

MINUTES OF THE WEST 40 INTERMEDIATE SERVICE CENTER # 2
GOVERNING BOARD MEETING

July 19, 2016

8:00 a.m.

West 40 Intermediate Service Center # 2

4413 W. Roosevelt Rd. Suite 104

Hillside, IL 60162

Call to Order: Call to order at 8:08 a.m. by President Bogren

Roll Call:

Members Present: S. Bogren, D. Floto, K. Kopta (8:17) G. Murawska, K. Mussio,
J. Kelsall, J. Sayre, G. Schlichting, E. Condon, T. Truesdale

Members Absent: D. Floto, D. Baness- King

Others Present: M. Klaisner, P. Adducci, L. Murray, J. Boies, R. Erdman,
L. Rogers (8:14), J. Milosovic (8:18), S. Lehman (8:20)

ACTION ITEM – APPROVAL OF THE CONSENT AGENDA

Minutes of the March 18, 2016 Governing Board Meeting

A motion was made to approve the Consent Agenda. There was no further discussion.

Motion: E. Condon Second: G. Murawska Motion carried unanimously

ACTION ITEMS

Appointment of New Governing Board Member, Kylie Gregor

A motion was made to approve the appointment of the New Governing Board Member, Kylie Gregor There were no further discussion.

Motion: J. Kelsall Second: G. Schlichting Motion carried unanimously

A motion was made to approve the Strategic Plan. There was no further discussion.

Motion: S. Bogren Second: G. Schlichting Motion carried unanimously

A motion was made to approve the Board By-Laws. There was no further discussion.

Motion: E. Condon Second: G. Schlichting Motion carried unanimously

A motion was made to approve the Board Policies. There was no further discussion.

Motion: J. Kelsall Second: G. Schlichting Motion carried unanimously

July 19, 2016
Governing Board Meeting

A motion was made to approve the FY 2016 – 2017 calendar with the deletion of the August 19 meeting and the November 18, 2016 board meeting being moved to November 4, 2016.

Motion: G. Schlichting Second: J. Kelsall Motion carried unanimously

Officers of the Board will be discussed and voted on at the September 16, 2016 board meeting.

INFORMATION ITEMS

Director's Report

M. Klaisner discussed the growth of technology for the upcoming year. M. Klaisner announced that West 40 would be hosting APPLE trainings. Most of our districts have been using Bright Bytes. M. Klaisner stated that all at-risk programs are growing and that the Proviso Evening School hours have changed to 10:00am – 6:00pm. M. Klaisner stated that in regards to budgeting, West 40 would receive our service line from FY 16 as well as FY 17. L. Murray spoke about a new Nurses' Network that just began this past month. L. Murray discussed the upcoming Technology Conference on October 4, 2016 that will be hosted by all 3 Intermediate Service Centers.

A Motion was made to move into Closed Session at 9:10 am by President Bogren.

Motion: G. Murawska Second: E. Condon Motion carried unanimously

A Motion was made to come back into open session at 9:50am.

Motion: E. Condon Second: J. Kelsall Motion carried unanimously

Motion to increase the Executive Directors salary for the 2016-2017 year not to exceed 6% with total package.

Motion by: G. Murawska Second: K. Kopta Motion carried unanimously

ADJOURNMENT

Meeting adjourned at 9:55a.m. by President, Steve Bogren.

MINUTES OF THE WEST 40 INTERMEDIATE SERVICE CENTER #2
CLOSED SESSION
GOVERNING BOARD MEETING
July 19, 2016
West 40 Intermediate Service Center
4413 W. Roosevelt Rd. Suite 104
Hillside, IL 60162

Call to Order: Call to order at 9:10am by President Bogren

Roll Call: S. Bogren, K. Kopta, G. Murawska, K. Mussio, J. Kelsall, J. Sayre,
Members Present G. Schlichting, E. Condon, T. Truesdale, K. Gregor

Members Absent: D. Baness King, D. Floto

PERSONNEL ISSUES

Discussion of Personnel Matters

A motion was made to adjourn closed session at 9:50a.m. to move to Open Session

Motion: E. Condon

Second: J. Kelsall

Motion Carried unanimously