

**BROOKWOOD SCHOOL DISTRICT 167
REGULAR MEETING – APRIL 8, 2013
BOARD ROOM – ADMINISTRATIVE & DIAGNOSTIC CENTER**

I. CALL TO ORDER

The regular meeting of the Brookwood School District 167 Board of Education was called to order by President Melinda Plott at 6:30 p.m.

Following the Pledge of Allegiance, roll call was answered by: J. Dixon, 5 Present
S. Brunson, M. Plott, D. Birmingham, and Taylor 2 Absent

Absent: L. Wheeler, C. Pettis

II. CITIZEN'S COMMENTS

None

III. CLOSED SESSION

The Board went into closed session at 6:34 p.m. to discuss 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 for the public body or against legal counsel for the public body to determine its validity. Taylor/Dixon

Into Closed
Session
Approved
5-0

L. Wheeler arrived at 6:37 p.m.
C. Pettis arrived at 6:39 p.m.

The Board returned from closed session at 7:35 p.m.
Taylor/Wheeler

Return from
Closed Session
Approved
7-0

IV. APPROVAL OF MINUTES

The minutes of the following meetings were approved: March 6, 2013 special and closed session; March 11, 2013 special and closed session; March 12, 2013 special and closed session; March 13, 2013 special and closed session; March 16, 2013 special and closed session; March 18, 2013 special and closed session; and March 19, 2013 special and closed session. Taylor/Dixon

Regular/Special/
Closed Session
Meeting Minutes
Approved
7-0

IV. APPROVAL OF BILLS AND PAYROLL

Bills totaling \$285,199.62, the March actual payroll of \$603,167.69 and the April payroll as per agreements were approved. Taylor/Brunson

Bills/Payroll
Approved
7-0

VI. REPORTS

A. Superintendent's Report--See attached.

B. President's Report

1. Mrs. Plott thanked the Board for allowing her to be President. She stated that it has been an interesting time and a very full year with the Superintendent's search. She thanked Dr. Hollich for all her support and for empowering the PTA.
2. Mrs. Plott reported that Mr. Dixon, Mrs. Wheeler, Mrs. Brunson, Mrs. Pettis and she recently attended the IASB South Cook dinner meeting where a comprehensive overview of the common core was presented.

C. Committee Reports

1. Mr. Dixon reported that SPEED's technology grant was approved for \$500,000 for the next five years. He also reported that SPEED's business manager is retiring June 30th and bids for the work on the 410 building need to be re-bid.
2. Mr. Dixon reported on the technology meeting. Pearson gave an overview of the new digital learning atmosphere and one to one computing. The Technology Committee will be making a presentation at the May meeting.
3. Mrs. Wheeler reported that the Building and Grounds Committee will meet on April 10th at 5:30 p.m. in the BMS Library.
4. Mrs. Wheeler reported that pending legislation was reviewed at the recent SCOPE meeting including the pension shift to school districts.

D. Board Member Comments

1. Mr. Dixon reported that he participated in RAY's career day at Brookwood Junior High School. Students voiced concerns regarding better and warmer food, the desire for new sports uniforms, and more computer time.
2. Mrs. Wheeler stated that the common core will bring fundamentals back into the curriculum and although it will be challenging and possibly difficult, we have a terrific staff who will do a great job.

VII. READING OF COMMUNICATIONS

None

VIII. RECOMMENDED ACTION

A. The Board approved a Resolution to Approve Superintendent's Contract for Valorie Moore effective July 1, 2013 through June 30, 2016 at a salary of \$165,000 for the 2012-2013 school year. (See attached resolution) Birmingham/Taylor

V. Moore
Hired
Approved
7-0

B. The Board accepted the retirement of Linda Shander, Payroll Clerk at Central Office, effective September 20, 2013. Taylor/Brunson

