

## **MINUTES OF THE DISCUSSION SESSION OF THE BOARD HELD NOVEMBER 7, 2012**

A Discussion Session of the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, was held on Wednesday, the 7<sup>th</sup> day of November 2012 at the J. F. Kennedy Administrative Center, 420 North Raynor Avenue, Joliet within the District boundary.

**CALL TO ORDER** – President Myers called the meeting to order at 7:30 p.m. Secretary Colstock called the roll and the following members were present: Insp. Jeffrey K. Pritz, Deborah K. Ziech, Tonya M. Myers, Gwendolyn R. Ulmer, and Demmond C. Dorris. No one was absent.

Insp. Lorraine E. Guerrero entered the meeting at 6:25 p.m.

**PLEDGE TO THE FLAG & THE PEACE PLEDGE** – The Board recited the Pledge to the Flag and Peace Pledge. The Peace Pledge was said in support of the Children for Peace initiative.

**MOTION TO GO INTO EXECUTIVE SESSION** – At 6:03 p.m., Insp. Pritz seconded by Insp. Ziech to go into Executive Session to consider information regarding the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Dorris, Ulmer, Pritz, and Myers. Nays: None. President declared the motion carried.

**RECONVENE MEETING** – The Board met in Executive Session until 7:30 p.m. Upon returning to open session, President Myers called the meeting to order.

**OPPORTUNITY FOR VISITORS TO SPEAK** – An audience member asked the Board to explain their purpose.

President Myers stated the Board was the governing body of Joliet Public Schools District 86 which consists of the elementary and junior high students.

**SUPERINTENDENT'S REPORT** – Superintendent Coleman stated this evening the Board would give special recognition to the Cross Country State qualifiers. He asked Ms. Deborah Carter to come forward.

**RECOGNITION OF CROSS COUNTRY STATE QUALIFIERS** – Ms. Carter said on October 13<sup>th</sup> the District sent 19 students to Normal, IL which was the first time there were this many students.

The students and coaches were recognized with a handshake and certificate from the Board and Superintendent.

Coaches addressed the Board. They indicated participation in Cross Country is up. Students are very disciplined inside and outside of the classroom and they are very proud of them. Coaches noted that after students qualified for state there were still students, who had not qualified, coming to practice. They have worked very hard. Coaches said the students had a good learning experience. It was noted a Gompers Junior High student won the Troy Invitational.

**BOARD COMMENTS** – Insp. Dorris congratulated the students on a fantastic year. It is a mentally tough sport. He told them to keep it up.

Insp. Guerrero congratulated the students for trying out for the sport. She stated the coaches are good leaders and motivators.

Insp. Ulmer told the parents this was a time to be very proud because what their children do is fantastic. It is a challenging sport and what is learned now will help them meet any challenge.

Insp. Ziech stated the students couldn't be outstanding athletes without their good grades. She also said to look at the whole picture and that would include their families who take them to and from meets and the coaches and principals for their support. They have all taken it to another level. Insp. Ziech congratulated all.

Insp. Pritz said student athletes must keep the balance of their school work and sport. These students who continue to stay involved will be very successful. He thanked the parents and the coaches for helping their students be successful.

President Myers thanked the coaches for recognizing the talent and taking them to State and, the athletes for being very strong mentally. She congratulated the students for running hard and keeping up their grades.

Superintendent Coleman said it was great to see the parent support of their children. He also noted another school this evening had a parent night and there was excellent parent participation.

Superintendent Coleman said the cabinet was working diligently. He noted the District is experiencing enrollment growth and the challenge of this growth. The cabinet will be sharing with the Board the space capacity scenario and options. Superintendent Coleman said he was hoping to share with the Board this information at the December meeting either in a Facilities meeting or a full meeting of the Board.

**STRATEGIC PLAN – QUARTERLY REPORT** – Superintendent Coleman stated an update regarding the Strategic Plan will be given. A schedule was provided indicating the first and third update will be informal and the second a written document. Superintendent Coleman stated the final will be a formal presentation. He informed the Board the Cabinet was available for specific questions regarding the Strategic Plan.

Insp. Ziech asked if more money would be needed for the technology upgrade.

Mr. John Armstrong, Director of Technology, stated it will cost more. He noted the cable within the buildings did not meet the requirement. He believed the District would qualify for federal funds. Mr. Armstrong said the plan initially would cost \$150,000. The recabling cost is at \$650,000. It is a significant increase.

Insp. Pritz asked if there was anything else that needs to be looked at. Has there been a comprehensive look at all the buildings? He said this was a big number.

Mr. Armstrong said it is far more than initially thought. All buildings now have a solid number.

Superintendent Coleman stated if there were any other questions to let him know.

**TAX LEVY** – Mr. Wesley Russell, Assistant Superintendent for Business & Financial Services gave an overview of the Tax Levy. He reviewed the terminology. Mr. Russell noted the Truth In Taxation Act provided procedures for public notice and public hearings on tax increases greater than 105% of the prior year's extension.

Mr. Russell informed the Board the Equalized Assessed Valuation would decrease by 12% and new construction was estimated at \$388,664. The District numbers were entered into the formula to determine the limiting rate which was 3.0659. Mr. Russell stated the Bond and Interest Tax Rate for next year is .7541 which was determined by the Fiscal Debt Service/EAV. Mr. Russell gave the District's Tax Rate for 2011 which was actual and for 2012 which was proposed. He said the estimated revenue is calculated by multiplying the Limiting Rate Estimate by the Net EAV Estimate and after entering the numbers in the formula the Estimated Revenue for the District next year is \$29,152,164. The breakdown of anticipated revenues shows an increase of \$1.2 million.

Mr. Russell explained why the District asks for more than the Consumer Price Index. He indicated it was to ensure that any and all growth in the EAV and new property was captured. Mr. Russell said the District is requesting 4.95%.

Insp. Pritz was questioning the philosophy and wanted to know if the District was doing this so there would be no public hearing. He stated the Board needs to be open and transparent.

Mr. Russell said the District's numbers are more accurate. When times were good, the District should have been talking about money. He indicated this would be the June payment.

**ACTION ITEMS TO BE PRESENTED AT THE NOVEMBER 14, 2012 MEETING**

**A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS** – Investment transactions are being submitted for Board approval.

**A RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE SESSIONS** - Board Members will review the October Executive Session minutes and will determine if they should be approved and remain confidential.

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS** – Requesting the destruction of the April 6, 2011; April 11, 2011; and the April 28, 2011 audio recordings.

**RESOLUTION PROVIDING FOR THE ESTIMATE OF AMOUNTS TO BE RAISED BY TAXATION FROM THE 2012 LEVY** – Requesting the Board approve the resolution which provides for the estimate of amounts to be raised by taxation from the 2012 levy.

