



PCCS Board of Director's Meeting

***Approved* OPEN MINUTES**

Tuesday, February 26, 2019 7:00 PM
Vicky Ranney Environmental Library
1571 Jones Point Road
Grayslake, IL 60030

Board Members Present:

Ed Jamison, President
Nell Anen, Vice President
Stacy White, Treasurer
Nick Kotzamanis
Sue Ross
James Mertz
Devon Mann
Marcelo Chiodi
Dan Fedor
Abe Janis, Secretary

Staff:

Geoff Deigan, Executive Director
Tony Zamiar, Dean of Students
Christine Jeffery, Teacher
Melissa Plucinski, Teacher

Call to Order /Pledge of Allegiance 7:00pm

Mr. Jamison, President

Closed Session:

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired.

1. *Item B Status*

Motion to enter Closed Session by Mr. Fedor, seconded by Mr. Chiodi. On a roll call vote, all "yes"

Closed Session entered at 7:02pm. Closed Session exited at 8:27pm

Motion to Approve the Agenda

Motion by Mrs. Anen, seconded by Mrs. Ross. On a voice vote all "ayes"

Mission Moment: Winter Sing/Open Houses

Presented by Mr. Zamiar and Mr. Deigan

Mr. Zamiar announced 7th and 8th grade math teams took 1st place among 17 teams at the Feb 23 competition held at Carmel High School

Recognition and Appreciation: Jessica Loustaunau
Mr. Deigan

Discussion Agenda – Mr. Deigan

2. Long Term Bond Financing & Resolution
3. Resolution for Renewal of LFBT Line of Credit
4. Charter Renewal Update
5. MOU with WTHS

Public Comment N/A

Consent Agenda

6. Leadership Team Reports by Mr. Deigan
7. Financial Statements – No questions
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
Motion to approve Open Board Minutes from Nov 27, 2018 (as amended) by Mrs. Anen, seconded by Mrs. Ross. On a voice votes, all “ayes”
Motion to approve Nominating Committee from Sept 8, 2018 by Mrs. Ross, seconded by Mr. Mertz. On a voice vote, all “ayes”
Motion to approve Parent Election Committee Minutes from Nov 26, 2018 by Mr. White, seconded by Mr. Mertz. On a voice vote, all “ayes”
9. Motion to Accept Reports on Consent Agenda
Motion by Mr. Kotzamanis, seconded by Mr. Chiodi. On a voice vote, all “ayes”

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 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.

11. *New Employees*
12. *Grievance Resolution*

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

13. *Legal Bills*
14. *Pending Litigation Update*

Motion to enter Closed Session by Mr. Kotzamanis, seconded by Mr. Chiodi. On a roll call vote, all “yes”

Closed Session entered at 8:53pm. Closed Session exited at 9:12pm

Action Agenda -Part II

1A – Authorize Executive Director to execute service agreement with Ziegler
Motion to engage and accept under terms listed by Mr. Kotzamanis, seconded by Mr. Mertz.
On a roll call vote, all “yes”

1B – Authorize Executive Director to Execute Letter of Intent on Item B
Motion to authorize provided there are no material changes by Mr. White, seconded by Mr. Chiodi. On a roll call, all “yes”

2A – Approve Capital Expenditures Resolution
Postponed until next meeting

3A – Approve Resolution for Renewal of LFBT Line of Credit
Motion by Mrs. Anen, seconded by Mrs. Ross. On a roll call vote, all “yes”

5A – Approve MOU with WTHS
Motion by Mr. Mertz, seconded by Mrs. Ross. On a roll call vote, all “yes”

10A – Approve Closed Session Minutes of Previous Board Meetings
Motion by Mr. Kotzamanis, seconded by Mr. White. On a voice vote, all “ayes”

11A – Approve Employee Hires & Resignations as discussed
Motion by Mr. Mertz, seconded by Mr. White. On a roll call vote, all “yes”

13A – Approve Legal Bills
Motion by Mr. Chiodi, seconded by Mr. Fedor. On a roll call vote, all “yes”

New Business: Discussion of need for March meeting; decided to keep on calendar

Adjourn

Motion to adjourn by Mr. Kotzamanis, seconded by Mr. Fedor. On a voice vote, all “ayes”
Meeting adjourned 9:27pm

Respectfully submitted,
Abe Janis, Board Secretary