

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
YORKVILLE COMMUNITY UNIT SCHOOL DISTRICT 115
KENDALL AND KANE COUNTIES ILLINOIS,
ON THE 25th OF OCTOBER, 2022 AT 7:00 p.m.

1. – Call To Order

At Roll Call, the following members were present: Dr. Brenart, Mr. Kozlowicz, Ms. Morgan (virtual), Dr. Schumacher and Mr. Senffner (virtual). Dr. Burks and Mrs. Fichtel, were absent. Also in attendance were Dr. Nick Baughman, Associate Superintendent; members of District Administrative staff, and Ms. Anderson, Board Recording Secretary.

1.02 The Pledge of Allegiance of the United States was recited.

1.03 Mr. Kozlowicz read the mission statement.

2. - Public Comment

3. – Recognitions

3.01 – Heart of the Fox

Yorkville Middle School presented all of the great things happening in their “Camp YMS” program.

4.01 – Committee Reports

Student Success - Strategic Plan – K-8 Scheduling Committee Update, YHS Course Proposals, Learning & Grading Plan Analysis Update, AP Computer Science Update

Community of Learners – Occupational Therapist and Physical Therapist Compensation, Elementary Informational Literacy and Technology Staffing, Administrative Assistant Compensation, Special Olympics Expansion, Creative Content Coordinator Position, Family and Community Engagement Coordinator

Operational Excellence – School Maintenance Project Grant Application, Approval of Shatter Proofing District Windows and Doors, Critical Incident Mapping Proposal, Update to Board Policies

Partnership with Home & Community - reative Content Coordinator Position, Family and Community Engagement Coordinator

5.01 – Consent

Dr. Schumacher moved and Mr. Kozlowicz seconded to approve the minutes of the September 26, 2022 Board of Education Meeting; September 26, 2022 Budget Hearing, September 26, 2022 Executive Session, October 17, 2022 Committee Meeting; the Activities Fund Report for September 2022; the Final Bills and Claims for September 2022 in the amount of \$200,412.10;

and the Bills and Claims for October 2022 in the amount of \$3,402,439.18; FOIA request received September 12, 2022 and extended response sent on October 3, 2022 from Donald Maye at IPVM requesting all emails containing the name "Verkada", received from or addressed to a "@Verkada.com" and "@jendy.com" email addresses; FOIA request received September 14, 2022 and extended response sent on September 28, 2022 from Shermin Ali-Andani from Whitted Takiff Law requesting any notices and communications regarding Timely and Meaningful Consultation and proportionate share funds as required by the Individuals with Disabilities Education Act ("IDEA") for parentally-placed private school students; FOIA request received October 4, 2022 and responded on October 7, 2022 from Sheri Reid at SmartProcure requesting purchase orders and vendor list form June 13, 2022 to current; and destroy the February 8, 2021 Executive Session minutes. Roll Call Vote: Aye: Dr. Schumacher, Mr. Kozlowicz, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

6.01 – Treasurer Reports

Mr. Kozlowicz moved and Dr. Schumacher seconded to approve the Treasurer Reports as presented. Motion unanimously carried on a voice vote. Roll Call Vote: Aye: Mr. Kozlowicz, Dr. Schumacher, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

7. – Personnel Recommendations

7.01 – Co-Curricular Hires

Dr. Schumacher moved and Mr. Kozlowicz seconded to approve the co-curricular hires as presented: William Foster, Orchestra Director for Yorkville Middle School, Stipend: \$2,768.00 (Head level 4, year 1); William Foster, Alternative Strings Director for Yorkville Middle School Stipend: \$1,557.00 (Head level 2, year 1); Le'Royia Campbell, Intramural Girls Basketball Coach for Grande Reserve Elementary School, Stipend: \$785.00 (Assistant level 1, year1); Kari Tomala, Intramural Girls Basketball Coach for Grande Reserve Elementary School Stipend: \$785.00 (Assistant level 1, year1); Nick Cress, Head Junior Varsity Boys Bowling for Yorkville High School Stipend: \$4,507 (Head level 7, year 1). Roll Call Vote: Aye: Dr. Schumacher, Mr. Kozlowicz, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

7.02 – Resignations

Mr. Kozlowicz moved and Dr. Schumacher seconded to approve the resignations as presented: Cheryl Mika, Business Operations Supervisor, effective October 25, 2022; and Danine Polizzi, Paraprofessional for Yorkville High School, effective November 3, 2022. Motion unanimously carried on a voice vote.

7.03 – Hires

Dr. Schumacher moved and Mr. Kozlowicz seconded to approve the hires as presented, Mary Daley, 1.0 FTE Social Worker for the Early Childhood Center, effective October 31, 2022, Education: University of Illinois Chicago, MA Social Work, Annual Salary: \$56,840.00 (MS+0, Extended Salary Schedule, year 1); Patricia Martinez, 1.0 FTE LBS 1 Teacher for Autumn Creek Elementary School, effective November 1, 2022, Education: Aurora University, MS Social Work

Education: \$57,083.00 (BS+36, year 8); Carol Millhouse, 1.0 FTE Accounting Coordinator for District 115, effective October 25, 2022, Annual Salary: \$65,000.00; Renee Konrath, 0.6 paraprofessional for Autumn Creek Elementary School, effective October 25, 2022, Hourly Rate: \$14.50 (Associates Degree, year 1); Caitlin Boatman, 1.0 paraprofessional for Autumn Creek Elementary School, effective October 25, 2022, Hourly Rate: \$13.22 (HS/GED, year 1); Jack Kuklok, 1.0 Maintenance Technician 1 for District 115, effective October 25, 2022 Hourly Rate: \$23.00. Roll Call Vote: Aye: Dr. Schumacher, Mr. Kozlowicz, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