**RESOLUTION TO RECOGNIZE SERIOUS SAFETY HAZARDS** – Mr. Russell noted the recognition of safety hazards is to qualify the District for reimbursement. The Board is asked to approve the resolution to recognize the serious safety hazards that continue to exist.

**RESOLUTION FOR THE APPROVAL OF CONTRACTS AND AGREEMENTS FOR ALL GOODS AND SERVICES GENERATING REVENUE TO THE DISTRICT IN EXCESS OF \$1,000** – Requesting the Board approve the Superintendent or designee to enter into contracts and agreements in excess of \$1,000.

**RESOLUTION FOR CHANGE ORDER NO. 8 – ISAAC SINGLETON ELEMENTARY SCHOOL** – This change order will increase the total amount to \$14,002,920.

**RESOLUTION FOR BIDS ON MOP SERVICE** – The lowest responsible bidder was Cintas. The Aramark bid was not responsive and was rejected.

**RESOLUTION TO CAST A BALLOT IN THE 2012 IMRF EXECUTIVE TRUSTEE ELECTION** – Mr. Sakellariou, Chief Legal Officer, reviewed with the Board the two candidates running for the trustee position. It is a five year term of office. Mr. Sakellariou recommended Tom Kuehne.

**GIFTS** – The Board is requested to approve the gifts from Target to various amounts to various schools. Walmart donated twenty \$50 gift cards and provided cake for the staff at Pershing Elementary. Marquette Bank gave to Jefferson School teacher, Amy Baumgartner a \$200 gift card. Becky McHenry's family donated \$3,760 in her memory to Washington Junior High. And, the Illinois Retired Teachers Association Foundation donated to Carl Sandburg teacher, Elaine Czajkoski \$500 to purchase Nooks.

**BOARD COMMENTS** – Insp. Ziech thanked the community for their donations to the District. She also thanked the family of Washington Junior High School teacher, Becky McHenry who had passed away.

**ADJOURNMENT** – The meeting was adjourned at 8:25 p.m. on a motion of Insp. Ziech seconded by Insp. Guerrero.

Charyll M. Colstock  
Secretary

Approved:

Tonya M. Myers  
President

## MINUTES OF THE SPECIAL MEETING OF THE BOARD HELD NOVEMBER 7, 2012

A Special Meeting of the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, was held on Wednesday, the 7<sup>th</sup> day of November 2012 at the J. F. Kennedy Administrative Center, 420 North Raynor Avenue, Joliet within the District boundary to take action on personnel matters, the selection of a person to fill the Board vacancy, and student discipline.

**CALL TO ORDER** – President Myers called the meeting to order at 8:27 p.m. Secretary Colstock called the roll and the following members were present: Insp. Jeffrey K. Pritz, Deborah K. Ziech, Lorraine E. Guerrero, Tonya M. Myers, Gwendolyn R. Ulmer, and Demmond C. Dorris. No one was absent.

**OPPORTUNITY FOR VISITORS TO SPEAK** – No one came forward.

**MOTION TO GO INTO EXECUTIVE SESSION** – At 8:27 p.m., Insp. Ziech seconded by Insp. Guerrero to go into Executive Session to consider information regarding closed meeting minutes, collective negotiations, pending litigation, the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, student discipline, and personnel matters for the appointment, employment, compensation, discipline, performance or dismissal of employees. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, Ulmer, Pritz, and Myers. Nays: None. President declared the motion carried.

**RECONVENE MEETING** – The Board met in Executive Session until 9:55 p.m. Upon returning to open session, President Myers called the meeting to order.

### FOR ACTION

**REPORT NO. 108 PERSONNEL REPORT** – Superintendent Coleman requested the following report be approved.

<b><u>Certificated</u></b>					
<b>A. Recommended for Employment</b>					
Pamela Bates	Substitute Teacher	Harrington Institute of Interior Design	\$115.00/Day	10/29/12	
Tatimah Cheatom	Substitute Teacher	Chicago State University	\$115.00/Day	10/29/12	
Kelsey Nichols	Substitute Teacher	Illinois State University	\$115.00/Day	10/24/12	
<b>B. Change in Position</b>					
Delilah Griffin	Substitute Teacher to Temporary Elementary Teacher	Lewis University	\$32,823.44	10/15/12	06/06/13
Teryce Walters	Substitute Teacher to Elementary Teacher	Lewis University	\$32,785.47	10/30/12	06/06/13
<b>C. Change in Salary</b>					
Dana Schuster	M – 0 to M -1		\$46,481.60	08/16/12	
Wilsando Seegars	B+15-7 to B+15-8		\$51,526.10	08/16/12	
<b>D. Salary Adjustment</b>					
Laurie Kreml	M+1 to M+30 – 1		\$37,840.04	10/12/12	
Judith Shaw	B – 4 to B+15-4		\$34,348.64	10/30/12	
Heather Watson	B – 3 to B+15 – 3		\$35,857.60	10/17/12	
<b>E. Resignation</b>					
Mary Cummings	Substitute Teacher	Another Position			10/31/12
Samantha Quigley	Substitute Teacher	Another Position			10/11/12
<b>F. Retirement</b>					
Rose Benson	Elementary Special Education Teacher				2018
<b><u>Educational Support Personnel</u></b>					

<b>G. Recommended for Employment</b>				
Norma DeLuna	Special Education Paraprofessional	\$14.16/Hr.	11/07/12	
Althea Dixon	P/T Lunchroom/Playground Supervisor	\$9.28/ Hr.	10/24/12	
Janet Drew	Substitute Food Service Assistant	\$11.98/Hr.	10/24/12	
Karen Gallegos	Substitute Lunchroom/Playground Supervisor	\$9.28/Hr.	11/07/12	
Adriana Garcia	Substitute Lunchroom/Playground Supervisor	\$9.28/Hr.		
Nicole Guardiola	P/T Lunchroom/Playground Supervisor	\$9.28/Hr.		
Rodney Heckard	P/T Lunchroom/Playground Supervisor	\$9.28/Hr.		
Michael Hernandez	Temporary Task Force Custodian	\$11.75/Hr.	10/17/12	06/06/13
Denise Hiller	Substitute Food Service Assistant	\$11.98/Hr.	10/24/12	
Karen Johnson	Substitute Food Service Assistant	\$11.98/Hr.	10/16/12	
Colleen Lenz	Substitute Clerical Aide	\$13.04/Hr.	10/24/12	
Marina Morales	P/T Lunchroom/Playground Supervisor	\$9.28/Hr.	10/29/12	
Sandra Rust	Substitute Food Service Assistant	\$11.98/Hr.	10/24/12	
Timothy Stacy	Substitute Lunchroom/Playground Supervisor	\$9.28/Hr.	10/29/12	
Melvin Thompson	Temporary Task Force Custodian	\$11.75/Hr.	10/24/12	06/06/13
Erica Wood-Bedi	Temporary P/T Title 1 Reading Paraprofessional	\$15.32/Hr.	10/24/12	06/06/13
<b>H. Change in Position</b>				
Jacquelyn Bisping	Food Service Assistant 7.5 hrs. to 8 hrs.	\$13.72/Hr.	10/18/12	
Agueda Dominguez	Food Service Assistant 5.5 hrs. to 7.5 hrs.	\$12.69/Hr.	11/06/12	
Velicia Edwards	Substitute Paraprofessional to Temporary Paraprofessional	\$14.16/Hr.	10/23/12	06/06/13
Kristin Garcia	Substitute Teacher to Temporary P/t Title 1 Reading Paraprofessional	\$15.32/Hr.	10/24/12	06/06/13
Nedra Henderson	Substitute Lunchroom/Playground Supervisor to substitute Food Service Assistant	\$11.98/Hr.	10/24/12	
Kristie Hudak	Substitute Teacher to Special Education Paraprofessional	\$14.66/Hr.	11/07/12	
Joan Pena	Food Service Assistant 5 hrs. to 6 hrs.	\$12.21/Hr.	11/06/12	
Darlene Sinovich	Food Service Assistant 6 hrs. to 7.5 hrs.	\$12.21 /Hr.	10/29/12	
Reasie Smith	Substitute Lunchroom /Playground Supervisor to P/T Lunchroom/Playground Supervisor	\$9.28/Hr.	10/15/12	
Yolanda Wolz	P/T Lunchroom /Playground Supervisor 2hrs. to 3 hrs.	\$9.28/Hr.	10/22/12	
Peggy Wyld	Food Service Assistant 7.5hrs. to 7hrs.	\$13.20/Hr.	10/18/12	
<b>I. Retirement</b>				
Patricia Dietz	Special Education Secretary			2016

