

January 13, 2016

**OFFICIAL MINUTES
GOVERNING BOARD MEETING OF JANUARY 13, 2016
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 7:32a.m. at Continental Office Plaza, 2340 River Rd., Suite 201, Des Plaines, IL.

Members Present: Keith Bellof, Michael Carr, Arlen Gould, Kevin Jauch, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Members Absent: Danielle Frias, Aimee LeBlanc

Recording Secretary: Cindy Cirillo, Chief of Staff, NCISC

Others Present: Bruce Brown, Executive Director, NCISC
Jay Sabatino, Associate Director NCYAA

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

III. EXECUTIVE DIRECTOR'S REPORT

- A. We are thrilled to report that Dr. Judy Hackett, Superintendent of NSSEO, has been chosen as the 2016 Illinois Superintendent of the Year. This distinction was announced at the Chicago Triple I Conference in November. We are very lucky to have such local talent in the North Cook area.
- B. ISBE/Springfield Update – The 2 ISC Directors, Elaine Nekritz and myself recently met with State Superintendent Tony Smith regarding additional funding for the ISC's. We explained the history of the closing of the Suburban Cook County ROE and the duties divided between the three ISC's. The old ROE received \$300,000 for a salary line and that amount was split between the three ISC's. We have asked that the original amount be restored to each ISC and an additional \$1,000,000 added to the operation line so we may continue to provide excellent service without depleting any reserves we have.
- C. Personnel – After several attempts to reach the Quilty residence to inquire about Jim's health we received a call from Kathy Quilty. Unfortunately the news isn't favorable and the decision was made to discontinue treatment efforts. We will keep you apprised of any news we receive.
- D. Detachment/Annexation- Article 7 Rewrite – There is no real news regarding this topic. Unfortunately it has stalled in Springfield but when we receive the draft we will share it upon receipt.

IV. CLOSED SESSION

Resolution:

It was moved by Arlen Gould, seconded by Kevin Jauch 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, Michael Carr, Arlen Gould, Kevin Jauch, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Nay: None

Abstain: None

The chairperson declared the motion carried.

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Moved by Arlen Gould, seconded by Keith Bellof at 7:53 a.m. that the Governing Board reconvenes in regular session.

Roll Call Vote:

Aye: Keith Bellof, Michael Carr, Arlen Gould, Kevin Jauch, 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 Beth Tsoumas, seconded by Helene Spak, that on this the 13th day of January 2016, 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 from November 6, 2015 and December 4, 2015

Resolution:

On this the 13th day of January 2016, the North Cook Intermediate Service Center Governing Board approves the regular disbursements from November 6, 2015 - \$264,462.36 and December 4, 2015 - \$100,953.65, as presented or corrected.

D. – Approval of Payroll Register through December 18, 2015

Resolution:

On this the 13th day of December 2015, the North Cook Intermediate Service Center Governing Board approves the payroll register through December 18, 2015, as presented or corrected.

Roll Call Vote:

Aye: Keith Bellof, Michael Carr, Arlen Gould, Kevin Jauch, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Nay: None

Abstain: None

The Chairperson declared the motion carried.

END OF CONSENT AGENDA

V. ACTION ITEMS

V.A. -Approval of NCISC Regular Session Minutes of November 4, 2015

Resolution:

It was moved by Kevin Jauch and seconded by Arlen Gould, that on this the 13th day of January 2016, the North Cook Intermediate Service Center Governing Board approve the Regular Session Minutes of November 4, 2015, as presented or corrected.

Roll Call Vote:

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Aye: Keith Bellof, Michael Carr, Arlen Gould, Kevin Jauch, Helene Spak, Beth Tsoumas, Cindy Whittaker, Eric Witherspoon

Nay: None

Abstain: None

The Chairperson declared the motion carried.

VII. DISCUSSION ITEMS

- A. Possible Change for NCISC Governing Board meetings FY16-17 – NCISC has received notice from ISBE’s legal department that Code 525.50 requiring the Governing Board to meet six times a year has been repealed. We will plan on meeting quarterly in FY16-17 with meetings tentatively set for September, January, April and June. This could be subject to change.
- B. Replacement Process for Chief of Staff Retiring in November 2016 – A hiring calendar has been established for the replacement process for Cindy Cirillo, Chief of Staff.

VIII. INFORMATION ITEMS

None

IX. COMMUNICATION

None

X. BOARD ACKNOWLEDGEMENTS

None

X. ADJOURNMENT/NEXT MEETING

Resolution:

Moved by Helene Spak, seconded by Arlen Gould, at 8:01 a.m., that the meeting be adjourned.

Voice Vote: All present voted Aye

The Vice Chairperson declared the meeting adjourned at 8:02 a.m. The next meeting of the North Cook Intermediate Service Center Governing Board will be on Wednesday, March 9, 2016 at 7:30 a.m., at Continental Office Plaza, 2340 River Road, Suite 201, Des Plaines, IL.

Cindy Whittaker, Chairperson

Cindy Cirillo, Secretary