7.04 – Transfers

Mr. Kozlowicz moved and Dr. Schumacher seconded to approve Sylvia Lobdell, from floater custodian to lead custodian at the Early Childhood Center, Hourly Rate: \$16.68 per hour plus a \$0.50 differential for the lead custodian position; Veronica Davis, from Administrative Assistant at Yorkville Middle School to Administrative Assistant for the Associate Superintendent of Human Resources and Business Services, Hourly Rate: \$22.50 per hour; and Monica Gordon, from Administrative Assistant for the English Learner Coordinator to the Administrative Assistant for the Director of Facilities and Operations, Hourly Rate: \$21.50 per hour. Roll Call Vote: Aye: Mr. Kozlowicz, Dr. Schumacher, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8. – Old Business

8.01 - Yorkville High School Course Proposals

Below is a summary of the new proposed courses for the 2023-2024 school year at Yorkville High School. Each of the course proposals align with an Illinois College and Career Pathway. Dr. Schumacher moved and Mr. Kozlowicz seconded to approve the YHS course proposals as presented. Roll Call Vote: Aye: Dr. Schumacher, Mr. Kozlowicz, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.02 - YHS AP Computer Science Supplemental Text

Dr. Schumacher moved and Mr. Kozlowicz seconded to approve the YHS AP Computer Science Supplemental Text as presented. Roll Call Vote: Aye: Dr. Schumacher, Mr. Kozlowicz, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.03 - Occupational Therapist and Physical Therapist Compensation

Mr. Kozlowicz moved and Dr. Schumacher seconded to approve the 2022-2023 Occupational Therapist and Physical Therapist compensation as presented. Roll Call Vote: Aye: Mr. Kozlowicz, Mrs. Fichtel, Dr. Brenart, Ms. Morgan, and Dr. Burks. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.04 – Elementary Informational Literacy and Technology Staffing

Dr. Schumacher moved and Mr. Kozlowicz seconded to approve the 2022-2023 Elementary Informational Literacy Teacher staffing as presented. Roll Call Vote: Aye: Dr. Schumacher, Mr. Kozlowicz, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.05 - Administrative Assistant Compensation

Mr. Kozlowicz moved and Dr. Schumacher seconded to approve the Administrative Assistant compensation adjustment as presented. Roll Call Vote: Aye: Mr. Kozlowicz, Dr. Schumacher, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.06 - Special Olympics Expansion

Dr. Schumacher moved and Mr. Kozlowicz seconded to approve the Special Olympics program expansion as presented. Roll Call Vote: Aye: Dr. Schumacher, Mr. Kozlowicz, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.07 - Creative Content Coordinator Position

The Board of Education asked the Administration at the committee meeting to continue to review positions in the market to ensure D115 has a competitive compensation package associated with this position. After reviewing the INSPRA salary audit and average salaries for comparative positions on GlassDoor.com, ZipRecruiter.com, and Talent.com, the District Administration believes that the salary range will be competitive and the district has also decided to remove the three (3) to five (5) years of required experience for the position. Mr. Kozlowicz moved and Dr. Schumacher seconded to approve the Creative Content Coordinator position as presented. Roll Call Vote: Aye: Mr. Kozlowicz, Dr. Schumacher, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.08 - Family and Community Engagement Coordinator

Mr. Kozlowicz moved and Dr. Schumacher seconded to approve the Family and Community Engagement Coordinator position as presented. Roll Call Vote: Aye: Mr. Kozlowicz, Dr. Schumacher, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.09 - School Maintenance Project Grant Application

Mr. Kozlowicz moved and Dr. Schumacher seconded to approve the application for the School Maintenance Project Grant through the Illinois State Board of Education. Roll Call Vote: Aye: Mr. Kozlowicz, Dr. Schumacher, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.10 - Approval of Shatter Proofing District Windows and Doors

Dr. Schumacher moved and Mr. Kozlowicz seconded to approve the purchase of shatter proofing for district windows and doors as presented. Roll Call Vote: Aye: Dr. Schumacher, Mr. Kozlowicz, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

8.11 - Approval of Critical Incident Mapping

Mr. Kozlowicz moved and Dr. Schumacher seconded to approve the Critical Incident Mapping Project as presented. Roll Call Vote: Aye: Mr. Kozlowicz, Dr. Schumacher, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

9. – Superintendent/Board Communication

Dr. Baughman reviewed celebrations throughout the district.

10. - Executive Session

Mr. Kozlowicz moved and Dr. Schumacher seconded to adjourn into Executive Session at 7:39 pm for the purpose of discussing "Student disciplinary cases." 5ILCS 120/2(c)(10). Roll Call Vote: Aye: Mr. Kozlowicz, Dr. Schumacher, Dr. Brenart, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 5 aye votes and 0 nay votes.

11. – Adjourn

Dr. Schumacher moved and Mr. Kozlowicz seconded to adjourn the meeting at 8:40 pm. Motion unanimously carried on a voice vote.

APPROVED: November 21, 2022



President



Secretary

