

MINUTES OF SPECIALLY SCHEDULED JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12
BOARD OF EDUCATION MEETING HELD SATURDAY, AUGUST 17, 2011 – JOHNSBURG JUNIOR HIGH
SCHOOL NORTH LEARNING CENTER

Members Present: Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rooney (until 9:46 p.m.), Mr. S. Rowe, Mrs. M. Tinsley.

Members Absent: None.

Also Present: Superintendent, Dr. D. Johnson; Business Manager, Mr. D. Lawson; Citizen, Mr. B. Kosick.

CALL TO ORDER

The meeting was called to order by President Tom Low at 5:05 p.m. and proceeded with roll call. The roll call found Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe and Mrs. M. Tinsley present. Absent: None.

AGENDA TIME FOR CITIZENS TO SPEAK

Mr. B. Kosick addressed the Board regarding a situation involving his daughter and the cheerleading program at the High School. Mr. T. Low thanked him for his comments and concerns and noted that the situation would be looked into.

ORIENTATION

Mr. T. Low opened the meeting by noting that this is the twenty-fourth annual Board Retreat. The retreat is held to give Board members the chance to review the progress of the previous year and to discuss possible goals for the upcoming school year.

GROWTH AND HOUSING ISSUE

- Projections/Housing – Dr. D. Johnson reviewed the current status of the issue of growth and housing and its relation to the district. He presented projection data from the Villages of Johnsburg and Ringwood and noted the minimal growth that is being seen in the district. The Board reviewed the housing information and projections as they relate to the enrollment in each of the buildings as well as historical information regarding growth and enrollment.

REVIEW OF THE BOARD OF EDUCATION'S PROGRESS AND ESTABLISHMENT OF GOALS FOR 2011-12

- Review of Board's Self-Evaluation – The Board reviewed the results of the self-evaluation. The Board had an open conversation, which provided all Board members the opportunity to discuss the evaluation tool and suggested modifications for the future. As a result of that discussion, the Board agreed to include a comment area after each section on the next evaluation.
- Review of Board of Education's goals as reflected in 2010-11 District Improvement Plan and Development of Board Goals for the 2011-12 Plan – The Board discussed their progress on goals set in the 2010-11 District Improvement Plan.
- Review of Summary Report of 2010-11 District Improvement Plan – The Board reviewed the Summary Report of the 2010-11 District Improvement Plan. Dr. D. Johnson reviewed each section of the plan and noted how the goals were met. The Board members suggested goals that should be continued and other new goals that should be included in next year's District Improvement Plan.

FINANCIAL PLANNING ISSUES

- Review of 2010-11 Budget – Mr. D. Lawson reviewed the final 2010-11 budget data and explained to the Board the various areas associated with revenues and expenditures as they related to the budget. He answered several questions from the Board regarding the 2010-11 budget.
- Review of 2011-12 Budget – Mr. D. Lawson reviewed the tentative 2011-12 budget. He reviewed the revenue and expenditure numbers and answered several questions from the Board. Mr. D. Lawson noted that the final budget will be presented to the Finance Committee at their meeting on September 19, 2011 and to the full Board at the September 27, 2011 Board meeting.

- Impact Fee Status - Mr. D. Lawson updated the Board on the status of the district's impact fees and noted that because of the lack of growth, the impact fee account has been significantly decreased which will impact the use of these funds for making payments on the land purchased by the district.

CLOSED SESSION – 9:15 PM – 9:25 PM

It was moved by Mrs. M. Tinsley and seconded by Mr. S. Rowe to go into Closed Session at 9:15 p.m. regarding appointment, employment, or dismissal of an employee or officer. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

It was moved by Mr. G. Barla and seconded by Mrs. M. Martin to come out of Closed Session at 9:25 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

EMPLOYMENT

It was moved by Mr. S. Rooney and seconded by Mrs. K. Baird to approve the 2011-12 employment of Elizabeth Akers as a third grade teacher at J.C. Bush School at the B-1 level, Katherine Arvanitis as a math teacher at the Junior High School at the B-1 level, Andrew Goldberg as a physical education teacher at the High School at the B-1 level and David Huber as a math teacher at the High School at the B-1 level on the 2011-12 salary schedule. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

STRATEGIC PLANNING

Dr. D. Johnson reviewed a timeline regarding the strategic planning process, which the Board and district went through over the past years. The Board discussed planning for future community forums to continue to seek community input. Dr. D. Johnson will develop a temporary format to be used by the Board for the forums.

INFORMATIONAL ITEMS

- Tentative Board Topic/Presentation Schedule for 2011-12 – The Board reviewed the tentative Board Topic/Presentation Schedule for 2011-12 Board meetings.
- Info 12 Topics and Rotation – The Board discussed the Info 12 rotation schedule and potential article topics. It was decided that Mr. T. Low would write the first article for the fall issue.
- Salary Schedule Review – Dr. D. Johnson distributed copies of the salary schedule from the current contract for the Board to review.

ADJOURNMENT – 10:05 PM

It was moved by Mrs. K. Baird and seconded by Mrs. M. Tinsley to adjourn the meeting at 10:05 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

Melissa Tinsley, Secretary

Thomas Low, President