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## THE NSSEO REPORT

### NSSEO GOVERNING BOARD MEETING February 1, 2017

1. NSSEO recognized students from LYFE (Love Your Friends Equally) from Fremd High School in District 211 and “SOS” (Service Over Self) from Hersey High School in District 214 who through their volunteer efforts develop friendships while supporting the academic and social growth of students at Kirk and Miner Schools. Also recognized, Juliana Loene from Rolling Meadows High School in District 214 for her volunteer work at Kirk School and SLOEC. These partnerships have provided mutual opportunities for both groups of students to grow and results in an environment of acceptance and respect for one another.
2. Ratified the NSSEA and NSSEA-ESP contracts as recommended by the negotiation team.
3. Approved the proposed benefits for the clerical, custodial, food service and technology group through 2020-2021 school year as presented.
4. Approved the disbursement lists dated February 2017/Batch #1111 in the amount of \$922,841.80.
5. Approved the debit transaction of \$34,904.41 to BMO Financial Group on February 10, 2017.
6. Approved the personnel transactions dated February 1, 2017, involving employment, transfer, and termination of certified and non-certified staff.
7. Approved the payroll expenditures by fund for the January 13, 2017 payroll.
8. Approved the requests for placement of non-resident students at Miner School and Kirk School for the remainder of the 2016-17 school year with all educational costs to be paid by the students’ districts of residence.
9. Received the superintendent's report which included one Freedom of Information request; 2017-18 Administration Vacancy Announcements of Jack O’Neal, Principal of Miner School; Heather Miehl, Assistant Superintendent for Educational Services; and Danielle Carter, Director for Human Resources and Communications; and the Mid-Year Progress Report on NSSEO Board Goals which reviewed the progress on the goals established by the NSSEO Administration and Board in late summer 2016.
10. Viewed a video presentation highlighting the January Institute Day sessions and what some educators learned and how they plan to incorporate new methods and knowledge in their instructional practices.
11. Heard that the NSSEO Foundation’s Spring Fundraiser, Danish Kringle sale is currently underway. Also learned that the Annual Spring Showcase of Arts and Crafts at Kirk School will be on Saturday, March 4th and Sunday, March 5th.
12. Heard that the Finance Advisory Committee met on January 26<sup>h</sup> and discussed projected enrollments, historical highlights, projected staffing, and reserves as well as other factors with potential impact on the budget. The next meeting was scheduled for February 27, 2017.

13. Learned that NSSEO Facility Planning Committee established to identify both short-term and long term facility needs has recognized the need for a gym at Timber Ridge School as an area of high priority.
14. Approved the retention of \$608,878.36 from FY15 unspent funds to be set aside for a future gym and elevator at Timber Ridge School. Also approved the retention of \$212,574.26 unspent FY16 Timber Ridge and Gillet O&M funds and \$954,502.00 unspent FY16 Non-Member revenue to set aside for a future gym and elevator at Timber Ridge School. Approved the FY16 fund balance of \$611,798.80 be refunded to member districts.
15. Approve the purchase of one (1) new 2017 Chevrolet Suburban.
16. Reviewed information items which included newsletters from the Speech Language/Assistive Technology Program and Sunrise Lake Outdoor Education Center, and TEC Talk. Also reviewed were position vacancies / current FTE enrollment; the activity fund report dated 12/1/16 - 12/31/16; NSSEO health insurance, TRS and IMR wire transfers; second quarter financial report; and Professional Development training sessions.

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The next scheduled meeting of the NSSEO Governing Board will be held on  
**Tuesday, March 7, 2017**  
**7:00 p.m. at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**