



PCCS Board of Director's Meeting APPROVED OPEN MINUTES

Tuesday, May 28, 2019 7:00 PM
Vicky Ranney Library
Upper Wright Schoolhouse
1591 Jones Point Road
Grayslake, IL 60030

PRESENT

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

ABSENT

Stacey White, Treasurer

STAFF

Geoff Deigan, Executive Director
Megan Ottaviani, 3rd/4th Gr Teacher
Quentin Siegal, IA
Naomi Hershiser,
Dean of Environmental Learning

Call to Order 7:01pm
Vice President Mrs. Anen

Pledge of Allegiance

Mission Moment: Mrs. Ottaviani's 4th grade students Jonah Sattler and Zoë Janis gave a presentation on their proposal to introduce alternative herbicides to PCCS

Recognition & Appreciation: Theresa Wright
Mr. Deigan

Motion to Approve Agenda

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

Discussion Agenda

1. Legislative Updates
Presented by Mr. Deigan
2. Status of Charter Contract
No updates
3. Long Term Bond Financing Update
Presented by Mr. Deigan
4. Final Approval of FY19 School Calendar
To be amended: Change Thanksgiving break from 11/27 to 11/26
5. Legal Bills
Presented by Mr. Deigan
6. Committee Updates
Academic Excellence: Ted Erski has joined committee
Election Committee: Mrs. Anen, Mr. Mertz, and Mr. Chiodi to review committee composition in upcoming BOD meeting

Public Comment N/A

Consent Agenda

7. Reports and Financial Statements
No questions
8. Open Session Minutes of Previous Board and Committee Meetings
Open Session Minutes for April 23, 2019 Board Meeting
9. Motion to Accept Reports on Consent Agenda
Motion by Mr. Kotzamanis, seconded by Mr. Mertz. On a voice vote, all “ayes”.

Closed Session:

Motion to enter closed session by Mr. Jamison, seconded by Mr. Kotzamanis. On a roll call vote, all “yes”.
Closed session entered at 8:13pm, exited at 10:54pm.

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

10. Item B Status

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

11. FY 17 CBA Contract Renewal (hand carried)

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

12. 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.

13. Executive Director Performance Review & Contract Renewal
14. FY20 Employee Roster and Summer Work Employees
15. New Staff

Public Comment N/A

Action Agenda

4A – Final Approval of FY 19 Calendar
Motion by Mr. Chiodi, seconded by Mr. Kotzamanis. On a voice vote, all “ayes”

5A – Approve Legal Bills for \$ 3,929.50
Motion by Mr. Kotzamanis , seconded by Mr. Chiodi. On a roll call, all “yes”

11A – Authorize CBA Contract
As presented. Motion by Mr. Jamison, seconded by Mr. Mertz. On a roll call, all “yes”

12A – Approve Closed Session Meeting Minutes for Previous Board Meetings
Motion by Mr. Jamison, seconded by Mr. Chiodi. On a voice vote, all “ayes”

13A – Approve Executive Director Contract
As discussed. Motion by Mr. Mertz, seconded by Mr. Jamison.
On a roll call, Mr. Jamison, Mrs. Anen, Mr. Chiodi, Mr. Mertz, Mrs. Mann, Mr. Fedor, Mr. Kotzamanis, Mr. Janis: “yes”; Mrs. Ross “no” based on need for additional information. Contract approved.

14A – FY20 Employee Roster and Summer Work Employees
Motion by Mr. Chiodi, seconded by Mr. Mertz. On a roll call, all “yes”

15A – Approve New Staff
N/A

New Business: June Board Retreat scheduled for June 25

Motion to adjourn by Mr. Kotzamanis, seconded by Mr. Fedor. All “ayes”

Adjourned 10:58pm

Respectfully submitted,

Abe Janis
Board Secretary