L. Shander
Retirement
Approved
7-0

- | | |
|--|--|
| <p>C. The Board approved the 2013-2014 official school calendar with an opening date of August 19, 2013 and a closing date of June 11, 2014, providing for 185 days of which 180 will be scheduled pupil attendance days, three institute days, and two all-day parent/teacher conference days. Dixon/Taylor</p> | <p>2013-2014 Official School Calendar
Approved
7-0</p> |
| <p>D. The Board approved shortening the 2012-2013 official school calendar by four days, allowing for 180 total days with 175 pupil attendance days, three institute days, and two parent/teacher conference days, making June 10, 2013 the last day of school. Taylor/Brunson</p> | <p>2012-2013 Official School Calendar
Shortened
Approved
7-0</p> |
| <p>E. The Board approved administrative compensation for the 2013-2014 school year as follows: Andrew Ziegler, \$88,788; Beth Lindsay \$111,415; Sharon Price \$107,741; Shirley Bragg \$103,107; Shawn Jackson \$79,728; Reginald Patterson \$95,659; Onquanette Pierce \$86,569; Jill Larson \$85,530; Charles Anderson \$85,081; and Alex Trakas \$66,950. Taylor/Dixon</p> | <p>Administrative Compensation for 2013-2014 School Year
Approved
7-0</p> |
| <p>F. The Board approved Pupil Personnel Compensation for the 2013-2014 school year as follows: Bernard Chapin \$59,057; Joyce Johnson-James \$68,112; Brenda Porter \$64,927; and Bridget Duggan \$59,905. Dixon/Taylor</p> | <p>Pupil Personnel Compensation for 2013-2014
Approved
7-0</p> |
| <p>G. The Board approved Classified Administrative Staff compensation for the 2013-2014 school year as follows: Debbie Young \$71,520; Alma Davis \$54,597; Linda Shander \$48,685; Alice Ooms \$42,889; Jan Machnikowski \$37,093; and Carol Luczak \$34,080. Brunson/Taylor</p> | <p>Classified Administrative Staff Compensation for 2013-2014
Approved
7-0</p> |

IX. ANNOUNCEMENTS

- Tuesday, April 9, 2013--*Election Day/No School*
- Friday, April 12, 2013--*Report Cards Issued*
- Thursday, April 18, 2013--*Longwood Pre-K Screenings; Junior High 8th Grade Springfield Trip*
- Friday, April 19, 2013--*Middle School Family Movie Night, 6:00-8:00 p.m./ Longwood Pre-K Screenings*
- Thursday, April 25, 2013--*Fine Arts Festival, Junior High, 6:00-8:00 p.m.*
- Friday, April 26, 2013--*Half-Day School Improvement, 11:30 a.m. District Dismissal*
- Wednesday, May 1, 2013--*Hickory Bend ACES Walk, 10:00 a.m.*
- Thursday, May 2, 2013--*Hickory Bend Science Fair, 1:30 p.m.*
- Friday, May 3, 2013--*Middle School Career Day*
- Monday, May 11, 2013--*May Board of Education Meeting*

X. CITIZEN'S COMMENTS

Mr. Wilson voiced two concerns regarding the changes coming in the 2013-2014 school year. He feels that the Dean of Students position should remain because the Dean reduced discipline and encouraged academic improvement. He also would like to see the current number of sixth grade classes maintained next year.

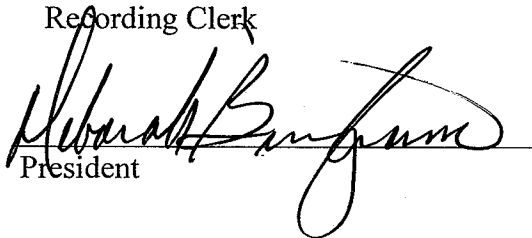
XI. ADJOURNMENT

The meeting adjourned at 8:10 p.m.
Taylor/Wheeler

Meeting
Adjourned
All AYE

Deborah M. Young
Recording Clerk


Secretary


President

Present: R. Patterson, O. Nowels, S. Bragg, S. Price, B. Lindsay, S. Jackson, T. Campbell,
T. Mapp, A. Guzman, A. Wilson, W. Linden, and D. Funk.

BROOKWOOD SCHOOL DISTRICT 167

Superintendent's Report

April, 2013

1. Dr. Hollich read a note from Roger Eddy, IASB Executive Director, responding to the resolution the Board passed regarding the ISAT cut scores.
2. Dr. Hollich reminded the Board that a special Board meeting will need to be held between April 30th and May 7th to seat new Board members.
3. Dr. Hollich reported that the new carpeting in the BMS Library has been installed and brightens up the room.
4. Dr. Hollich congratulated Brookwood Junior High School on receiving a grant through Rising Star regarding English, language arts, and math in the common core.
5. Dr. Hollich congratulated Jamari Thurston who won a national art contest sponsored by Preferred Meal Systems Inc. His winning design and logo is displayed on one of their trucks.
6. Dr. Hollich reported that the American College of Education has offered scholarships to our district for their digital and on-line courses. The district is putting together a cohort of teachers for these courses.
7. Dr. Hollich reported that the technology plan has been approved and congratulated the committee members and Mr. Trakas, Technology Director.

