



**PCCS Board of Directors and
Finance Committee Meeting
Approved OPEN MINUTES**

Tuesday, Sept. 3, 2019 PM.
Vicky Ranney Library
Upper Wright Schoolhouse
1571 Jones Point Road
Grayslake, IL 60030

PRESENT

Ed Jamison, President
Nell Anen, Vice President
Stacey White, Treasurer
Nick Kotzamanis
Sue Ross

Marcelo Chiodi
Devon Mann
Dan Fedor
Jim Mertz
Abe Janis, Secretary

STAFF

Geoff Deigan, Executive Director

GUEST

Steve Johnson CPA, Clifton Larson Allen

Call to Order 7:04pm
President Mr. Jamison

Pledge of Allegiance

Recognition & Appreciation: Mr. Deigan
Frances Verenski recognized as ISBE 2019-20 Those Who Excel Awardee

Mission Moment: Mr. Deigan
First Week of School

Motion to Approve Agenda
Motion by Mr. Kotzamanis, seconded by Mr. Chiodi. On a voice vote, all “ayes”

Discussion Agenda

1. Clifton Larson Allen Financial Statement for FY19
Presented by Steve Johnson CPA, Clifton Larson Allen. CLA presented the financial statement finds to the Board which reflected a clean audit with no material weaknesses. Business Manager Kim Disalvo was recognized for her preparedness and her diligence in providing the auditors their material in a timely and organized manner.

Adjourn Finance Committee

Motion by Mr. White, seconded by Mr. Chiodi. On a voice vote, all “ayes”

2. Review and Renewal of Policy 500.14 (Bullying), presented by Mr. Deigan
As mandated by the State, each school board is required to review and renew their policy of bullying prevention every 2 years and submit that policy (with revisions if any) to the state by September 30th. PCCS’s policy is slated to be reviewed and renewed in February of 2020. In order to align the deliverable schedule to the State request, the Board reviewed the policy and determined that no changes were deemed necessary except for upon approval, changing the review and acceptance date at the footer of the policy
3. Open Enrollment – Employee Elected Benefits, presented by Mr. Deigan

Mr. Deigan shared that the school would like to continue their coverage with Blue Cross Blue Shield. Looking at comparisons, BCBS overall cost have stayed consistent with a few exemptions with one slight increase for single coverage plans and the remaining plans available to staff showed a decrease in premiums.

4. Long Term Bond Financing Update, presented by Mr. Deigan that the bond financing is progressing but strategically slowed down until the remaining deliverables still needed are completed.
5. Legal Bills: GSL (Recharter) \$5,455.00, presented by Mr. Deigan
6. Board and Committee Updates
Note calendar of recurring events in current & future Board Packet
7. PEL Evaluation/Growth Plan, presented by Mr. Deigan
Covered in detail by Mr. Zamiar at Academic Excellence Committee meeting
8. Administrative and Teacher Salary Reporting FY19, presented by Mr. Deigan

Public Comment None

Consent Agenda

9. Reports Only; Financial Statements to be covered at September 2019 meeting
10. Motion to accept Open Session Minutes of Previous Board and Committee Meetings.
As amended by Mr. Chiodi, seconded by Mrs. Anen. On a voice vote, all “ayes”
11. Motion to Accept Reports on Consent Agenda
12. Motion by Mr. Kotzamanis, seconded by Mr. White. On a voice vote, all “ayes”

Closed Session:

Motion to enter Closed Session by Mr. Kotzamanis, seconded by Mr. Fedor. On a roll call, all “yes”
Closed Session entered at 8:29pm

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body.

13. *Item B Status*

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

14. *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.

15. *New Staff*

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.

16. *Legal Bills*

17. *Pending Litigation Update*

Closed Session exited at 9:07pm

Public Comment None

Action Agenda

1A – Approval of FY 19 Financial Statements as audited by Clifton Larson Allen
Motion by Mr. White, seconded by Mr. Chiodi. On a voice vote, all “ayes”

2A – Approval to Renew Policy 500.14
Motion by Mrs. Ross, seconded by Mr. Chiodi. On a voice vote, all “ayes”

3A – Authorize ED to execute renewal of EE Benefits Package with One Digital
Motion by Mr. Kotzamanis, seconded by Mrs. Ross. On a roll call vote, all “yes”

5A – Approve Legal Bills for \$ 5,455.00
Motion by Mr. White, seconded by Mr. Mertz. On a roll call vote, all “yes”

7A – Approve the PEL Evaluation/Growth Plan
Motion by Mrs. Mann, seconded by Mr. Kotzamanis. On a voice vote, all “ayes”

8A – Administrative and Teacher Salary Reporting FY19
Motion by Mrs. Ross, seconded by Mr. White. On a voice vote, all “ayes”

13A – Approve Closed Session Meeting Minutes for Previous Board Meetings
Motion by Mrs. Ross, seconded by Mr. White. On a voice vote, all “ayes”

14A – Approve New Staff
Ellene Jensch, IA \$14.50/hr
Mikalea McNally, Substitute IA or Lunch Substitute \$14/hr; Long Term IA \$15/hr
Kaela Spencer, Special Education IA \$14.50/hr
Forrest Seigel, Special Education IA \$14.50/hr
Rebecca Geoghan, IA \$14.50/hr; Substitute Teacher \$17.50/hr
Nicole Owen, IA \$14.50/hr; Substitute Teacher \$17.50/hr
Elizabeth Byrd, IA/Enrich Me Personnel \$14.50/hr; Substitute Teacher \$17.50/hr
Brooke Seitz, IA \$14.50/hr
Mindy Huska, Special Education Teacher, per CBA
Jack Hodapp, Aftercare Assistant \$11/hr; \$14/hr Lunch Help
Sydney Kraus, Aftercare Assistant \$11/hr
As amended. Motion by Mr. White, seconded by Mr. Mertz. On a roll call vote, all “yes”

New Business: None

Motion to Adjourn

Motion by Mr. Kotzamanis, seconded by Mr. Fedor. On a voice vote, all “ayes”

Adjourn 9:33pm

Respectfully submitted,

Abe Janis
Board Secretary