

**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 19th day of December, 2019

CALL TO ORDER

President Robin Cleek called the Committee of the Whole Meeting to order at 7:00 p.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 – Vickey Helander-Heiser explained the monthly Hawthorn Recognition Program. Wesley Polen added that the initial submissions for recognition will begin in early January, the nominations may be submitted by utilizing the google form available on the district website and the awards will start in early February.

ANNOUNCEMENTS – None

PRESENTATIONS –

Elementary South shared their video from the Blue Ribbon Awards Ceremony and the Blue Ribbon Seal was presented! Dr. Martin thanked the School Board, Superintendent, Central Administration, students and community who all share this award with the school.

Kevin Smith reviewed our 2018-19 audit results. Recognition = 3.8

Legat Architects explained their construction documents for the upcoming addition and renovation at Middle School North. Samples of finish and exterior materials were shared with the Board. Project alternatives and the construction budget were also reviewed. Planning and zoning approvals with the Vernon Hills Village Board and the Regional Office of Education are in process.

DISCUSSION ITEMS – PRESS ISSUE 102: Wesley Polen explained the policy changes and subcommittee recommendations; she also read which policies the School Board needed to review more thoroughly and offer their input if any, for approval of PRESS Issue 102 in January. Information is currently being researched regarding “undesigned glucagon” as it relates to policy 7:270.

SUPERINTENDENT’S REPORT – Dr. Hannigan mentioned that first and foremost he is proud to be the Superintendent of Hawthorn CCSD73, thank you for everyone’s support during his first semester. Staff has made extensive progress towards PLC’s system wide. During early release days staff has been working with GVC leadership teams to develop guided coalition and math pilot teams. Lastly, the publication, The Power of a Positive Team was given to the School Board and to the Administrative Team. Have a safe and happy winter break, we look forward to coming together in 2020!

BOARD REPORTS:

PRESIDENT’S REPORT – President Robin Cleek announced the results of the IASB Resolution vote. The resolution to arm teachers was voted down 259 to 198. She reported which School Board members attended which IASB sessions at the Joint Annual Conference of Triple I in November. Individual Board members summarized the JAC sessions that they attended.

ED-RED – Vickey Helander-Heiser reported that she met with State Representative Dan Didech, there are proposals in the works for property tax relief, lots of unknown area at this time, Sara Hartwick the Exec. Director of ED RED is meeting with subcommittees; no yet any clear direction of legislators but there are a lot of legislative sessions scheduled soon; they are opened to the public.

SEDOL – Matt Jacobs stated that SEDOL’s most recent meeting was contentious. A group of teachers has voiced their disapproval with the SEDOL Superintendent and the union took a vote of no confidence in the Supt. There is an Executive Session meeting this morning as well. There was also coverage in the media on some issues.

ADJOURNMENT – George Fievet *made a motion to adjourn the Committee of the Whole meeting, seconded by Matt Jacobs; C/oW meeting adjourned at 8:24 p.m. All in favor.*

REGULAR BUSINESS MEETING

CALL TO ORDER – Robin Cleek called the Regular Business Meeting to order at 8:24 p.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.

CONSENT AGENDA:

- Board Meeting minutes, 11/13/19
- Closed Session minutes, 11/13/19
- Expenditure Report, October 2019
- Expenditure Report, November 2019
- AM EX Report, October 2019
- AM EX Report, November 2019
- Kindergarten Center Cost Log – No report this month
- Donation from Lululemon Lake Forest
- Personnel Report: Please see the Board Docs packet for the detailed report
- 2 New Hires
- 1 Change of Position
- 4 Resignations
- 5 FMLA Leave of Absence
- 2 Unpaid Leave of Absence

Pulled both sets of minutes to approve separately: Board Meeting minutes, 11/13/19 George Fievet made a motion to approve, seconded by Wesley Polen, roll call, 6 ayes, Matt Jacobs abstained.

Closed Session minutes, 11/13/19 Joel Finfer made a motion to approve, seconded by Wesley Polen, roll call, 6 ayes, Matt Jacobs abstained.

RECOMMENDED MOTION: Joel Finfer moved that the Board of Education approve the REMAINING consent agenda as presented, Matt Jacobs seconded the motion. Roll call vote, 7 ayes, 0 nays.

Motion carried

CSBO Abe Singh briefly explained the action item approving the Legat construction documents prior to going out to bid.

ACTION ITEMS: 13.1 Legat 100% Construction Documents, Middle School North

RECOMMENDED MOTION: Sonali Patil moved that the Board of Education approve the Wesley Polen 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 this month.
3. Board email log
4. Media clips

TOPICS FOR FUTURE DISCUSSION: Not at this time.

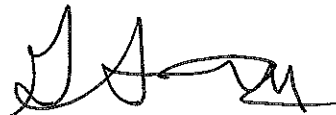
ADJOURNMENT – Robin Cleek made a motion to adjourn the meeting back to closed session, seconded by Sonali Patil meeting adjourned (back to closed session) at 8:29 p.m. **All in favor.**

Reconvened to Open Meeting 9:33pm. With no further business to discuss, the open meeting adjourned also at 9:33pm.

Respectfully submitted,
Bobbi Elftmann



Robin Cleek, President



George Fievet, Secretary

Date Minutes Approved: 1/16/2020