Insp. Ziech moved seconded by Insp. Pritz to approve the Personnel Report as presented and recommended. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, Ulmer, Pritz, and Myers. Nays: None. The President declared the motion carried.

**REPORT NO. 109 SELECTION OF A PERSON TO FILL THE BOARD VACANCY** – President Myers removed this report from the agenda.

**REPORT NO. 110 STUDENT DISCIPLINE** – Insp. Ziech moved, seconded by Insp. Pritz to approve the recommendation of the Administration for student E-1213-04. The Administration has recommended said student be expelled through the end of the third grading quarter of the 2012-2013 school year. During the course of the expulsion, the student cannot participate in school activities or come onto school grounds. At the completion of the expulsion the beginning of the fourth quarter of the 2012-2013 school year; it is requested that a parent/guardian accompany said student to school for a brief conference with the principal and appropriate staff to discuss procedures and expectations regarding returning to school. Upon said student's return to school, the Administrative team may choose to implement a daily search protocol. The District would support said student's enrollment in the Middle School Program at Lincoln

Alternative School in lieu of expulsion. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, Ulmer, Pritz, and Myers. Nays: None. The President declared the motion carried

Insp. Ziech moved, seconded by Insp. Pritz to approve the recommendation of the Administration for student E-1213-05. The Administration has recommended said student be expelled through the end of the second grading quarter of the 2012-2013 school year. During the course of the expulsion the student cannot participate in school activities or come onto school grounds. At the completion of the expulsion the beginning of the third quarter of the 2012-2013 school year; it is requested that a parent/guardian accompany said student to school for a brief conference with the principal and appropriate staff to discuss procedures and expectations regarding returning to school. Upon said student's return to school, the Administrative team may choose to implement a random search protocol. The District would support said student's enrollment in the "Better Me" program at the Thompson Instructional Center in lieu of expulsion. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, Ulmer, Pritz, and Myers. Nays: None. The President declared the motion carried

Insp. Ziech moved, seconded by Insp. Pritz to approve the recommendation of the Administration for student E-1213-06. The Administration has recommended deferring all further disciplinary action to the discretion of the building principal. Upon the student's return to school, the Administrative team may choose to implement a random search protocol. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, Ulmer, Pritz, and Myers. Nays: None. The President declared the motion carried

Insp. Ziech moved, seconded by Insp. Pritz to approve the recommendation of the Administration for student E-1213-07. The Administration has recommended said student be expelled through the end of the third grading quarter of the 2012-2013 school year. During the course of the expulsion the student cannot participate in school activities or come onto school grounds. At the completion of the expulsion the beginning of the fourth quarter of the 2012-2013 school year; it is requested that a parent/guardian accompany said student to school for a brief conference with the principal and appropriate staff to discuss procedures and expectations regarding returning to school. Upon said student's return to school, the Administrative team may choose to implement a random search protocol. The District would support said student's enrollment in the Middle School Program at Lincoln Alternative School in lieu of expulsion. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, Ulmer, Pritz, and Myers. Nays: None. The President declared the motion carried.

**BOARD COMMENTS** – Insp. Ziech reported Insp. Ulmer, Insp Dorris, Superintendent Coleman, and herself attended the ISBE Three Rivers Division dinner meeting. She noted there was a class action lawsuit with a number of teachers who sued to get the State to pay their portion of the funding for their pension.

**ADJOURNMENT** – The meeting was adjourned at 10:00 p.m. on a motion of Insp. Pritz seconded by Insp. Ziech.

Charyll M. Colstock  
Secretary

Approved:

Tonya M. Myers  
President

## **MINUTES OF THE REGULAR MEETING OF THE BOARD HELD NOVEMBER 14, 2012**

The Regular Meeting of the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, was held on Wednesday the 14<sup>th</sup> day of November 2012 at Marycrest Early Childhood Center, 303 Purdue Court, Joliet within the District boundary.

**CALL TO ORDER** – President Myers called the meeting to order at 7:30 p.m. Secretary Colstock called the roll and the following members were present: Insp. Deborah K. Ziech, Lorraine E. Guerrero, Tonya M. Myers, Gwendolyn R. Ulmer, and Demmond C. Dorris. Insp. Jeffrey K. Pritz was absent.

**PLEDGE TO THE FLAG & THE PEACE PLEDGE** – Marycrest Early Childhood students led the Pledge to the Flag and Peace Pledge. The Peace Pledge was said in support of the Children for Peace initiative.

**OPPORTUNITY FOR VISITORS TO SPEAK** – No one came forward.

**SUPERINTENDENT’S REPORT** – Superintendent Coleman said this evening the Board will have the opportunity to hear from the staff and the young people with so much joy and enthusiasm. He also said it is also great to see the parents this evening. Superintendent Coleman asked Ms. Penny Greenwood, Marycrest Principal, to come forward to share information about Marycrest Early Childhood Center.

**INTRODUCTION OF PRINCIPAL AND STAFF** – Ms. Greenwood introduced the Pre-kindergarten students who sang songs. Ms. Greenwood introduced the staff.

Students were recognized for Peace Builders and “Find the Gift.” All students selected came forward and received a handshake and certificate from the Board and Superintendent.

