

The meeting was called to order by President Pietrzyk at 7:00pm.

Members present were Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, Dan Taylor.
Excused: Darrell Vickers. Administration present: Eve Kaltz, Lisa Oleski, Shannon McBrady, Charlie Roddis.

Approval of Agenda

It was moved by Mr. Shimer and supported by Mr. Taylor to approve the agenda. Ayes: all. Nays: none. The motion carried.

Written Communications

- Email communication from Todd Daniels about administrative contracts.

Citizens' Agenda Items - None

Presentations

ST Math Challenge

The following students were recognized for completing at least 24 sessions of the ST (Spatial Temporal) Math on-line personalized program to help strengthen concepts and build number sense over the summer: Cruz Santiago (Crothers), Steven Alkatib (Peck), and Estevan Mendez and Sami Mohammed (Roose).

Summer School Presentation

Summer School Coordinators Mary Binge (elementary) and Jennifer Wickersham (secondary) gave presentations on the Elementary Summer Program and the Wolfe Summer Bridge Program.

IBB Presentation

Donna Chrzanowski and Ron Howery gave a presentation on Interest Based Bargaining.

Action Items

Approval of Minutes from September 10, 2018

It was moved by Mrs. Harenski and supported by Mr. Gasowski to approve the minutes from the September 10, 2018 meeting. Ayes: all. Nays: none. The motion carried.

Approval of Co-Chairs for Health and Wellness Advisory Board

It was moved by Mrs. Harenski and supported by Mr. Shimer to approve Jennifer Haugh and Michelle Ohngren as co-chairs of the Health and Wellness Advisory Board for the 2018-19 school year. Ayes: all. Nays: none. The motion carried.

Approval of Memorandum of Understanding with St. John Community Health Investment Corporation

It was moved by Mr. Gasowski and supported by Mrs. Harenski to approve MOU with ST. John Community Health Investment Corporation. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Taylor – yes. The motion carried, 6-0.

Citizens – General Comments

- Todd Daniels – fairness and equality
- Stephanie Nahas – contracts
- Tina Judd – contracts
- Pam Shimer – fairness and equality

Comment

Gary Shimer: I want to go on the record (in the minutes) that per legal opinion – contracts can have a retroactive date. An attorney said contracts can be retroactive, not the Board of Education.

Future Business


9/27 Bond Planning Meeting @ Admin, 1:00pm
9/30 CLEF Golf Outing @ Sycamore Hills

Future Agenda Items

10/8 Board Workshop

Adjournment

It was moved by Mr. Shimer and supported by Mr. Taylor that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:25pm.



Henry Newnan, Secretary