

**Minutes of the Committee of the Whole Meeting and the Business Meeting of the
Board of Education of Hawthorn Community Consolidated District Number 73, Lake County, Illinois
held in the Board Room at 841 West End Court, Vernon Hills, IL 60061 at**

7:00 p.m. on 12th day of September, 2019

CALL TO ORDER

President Robin Cleek called the Committee of the Whole Meeting to order at 7:00p.m. Those present recited the Pledge of Allegiance.

ROLL CALL

Attendance already taken in preceding closed session; all School Board members present. Also present were Superintendent Dr. Pete Hannigan and Abe Singh, CSBO, Director of Finance and Business Operations.

PUBLIC COMMENT – No one chose to comment.

RECOGNITION – Robin Cleek congratulated Anna L from MSN. She tied for 5th at Sectionals and is headed to state.

PRESENTATIONS – **2020 Bond Sale: Elizabeth Hennessy, first review:** Ms. Hennessy explained the existing and new bond structure, payments, interest, duration. BOE questions asked & answered.

DISCUSSION TOPICS– **Teaching and Learning Project Update – GVC Leadership Team:** Allison Stein discussed the guaranteed viable curriculum and how it helps students reach higher levels of academic achievement. She explained the steps, assessment, teams, implementation, & extension for those mastering content. A short clip was played from Larry Ainsworth - standards (priority, subset) supporting standards. She continued to describe the process and what the planning, goals, assessment, consistency and implementation will be. Early release days will be working on PLC training. The GVC teacher leaders will be training and working on GVC, while their classes have substitutes on a rotating basis.

ANNOUNCEMENTS – None scheduled

SUPERINTENDENT'S REPORT – The construction cranes are on-site at the Hawthorn School for Young Learners. The first staff development meeting of the school year was yesterday. Last night Robin Cleek & Matt Jacobs and Dr. Hannigan held the quarterly public officials meeting at the District Office. The Vernon Hills Village will be conducting the National census soon. Management at Centennial Development have contacted District 73, we will be meeting with them on 9/25. The Aspen library construction underway, it will be partially closed during construction, it is expected to be completed by Oct. 21st. Lake County employee Gary Gibson has been selected as the temporary county administrator. The Park District will be moving the skate park at the Sullivan Center lot to alleviate traffic backup. it will need to be relocated; we will discuss this at a later date. Expanding the PALS program, currently at ES and the goal to expand to TL & AS. The plans are underway, which consists of hiring 4 more supervisors, additional support staff, there are 100 families on the waiting list. There is one remaining curriculum night at Lincoln school on 10/3. Thank you to the administrators of MN/MS and thank you to the VH police chief for their excellent leadership during the tornado warnings. Upcoming events are Friday Oct 18th Key to 73 fundraiser at Viper Alley and the PTO Hawthorn Hustle will be on Oct 26th.

BOARD REPORTS

PRESIDENT'S REPORT – Robin Cleek recognized the Middle School Principals for all of their efforts and calm leadership during the tornado warnings that occurred during Open House. In addition, she recognized Matt Jacobs for achieving master board member level 1. Vickey Helander-Heiser has been made a member of the ED-RED Executive board. She thanked Sonali for all of her efforts & leadership while she was the Board President during numerous changes, construction and referendum meetings, the Supt. search, interviews of candidates for that as well as for new School Board members. Dr. Patil was presented with her personalized gavel and sound. Robin informed the board that D73 have been members of the NSBA, this year their conference will be in Chicago, please think about whether or not we wish to renew the \$4,100 membership.

ED-RED – Vickey Helander-Heiser reported that things are just getting underway with ED-RED this year. She was asked to sit on the Executive Board there, so additional information will be shared with the D73 Board as it is obtained. It consists of 6 board members & 6 Administrators in the area. Now as part of the exec board, she will be looking for input to address with ed-red. The organization has experienced a significant increase in membership lately.

SEDOL – The meeting was 2 ½ hours long, staffing issues, 18 staff members came to address the governing board, they filed a notice to remedy to the supt, the staff contract was renewed.
In regards to D73 input with SEDOL, Pete mentioned that Renee has been reaching out in regards to our outplaced students to review the situation. Pete will attend the LCS meeting on Friday 9/13. Checking with all of those to compile current information. We should see additional information coming out in reference to that soon.

ADJOURNMENT – Joel Finfer made a motion to adjourn the Committee of the Whole meeting, seconded by Matt Jacobs; CoW meeting adjourned at 8:00p.m. **All in favor.**

REGULAR BUSINESS MEETING

CALL TO ORDER – Robin Cleek called the Regular Business Meeting to order at 8:00p.m.