**BROOKWOOD SCHOOL DISTRICT 167
CLOSED SESSION MEETING**

April 8, 2013

Closed Session Meeting Minutes

Present: J. Dixon, L. Wheeler, S. Brunson, C. Pettis, M. Plott, D. Birmingham, A. Taylor
and P. Hollich.

Closed session began at 6:34 p.m.

The Board reviewed and discussed the proposed new Superintendent's contract.

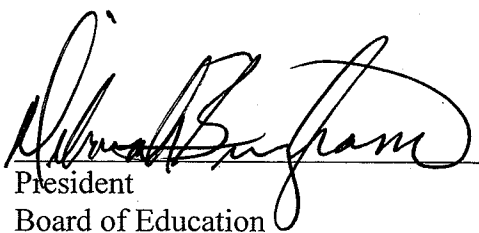
The Board reviewed and discussed the administrative, pupil personnel, and classified administrative staff compensation for 2013-2014.

Closed session ended at 7:35 p.m.

Respectfully submitted:



Secretary
Board of Education



President
Board of Education

**Brookwood School District 167
RECORD OF VOTING**

Meeting of April 8, 2013	Dixon	Wheeler	Brunson	Pettis	Plott	Birmingham	Taylor	YES	NO	OTHER	VOICE
Roll Call	P	A	P	A	P	P	P				
Into Closed Session	2 Y	A	Y	A	Y	Y	1 Y	5	0		
Return from Closed Session	Y	2 Y	Y	Y	Y	Y	1 Y	7	0		
Approval of the following: 3/6/13, 3/11/13, 3/12/13, 3/13/13, 3/16/13, 3/18/13, and 3/19/13 Regular and Closed Session Meeting Minutes	2 Y	Y	Y	Y	Y	Y	1 Y	7	0		
Approval of Bills & Payroll	Y	Y	2 Y	Y	Y	Y	1 Y	7	0		
8A. Administrative Personnel	Y	Y	Y	Y	Y	1 Y	2 Y	7	0		
8B. Classified Personnel	Y	Y	2 Y	Y	Y	Y	1 Y	7	0		
8C. Approval of the 2013-2014 Calendar	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
8D. Approval to Shorten 2012-2013 Calendar	Y	Y	2 Y	Y	Y	Y	1 Y	7	0		
8E. Approval of Admin. Compensation for 2013-14	2 Y	Y	Y	Y	Y	Y	1 Y	7	0		
8F. Approval of PPS Compensation for 2013-14	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
8G. Approval of Classified Admin. Compensation for 2013-14	Y	Y	1 Y	Y	Y	Y	2 Y	7	0		
Adjournment		2					1				All AYE

Code: A=Absent
P=Present roll call or voting present
AB-Abstain
Y=Yes
N=No
1=Motion maker
2=Motion second

Members of the Board:
Deborah Birmingham
Shirley Brunson
John Dixon
Cynthia Pettis
Melinda Plott
Arthur Taylor
Lorrie Wheeler

RESOLUTION TO APPROVE
SUPERINTENDENT'S CONTRACT

WHEREAS, the Board of Education has offered Dr. Valorie Moore a contract of employment as District Superintendent dated April 8, 2013; and

WHEREAS, Dr. Valorie Moore has accepted said contract of employment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Brookwood School District Number 167, Cook County, Illinois, as follows:

Section 1. The recitals to this Resolution are true and correct, and are incorporated herein by this reference.

Section 2. The Board of Education does hereby approve the Superintendent's Contract dated April 8, 2013, in substantially the same form as attached hereto as Exhibit "A", as offered to Dr. Valorie Moore.

Section 3. The Board of Education does hereby authorize and direct its President and Secretary to sign said Superintendent's Contract.

Section 4. The current Superintendent is hereby authorized and directed to take any and all further action necessary to fulfill the intent of this Resolution and the April 8, 2013, Superintendent's Contract.

Section 5. This Resolution shall be in full force and effect forthwith upon its adoption.

Member D. Birmingham moved and Member
A. Taylor seconded the motion that said resolution as presented and read by the Secretary be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution as read.

Upon the roll being called, the following members voted

AYES: J. Dixon, L. Wheeler, S. Brunson, C. Pettis, M. Plott
D. Birmingham, A. Taylor

NAYS: None

ABSTAIN: None

ABSENT: None

WHEREUPON, the President declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct the Secretary to record the same in full in the records of the Board of Education, Brookwood School District No. 167, Cook County, Illinois, this 8th day of April, 2013.

BOARD OF EDUCATION, BROOKWOOD
SCHOOL DISTRICT NO. 167, COOK COUNTY,
ILLINOIS

BY:

Melinda Plott
President

ATTEST:

Burley Brunson
Secretary