

**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**

7:05 p.m. on 29th day of April, 2019

CALL TO ORDER

Sonali Patil called the CoW Meeting to order at 7:05p.m. Those present recited the Pledge of Allegiance.

ROLL CALL

Wes Polen, Board Secretary, called the roll with the following Board of Education members answering present: Jayson Tran, George Fievet, Robin Cleek, Wes Polen, and Sonali Patil, Victoria Helander-Heiser and Matt Jacobs. Also present were Interim Superintendents Dr. Joe Porto, Dr. Mark Friedman and Abe Singh, CSBO, Director of Finance and Business Operations.

PUBLIC COMMENT – Timothy Shanahan wished to thank the outgoing board members. He specifically thanked Jayson Tran for all of his efforts over several years. Good luck to the current and incoming board members.

RECOGNITION – The School Board would also like to recognize Vice President Jayson Tran for all of his hard work and dedication. He was presented with a plaque commemorating the event by Interim Superintendent Dr. Friedman. Vice President Jayson Tran gave his parting remarks and said that the reward is seeing the positive impact on the students. President Sonali Patil also thanked Jayson and said that all of his effort will be missed.

PRESIDENT'S REPORT – Dr. Patil did not report, but asked Matt Jacobs to give the SEDOL update: Strategic meeting with the committees. They went over the budget, turnover and their schedule.

SUPERINTENDENT'S REPORT – Dr. Friedman announced that Art Abrego has recently received his doctorate, congratulations Art! Our current enrollment numbers are still up, so the planning for continued enrollment has shown to be a good decision. The naming of the new kindergarten center will be determined by the School Board per school policy, we expect this to be decided at the next meeting in a formal recommendation. The groundbreaking will be taking place on May 6th. A recent improvement has been the shift to online registration; residency is automatically verified, May 10th is the deadline to register online. 8th grade promotion is coming up an Vernon Hills HS at 6 & 8pm, awards are in the morning.

FINANCE – 2018-19 budget amendment: CSBO Abe Singh announced that due to the referendum changes, the budget has been amended; it will be presented for board approval at the next meeting.

SEDOL – Update above by board member Matt Jacobs.

CONSENT AGENDA: Consent Agenda 1 & 2 will go together, it will be:

4-29-19 Board meeting minutes from 4/8/19
Closed session minutes for 12/13/18, 12/17/18, 1/10/19 & 1/14/19
PRESS 99 & 5-year updates as presented
Treasurer's Report for Nov, Dec, Jan 2019, Feb 2019
Expenditure Report
AM EX Report
Kindergarten Report
Final Calendar for 2018-19
2019-20 Admin Contract renewal and the Non Union ESP Salary Recommendation
4-29-19 Personnel Report

Abe Singh explained the 2019-2020 recommended salary increases and the Administrators who currently had a one-year contract.

Jayson Tran made a motion to approve the consent agenda items, George Fieviet seconded the motion.

Roll Call Vote: Jayson Tran, Robin Cleek, Sonali Patil, Wes Polen, Victoria Helander-Heiser, Matt Jacobs and George Fieviet.

Motion carried: 7 ayes; 0 nays

PAPER BID: Four bidders submitted their bid to supply paper, cost of paper increased by 11%, the bid was awarded to Midland Paper. We have decreased our use as planned.

Wesley Polen made a motion to award Midland Paper the paper supply contract, Robin Cleek seconded the motion.

Roll Call Vote: Jayson Tran, Robin Cleek, Sonali Patil, Wes Polen, Victoria Helander-Heiser, Matt Jacobs and George Fieviet

Motion carried: 7 ayes; 0 nays

FLOORING BID:

Per the January discussion, we went out for bid for a replacement floor; HHI was the lowest bidder to replace the gym floor with a vinyl product. It is \$48,000 under budget.

Wesley Polen made a motion to award HHI the flooring contract, Matt Jacobs seconded the motion.

Roll Call Vote: Jayson Tran, Robin Cleek, Sonali Patil, Wes Polen, Victoria Helander-Heiser, Matt Jacobs and George Fieviet.

Motion carried: 7 ayes; 0 nays

REORGANIZATION OF THE BOARD: Dr. Mark Friedman explained the reorganization of the board process.

Sonali Patil made a motion to appoint Dr. Mark Friedman as President Pro Tem, Robin Cleek seconded the motion.

Roll Call Vote: Jayson Tran, Robin Cleek, Sonali Patil, Wes Polen, Victoria Helander-Heiser, Matt Jacobs and George Fieviet.

Motion carried: 7 ayes; 0 nays

Adjourn Sine Die

Secretary Pro Tem: Matt Jacobs

Administer the Oath of Office for the newly elected School Board members - Dr. Friedman administered the oath.

Matt Jacobs called the roll: Joel Finfer, George Fieviet, Victoria Helander-Heiser, Robin Cleek, Wesley Polen, Matt Jacobs and Sonali Patil.

Call for President nominations: Robin Cleek and Sonali Patil; open votes were made. Robin Cleek will be the incoming School Board President.

Secretary nomination: Wesley Polen, George Fieviet; open votes were made. George Fieviet will be the incoming School Board Secretary.

Board Secretary's compensation: Robin Cleek made a motion that the compensation will remain \$120 per year, seconded by Sonali Patil.

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

Vice President Nomination: Wesley Polen, open votes were made. Wesley Polen will be the incoming Vice President.

SEDOL Representative: Matt Jacobs agreed to continue on the SEDOL Board.

ED RED Representative: Victoria Helander-Heiser agreed to continue on the ED RED Board.

PRESS Policy: PRESS review will continue to be reviewed in sub-committee on a rotation basis.

Robin Cleek made a motion to ratify all existing contracts from the prior Board of Education, seconded by Wesley Polen.

Roll Call Vote: Joel Finfer (abstained), Robin Cleek, Sonali Patil, Wes Polen, Victoria Helander-Heiser, Matt Jacobs and George Fieviet.

Motion carried: 6 ayes; 0 nays; 1 abstain

Board Meeting Schedule: For the 2019-20 School Year the meeting day will be on Thursdays.

Robin Cleek made a motion to approve the schedule, Sonali Patil seconded the motion.

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

Motion carried: 7 ayes; 0 nays

DISCUSSION ITEMS - Congratulations to the Hawthorn Middle North Science Olympiad Team, they placed 7th out of the entire state. Middle South students performed Oklahoma and Middle North will be performing Aladdin. Middle North scholastic team are the Regional Champions, well done!

GENERAL INFORMATION:

1. Media clips
2. Enrollment

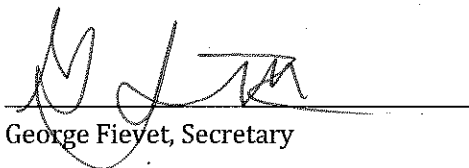
TOPICS FOR FUTURE DISCUSSION - None

ADJOURNMENT – Sonali Patil made a motion to adjourn the meeting, seconded by Robin Cleek meeting adjourned at 7:58p.m. **All in favor.**

Respectfully submitted,
Bobbi Elftmann



Robin Cleek, President



George Fievet, Secretary

Date Minutes Approved: 5/20/19