



## **PCCS Remote Board of Director's Meeting** **Approved Meeting Minutes - Open Session**

Tuesday, February 23, 2021 6:30 PM

Zoom Meeting  
Meeting ID: 697 198 8979  
Password: 159304

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### **Call to Order – Roll Call**

- Meeting was called to order by President Nell Anen at 6:32pm CST.
- In Attendance
  - PCCS Board:
    - Nell Anen – President
    - Marcelo Chiodi – Vice President
    - Stacey White – Treasurer
    - Jim Mertz - Secretary
    - Abe Janis
    - JoAnn Stewart
    - Demetri Georgatsos
    - Lea-Ann Domanski
    - Ankur Bhatia
    - Rebekka Herrington
  - Staff:
    - Geoff Deigan – Executive Director
  - Public
    - Christine Jeffery
    - Robb Freeman
- Absent: None

### **Motion to Approve Agenda :**

- *Motion made by Stacey White. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*

**Public Comment :** no public comment this evening

### **Discussion Agenda**

1. Hybrid/Remote Learning Update
  - Geoff noted we are approximately 3 weeks into hybrid learning. Much hard work has gone into making the rollout successful.
  - Vaccination update provided by Geoff.
  - Question from Lea-Ann regarding bringing back students with IEPs more than 2 days a week.
    - Geoff indicated there will not be a different schedule for students with IEPs, as ~60% of population is qualified as *At-Risk* and any schedule change would adversely impact the current A/B schedule and space requirements.
2. Resolution/ Board Adoption of Teachers' Retirement System Supplemental Savings Plan
3. First Reading of By Laws Update
  - Nell commented the bylaws were reviewed during last week's Governance meeting. The team has brought forth a suggested language change to Article VI section 2(e) for 1<sup>st</sup> reading. Vote will be held next meeting and requires super majority.



4. First Reading of Policy 200.21 Update
  - Nell noted the agenda should reflect this as 'Policy 200.22'. The proposed update is regarding an added paragraph to account for Covid procedures.
5. Committee Updates
  - Governance:
    - Bylaw policy changes
  - Finance
    - No update this month.
  - Election
    - Jim reviewed the upcoming election timeline.
  - Academic
    - No update this month.
  - Executive
    - Discussion around legislative advocacy

### **Consent Agenda**

1. Financial Statements
  - Business Manager's Report
  - YTD Financials
2. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
  - It was noted the day of the week on January 29<sup>th</sup> special session minutes was listed incorrectly as Tuesday. It should be Friday. This will be corrected.
  - *Motion made to approve the 12/15/2020, 1/26/2021, and 1/29/2021 meeting minutes by Stacey White. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*
3. Motion to Accept Reports on Consent Agenda
  - *Motion made by Marcelo Chiodi. Second by JoAnn Stewart. Approved on roll call vote; carried all 'Yes'.*

**Public Comment:** No public comment this evening

### **Closed Session:**

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.

1. Legal Bills (\$ 385.00 = Lawsuit)
2. Pending Litigation

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.

3. New Employees

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.

4. Review Closed Session Minutes from Previous Board Meetings



- Motion to move to closed session, related to 5ILCS 120/2(c)(11), 5ILCS 120/2(c)(1), and 5ILCS 120/2(c)(21) . *Motion made by Jim Mertz. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*
- *Exit to closed session at 7:07pm CT.*

### **Return to Open Session:**

Return to open session at 7:26pm CT

### **Action Agenda:**

2A – Approve Board Resolution TRS SSP

- *Motion made by Lea-Ann Domanski. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*

10A – Approve Legal Bills for \$385.00

- *Motion made by JoAnn Stewart. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*

12A – Approve Closed Session Minutes from Previous Board Meetings

- *Motion made by JoAnn Stewart. Second by Jim Mertz. Approved on roll call vote; carried all 'Yes'.*

13A – Approve New Employees

- *Motion to approve the hiring of Abigail Kirby, Audrey Franzen, and Michelle Brunk, as Instructional Assistants, made by Abe Janis. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*
- *Motion to approve the hiring of Valerie Correa as long term substitute teacher, made by JoAnn Stewart. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*

### **New Business:**

- *No new business.*

### **Adjourn:**

- *Motion to adjourn made by JoAnn Stewart. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned at 7:32pm CST*

### **Respectfully Submitted,**

James Mertz  
Board Secretary