

April 13, 2016

**OFFICIAL MINUTES
GOVERNING BOARD MEETING OF April 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 7:33a.m. at Continental Office Plaza, 2340 River Rd., Suite 201, Des Plaines, IL.

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

Members Absent: Michael Carr, Aimee LeBlanc

Recording Secretary: Cindy Cirillo, Chief of Staff, NCISC

Others Present: Bruce Brown, Executive Director, NCISC

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

Governing Board Seating of Karen Foley, Assistant Principal Gemini Junior High School, District 63 replacing Danielle Frias who has resigned from the NCISC Governing Board.

III. EXECUTIVE DIRECTOR'S REPORT

- A. North Cook Update – NCISC would like to welcome Floyd Williams to helm at District 62 replacing Jane Westerhold who is retiring in June. Brad Voehringer will be taking over the Superintendency of Morton Grove while Niles District 219 will be finalizing their superintendent selection during the fourth quarter.
- B. Legislative/ISBE Update – Bruce testified in Springfield in support of Bill HB5025 which would restore funding to the superintendent salary lines for the three Intermediate Service Centers. We remain hopeful this legislation will be passed in the spring. On another note, there is little progress to report in the stalemated Illinois budget situation. We will continue to keep you posted.
- C. North Cook Young Adult Academies (Regional Safe Schools Program) –The closing process for the Palatine campus site has begun and formal notice has been given to District 211. We have met with all staff who will be RIFFed and will serve as positive references for all released staff. One change from the March report is the number of released personnel will fall to 4.2 FTE instead of 5.2 FTE due to an announced maternity leave.
- D. PARCC – At this writing the three districts that fell between 90-95% in participation, have been asked to file a short written response with ISBE and ourselves indicating corrective actions to be taken.
- E. Change in Counsel – NCISC has decided to recommend a change in counsel effective May 1, 2016 to Ottensen, Britz, Kelly, Cooper, Gilbert and DiNolfo LTD, with G. Robb Cooper as our lead attorney. We want to thank Bob Riley and Robbins Schwartz for their years of service.
- F. NIU Partnership – Northern Illinois University has asked Bruce to be part of the superintendent preparation program. Since Bruce currently serves on the partnership committee for the NEIU principal prep program this initiative would also be a positive experience.
- G. NCYAA Calendar Approval – Both NCYAA FY17 and NCISC FY17 Governing Board meeting dates are enclosed for your approval.
- H. Sale of the Building – We have been advised that Continental Offices is in the process of being sold. However, to date we have no written confirmation of the transaction. We will keep you apprised of the building status moving forward.

April 13, 2016

IV. CLOSED SESSION

Resolution:

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

Nay: None

Abstain: None

The chairperson declared the motion carried.

Moved by Arlen Gould, seconded by Keith Bellof at 8:15 a.m. that the Governing Board reconvenes in regular session.

Roll Call Vote:

Aye: Keith Bellof, Karen Foley, 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 Keith Bellof, seconded by Arlen Gould, that on this the 13th day of April 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. – Personnel

1. Approval of Non-Reemployment of NCYAA Staff for FY16-17 School year

Resolution:

On this the 13 day of April 2016, the North Cook Intermediate Service Center Governing Board approves the Non-Reemployment of NCYAA Staff for FY16, as presented or corrected.

B. Approval of Regular Disbursements Through March 11, 2016

Resolution:

On this the 13th day of April 2016, the North Cook Intermediate Service Center Governing Board approves the regular disbursements from March 11, 2016 - \$111,388.41, as presented or corrected.

D. – Approval of Payroll Register through March 24, 2016

Resolution:

On this the 13th day of April 2016, the North Cook Intermediate Service Center Governing Board approves the payroll register through March 24, 2016, as presented or corrected.

April 13, 2016

E. – Approval of NCYAA FY2016-2017 NCYAA School Calendar

Resolution:

On this the 13th day of April 2016, the North Cook Intermediate Service Center Governing Board approves the FY16-17 NCYAA School calendar, as presented or corrected.

F. – Approval of NIU Agreement to Support Superintendent Preparation

Resolution:

On this the 13th day of April 2016, the North Cook Intermediate Service Center Governing Board approves the agreement between NCISC and NIU to support the Superintendent Preparation Program, as presented or corrected.

G. – Approval to Change NCISC Counsel effective May 1, 2016

Resolution:

On this the 13th day of April 2016, the North Cook Intermediate Service Center Governing Board approves NCISC change of counsel from Robbins, Schwartz, Nicholas, Lifton and Taylor to Britz, Kelly, Cooper, Golbert and DiNolfo LTD., as presented or corrected.

H. – Acceptance of Executive Director FY16 Goals

Resolution:

On this the 13th day of April 2016, the North Cook Intermediate Service Center Governing Board approves the FY16 Executive Director Goals, as presented or corrected.

Roll Call Vote:

Aye: Keith Bellof, Karen Foley, 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

VI. ACTION ITEMS

V.A. -Approval of NCISC Regular and Closed Session Minutes of March 13, 2016

Resolution:

It was moved by Keith Bellof and seconded by Arlen Gould, that on this the 13th day of April 2016 the North Cook Intermediate Service Center Governing Board approve the Regular and Closed Session Minutes of March 13, 2016, as presented or corrected.

Roll Call Vote:

Aye: Keith Bellof, Karen Foley, Arlen Gould, Kevin Jauch, Helene Spak, Cindy Whittaker, Eric Witherspoon

Nay: None

Abstain: Beth Tsoumas

The Chairperson declared the motion carried.

April 13, 2016

VII. DISCUSSION ITEMS

A. None

VIII. INFORMATION ITEMS

A. Committee Testimony – Bruce went to Springfield to testify in support of HB5025 which will provide salary lines for the Intermediate Service Centers which are comparable to the salary lines provided to the other Regional Offices of Education in Illinois.

IX. COMMUNICATION

None

X. BOARD ACKNOWLEDGEMENTS

None

XI. ADJOURNMENT/NEXT MEETING

Resolution:

Moved by Arlen Gould, seconded by Beth Tsoumas, at 8:30 a.m., that the meeting be adjourned.

Voice Vote: All present voted Aye

The Chairperson declared the meeting adjourned at 8:31 a.m. The next meeting of the North Cook Intermediate Service Center Governing Board will be on Wednesday, June 8, 2016 at 7:30 a.m., at Continental Office Plaza, 2340 River Road, Suite 201, Des Plaines, IL.

Cindy Whittaker, Chairperson

Cindy Cirillo, Secretary