ROLL CALL – George Fievet, called attendance with the following Board of Education members present: Sonali Patil, Joel Finfer, Victoria Helander-Heiser, Wesley Polen, Matt Jacobs, George Fievet and Robin Cleek. Also present were Superintendent Dr. Pete Hannigan and Abe Singh, CSBO, Director of Finance and Business Operations.

PUBLIC COMMENT – No one chose to comment.

RECOGNITION – No additional recognition from the School Board.

CONSENT AGENDA:

- 13.1 Board Meeting minutes, 8/22/19
- 13.2 Personnel Report

Robin Cleek recommended that the School Board pull minutes from 8/22/19 to vote and approve separately.

Board Meeting minutes, 8/22/19: George Fievet made a motion to approve, seconded by Joel Finfer; roll call vote.
Roll Call Vote: Wesley Polen, Victoria Helander-Heiser, Robin Cleek, Joel Finfer, George Fievet and Matt Jacobs.

Motion carried: 6 ayes; 1 abstain, 0 nays

RECOMMENDED MOTION: George Fievet moved that the Board of Education approve the remaining item on the **Consent Agenda**, Matt Jacobs seconded the motion. All in favor

Motion carried

Prior to voting on the action items - CSBO Abe Singh explained the current budget and went over the details for the other action items on the agenda.

ACTION ITEMS: Approval of **Final 2019-2020 District Budget Adoption**.

RECOMMENDED MOTION: Sonali Patil moved that the Board of Education approve the **Final 2019-2020 Budget**, Vickey Helander-Heiser seconded the motion.

Roll Call Vote: Robin Cleek, Sonali Patil, Wesley Polen, Victoria Helander-Heiser, Joel Finfer, Sonali Patil, and Matt Jacobs.

Motion carried: 7 ayes; 0 nays, 0 absent.

Approval of **2020-21 Budget Calendar and authorize persons to work on 2020-21 budget.**

RECOMMENDED MOTION: Robin Cleek moved that the Board of Education approve the 2020-21 Budget Calendar and authorize persons to work on 2020-21 budget. George Fievet seconded the motion.

Roll Call Vote: Robin Cleek, Sonali Patil, Wesley Polen, Victoria Helander-Heiser, Joel Finfer, Sonali Patil, and Matt Jacobs.

Motion carried: 7 ayes; 0 nays, 0 absent.

Approval of **Gewalt Hamilton Associates Contract, Civil Engineer at Middle School North.**

RECOMMENDED MOTION: Joel Finfer moved that the Board of Education approve the **GHA contract**, Sonali Patil seconded the motion.

Roll Call Vote: Robin Cleek, Sonali Patil, Wesley Polen, Victoria Helander-Heiser, Joel Finfer, Sonali Patil, and Matt Jacobs.

Motion carried: 7 ayes; 0 nays, 0 absent.

Approval of **Middle School North, Schematic Design Phase.**

RECOMMENDED MOTION: Sonali Patil moved that the Board of Education approve the MSN Schematic Design Phase, Joel Finfer seconded the motion.

Roll Call Vote: Robin Cleek, Sonali Patil, Wesley Polen, Victoria Helander-Heiser, Joel Finfer, Sonali Patil, and Matt Jacobs.

Motion carried: 7 ayes; 0 nays, 0 absent.

Approval of **Solar Panel Contract, Siemens PPA, Hawthorn School for Young Learners.**

RECOMMENDED MOTION: Sonali Patil moved that the Board of Education approve the Solar Panel Contract by Siemens PPA for YL, Matt Jacobs seconded the motion.

Roll Call Vote: Robin Cleek, Sonali Patil, Wesley Polen, Victoria Helander-Heiser, Joel Finfer, Sonali Patil, and Matt Jacobs.

Motion carried: 7 ayes; 0 nays, 0 absent.

GENERAL INFORMATION:

1. Enrollment
2. FOIA log, Dr. Hannigan reported that we had 2 FOIA requests since the last FOIA log of which have been appropriately responded to as identified in Section 16.2 of the Board agenda.
3. Media clips

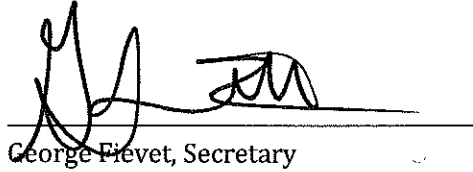
TOPICS FOR FUTURE DISCUSSION: Summer Project Update will be on the 9/26 agenda.

ADJOURNMENT – Joel Finfer made a motion to adjourn the meeting, seconded by Matt Jacobs meeting adjourned at 8:16 p.m. All in favor.

Respectfully submitted,
Bobbi Elftmann



Robin Cleek, President



George Fievet, Secretary

Date Minutes Approved: 9.26.19