

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #6, FY11 AGENDA**

Open Meeting Minutes

I. CALL TO ORDER

Date: Wednesday, April 20, 2011

Time: 5:07 p.m.

Location: Ogle County Education Center in Byron, Illinois

Type of meeting: Regular

Name of person taking the minutes: Cynthia Dennis, Acting Board Secretary

Name of person(s) presiding: Laura Frankiewicz, Regional Director

II. ROLL CALL

Members in attendance:

1. Jay Augustine
2. Carla Cumblad
3. Cynthia Dennis
4. Mike Noble
5. Wayne Riesen
6. Karen Sanders
7. Sheri Smith
8. Sarah Willey
9. Tom Zelten

Members absent:

1. Drew Hoffman
2. Pamela Scanlan
3. Lisa Wiet

Also present:

1. Laura Frankiewicz, Regional Director
2. Cynthia Dennis, Acting Board Secretary

III. APPROVAL OF AGENDA

Motion made by: Noble

Motion: to approve the agenda.

Motion seconded by: Riesen

The Chairperson asked for a voice vote.

Voice Vote: "Ayes" – All "Nays" – None

Action: Passed

Motion made by: Zelten
Motion: to Open Public Hearing for Modification of School Code.

Motion seconded by: Smith

The Chairperson asked for a roll call.

Roll Call:

“Ayes” – Augustine, Cumblad, Dennis, Noble, Riesen, Sanders, Smith, Willey, Zelten

“Nays” – None

Action: Approved

IV. PUBLIC PARTICIPATION FOR MODIFICATION OF SCHOOL CODE

A. Presentation from Regional Director

B. Testimony from Educators, Parents, Students and Other Concerned Parties

C. Board Discussion

D. Motion to Close Public Hearing

Motion made by: Riesen

Motion: to Close Public Hearing for Modification of School Code.

Motion seconded by: Augustine

The Chairperson asked for a voice vote.

Voice Vote: “Ayes” – All “Nays” – None

Action: Passed

V. PUBLIC PARTICIPATION

Reception of Guests & Visitors & Opportunity for Public Comment – There were none.

Motion made by: Sanders

Motion: to move into Closed Session at 5:12 p.m.

Motion seconded by: Smith

The Chairperson asked for a roll call.

Roll Call:

“Ayes” – Augustine, Cumblad, Dennis, Noble, Riesen, Sanders, Smith, Willey, Zelten

“Nays” – None

Action: Approved

VI. CLOSED SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY 2.06 [SILCS 120/2.06].

Motion made by: Sanders

Motion: to move into Open Session at 5:27 p.m.

Motion seconded by: Smith

Chairperson asked for a voice vote.

Voice Vote: "Ayes" – All "Nays" – None

Action: Approved

VII. CONSENT AGENDA

- A. Approval of Minutes of FY11 Meeting #5 on March 16, 2011**
- B. Approval of Closed Session Minutes of FY11 Meeting #5 on March 16, 2011 (Handout)**
- C. Approval of Personnel Report**
- D. Approval of Accounts Payable for the Month of April, 2011 (Handout)**
- E. Acknowledgment of Receipt of Treasurer's Report for the Month of April, 2011 (Handout)**

Motion made by: Zelten

Motion: to approve the Consent Agenda as presented.

Motion seconded by: Noble

The Chairperson asked for a roll call.

Roll Call:

"Ayes" – Augustine, Cumblad, Dennis, Noble, Riesen, Sanders, Smith, Willey, Zelten

"Nays" – None

Action: Approved

VIII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – April, 2011** – Frankiewicz shared that a copy of this publication was included in the board packets.
- B. FY12 Service Agreements** – Frankiewicz reviewed the report. Lost services are audiology, counseling and some vision teaching and O & M lost to students aging out. There is a decrease of in-services due to districts and coops cutting to bare bones. It looks like Lake Zurich and Barrington will be requesting services and paying assessments. We will now start working on staffing patterns. Augustine asked if grand totals are more or less compared to last year. Frankiewicz did not have that information at this time.
- C. FY12 Board Election Discussion** – Frankiewicz said that she will bring the proposed ballot before the board at the next meeting. Cindy will be leaving the Board and Sheri will be leaving as well. Kim Moore, the current director in Boone County, is interested. Laura is looking for suggestions for other possible members. A brief discussion followed.
- D. Board Meeting Time Discussion** – Frankiewicz presented information about changing the Board meeting time per board members request. Most felt that 4:00 p.m. would be good, but some expressed concern that they would have a hard time getting to meetings by 4:00 and that could affect attendance. Frankiewicz said that we could try 4:30 p.m. and see if there is any difficulty in getting a quorum.

IX. ACTION ITEMS

- A. Approval of Resolution to Waive a Legal Holiday for FY12 and Beyond**

Casimir Pulaski – First Monday in March

Motion made by: Riesen

Motion: to approve the Resolution to Waive a Legal Holiday for FY12 and Beyond – Casimir Pulaski – First Monday in March.

Motion seconded by: Sanders

The Chairperson asked for a Roll Call.

Roll Call:

“Ayes” – Augustine, Cumblad, Dennis, Noble, Riesen, Sanders, Smith, Willey, Zelten

“Nays” – None

Action: Approved

B. Approval of FY12 NIA Calendars

1. NIA Professional Staff
2. NIA Secretarial Staff
3. NIA Administrative Staff
4. NIA Hearing Impaired Staff

Motion made by: Augustine

Motion: to approve the FY12 NIA Calendars as presented.

Motion seconded by: Smith

The Chairperson asked for a Roll Call.

Roll Call:

“Ayes” – Augustine, Cumblad, Dennis, Noble, Riesen, Sanders, Smith, Willey, Zelten

“Nays” – None

Action: Approved

C. Staff Dismissal – Motion to Approve the Resolution Authorizing the Non-Reemployment of Part-Time Teacher

Motion made by: Dennis

Motion: to approve the Resolution Authorizing the Non-Reemployment of Retired Part-Time Teacher.

Motion seconded by: Sanders

The Chairperson asked for a Roll Call.

Roll Call:

“Ayes” – Augustine, Cumblad, Dennis, Noble, Riesen, Sanders, Smith, Willey, Zelten

“Nays” – None

Action: Approved

D. Approval of NIA Executive Board Meeting Time

Motion made by: Augustine

Motion: to approve the NIA Executive Board Meeting Time as 4:30 p.m.

Motion seconded by: Cumblad

The Chairperson asked for a Roll Call.

Roll Call:

“Ayes” – Augustine, Cumblad, Dennis, Noble, Riesen, Sanders, Smith, Willey, Zelten

“Nays” – None

Action: Approved

X. CHAIRPERSON’S COMMENTS AND OTHER BUSINESS – Frankiewicz reminded everyone that the next Board meeting will be on May 25th at 5:00 p.m. because the new starting time of 4:30 would take effect in August at the first board meeting of FY12.

XI. ADJOURNMENT – The Chairperson asked for a motion to adjourn the meeting.

Motion made by: Noble

Motion: to Adjourn.

Motion seconded by: Zelten

The Chairperson asked for a voice vote.

Voice Vote: “Ayes” – All “Nays” – None

Action: Passed

ADJOURNED: 5:48 p.m.

May 4, 2011