Ms. Greenwood stated it is a bright beginning for Joliet children and families. She reviewed the school’s Mission Statement and indicated the Vision Statement was being worked on. Ms. Greenwood said the PLC began a transformation. Student achievement data is identifying professional development and curriculum. They have incorporated collaborative plan time and they research and implement best practices.

Marycrest staff hold high expectations for all students. Ms. Greenwood reviewed the school schedule for each month. September included an Open House, benchmark testing, and Family Book Club. October had fire prevention week and a visit from the Fire Department. Math was encouraged at home, foundation number skills, math concepts, and numbers sense. November focuses on School Improvement, PLCs, creative curriculum, Common Core, and ESL cohort staff training. December will have the holiday program, Operation Care Package, and Principal for a Day. January will include Rising Star process, benchmark progress reports, and a winter take home activity packet. February will have family involvement and will encourage literacy at home. March includes early childhood environmental rating scale and will encourage science at home. April the students will celebrate the Week of the Young Child and some special events. In May, there will be final benchmarking bilingual testing. Ms. Greenwood said during the summer months there will be professional development and committee meetings. Ms. Greenwood stated the program is building a foundation for students.

Superintendent Coleman said the students will be well prepared for kindergarten. Staff is making a difference and he appreciated all they do. And, parent support at Marycrest is outstanding.

**BOARD COMMENTS** – Insp. Dorris said it was great to be at Marycrest and he was one of the firemen who visited the school in October. He saw the care and the love for the children the staff has. He told them to keep up the great work. Insp. Dorris told the parents they were the primary educator and the early stages are so important. He thanked all.

Insp. Guerrero said it is amazing how many organizations that are joined. And, it is also amazing the number of teachers stepping up on their own to get the endorsements.



Insp. Ulmer congratulated the staff and their outstanding work and parents for their nurturing. She said she believes in volunteering. This is the age where parents start volunteering because their children need them.

Insp. Ziech thanked the staff for hosting the meeting. She stated as parents, they are their child's first teacher. Insp. Ziech said if the child does not attend preschool their children are 18 months behind entering kindergarten. She told the parents to keep an eye on preschool funding and to make sure they contact their legislature if the budget for preschool is decreased. This is one way the parent can be an advocate for their child.

President Myers thanked the staff for the wonderful work they do. It is good to see the number of parents participating in their child's education. There are exciting things happening at Marycrest. President Myers said reading in the evening will help increase their child wanting also to learn to read. She thanked all.

**MOTION TO GO INTO EXECUTIVE SESSION** – At 8:12 p.m., Insp. Ziech seconded by Insp. Dorris to go into Executive Session to consider information regarding collective negotiations, pending litigation, student discipline, and personnel matters for the appointment, employment, compensation, discipline, performance or dismissal of employees. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Ulmer, Pritz, and Myers. Nays: None. President declared the motion carried.

**RECONVENE MEETING** – The Board met in Executive Session until 9:46 p.m. Upon returning to open session, President Myers called the meeting to order.

**CONSENT AGENDA** – President Myers asked Charyll Colstock, Board Secretary to read the following: The actions items listed under the consent agenda are routine business items that will be adopted by a single motion of the Board unless a Board Member or the Superintendent requests an item be removed from the consent agenda, discussed, and voted on separately.

Superintendent Coleman presented the items on the Consent Agenda which included the following:

**MINUTES** – DISCUSSION SESSION-OCTOBER 3, 2012; SPECIAL MEETING-OCTOBER 3, 2012; REGULAR MEETING-OCTOBER 10, 2012

## **REPORT NO. 111 PAYROLL, TREASURER'S REPORT AND BILLS**

### **A. PAYROLLS**

#### **FOR TWO WEEKS ENDING OCTOBER 12, 2012**

INSTRUCTION	\$1,467,610.36
SUPPORT SERV. PUPIL	165,059.04
SUPPORT SERV. INSTR.	118,917.30
SUPPORT SERV. ADMIN.	88,555.49
SUPP. SERV. SCHOOL ADM	146,208.60
SUPPORT SERV. BUSINESS	119,668.44
SUPPORT SERV. CENTRAL	65,423.75
BUILDING SUPPORT SERVICES	166,610.43

<b>TOTAL PAYROLL</b>	<b>\$2,338,053.41</b>
EDUCATIONAL FUND	\$2,166,971.11
BUILDING FUND	166,610.43
TRANSPORTATION FUND	4,471.87

#### **FOR TWO WEEKS ENDING OCTOBER 26, 2012**

INSTRUCTION	\$1,462,028.63
SUPPORT SERV. PUPIL	164,219.37
SUPPORT SERV. INSTR.	112,010.84
SUPPORT SERV. ADMIN.	88,555.49
SUPP. SERV. SCHOOL ADM	147,803.89
SUPPORT SERV. BUSINESS	114,174.03
SUPPORT SERV. CENTRAL	59,915.16
BUILDING SUPPORT SERVICES	163,610.15

<b>TOTAL PAYROLL</b>	<b>\$2,312,317.56</b>
EDUCATIONAL FUND	\$2,144,235.54
BUILDING FUND	163,610.15
TRANSPORTATION FUND	4,471.87

### **B. TREASURER'S REPORT -SEPTEMBER, 2012**

	<b>BEGINNING OF MONTH BALANCE</b>	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>	<b>END OF MONTH BALANCE</b>
EDUCATION FUND	\$11,790,105.82	\$13,087,435.41	\$6,805,553.36	\$18,071,987.87
OPER & MAINT FUND	1,842,474.02	1,425,053.01	876,590.92	2,390,936.11

DEBT SERVICE	3,344,306.45	2,270,714.45	750.00	5,614,270.90
TRANSPORTATION	2,515,507.21	1,792,298.92	40,407.90	4,267,398.23
IMRF/SOC. SEC.	624,305.46	1,085,937.60	291,037.29	1,419,205.77
LIFE SAFETY FUND	647,981.88	180,894.78	65,515.29	763,361.37
CAPITAL PROJECTS FD	8,828,686.21	85.24	254,388.22	8,574,383.23
WORKING CASH	7,995,866.65	435.53	0.00	7,996,302.18
TORT FUND	21,847.13	36,392.48	0.00	58,239.61
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	<b>\$37,611,080.83</b>	<b>\$19,879,247.42</b>	<b>\$8,334,242.98</b>	<b>\$49,156,085.27</b>

