

Board Meeting Minutes

April 13, 2017

Board Members Present: Nathan Bryant, Mike Williams, Susan Loomis, Gerald Jenkins (by Phone)

Also Present: Roxanne Sosnowski, Jennifer Hall

1. Review/approve agenda

Motion made by Mike Williams, 2nd by Susan Loomis. Yes votes – Nathan Bryant, Gerald Jenkins. Motion passes.

2. Public Comment

Dan McCarty (a grandparent of student attending Jackson) expressed concern about disciplinary issues with his grandson. Mr. McCarty asked for someone to research the situation and get back to him to discuss.

Board Member Scott Anderson arrived at 11:17am.

Mr. McCarty exited the meeting at 11:19am.

3. Parent/Student Testimonial – Nothing was provided.

4. Review/approve minutes from prior board meeting

Motion made by Mike Williams, 2nd by Scott Anderson. Yes votes – Nathan Bryant, Gerald Jenkins, Susan Loomis. Motion passes.

5. Executive Session – Pursuant to 5 ILCS 120/2(c)(1)

At 11:21am Mike Williams made a motion to move into Executive Session. 2nd by Scott Anderson. Yes votes – Nathan Bryant, Gerald Jenkins, Susan Loomis. Motion passes.

At 12:34pm Mike Williams made a motion to close executive session. 2nd by Scott Anderson. Yes votes – Nathan Bryant, Gerald Jenkins, Susan Loomis. Motion passes.

6. 2017/2018 School Calendar

Jennifer Hall presented the FY18 school calendar to the board. The board approved the calendar.

7. 2017 Summer Administrative Staff Schedule

Jennifer Hall presented three options for a summer administrative staff schedule, that the staff prepared for presentation to the board. The board denied all three options and decided on the following: Administrative

staff that worked summer of FY17 would receive 5 paid days off in recognition of their extra efforts during the transition. All administrative staff are required to work their regular 40 hour work weeks during the summer. One day a week, each will be allowed to work from home. An administrative team member must always be present at the school to supervise the administrative assistants. The school must be open for office hours during the regular time of 7:30am – 2:30pm.

8. Financial Update

Jennifer Hall presented a financial update to the board.

9. New Business

10. Adjourn

At 1:22pm Scott Anderson made a motion to adjourn. 2nd by Nathan Bryant. Yes votes – Susan Loomis, Mike Williams, Gerald Jenkins. Motion passes.