



Mokena School District 159

Board Highlights for September 20, 2017

1. **Budget Hearing** - Dr. Shaw's presented preview of 2018 budget prior to public comment
2. **Communication** – MTA- Kim Truffa thanked Dr. Madden for the opportunity of the open forums and the welcoming environment in which they were conducted.
3. **Action Items that were approved include:**
 - Approval of Previous Minutes
 - District Bills
 - Personnel - Certified – Retirement, extended LOA, resignation; Classified – resignation, new hire, re-assignment , FMLA
 - Consent Agenda:
 1. Salary compensation Report
 2. Shared Services Report
 3. Salary & Benefit Report (EIS) 2017
 4. Semi-annual Review of Closed Session
 5. Verbatim Destruction of Closed Session Minutes
 - Policy 2:150 - Committee - Reinstate Finance Committee; Mr. Bush and Mrs. Zielinski were appointed to represent the BOE on this committee
 - Adopted the 2017-2018 Budget as presented
4. **Information Reports**
 - Superintendent Report – Dr. Castillo
 1. District Enrollment for 2017-2018

<u>Year</u>	<u>Enrollment</u>	<u>grade</u>	<u>Attending Students</u>	<u>Grade</u>	<u>Average Class Size</u>
2001-2002	2311	Kdg.	165	Kdg.	24 22(DL)
2002-2003	2337	1 st	155	1 st	22 24(DL)
2003-2004	2304	2 nd	156	2 nd	22 22(DL)
2004-2005	2322	3 rd	158	3 rd	24 15(DL)
2005-2006	2272	4 th	194	4 th	28
2006-2007	2199	5 th	188	5 th	27
2007-2008	2125	6 th	156	6 th	(26/27)*
2008-2009	2081	7 th	164	7 th	(26/27)*
2009-2010	2003	8 th	194	8 th	(26/27)*
2010-2011	1962				
2011-2012	1814				
2012-2013	1749				
2013-2014	1620				
2014-2015	1578				
2015-2016	1541				
2016-2017	1516				
2017-2018	1530				

* Note: Due to the middle school scheduling configuration at MJHS it is difficult to get an accurate class average, but Dr. Rolinitis and Dr. Melnychenko try to maintain a class size at about 26/27 students per class.

2. **Early Release Day** – MJH additional Google training; MIS updating English/Language Arts scope and sequence; MES K and 1st grade “*Handwriting without Tears*. Thank all staff for their hard work during these PD’s and administrators for planning these opportunities.
 - Assistant Superintendent of Instruction – Dr. Wilkey
 Presented Data analysis:
 3rd thru 8th grade performance on PARCC in ELA
 3rd thru 8th grade performance on PARCC in Math
 Observations from PARCC for both ELA and Math were given. Questions were asked and answered.
 - Director of Student Services – Mrs. Parente
 1. Highlighted the Professional Development Activities – for August and September
 2. Rationale for Health coordinator and School Psychologist Staffing needs
 Questions asked and answered regarding the staffing needs at each building
 - Chief School Business Official - Dr. Shaw

1. Budget summary presented by Fund
 2. Finance Committee - date and time will be announce; public will be invited to request to be a member of the committee.
 3. Illinois budget new funding model and education model
 4. Capital Improvement - met with Legat Architects
 5. Transportation Update – smooth start to the year; 1,057 riders; training 2 new drivers
 6. Food Service update – Few new products; BOE was able to sample
 7. Buildings & Grounds Update- MES parking lots light issue resolved; project controls complete; MJH bike rack installed MIS playground complete; water fountains replaced
- Financial and Treasurer Reports - Dr. Teri Shaw – new reports for BOE were explained
 - Roth 403b resolution will be presented next month
 - Director of Technology - Mr. Smith
 1. Have created 20,000 individual accounts for all on-line textbooks and on-line programs
 2. Chromebooks rollout at MJH was smooth; 1-1 devices.
 3. Google Classroom is becoming leading teaching tool in district
 - Principals shared fun and exciting news from their buildings; newsletters and website have additional information on upcoming events and clubs start ups for Fall
 - District #843 Update – Mrs. Briscoe
- 5. Items for November 15, 2017 Agenda:**
- Items from Information requiring action next month
 - Readdress Community goals from the Strategic Plan
 - Further professional development for BOE
- 6. For the Good of Mokena**
- ILMEA contest
 - Musical Auditions
 - East vs. Central Football game – September 22
 - Lions Club and Mokena Fire Department hosting Pancake Breakfast October 1st
 - Fall Fling – October 20 - Jenny’s Southside Tap
 - **School Exec Connect Presentation** – Dr. Tom Madden presented results of the forums and candidate profile; will be posted on the district website under district news
 - **Adjournment**

Respectfully,

Submitted on behalf of Dr. Omar Castillo, Superintendent