

January 11, 2017

**OFFICIAL MINUTES
GOVERNING BOARD MEETING OF JANUARY 11, 2017
NORTH COOK INTERMEDIATE SERVICE CENTER/ROE 5**

I. CALL MEETING TO ORDER

The regular meeting of the Governing Board of Learning Service Center #1 was called to order by Chairperson Cindy Whittaker at 7:33a.m. at Continental Office Plaza, 2340 River Rd., Suite 201, Des Plaines, IL.

Members Present: Keith Bellof, Niko Bubaris, Michael Carr, Karen Foley, Arlen Gould, Kevin Jauch, Aimee LeBlanc, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Members Absent: None

Recording Secretary: Cindy Cirillo, Chief of Staff, NCISC

Others Present: Bruce Brown, Executive Director, NCISC

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

None

III. EXECUTIVE DIRECTOR'S REPORT

- A. State Legislative Update – After receiving strong bipartisan support for our bill HB5025, we thought the executive branch approval was a sure thing. Arlen and I met with Beth Purvis who assured us the Governor was in support of our bill. We were asked to garner support of the local mayors and issued letters to them as requested. Unfortunately, the Governor dashed our hopes by vetoing the bill. We will continue working on this and have support for the bill to be introduced in the next session.
- B. Preliminary Staffing Plan – North Cook Young Adult Academy – At this point in the school year we are taking a first look at our staffing plan for the 2017-18 school year. We are exploring a new grant source ALOP (Alternative Learning Opportunities Program), which may open new staffing opportunities for us moving forward.
- C. Student Residency Hearings – The ROEs/ISCs have received another mandate from the State, unfunded, of course. As of January 1st, our offices will now conduct administrative reviews of local student residency hearings, upon request. PA099-0607 allows for the appeal of a district pupil residency ruling to our office. This new assignment may help us in our quest for approval of our bill HB5025.
- D. McKinney-Vento Proposed Legislation – Legislation has been drafted by the AHAND (Alliance to End Homelessness). To address promoting stability for homeless families in need. This would allow the families to stay in their current housing, with the school district providing financial assistance. This assistance is then reimbursed through the Transportation funds. There seems to be support for this initiative so we will keep you posted.
- E. Contract Amendments – An adjustment needs to be made to the Executive Director Employment Agreement recommended by our auditors to align with IRS regulations.
- F. Chief of Staff-Hiring Reminder/Calendar – The search for Cindy's replacement will be starting soon so if you have any candidates in mind, please share them with me at your convenience.

IV. CLOSED SESSION

Resolution:

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It was moved by Arlen Gould, seconded by Aimee LeBlanc at 7:40 a.m. that the Governing Board meet in Closed Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee(s).

Roll Call Vote:

Aye: Keith Bellof, Niko Bubaris, Michael Carr, Karen Foley, Arlen Gould, Kevin Jauch, Aimee LeBlanc, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Nay: None

Abstain: None

The chairperson declared the motion carried.

Moved by Kevin Jauch, seconded by Arlen Gould at 7:50 a.m. that the Governing Board reconvenes in regular session.

Roll Call Vote:

Aye: Keith Bellof, Niko Bubaris, Michael Carr, Karen Foley, Arlen Gould, Kevin Jauch, Aimee LeBlanc, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Nay: None

Abstain: None

The chairperson declared the motion carried.

**V. CONSENT AGENDA
ACTION ITEMS**

Resolution:

It was moved by Arlen Gould, seconded by Beth Tsoumas, that on this the 11th day of January 2017, the North Cook Intermediate Service Center Governing Board place on the consent agenda and approve the action items listed below, as presented or corrected:

A. Approval of Regular Disbursements for September 9, 2016, October 7, 2016, November 10, 2016 and December 9, 2016

Resolution:

On this the 11th day of January 2017, the North Cook Intermediate Service Center Governing Board approves the regular disbursements from September 9, 2016 - \$79,881.16, October 7, 2016 - \$84,044.11, November 10, 2016 - \$272,297.19 and December 9, 2016 - \$81,340.56 as presented or corrected.

B. – Approval of Payroll Register through December 23, 2016

Resolution:

On this the 11th day of January 2017, the North Cook Intermediate Service Center Governing Board approves the payroll register through December 23, 2016, as presented or corrected.

Roll Call Vote:

Aye: Keith Bellof, Niko Bubaris, Michael Carr, Karen Foley, Arlen Gould, Kevin Jauch, Aimee LeBlanc, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Nay: None

Abstain: None

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The Chairperson declared the motion carried.

END OF CONSENT AGENDA

VI. ACTION ITEMS

V.A. -Approval of NCISC Regular Session Minutes of September 7, 2016

Resolution:

It was moved by Arlen Gould and seconded by Helene Spak, that on this the 11th day of January 2017 the North Cook Intermediate Service Center Governing Board approve the Regular Session Minutes of September 7, 2016, as presented or corrected.

Roll Call Vote:

Aye: Keith Bellof, Niko Bubaris, Michael Carr, Karen Foley, Arlen Gould, Aimee LeBlanc, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Nay: None

Abstain: Kevin Jauch

The Chairperson declared the motion carried.

V.B – Approval of Executive Director Revised FY16-17 Contract

Resolution:

It was moved by Helene Spak and seconded by Aimee LeBlanc, that on this the 11th day of January 2017 the North Cook Intermediate Service Center Governing Board approve the Executive Director Revised FY16-17 Contract, as presented or corrected.

Roll Call Vote:

Aye: Keith Bellof, Niko Bubaris, Michael Carr, Karen Foley, Arlen Gould, Kevin Jauch, Aimee LeBlanc, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Nay: None

Abstain: None

VII. DISCUSSION ITEMS

A. None

VIII. INFORMATION ITEMS

A. None

IX. COMMUNICATION

A. Recent FOIA Requests

X. BOARD ACKNOWLEDGEMENTS

A. None

XI. ADJOURNMENT/NEXT MEETING

Resolution:

Moved by Arlen Gould, seconded by Beth Tsoumas, at 8:53 a.m., that the meeting be adjourned.

Voice Vote: All present voted Aye

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The Chairperson declared the meeting adjourned at 8:54 a.m. The next meeting of the North Cook Intermediate Service Center Governing Board will be on Wednesday, April 5, 2017 at 7:30 a.m., at Continental Office Plaza, 2340 River Road, Suite 201, Des Plaines, IL.

Cindy Whittaker, Chairperson

Cindy Cirillo, Secretary