



**North Cook Learning Service Center
Governing Board Official Minutes
2340 River Road, Suite 201
Des Plaines, IL 60018
Wednesday, April 11, 2018, 7:30 a.m.**

I. CALL TO ORDER/ROLL CALL

The regular meeting of the Governing Board of Learning Service Center #1 was called to order by Chairperson, Cindy Whittaker, at 7:35 a.m. at the Continental Office Plaza, 2340 River Road, Suite 201, Des Plaines, IL.

Members Present: Keith Bellof, Karen Foley, Kevin Jauch, Aimée LeBlanc, Lori Hinton Lopez, Cindy Whittaker, Eric Witherspoon

Members Absent: Nikolaos Bubaris, Arlen Gould, Ileo Lott, Helene Spak

Recording Secretary: Gina Shalzi, Chief of Staff/Office Manager, NCISC

Others Present: Bruce Brown, Executive Director, NCISC

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

- a. New Board Member, Dr. Ileo Lott was recognized, but Dr. Lott was unable to attend the meeting.

III. EXECUTIVE DIRECTOR'S REPORT

- a. Governing Board News – Dr. Ileo Lott has taken the seat of Dr. Michael Carr, who has taken another position in higher education. Dr. Lott serves as the college's Vice President for Academic Affairs, and has held that position since January, 2017. Dr. Lott has previously worked with both Elgin Community College and the City Colleges of Chicago.
- b. Grant Non-Profit Status – North Cook now has a 501(c)3 non-profit status. Melina Wright and our RSSP staff have already met with several districts to discuss the startup and implementation of ALOP grants at the high school level. Melina has continued to offer workshops and assistance with ESSA planning throughout the region. There is a high school Symposium tentatively scheduled for September and Melina is also working with Dr. Betts and the other ISCs to become providers for assistance within the new tiered System of Support that will be initiated for at-risk youth.
- c. ISBE Update-ISC Salary Bill – Continuing to work on this matter for the Executive Director and Assistant Director which should positively conclude very soon. An update will be provided at the June 6, 2018 meeting.
- d. New Partnerships – Loyola University will be working with our agency to develop two new offerings. One will be a principal prep program slated for 2019, and the second is the initiation of a superintendent preparation cohort based at North Cook beginning in 2020.
- e. North Cook Website – The preparation work for North Cook's new website continues with an anticipated debut over the summer of 2018.

- f. ISBE Compliance Visits – The ISBE-mandated compliance visits for our selected public and non-public schools are moving forward, and are approximately 75% complete. Moving forward, ISBE is relinquishing management of the compliance document to the Illinois Association of Regional School Superintendents (IARSS).
- g. Leasing-Renting Options – We continue to explore new office sites for North Cook and we currently are considering two sites as solid alternatives to the 2340 building. Both sites are in the area and there will be an update on this information at the June 6, 2018 meeting.
- h. Spelling Bee-Hooray! – North Cook has secured its first victory in the Regional Spelling Bee in several years. In the 8th Regional Spelling Bee Championship Event held at McClure Jr. High in Western Springs, our contestant, Calvin Franke, a 7th grader from Palatine CCSD15 was victorious. Calvin and one of his parents will be going to Washington DC to compete at the National Scripps Spelling Bee Competition May 21-June 1st. All expenses are paid through our generous grant from Commonwealth Edison. Congratulations to Calvin, CCSD15, and North Cook. Many hours of study and preparation went into Calvin's victory. Good Luck, Calvin!!
- i. 2018-19 Governing Board Dates – The following dates are suggested for the 2018-19 school year meetings: Sept. 12, 2018, January 9, 2019, April 10, 2019, and June 5, 2019. These dates are tentative and definitely open for discussion and/or revision. There will be a vote on these dates at the next Board meeting on June 6, 2018.
- j. Dr. Brown's Goals/Narratives – As part of Dr. Brown's annual evaluation cycle, Board members have received his professional goals for review. Accompanying Dr. Brown's goals is a descriptive narrative, which addresses the progress and activities related to each goal.

IV. CONSENT AGENDA ACTION ITEMS

Resolution

It was moved by Aimée LeBlanc and seconded by Keith Bellof, that on this 11th day of April 2018, 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 January 9, 2018; February 13, 2018; and March 12, 2018
Resolution: On this 11th day of April 2018, the North Cook Intermediate Service Center Governing Board approve the regular disbursements from: January 9, 2018-\$99,723.64; February 13, 2018-\$117,656.67; and March 12, 2018-\$83,313.36, as presented or corrected.
- b. Approval of Payroll Register through March 23, 2018
Resolution: On this 11th day of April 2018, the North Cook Intermediate Service Center Governing Board approve the payroll register through March 23, 2018, as presented or corrected.

Roll Call Vote:

Ayes: Bellof, Foley, Jauch, LeBlanc, Lopez, Whittaker, Witherspoon
Nays: None
Absent: Bubaris, Gould, Lott, Spak

END OF CONSENT AGENDA

V. INFORMATION ITEMS

- a. Synopsis of Services – Fiscal Year 2017

VI. ACTION ITEMS

- a. Approval of the Regular Session NCISC Governing Board Minutes of January 17, 2018
Resolution: It was moved by Keith Bellof and seconded by Karen Foley that on this 11th day of April 2018, the North Cook Intermediate Service Center Governing Board approve the Regular Session and Closed Session Minutes of January 17, 2018, as presented or corrected.

Roll Call Vote:

Ayes: Bellof, Foley, Jauch, LeBlanc, Lopez, Whittaker, Witherspoon

Nays: None

Absent: Bubaris, Gould, Lott, Spak

VII. COMMUNICATION

- a. Groundbreaking Ceremony for the new East Prairie School, District 73 on April 20, 2018
- b. NIU Superintendent Preparation Program meeting on April 25, 2018
- c. Kate Hyland’s Retirement Open House on May 24, 2018

VIII. BOARD ACKNOWLEDGEMENTS – None

IX. ADJOURNMENT/NEXT MEETING

Resolution: It was moved by Kevin Jauch and seconded by Aimée LeBlanc, at 8:05 a.m. that the meeting be adjourned.

Voice Vote: All present voted Aye

The Chairperson declared the meeting adjourned at 8:05 a.m. The next meeting of the North Cook Intermediate Service Center Governing Board will be on Wednesday, June 6, 2018 at 7:30 a.m. at the Continental Office Plaza, 2340 River Road, Suite 201, Des Plaines, IL.

Cindy Whittaker, Chairperson

Gina Shalzi, Secretary