



**Consent Agenda**

Mrs. Klimkowitz



**\*Investment Reports – As of May 31, 2016 and June 30, 2016**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the investment reports for the periods ending May 31, 2016 and June 30, 2016 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowitz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Student Activities Reports – As of May 31, 2016 and June 30, 2016**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen, that the student activity, trust fund, and convenience fund reports for the periods ending May 31, 2016 and June 30, 2016 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: Peter Dombrowski  
Will Hinshaw  
Anna Klimkowitz  
Robert LeFevre  
Lauanna Recker  
Mike Scharringhausen  
Mucia Burke

Nay: None

The motion carried unanimously.

**\*Variance Reports – As of May 31, 2016 and June 30, 2016**

Mrs. Klimkowitz made a motion, seconded by Mr. Scharringhausen

**\*Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of \$100,000 for property tax year 2015 (Docket Nos. 15-24054.001-C-3; 15-24065.001-C-3; and 15-22753.001-C-2 and 15-22753.002-C-2);

**\*Personnel Recommendations**

Mrs. Klimkowitz made a motion, seconded by Ms. Recker,

Nay: None

The motion carried unanimously.

### **Freedom of Information Act Requests**

The Board of Education received a report on Freedom of Information Act requests and responses.

### **Comprehensive School Climate Inventory**

The Board of Education received a report on the Comprehensive School Climate Inventory.

### **Employee Wellness Program Update**

The Board of Education received and reviewed an update on the Employee Wellness Program.

### **Community Connection Newsletters – Finance Edition**

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The Board of Education received and Dr. Cates reviewed a report on the Community Connection Newsletters – Finance Edition.

### **Strategic Plan Development**

The Board of Education received an update on the development of a five-year strategic plan proposal using the information gathered from the community engagement initiative. Mrs. Burke thanked the Board members for their hard work at their Special Board meetings on July 18 and July 19, 2016

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**2016-2017 Tentative Budget: Operations and Maintenance Fund, Transportation Fund, and Working Cash Fund**

Nay: None

The motion carried unanimously.

**Purchasing Card Program**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education approve the resolution and authorize the Superintendent or designee to enter into an agreement with the Bank of Montreal for a purchasing card program on its behalf (attached to official minutes).

On which motion a roll call vote was held with the following results:

Aye: Will Hinshaw  
Lauanna Recker  
Peter Dombrowski  
Mike Scharringhausen  
Robert LeFevre  
Anna Klimkowicz  
Mucia Burke

Nay: None

The motion carried unanimously.

**Mastery Manager Software Subscription Renewal**

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education authorizes the District to engage in a three-year subscription agreement with Goldstar Learning to use the Mastery Manager software application at an annual cost of \$63,430.36.

On which motion a roll call vote was held with the following results:

Aye: Lauanna Recker  
Peter Dombrowski







The motion carried unanimously.

**Acceptance of Retirement Requests of Non-Certified Staff Members**

Mrs. Klimkowitz made a motion, seconded by Ms. Recker, that the Board of Education accepts the retirement requests of Edward Delmas, effective at the end of the 2018-2019 school term consistent with the Master Contract of the District 211 United Support Staff; Felipe Escalante, effective June 2019 according to the Master Contract with the District 211 Operations Maintenance Group; Deborah Nelson, effective December 2016 according to the Master Contract of the District 211 Teachers' Union; and Nancy Palmissano, effective December 2016 consistent with the Master Contract of the United Support Staff.

On which motion a roll call vote was held with the following results:

Aye: Peter Dombrowski  
Will Hinshaw