**DEPOSITORIES OF FUNDS**

	<b>INTEREST BEARING CHECKING</b>	<b>FIXED RATE INVESTMENTS</b>	<b>TOTAL</b>
HARRIS BANK JOLIET (PAYROLL)	\$1,000,000.00		\$1,000,000.00
HARRIS BANK JOLIET (GENERAL)	3,187,724.22		3,187,724.22
ILLINOIS FUNDS	82,390.03		82,390.03
PETTY CASH	3,000.00		3,000.00
CERTIFICATES OF DEPOSIT-GENERAL		11,290,727.03	11,290,727.03
CERTIFICATES OF DEPOSIT-CONSTR.		0.00	0.00
COMMERCIAL PAPER		0.00	0.00
FEDERAL HOME LOAN BANK		0.00	0.00
FEDERAL HOME LOAN MORTGAGE		0.00	0.00
LIQUID ASSET FUND (GENERAL FD)	5.62	5,249,632.67	5,249,638.29
LIQUID ASSET FUND (GENERAL FD)- SAVINGS		99.49	99.49
LIQUID ASSET FUND (GENERAL FD)-TERM SERIES		20,100,000.00	20,100,000.00
LIQUID ASSET FUND (STATE CONSTR)	7.10	2,242,442.15	2,242,449.25
LIQUID ASSET FUND (STATE CONSTR)-TERM SERIES		6,000,000.00	6,000,000.00
LIQUID ASSET FUND (STATE CONSTR)-SAVINGS ACCT.		56.96	56.96
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<b>TOTAL FUNDS</b>	<b>\$4,273,126.97</b>	<b>\$44,882,958.30</b>	<b>\$49,156,085.27</b>

**C. PAYROLLS, HEALTH CLAIMS, UTILITIES AND ONE BOND PAYMENT FOR OCTOBER 2012:**

EDUCATIONAL	\$5,344,786.13
OPER & MAINT	418,797.40
DEBT SERVICE	2,635,000.00
TRANSPORTATION	11,039.32
IMRF/SOC. SEC.	255,745.40
LIFE SAFETY	0.00
CAPITAL PROJECTS	0.00
	-----
	<b>\$8,665,368.25</b>

**D. RESOLUTION TO APPROVE PAYMENT OF THE NOVEMBER 14, 2012 BILLS AND PAYMENT OF THE BMO HARRIS BANK P-CARD**

**NOW THEREFORE BE IT RESOLVED** by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:

**SECTION 1:** The Board of School Inspectors for Joliet Public Schools District 86 hereby approves the payment of the November 14, 2012 bills.

**SECTION 2:** The Board of School Inspectors for Joliet Public Schools District 86 hereby approves payment of the BMO Harris Bank P-Card on November 19, 2012 in the amount of \$21,778.04.

**SECTION 3:** This Resolution will be in full force and effect immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
 NAYS \_\_\_\_\_  
 ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
BOARD OF SCHOOL INSPECTORS**


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 Tonya M. Myers  
President

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 Charyll M. Colstock  
Secretary

**REPORT NO. 112 PERSONNEL REPORT**

<b><u>Certificated</u></b>					
<b>A. Recommended for Employment</b>					
Marvin Balsley	Substitute Teacher	Indiana University	\$115.00/Day	11/14/12	
<b>B. Salary Adjustment</b>					
Megan Pritz	B-1 to B+15-1		\$30,596.01	11/08/12	
<b>C. Resignation</b>					
Fannie Gavin	Substitute Teacher	Personal			11/05/12
Sara Smith	Substitute Teacher	Personal			11/06/12
Stacey Paprocki	Substitute Teacher	Another Position			11/07/12
<b><u>Educational Support Personnel</u></b>					
<b>D. Recommended for Employment</b>					
Joyce Cook	Substitute Lunchroom/Playground Supervisor		\$9.28/Hr.	11/12/12	
Adriana Garcia	Substitute Lunchroom/Playground Supervisor		\$9.28/Hr.	10/17/12	
Nicole Guardiola	P/T Lunchroom/Playground Supervisor		\$9.28/Hr.	10/30/12	
Rodney Heckard	P/T Lunchroom/Playground Supervisor		\$9.28/Hr.	10/24/12	
<b>E. Change in Position</b>					
Rosa Ceballos	P/T Lunchroom/Playground Supervisor to Substitute Lunchroom/Playground Supervisor		\$9.28/Hr.	10/10/12	
Angela Tucker	P/T Lunchroom/Playground Supervisor to Substitute Lunchroom/Playground Supervisor		\$9.28/Hr.	11/13/12	
<b>F. Resignation</b>					
Elaine Augustine	Substitute Paraprofessional	Personal			11/03/12
LaDonna Walker	P/T Lunchroom/Playground Supervisor	Personal			11/09/12

**REPORT NO. 113 A RESOLUTION FOR THE APPROVAL OF TREASURER'S INVESTMENTS**
**PREAMBLE**

**WHEREAS**, the investment transactions of the Treasurer described below are being submitted for approval.

**NOW THEREFORE BE IT RESOLVED** by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:

**SECTION 1:** The following investments are hereby approved:

Date	Amount	Rate	Securities Purchased	Purchased From	Maturity
09/26/12	249,200.21	0.109%	Certificate of Deposit	PMA	02/27/13
09/26/12	249,212.57	0.197%	Certificate of Deposit	PMA	02/27/13
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	69,318.23	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	221,962.50	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	225,201.99	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12

09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/27/12	248,626.44	0.080%	Certificate of Deposit	PMA	12/27/12
09/28/12	249,183.81	0.151%	Certificate of Deposit	PMA	03/28/13

**SECTION 2:** The preamble of this Resolution is hereby adopted as if fully set forth herein.

**SECTION 3:** This Resolution will be in full force and effective immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
 NAYS \_\_\_\_\_  
 ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
 BOARD OF SCHOOL INSPECTORS**

\_\_\_\_\_  
 Tonya M. Myers  
 President

\_\_\_\_\_  
 Charyll M. Colstock  
 Secretary

**REPORT NO. 114 A RESOLUTION TO APPROVE THE MINUTES OF EXECUTIVE  
 SESSIONS**

**PREAMBLE**

**WHEREAS**, on November 7, 2012 the Board of School Inspectors reviewed the minutes of the Executive Sessions held October 3, 2012 and October 10, 2012; and

**WHEREAS**, the Board has determined that there is a need for confidentiality.

**NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:**

**SECTION 1:** That the minutes of the Executive Sessions be approved and remain confidential.

**SECTION 2:** The Preamble of this Resolution is hereby adopted as if fully set forth herein.

**SECTION 3:** This Resolution will be in full force and effect immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
 NAYS \_\_\_\_\_  
 ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
 BOARD OF SCHOOL INSPECTORS**

\_\_\_\_\_  
 Tonya M. Myers  
 President

\_\_\_\_\_  
 Charyll M. Colstock  
 Secretary

**REPORT NO. 115 A RESOLUTION AUTHORIZING THE DESTRUCTION OF EXECUTIVE  
 SESSION AUDIO RECORDINGS**

**PREAMBLE**

**WHEREAS**, the Board of School Inspectors for Joliet Public Schools District 86 is a public body as defined by the Illinois Open Meetings Act; and,

**WHEREAS**, pursuant to said Act, the Board of School Inspectors keeps a verbatim record of their closed meetings in the form of an audio recording; and,

**WHEREAS**, Section 2.06 (c) of the Illinois Open Meetings Act provides that the verbatim record may be destroyed without notification to or the approval of a Records Commission or the State Archivist under the Local

Records Act or the State Records Act no less than eighteen (18) months after the completion of the meeting recorded.

**NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:**

**SECTION 1:** The Board of School Inspectors for Joliet Public Schools District 86 has previously approved the written minutes of the closed session meetings held April 6, 2011, April 11, 2011, April 13, 2011, and April 28, 2011.

**SECTION 2:** The Board of School Inspectors for Joliet Public Schools District 86 hereby approves the destruction of the verbatim record in the form of an audio recording of its closed session meetings held April 6, 2011, April 11, 2011, April 13, 2011, and April 28, 2011.

**SECTION 3:** The Preamble of this Resolution is hereby adopted as if fully set forth herein.

**SECTION 4:** This Resolution will be in full force and effect immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
BOARD OF SCHOOL INSPECTORS**

\_\_\_\_\_  
Tonya M. Myers  
President

\_\_\_\_\_  
Charyll M. Colstock  
Secretary

**REPORT NO. 116 RESOLUTION PROVIDING FOR THE ESTIMATE OF  
AMOUNTS TO BE RAISED BY TAXATION FROM THE 2012 LEVY**

**PREAMBLE**

**WHEREAS**, the Illinois Property Tax Code (35 ILCS 200/18-55 et. seq.) requires that, prior to the adoption of its levy, the School District determine the amounts of money, exclusive of any portion of that levy attributable to the cost of conducting an election required by the general election law, herein after referred to as "election costs", estimated to be necessary to be raised by taxation for that year upon the taxable property in its district.

**NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:**

**SECTION 1:** The Board of School Inspectors hereby determines that the amounts of money, exclusive of any portion of that levy attributable to the cost of conducting an election required by the general election law, herein after referred to as "election costs", estimated to be necessary to be raised by taxation for the year identified herein upon the taxable property in its district is as set forth below in the column identified as 2012 Levy:

<b>Fund</b>	<b>Actual 2011 Extension</b>	<b>2012 Levy</b>
Educational	\$20,122,550	\$22,234,471
Operation & Maintenance	2,722,603	2,663,217
Transportation	1,307,110	1,162,131
Special Education	218,935	193,689
I.M.R.F	1,633,345	1,549,508
Soc. Sec./Medicare	1,633,345	1,549,508
Tort	109,468	96,844
Life Safety	<u>544,087</u>	<u>242,111</u>
	<b>\$28,291,443</b>	<b>\$29,691,479</b>
		<b>+4.95%</b>

**SECTION 2:** The preamble of this resolution is hereby adopted as if fully set forth herein.

**SECTION 3:** This Resolution will be in full force and effect immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
BOARD OF SCHOOL INSPECTORS**

\_\_\_\_\_  
Tonya M. Myers  
President

\_\_\_\_\_  
Charyll M. Colstock  
Secretary

**REPORT NO. 117 RESOLUTION TO RECOGNIZE SERIOUS SAFETY HAZARDS**

**PREAMBLE**

**WHEREAS**, Joliet Public Schools District 86 has conducted Serious Safety Hazard Surveys in accordance with Illinois Department of Transportation Guidelines, and

**WHEREAS**, the following Serious Safety Hazards remain:

86-96-01 Lincoln (Sanchez) (Railroad Crossing at Collins)  
86-96-02 Woodland (Henderson and Cass)  
86-99-01 Farragut (Center and Plainfield)  
86-99-01 Taft (Plainfield and Ingalls)  
86-03-01 Dirksen/Thigpen (Larkin and McDonough)  
86-04-01 Woodland (Richards and Second Avenue)  
86-04-02 Keith (Chicago Street and McDonough and Fourth Avenue)  
86-04-03 Keith (South Richards St. South Bound from East Mills to I-80)  
86-04-04 Washington (Richards St. from Mills to 5<sup>th</sup> Ave.)  
86-06-01 Washington (Chicago St. and McDonough and Fourth Ave.)  
86-06-02 Marshall (Briggs Street at Sterling)  
86-07-01 Dirksen (South of Jefferson North of I-80)  
86-08-01 Washington (Fuller Street to Fourth Ave.)  
86-08-02 Washington (Henderson Ave. at Washington St.)  
86-08-03 Gompers (Abe St. from Maple St. to Briggs St.)

**NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:**

**SECTION 1:** That the Board of School Inspectors of Joliet Public Schools District 86 recognize that the before mentioned Serious Safety Hazards continue to exist.

**SECTION 2:** The preamble of this resolution is hereby adopted as if fully set forth herein.

**SECTION 3:** This Resolution will be in full force and effect immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
BOARD OF SCHOOL INSPECTORS**

\_\_\_\_\_  
Tonya M. Myers  
President

\_\_\_\_\_  
Charyll M. Colstock  
Secretary

**REPORT NO. 118 RESOLUTION FOR THE APPROVAL OF CONTRACTS AND AGREEMENTS FOR ALL GOODS AND SERVICES GENERATING REVENUE TO THE DISTRICT IN EXCESS OF \$1,000**

**PREAMBLE**

**WHEREAS**, Joliet Public Schools District 86 annually raises funds through the sale of goods and services to students, staff, and parents for educational purposes; and

**WHEREAS**, Joliet Public Schools District 86 may receive revenue from the sale of these goods and services in excess of \$1,000.00.

**NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:**

**SECTION 1:** That the Board of School Inspectors of Joliet Public Schools District 86, in accordance with School Board Policy 4:60, approves and authorizes the Superintendent or his designee to enter into contracts and agreements for the sale of all goods and services including without limitation vending machine contracts, sports and other attire, class rings, and photographic services in excess of \$1,000.

**SECTION 2:** The preamble of this resolution is hereby adopted as if fully set forth herein.

**SECTION 3:** This Resolution will be in full force and effect immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
BOARD OF SCHOOL INSPECTORS**

\_\_\_\_\_  
Tonya M. Myers  
President

\_\_\_\_\_  
Charyll M. Colstock  
Secretary

**REPORT NO. 119 RESOLUTION FOR CHANGE ORDER NO. 8 – ISAAC SINGLETON ELEMENTARY SCHOOL**

**PREAMBLE**

**WHEREAS**, the Board of School Inspectors of Joliet Public Schools District 86 has a contract with George Sollitt Construction Co.; and

**NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:**

**SECTION 1:** To approve Change Order No. 8 to George Sollitt Construction Co. to do the following:

80 linear feet of additional guard rail fencing was added between gated drive on north side of building	16,445.00
At corridor B-103 an additional lintel was required to support the parapet wall on the B-5 grid line	805.00
Additional fire/smoke dampers were added in eight (8) locations where only fire dampers were called out to be installed	6,363.00
In room A-029 ductwork was revised to accommodate rerouting the ductwork from the south wall to the east wall per sketch M-21f	2,459.00
As required by Silver Cross mulch was added on each side of the new west fence at the existing detention basin	1,968.00
Floor pins were added to the operable partition between the gym and music room	2,151.00
Signage allowance accounting: Allowance \$30,000; Amount used \$25,383	(4,617.00)
One (1) additional wood panel on the northwest wall of the LRC to facilitate the Wall mounted lighting layout	1,385.00
Furnish and install a 6' tall ornamental metal fence on the west property line of the site	46,200.00
The total amount of \$73,159.00 will increase the contract to	<b>\$14,002,920.00</b>

**SECTION 2:** The preamble of this Resolution is hereby adopted as if fully set forth herein.

**SECTION 3:** This Resolution will be in full force and effect immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
BOARD OF SCHOOL INSPECTORS**

\_\_\_\_\_  
Tonya M. Myers  
President

\_\_\_\_\_  
Charyll M. Colstock  
Secretary

**REPORT NO. 120 RESOLUTION FOR BIDS ON MOP SERVICE**

**PREAMBLE**

**WHEREAS**, the Board of School Inspectors of Joliet Public Schools District 86 requested bids for mop service; and

**WHEREAS**, Cintas, Coyne Textile Services and Aramark submitted bids; and

**WHEREAS**, Aramark submitted the lowest bid, however, their bid was non-responsive based on the Bidders Responsibility Criteria; and

**WHEREAS**, Cintas was the lowest responsible bidder.

**NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of Joliet Public Schools District No. 86, Will County, Illinois, as follows:**

**SECTION 1:** The bid of Aramark is found to be non-responsive and is hereby rejected.

**SECTION 2:** The contract is awarded to Cintas, the lowest responsible bidder, as follows: 24" Microfiber Dust Mop - \$0.51 per mop; 60" Microfiber Dust Mop - \$0.82 per mop; 24 oz. Antimicrobial Wet Mop - \$0.52 per mop; and 24 oz. Synthetic Wet Mop - \$0.52.

**SECTION 3:** The Superintendent or his designee is hereby authorized and directed to execute said contract subject to final approval of the district's Chief Officer of Legal Services.

**SECTION 4:** The preamble of this resolution is hereby adopted as if fully set forth herein.

**SECTION 5:** This Resolution will be in full force and effect immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
BOARD OF SCHOOL INSPECTORS**

\_\_\_\_\_  
Tonya M. Myers  
President

\_\_\_\_\_  
Charyll M. Colstock  
Secretary

**REPORT NO. 121 RESOLUTION TO CAST A BALLOT IN THE 2012 IMRF EXECUTIVE  
TRUSTEE ELECTION – Board Members have selected Tom Kuehne.**

**PREAMBLE**

**WHEREAS**, section 7-174 of the Illinois Pension Code provides for an eight-member Board of Trustees of the Illinois Municipal Retirement Fund, four of whom are to be elected by the IMRF participating units of government; and

**WHEREAS**, section 7-175 of the Pension Code provides rules for the election of the IMRF Board of Trustees; and



**WHEREAS**, the governing body of each participating unit of government shall have one vote at any election in which an Executive Trustee is to be elected; and

**WHEREAS**, it is appropriate that the Board of School Inspectors of Joliet Public Schools District 86 exercise its right to vote in the 2012 IMRF Executive Trustee election.

**NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, as follows:**

**SECTION 1:** The Board of School Inspectors of Joliet Public Schools District 86 gives its vote in the 2012 IMRF Executive Trustee election for a five-year term of office to

(vote for one)

x

Tom Kuehne  
David C. Miller

\_\_\_\_\_  
Line for Write-In Candidate

**SECTION 2:** The President and Secretary of the Board of School Inspectors are hereby authorized to complete the IMRF Form 6.89 in accordance with this Resolution and to submit said Resolution to IMRF.

**SECTION 3:** This Resolution will be in full force and effect immediately upon its passage.  
**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
BOARD OF SCHOOL INSPECTORS**

\_\_\_\_\_  
Tonya M. Myers  
President

\_\_\_\_\_  
Charyll M. Colstock  
Secretary

**REPORT NO. 122 GIFTS**

**A.** Dear Dr. Coleman and Board of School Inspectors:

Target recently held a "Give with Target" promotion on their Facebook page in September. Individuals could vote for their favorite schools. Over \$2.5 million in Target GiftCards were distributed to schools throughout the country. I am pleased to announce that the following District 86 schools received gift cards:

Dirksen	\$50.00	Marshall	\$25.00
Eisenhower	\$50.00	Pershing	\$100.00
Farragut	\$75.00	Taft	\$75.00
Gompers	\$50.00	Thigpen	\$275.00
Jefferson	\$75.00	Woodland	\$50.00

Please accept these wonderful donations to these schools.

Sincerely,  
Sandy Zalewski  
Coordinator for Communications & Development

**B.** Dear Dr. Coleman and Board of School Inspectors:

I am happy to announce that the Joliet Walmart selected Pershing Elementary School as the school for their Teacher Rewards 2012 program. In addition to providing cake for all staff, twenty of our teachers were the lucky recipients of a \$50.00 Walmart gift card.

Please accept this wonderful donation for our staff.

Sincerely,  
Brenda Reiter-Gorman  
Principal

<b>C.</b>	<p>Dear Dr. Coleman and Board of School Inspectors:</p> <p>I am pleased to announce that the Marquette Bank located in Orland Park awarded Amy Baumgartner's fourth grade classroom with a \$200 Gift Card. Ms. Baumgartner's classroom was one of 23 local classrooms to win Marquette Bank's Adopt-a-Classroom Prize Drawing. The money will be used to purchase a Nook and accessories for this classroom.</p> <p>Please accept this wonderful donation for Thomas Jefferson School.</p> <p>Sincerely, Brenda Byrnes Principal</p>
<b>D.</b>	<p>Dear Dr. Coleman and Board of School Inspectors:</p> <p>The staff and student body of Washington Jr. High &amp; Academy has been offered a gift of \$3,760.00 from the family of Becky McHenry. Becky was a highly valued member of our teaching staff who passed away last year. The gift is in her memory with the request that we use the funds to purchase furniture, books and periodicals for the school library.</p> <p>We would like permission to accept and use the funds as her family requested.</p> <p>Thank you for your continuous support!</p> <p>Mike Latting Principal</p>
<b>E.</b>	<p>Dear Dr. Coleman and Board of School Inspectors:</p> <p>Please accept a donation from the Illinois Retired Teachers Association Foundation to Elaine Czajkoski on behalf of Carl Sandburg Elementary School. Elaine was awarded the monetary award for her grant application to support the learning of students. The award of \$500 will provide Nooks. On behalf of Elaine Czajkoski and the students at Carl Sandburg School, I ask that you accept this donation.</p> <p>Sincerely, Julie Rice Zurek Principal</p>
<b>F.</b>	<p>Dear Dr. Coleman and Board of School Inspectors,</p> <p>Gompers Junior High School has recently been awarded a grant from the Illinois Retired Teachers Association Foundation. This \$344.50 award will be used by our librarian, Jennifer Vinikour, to purchase graphic novels for the Gompers Junior High School library.</p> <p>Thank you for accepting this generous donation.</p> <p>Sincerely, Connie Russell Principal</p>
<b>G.</b>	<p>Dear Dr. Coleman and Board of School Inspectors:</p> <p>Applebee's recently donated 5,500 Applebee's free Kids Meal certificates to the District. Certificates were sent out to each school to use as student incentives and/or rewards. Please accept this wonderful donation for our students.</p> <p>Sincerely, Sandy Zalewski Coordinator for Communications &amp; Development</p>

