



**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 18TH DAY OF OCTOBER 2017**

The meeting was called to order by President Mindy Kelly at 4:37 p.m. Upon roll call, the following board members answered as being present: Mrs. Mindy Kelly, Mrs. Suzanne Nelson, Mr. Scott Wallace, Mrs. Donna Keller, Mr. John Gottschall and Mrs. Melissa Ross. Mrs. Danielle Boros was absent.

Also in attendance were:

Dr. Crystal LeRoy, Superintendent/CSBO
Mrs. Kendra Wallace, Principal
Mr. Besset Sabourin Director of Student Services;
Mr. Chike Erokwu, Board Secretary

Mrs. Kelly called for a motion to go into closed session to consider information related to specific employee matters and pending or probable litigation.

Mr. Scott Wallace made a motion to go into closed session to consider information related to specific employee matters and pending or probable litigation. The motion was seconded by Mrs. Donna Keller.

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
		Mrs. Danielle Boros	
Mrs. Suzanne Nelson			
Mrs. Mindy Kelly			
Mrs. Donna Keller			
Mr. John Gottschall			
Mr. Scott Wallace			
Mrs. Melissa Ross			

The motion carried with a vote of 6 to 0 with one member absent.

The Board entered closed session at 4:37 p.m.

The Board returned to open session at 5:45 p.m.

Upon roll call, the following board members answered as being present: Mrs. Mindy Kelly, Mrs. Danielle Boros, Mrs. Suzanne Nelson, Mr. Scott Wallace, Mrs. Melissa Ross, Mrs. Donna Keller and Mr. John Gottschall.

Also in attendance were:

Dr. Crystal LeRoy, Superintendent/CSBO
Mrs. Kendra Wallace, Principal
Mr. Besset Sabourin Director of Student Services;
Mr. Chike Erokwu, Board Secretary



Community: Mrs. Allison Drew (videographer), approximately 50 members of the Kenilworth community arrived at 7:30 p.m. for the Community forum portion of the meeting

PUBLIC COMMENT

Mrs. Mindy Kelly invited public comment. There was none.

OLD BUSINESS

Discussion of and Potential Approval of Resolution declaring the intention to issue not to exceed \$3,200,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law – Ms. Elizabeth Hennessy, Public Finance Managing Director from Raymond James Financial, gave a presentation summarizing the District’s options in relation to the issuance of debt. Ms. Hennessy discussed the debt service tax rate and gave a financial overview of how issuing bonds will impact future District finances. Ms. Hennessy also presented a timeline for the next steps in relation to the working cash fund bonds.

It was noted that issuance of working cash bonds would keep the District’s debt limit consistent as the District would be utilizing debt service that is about to roll off.

Mr. Scott Wallace moved to approve a resolution declaring the intention to issue not to exceed \$3,200,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intent be published in the manner provided by law. The motion was seconded by Mrs. Melissa Ross.

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mrs. Danielle Boros			
Mrs. Suzanne Nelson			
Mrs. Mindy Kelly			
Mrs. Donna Keller			
Mr. John Gottschall			
Mr. Scott Wallace			
Mrs. Melissa Ross			

The motion carried with a vote of 7 to 0.

Discussion of and Potential Approval of 2017-2018 Superintendent/CSBO Goals and Employment Contract for 2018-2020 – Mrs. Nelson noted that the Board had previously approved the terms of the Superintendent/CSBO contract and would like to finalize the contract by adding the goals for SY 17-18 as an addendum.

Mrs. Suzanne Nelson moved to approve the Superintendent/CSBO Goals and Employment Contract for 2018-2018. The motion was seconded by Mr. Scott Wallace.



Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mrs. Danielle Boros			
Mrs. Suzanne Nelson			
Mrs. Mindy Kelly			
Mrs. Donna Keller			
Mr. John Gottschall			
Mr. Scott Wallace			
Mrs. Melissa Ross			

The motion carried with a vote of 7 to 0.

NEW BUSINESS

Presentation and Discussion of Student Assessment Data – Mrs. Wallace gave a presentation on student assessment data. Mrs. Wallace noted that Sears students are generally exceeding target MAP growth rates. Mrs. Wallace also noted that Sears students have demonstrated an increase in growth each year as evidenced by the MAP Conditional Growth Index. Mrs. Wallace reviewed District PARCC results on a schoolwide level. Sears students have met and/or exceeded PARCC college readiness standards at a higher rate when compared to state and national school districts.

Mrs. Wallace said that faculty and staff would dive deeper into data, set student data growth goals and identify any areas of focus shown by the data.

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

INTERMISSION

The Board took a 10-minute break prior to the start of the community presentation.

