



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

Tuesday, October 25, 2016 7:00 PM
Comstock Bldg. – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

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

Staff Attending: Mr. Freeman, Mrs. Loustaunau, Mr. Zamiar, Mr. Deigan

Public Attending: Mr. Doerr

Call to Order: 7:05pm
Mr. Jamison

Pledge of Allegiance
Mr. Janis

Recognition & Appreciation: The Board
Mr. Deigan

Mission Moment: Celebrating Our Diversity – Diwali Celebration
Mr. Freeman & Mrs. Loustaunau

Motion to Adjourn – Sine Die Seating of Incoming Board Members
Motion by Mr. Conlon, seconded by Mr. Barhorst

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

Motion to Approve Parent Elect Candidate for Board Appointed Position
Motion made by Mr. Conlon, seconded by Mr. Kotzamanis
On a roll call vote all 'ayes' MOTION CARRIED

Election of New Board Officers Facilitated by Exec Director
Mr. Deigan & Mr. Jamison

Nomination of Mr. Jamison as President by
Motion made by Mrs. Ross, seconded by Mr. Conlon
On a roll call vote all 'ayes' MOTION CARRIED

Nomination of Mr. Kotzamanis as Vice President

Motion made by Mrs. Ross, seconded by Mr. Fedor
On a roll call vote all 'ayes' MOTION CARRIED

Nomination of Mr. Conlon as Treasurer

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

Nomination of Mr. Janis as Secretary

Motion made by Mr. Jamison, seconded by Mr. Kotzamanis
On a roll call vote all 'ayes' MOTION CARRIED

Oath of Office

Led by Mr. Deigan, the board members recited Oath of Office

Review and Sign Documents

Mr. Deigan
Documents reviewed & signed

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards

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

Resolution to Employ Legal Counsel: Franczek Radelet P.C.

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

Motion to Approve PCCS Holdings, LLC Managers: John Wylie, Bob Helle and Eve Lee.

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

Motion to Approve Agenda

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

Discussion Agenda

Welcome of New Board Members - Mr. Deigan

Legal Bills: Franzcek Radelet

Mr. Deigan presented Sept GSL/SPED bill for \$267.50

FY16 Audit-

Mr. Conlon presented results of audit – favorable with a single finding regarding segregation of duties that is difficult to address without larger staff

1st Policy Reading – 800 Operational Series

Mrs. Ross & Mr. Deigan presented policies

Contracts: School Sign, Utility Shed

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

Mr. Deigan presented contract for Utility Shed: Discussion among board of cost and location. Clarification of painted versus unpainted requested by Mr. Barhorst, Mr. Deigan to confirm.

Committee Updates

No updates outside those already discussed

Public Comment

No public comment was made.

Closed Session:

Mr. Conlon made a motion to move to closed session, Mr. Kotzamanis seconded
On a roll call vote all 'ayes'. MOTION CARRIED

Enter closed at 7:39 PM

Mr. Conlon made a motion to exit closed session, Mr. Chiodi seconded
On a roll call vote all 'ayes'. MOTION CARRIED

Exit Closed at 7:55 PM

Public Comment

No public comment was made.

Consent Agenda**Director's Report**

Mr. Deigan

Financial Statements, September 2016

Mr. Deigan

PSO Report

None

Motion to approve Open Session Minutes of Previous Board & Committee Meeting

Motion made by Mr. Chiodi, seconded by Mr. Barhorst
On a voice vote all 'ayes'. MOTION CARRIED

Motion to Accept Reports on Consent Agenda

Motion made by Mr. Conlon, seconded by Mr. Barhorst
On a voice vote all 'ayes'. MOTION CARRIED

Public Comment

No public comment was made.

Action Agenda – New Business**2A – Authorize Payment of Legal Bills- GSL \$ 267.50**

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

3A – Approve FY 16 Audit from Clifton Larson Allen

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

5A – Approve Contracts with SignaRama and Northstar

Mr. Barhorst requested confirmation that the Prairie Crossing Homeowners Association is informed of plans for sign

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

6A – Approve Employment of Staff Member(s) – Mr. Deigan

Jay Wiltshire as Substitute Teacher at \$14/hr

Steven Hoffman as Substitute at Aftercare \$11/hr up to 25hr/week, & \$12.50 on an as needed basis

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

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

7A – Approve Closed Session Minutes of Previous Board and Committee Meetings

None to approve

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

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

Adjourn

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

Meeting adjourned at **8:04pm**

Respectfully submitted,

Abe Janis

PCCS Board Member