closed at 7:53 PM

Recognition & Appreciation: Farm to Table, Geoff Deigan

This year's Farm to Table events will include a rotation of chefs from local Restaurants. September's chef comes from Café Pyrenees. This will help to diversify the influences to the program and raise the visibility of our school and the event across the community.

Mission Moment: 8th Grade Students at Conserve Prairie Harvest Event, presentation by Mr Zamiar. 3 Prairie Crossing Students with CPs related to conservation traveled to Deerpath Farm Conservation Community, which is a forested community similar to Prairie Crossing in Mettawa, IL. Our students presented on topics including Buckthorn and Bioswale development to about 250 environmental professionals and left a very positive impression.

Discussion Agenda

3. Legal Bills: Franzcek Radelet:

GSL: \$ 1,582.50

Woodland Lawsuit: \$ 5,061.50

4. Parent Elected Board Position Update & Timeline

Brian Conlon reported on the parent elect board member committee. The deadline to submit is October 8 at 3:30 pm. The election will be completed prior to the next board meeting and we can seat the newest member at the next board meeting. We have no applicants at this time.

5. ~~FY15 Audit~~

6. FY16 Budget Recast

FY16 budget will be recast during next finance meeting. Please attend if interested.

7. ~~Sub-consultant Agreement(s)~~

8. FY15 Salary Posting Schedule Requirements

Nick Kotzamanis made a motion to move to closed session, **Sue Ross** seconded

On a voice vote all 'ayes' MOTION CARRIED

Enter Closed at 8:14 PM

Closed Session

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.

9. Employment of Staff Member(s).
10. Executive Director FY 15 Evaluation

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.

11. Review Closed Session Minutes of Previous Board Meetings.

Nick Kotzamanis made a motion to exit closed session, **Sean Daw** seconded

On a voice vote all 'ayes' MOTION CARRIED

Exit Closed at 9:15 PM

Brian Conlon made a motion to approve consent agenda, **Jeff Barhorst** seconded

On a voice vote all 'ayes' MOTION CARRIED

Consent Agenda

12. Director's Report – Includes School Team and Business Manager's Reports

13. President's Report

14. Outreach Report

15. Financial Statement for Aug 2015

16. PSO Report

17. ~~Motion to Accept Reports on Consent Agenda~~

18. ~~Motion to Approve Open Session Minutes of Previous Board and Committee Meetings~~

19. Motion to Approve Nominating Committee Meeting Minutes from previous meeting(s).

Ed Jamison made a motion to move to approve minutes, **Jeff Barhorst** seconded

On a voice vote all 'ayes' MOTION CARRIED

Action Agenda – New Business

1A. Approve Candidate(s) for Board Elected Board Member

Brian Conlon made a motion to move to appoint **Marcelo Chiodi** to the board, **Nick Kotzamanis** seconded

On a roll call vote all 'yes' MOTION CARRIED

Sean Daw made a motion to move to appoint **Brian Conlon** to the board, **Dan Fedor** seconded

On a roll call vote all 'yes' MOTION CARRIED; **Brian Conlon** abstained

3A. Approve Legal Bills

Nick Kotzamanis made a motion to move to approve legal bills, **Ed Jamison** seconded

On a voice vote all 'ayes' MOTION CARRIED

5A. ~~Approve FY15 Audit.~~

6A. Approve FY 16 Budget Recast

Brian Conlon made a motion to move to approve FY16 budget recast, **Jeff Barhorst** seconded

On a voice vote all 'ayes' MOTION CARRIED

7A. ~~Approve Sub-consultants~~

8A. Approve Salary Posting Schedule

Jeff Barhorst made a motion to move to approve salary posting schedule, **Ed Jamison** seconded

On a voice vote all 'ayes' MOTION CARRIED

9A. Approve Employment Contracts for FY16

Jeff Barhorst made a motion to move to approve employment contracts for FY16, **Sue Ross** seconded

On a voice vote all 'ayes' MOTION CARRIED

September Larson \$35, 072 Annually (CBA)

IA 5/6 Rebecca Winget at \$12.50/Hr for 40 hrs/week and 17.50 for substitute teaching

IA 5/6 Alison Bonicantro at \$12.50/Hr for 40 hrs/week and 17.50 for substitute teaching

Substitute Gregory Burgh Sub IA at \$12.50/Hr and 14.00/Hr. for substitute teaching

10A. Approve Executive Director Evaluation

Jeff Barhorst made a motion to move to approve executive director evaluation, **Ed Jamison** seconded

On a voice vote all 'ayes' MOTION CARRIED

Brian Conlon suggested that we all listen to This American Life Integration in Schools ([part 1](#), [part 2](#)) podcast. Integrating schools is the one proven method of closing the performance gap. A lot of folks are just looking for the opportunity to take kids out of failing schools and drive to one where they can get an education.

New Business & Future Agenda Topics

FY15 audit review and approval will occur in special board meeting

Geoff Deigan reported that the school is looking into hiring a nurse

Adjourn: There being no further business before the board, **Jeff Barhorst** made a motion to adjourn, seconded by **Sue Ross**

On voice call - "all ayes". MOTION CARRIED at **9:42 PM**.

Respectfully submitted,

Ed Jamison

Board Member



Secretary

September 22, 2015