**REPORT NO. 123 RESOLUTION TO APPROVE THE DISTRICT INDICATOR REPORT  
(COMPREHENSIVE PLAN REPORT) AND THE CORRECTIVE ACTION SCHOOLS REPORT  
PREAMBLE**

**WHEREAS**, the Board of School Inspectors is required to approve the Rising Star – District Indicator Report (Comprehensive Plan Report) and the Corrective Action Schools Report; and,

**WHEREAS**, pursuant to the reporting required, the District Administration has selected objectives and tasks that support the school improvement process, has established objectives related to AYP, and has identified Carl Sandburg Elementary and Farragut Elementary as schools in Corrective Action; and,

**WHEREAS**, the District is required to file a certification with the Illinois State Board assuring that said reports and plans are true and correct and have been approved by the Board of School Inspectors.

**NOW THEREFORE BE IT RESOLVED by the Board of School Inspectors of the Joliet Public Schools District 86, Will County, Illinois, as follows:**

**SECTION 1:** The Board of School Inspectors of Joliet Public Schools District 86, Will County, Illinois, hereby approves the Rising Star – District Indicator Report (Comprehensive Plan Report) and the Corrective Action Schools Report.

**SECTION 2:** The Superintendent or his designee is hereby authorized and directed to file the required certification regarding said reports with the Illinois State Board of Education.

**SECTION 3:** The Preamble of this Resolution is hereby adopted as if fully set forth herein.

**SECTION 4:** This Resolution shall take effect immediately upon its passage.

**ADOPTED** this 14<sup>th</sup> day of November 2012 by the following roll call vote.

AYES \_\_\_\_\_  
NAYS \_\_\_\_\_  
ABSENT \_\_\_\_\_

**JOLIET PUBLIC SCHOOLS DISTRICT 86  
BOARD OF SCHOOL INSPECTORS**

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Tonya M. Myers  
President

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Charyll M. Colstock  
Secretary

President Myers asked if anyone wanted to remove an item from the consent agenda. There were none.

Insp. Ziech moved seconded by Insp. Dorris to approve the Consent Agenda as presented and recommended. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, Ulmer, and Myers. Nays: None. The President declared the motion carried.

**FOR ACTION**

**REPORT NO. 124 SELECTION OF A PERSON TO FILL THE BOARD VACANCY** – Insp. Ziech made a motion seconded by Insp. Dorris to appoint Christine Kim to fill the vacancy of the East Side Board of School Inspectors’ seat previously held by Natalie Coleman. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, Ulmer, and Myers. Nays: None. The President declared the motion carried.

**REPORT NO. 125 STUDENT DISCIPLINE** – Insp. Ziech moved, seconded by Insp. Dorris to approve the recommendation of the Administration for student E-1213-08. The Administration has recommended said student be expelled through the remainder of the 2012-2013 school year. During the course of the expulsion the student cannot participate in school activities or come onto school grounds. At the completion of the expulsion the beginning of the 2013-2014 school year; it is requested that a parent/guardian accompany said student to school for a brief conference with the principal and appropriate staff to discuss procedures and expectations regarding returning to school. The District would support said student’s enrollment in the Middle School Program at Lincoln Alternative School in lieu of expulsion. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, and Ulmer. Nays: None. Abstain: Insp. Myers. The President declared the motion carried.

Insp. Ziech moved, seconded by Insp. Dorris to approve the recommendation of the Administration for student E-1213-09. The Administration has recommended said student be expelled through the remainder of the 2012-2013 school year. During the course of the expulsion the student cannot participate in school activities or come onto school grounds. At the completion of the expulsion the beginning of the 2013-2014 school year; it is requested that a parent/guardian accompany said student to school for a brief conference with the principal and appropriate staff to discuss procedures and expectations regarding returning to school. The District would support said student’s enrollment in the Middle School Program at Lincoln Alternative School in lieu of expulsion. The President directed the roll be called for a vote on

the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, Ulmer, and Myers. Nays: None. The President declared the motion carried.

Insp. Ziech moved, seconded by Insp. Dorris to approve the recommendation of the Administration for student E-1213-10. The Administration has recommended said student be expelled through the third grading quarter of the 2012-2013 school year. During the course of the expulsion the student cannot participate in school activities or come onto school grounds. At the completion of the expulsion the beginning of the fourth quarter of the 2012-2013 school year; it is requested that a parent/guardian accompany said student to school for a brief conference with the principal and appropriate staff to discuss procedures and expectations regarding returning to school. Upon the student's return to school, the Administrative team may choose to implement a random search protocol. The District would support said student's enrollment in the "Better Me" program at the Thompson Instructional Center in lieu of expulsion. The President directed the roll be called for a vote on the motion and following members voted: Aye: Insp. Ziech, Guerrero, Dorris, and Ulmer. Nays: None. Abstain: Insp. Myers. The President declared the motion carried.

**OTHER** – Insp. Guerrero informed the Board a Technology Committee Meeting is scheduled for December 5, 2012 at 7:00 p.m.

Superintendent Coleman said the District is looking at proactive measures to avert and reduce the student discipline cases. Dr. Sandra Thomas, Assistant Superintendent for Student Services, has been given this charge. Mr. Nick Sakellariou is also working with the principals regarding student discipline.

Superintendent Coleman also thanked Ms. Greenwood and her staff for hosting the meeting. He told Ms. Greenwood she was the person fit for this school.

**BOARD COMMENTS** – Insp. Ziech thanked Ms. Greenwood and her staff. She also stated Healy Bender won an honorable mention at the Triple I Conference for the Isaac Singleton Elementary School project. Insp. Ziech also acknowledged the passing of Carol Sullivan, who was an advocate for students. Ms. Sullivan had retired last year and she was an amazing woman.

**ADJOURNMENT** – The meeting was adjourned at 9:57 p.m. on a motion of Insp. Ziech seconded by Insp. Dorris.

Charyll M. Colstock  
Secretary

Approved:

Tonya M. Myers  
President