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# Board Meeting Summary



## Board Meeting Summary for August 7, 2017

The Board of Education will provide a "Board Meeting Summary" after each Board meeting. The summary will include a brief description of the main topics and action items. These summaries are not meant to replace minutes. The minutes for each meeting are approved and posted after the next regularly scheduled meeting. We hope this summary provides some basic information and context around the reports, presentations and action items. For the full packet of information including presentations and reports, [Click Here](#).

Meetings are video streamed live online and the videos are archived on the district website, [Click Here](#). Please note the time markers throughout the document below for your convenience.

### **Roll Call** | [0:00](#)

**Present:** President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio

Absent: Erica Nelson

### **Superintendent Reports** | [0:50](#)

As a way to start off the school year, cabinet members were asked to introduced themselves briefly and share their backgrounds.

### **Summer Capital Project Update** | [7:05](#)

Director of Buildings and Grounds Dave Scarmardo shared information about summer projects including improvements to playgrounds at Forest Glen School and Benjamin Franklin School as well as some upgrades to infrastructure at the Central Services Office.

### **Public Participation** | [12:22](#)

### **Presentations** | [19:20](#)

**The Communications and Community Engagement Plan for 2017** was presented by Chief Communications Officer Erika Krehbiel.

**5Essentials Survey Results** were presented by Chief Communications Officer Erika Krehbiel.

**Action Items** | [52:02](#)

**Consent Agenda**

**Vote:** All present Board members voted yes.

1. Personnel Report
  - (1) Employment Recommendations
  - (2) Resignations
  - (3) Resignation and Retirement
  
2. Finance, Facilities and Operations
  - a) May and June Treasurer's Report
  - b) May and June Investment Schedule
  - c) May and June Monthly Revenue/Expenditure Summary Report
  - d) May and June Summary of Bills and Payroll
  - e) May and June Vandalism Report
  - f) June Disposal of Surplus Property
  - g) June 2017 FOIA Report
  - h) School District Payment Order - June and July Bills

**Other Action** | [53:30](#)

**Vote:** Mr. Loebach - Yes, Mr. Bruno - Abstain, Mr. Buchholz - Yes, Mrs. D'Ambrosio - Yes, Mr. Currie - Yes, Mrs. Clark - Yes

Discussion and action on appeals filed under the Uniform Grievance Procedure (Policy 2:260) regarding the Board of Education's May 1, 2017, decision to discontinue teacher specialization at the Second Grade level and regarding statements made by a Board member at the May 1 meeting with respect to placement of the teacher specialization item on the agenda for that meeting.

President Clark called a motion to affirm the Superintendent's June 20, 2017, and June 29, 2017, Uniform Grievance Procedure decisions to deny the May 19, 2017, teacher specialization complaints and the June 14, 2017, teacher specialization agenda item complaint.

**Other** | [59:25](#)

Bruno explained why he abstained in voting on the grievance report.

**Upcoming Meetings**

- Saturday, August 19, 2017, Special Workshop Meeting, 7:00 a.m. - Central Services Office
- Monday, August 21 2017, Regular Board Meeting, 7:00 p.m. - Hadley Junior High School

Tuesday, September 5, 2017 Regular Board Meeting, 7:00 p.m. -  
Central Services Office

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