RECOGNITION OF APPRECIATION

Mrs. Mindy Kelly presented two resolutions of appreciation from the Kenilworth Board of Education to the Joseph Sears School Parents Volunteer Association and the Sears Booster Club. Mrs. Kelly read the resolutions into the record:

SEARS BOOSTER CLUB RESOLUTION

WHEREAS, during the 2016-2017 school year The Joseph Sears School Booster Club, under the exceptional leadership of Michael Kelly, greatly enhanced the educational quality of The Joseph Sears School, Kenilworth School District No. 38, Cook County, Kenilworth, Illinois; and



WHEREAS, the Booster Club provided a forum for quality communication, facilitated and supported volunteer service related to the Athletic opportunities for students and raised funds to support the athletic programs, spiritwear and field days; and

WHEREAS, the Booster Club's generosity of time and monetary resources provided for the sponsoring of athletic clinics, as well as uniforms and scholarship support for students; and

WHEREAS, the Booster Club's leadership served as a resource to the Administration and Athletic Director to secure effective coaches for athletic teams; and

WHEREAS, all of the aforementioned will significantly enhance teaching and learning, as well as the overall sustainability of quality services to students at The Joseph Sears School;

THEREFORE, BE IT AND IT IS HEREBY

RESOLVED, that the grateful appreciation of the Kenilworth School District No. 38 Board of Education, Administration, Faculty, Parents, Students and Community be made a matter of public record and

THAT a copy of this Resolution be presented to The Joseph Sears School Booster Club.

JSSPVA RESOLUTION

WHEREAS, during the 2016 - 2017 school year the Joseph Sears School Parents' Volunteer Association, under the exceptional leadership of Kathleen Lyman, greatly enhanced the educational quality of The Joseph Sears School, Kenilworth School District No. 38, Cook County, Kenilworth, Illinois; and

WHEREAS, the Association provided a forum for quality communication, facilitated and supported volunteer service and raised extraordinary funds to support enrichment programs and other related purposes; and

WHEREAS, the Association's generosity of time and monetary resources provided for the establishment of a "scholarship" fund for professional development for our educators enhancing student learning throughout the entire School; purchasing classroom seating and furniture to enhance 21st Century learning; purchasing of Junior Kindergarten Science materials; and also in support of Literacy by providing materials including grade level specific contributions to classroom libraries. These additions are accompanied by a host of other support including for the teaching of the whole child with the purchase of outdoor play equipment; funding for student Enrichment Programs, and the support of Parent Education, as well as Professional Development; and

WHEREAS, all of the aforementioned will significantly enhance teaching and learning, as well as the overall sustainability of quality services to students at The Joseph Sears School;

THEREFORE, BE IT AND IT IS HEREBY

RESOLVED, that the grateful appreciation of the Kenilworth School District No. 38 Board of Education, Administration, Teachers, Parents, Students and Community be made a matter of public record; and

THAT a copy of this Resolution be presented to The Joseph Sears School Parents' Volunteer Association.



Mrs. Mindy Kelly made a motion to adopt the resolution for The Joseph Sears School Parents' Volunteer Association. The motion was seconded by Mrs. Danielle Boros.

The motion was approved by all yeases.

Mrs. Mindy Kelly made a motion to adopt the resolution for The Sears Booster Club. The motion was seconded by Mrs. Danielle Boros.

The motion was approved by all yeases.

COMMUNITY PRESENTATION

Mrs. Kelly gave a presentation that summarized district finances, facilities, academics and strategic planning. Mrs. Kelly noted that:

- The District's balance sheet is strong and that the Board will be mindful of cash balances and bond usage with significant capital improvement projects set to begin in 2018.
- The 2017-2018 school year will be critical in setting goals and priorities for facilities projects as well as working with neighboring village entities and community members.
- Sears students are doing very well and the District remains focused on improving curriculum and educational delivery to ensure students are ready for high school.
- The school climate survey issued to faculty and parents showed improved results from previous surveys and the District is committed to continuous improvement.
- The Board plans on finalizing a strategic plan during the 2017-2018 school year, which would include a revised mission statement, vision statement, District values and strategic goals.

Following Mrs. Kelly's presentation, the Board engaged with the community on a variety of topics.

ADJOURNMENT

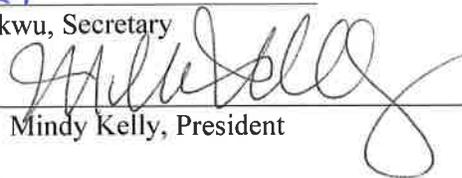
There being no further business, Mrs. Kelly entertained a motion to adjourn.

Mr. Wallace moved to adjourn the meeting at 8:18 p.m. The motion was seconded by Mrs. Keller.

The motion carried with all yeases.

The meeting adjourned at 10:16 p.m.

Attest for Distribution: 
Chike Erokwu, Secretary

Approved: 
Mindy Kelly, President

ATTEST: 
Chike Erokwu, Secretary