



Mokena School District 159

Board Highlights for July 18, 2018

Board President: Welcomed to the District *Rachel Chorley*, Principal at MES, *Allison Cirone*, Director of Student Services, and *Dr. Don White*, as District 159 Superintendent.

McKinstry Presentation: A comprehensive report of District Facility Condition Assessment (FCA) was presented. The representative commended the district for looking forward and being proactive for their students and staff in making the learning environment safe, comfortable and conducive to learning. He commented the buildings look great for the age of each building and the district should be proud on how they are maintained.

Finance Committee Update - Mr. Bush provided an update on PMA Presentation and more discussion on Will County Facilities Tax increase. The district only represents 1.2% of the county; may bring to Board in August.

Action Items that were approved include:

- Approval of Previous Minutes
- District Bills
- Personnel – Certified-new hire and resignation; Classified – new hire and LOA. The district welcomes newly hired teachers for 2018-19: *Joyce Spalla, Erin Potter, Audrey Morrill, Cynthia Storino, Traci Frainey, Emily Presnak and Cherie Stoffa*
- Approval of Technology Lease w/American Capital
- Approval of paper purchase with Warehouse Direct
- Approval of Summer B & G projects no to exceed \$200,00- which includes , sidewalk repair, landscaping, tuck pointing at MES & MIS and HVAC compressor replacements at MES & MIS
- Approval of utility van for district use thru State purchase program
- Approval of Superintendent Goals- Attachment A

Information Reports

Superintendent – Dr. White

1. Agenda Format review- provided samples of agendas and discussed any changes the Board would make in the format monthly agenda
2. Board Goals and Superintendent Contract Goals- aligned the two sets of goals so the Board and Superintendent focus to prioritize and work collaboratively.
3. Off to a Great Start- have met with many community and school organizational leaders and Board members in the first few weeks; thanked them for their time and efforts

Assistant Superintendent of Instruction – Dr. Wilkey

1. District Enrollment:

Grade	# of students	Average Homeroom Size (K-5 only)
Kindergarten	137	19 (6 sections) 25 (DL section)
First	162	23 (6 sections) 23 (DL section)
Second	152	21 (6 sections) 25 (DL section)
Third	148	21 (6 sections) 23 (DL section)
Fourth	151	23 (6 sections) 14 (DL section)
Fifth	187	27 (7 sections)
Sixth	183	NA
Seventh	161	NA
Eighth	166	NA

2. **FAST BRIDGE** Trends provided an overview of growth over past 3 years in district by grade level and cohorts.

Director of Student Services – Ms. Cirone

1. Appeals Process for Pre-School For All grant (PFA)- original grant is \$105,811; appeals process will take 60 days; provided a contingency plan if district did not receive full amount for grant.

Chief School Business Official - Dr. Shaw

1. Finance Committee held July 9 – Update on summer projects; presentation addressing paying off the 2000 building bonds and corresponding levy. Next month FY19 budget and summer project updates and continued discussion Will County Facility Sales Tax
2. FY19 budget is progress; deficit budget planned to reduce fund balance to target a plan to bring fund balance in alignment with policy; EBF – Moken received \$37,000 more.
3. Finance reports- The data is unaudited; the district received an extra 500,000 tax payment in June; The budget 102.33% of revenue and currently at 95.96% of expense for budget
4. Human Resource - open enrollment is complete
5. Payroll – the new payroll person has begun, making annual changes for FY 19; additional Skyward PD will be provided. Kudos to Shirley Pinkul for her continuous support during this transition.
6. Transportation Update – anticipating increased numbers in ridership, making routes more efficient. Will refill our own DEF; will attend 2nd first collaborative at Arbor Park; creating a website for this source of information Looking at grants for environmentally friendly buses.
7. Buildings & Grounds Update – Mike Schmitz provided a very extensive list of summer projects from concrete work, to bathroom upgrades to HVAC improvements to water pipes at MES to lighting upgrades in parking lots and gyms.

Director of Technology - Mr. Smith

1. Inventory Project- Purchased new asset label printer; will be labeling every district computer and technology hardware device after adding to the new Inventory system.
2. Ticketing System- working with SysAid in implementing support workflows
3. PC upgrades- Pending- old 7+ year devices removed from classrooms; moving the Dell All-In-One Devices to the classrooms; upgrading memory to extend the life of those devices.
4. Intercom System- System installed at MIS; in process of installation at MES; MJH scheduled for next week; new clocks have been delivered; will be installed with the call buttons.
5. Access Control System- New strikes have been cut for doors that will have RFID readers; cabling for readers has been completed at MIS, MES & MJH is in progress
6. Security System- Pending- all buildings will be a part of a single system.
7. UPS Batteries- IDF batteries will be installed once cabling is complete
8. Chromebooks- Pending SHI is the vendor SY19 Chromebooks; manufacturer production issues- a chance the devices will not be here 1st day of school; 7th and 8thgr. devices will be ready
9. Network and Server Upgrade- Pending
10. Google File Migration- Pending Staff Migration is complete; District share drives will be migrated on an individual basis; SysCloud backup configuration will begin in August.

Skyward Online Registration- Returning student online registration went live on 7/10/2018.

MPS 159 Tech Team- A big thank you Sandy Simester, Javier Rodriguez, and Joe Pinkul for all of their hard work and dedication this summer.

Items for August 15, 2018 Agenda:

Items from Information requiring action next month

Update on summer projects

FY 19 Budget

Kubota sweeper

For the Good of Mokena

MJH Band look and sounded great in 4th of July parade

Looking for a baseball coach for MJH- starting immediately

Respectfully,

Submitted on behalf of Don White, Superintendent