

JULY 5, 2016

**1. Call to Order and Pledge of Allegiance**

President Sharron Davis called the meeting to order at 7:00 p.m. The Pledge of Allegiance was completed in the earlier session.

**2. Roll Call**

The following members were present: Juanita R. Jordan, Kathy Taylor Joyce Dickerson, Barbara Nettles and Sharron Davis. Absent: Dr. Gregory Jackson.

Also present were: Superintendent, Dr. Kimako Patterson, Assistant Superintendent, Julia A. Veazey, Chief School Business Official & Human Resources, Terri Sharpp and Director of Student Services, Carrie Ablin.

**3. Review of Board Retreat Agenda**

Dr. Patterson reviewed the plans for the agenda for the Board of Education Retreat with the Board. Day one they plan to discuss Technology, Strategic Plan, Policy Updates, Superintendent Goals and Senate Bill 100. On Day two Perry Hill from the Illinois Association of School Boards will present to the Board.

**4. Substitute Teacher Compensation Model/Increase**

Ms. Sharpp explained to the Board that she would like to provide a substitute teacher rate of pay and scales that are based on years of service and competitive with surrounding districts. She stated that the elementary pay rate would be \$95.00 per day and \$100.00 for 6 or more years of service. She stated that the Junior High rate would be \$105.00 per day. She stated the rate for long term substitutes would \$120.00 per day.

Dr. Patterson informed the board that the rate increase will help us become more competitive with surrounding districts.

**5. Substitute Janitorial Staff Pay Increase**

Ms. Sharpp informed the Board that she is proposing a rate increase from \$10.00 to \$11.50 per hour for substitute custodians.

There was a discussion regarding the Deans Assistants and an increase in the rate of pay for them.

There was an additional discussion regarding the number of substitutes in the district.

**6. Social Studies Textbook Adoption (PHJH)**

Mrs. Veazey informed the board that the elementary schools do not want to have a Social Science text book adoption. She stated that they are requesting supplemental resources.

Mrs. Veazey stated that the Junior High has spent the year researching a text book for the Junior High. They have selected a program that provides webinars. They are Nystrom who will provide online classroom resources and webinars. Pearson will provide one set of books for the classrooms. The total cost for both programs will be \$124,059.00 which is a reduction in the cost of the last textbook adoption.

There was a discussion regarding who inspects the student textbooks when they are turned in.

**7. Online Subscription Renewal Part III**

Mrs. Veazey informed the Board that the District is presenting part III of the subscription renewals (resources). The resources include Follett, Discovery Education and Renaissance Learning.

**8. Outside Contracts**

Ms. Ablin presented to the Board outside contracts. She stated that Go Solutions is used for submitting Medicaid claims at .95 per form. Williams and Awesome Transportation are used for McKinney Vento students. She stated that Williams Transportation will go into the city of Chicago. She stated that Williams Transportation is pay per use with \$50 base and \$1.19 per mile. Awesome Transportation is \$60 per day. Speed rental agreement is for the use of 4 classrooms 2 at the junior high, 1 at Fieldcrest and 1 at Nob Hill. The last contract is for National Investigations which is used to investigate families who may not be in our district.

Ms. Ablin also informed the Board that this year the District is stopping families at registration and presenting them with the evidence that they do not live in the district.

**9. New Business**

Dr. Patterson informed the Board that the plan for the Retreat is to have a vendor join us for dinner on the night of August 10, 2016.

She also informed the Board that the District received \$14.7 million from the state in General State Aid. She stated that the total amount will not be included as we are conservative with our budget numbers. Dr. Patterson also informed that Board that she may testify for Representative Will Davis regarding budget issues.

**10. Executive Session**

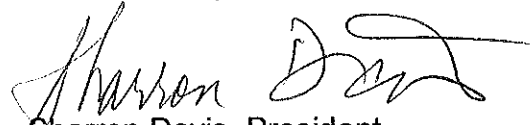
There was no Executive Session.

**11. Adjournment**

Kathy Taylor moved and it was seconded by Juanita R. Jordan to adjourn the meeting. On roll call the following members voted aye: Kathy Taylor, Joyce Dickerson, Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Dr. Gregory Jackson.

**Motion Carried 8:30 p.m.**

Submitted by:



Sharron Davis, President



Kathy Taylor, Secretary