

**THE NSSEO REPORT**  
**NSSEO GOVERNING BOARD MEETING**  
**January 4, 2017**

1. Recognized Makenna Krabath, a second grade student at Salt Creek Elementary School in District 59 with a significant vision impairment for her positive attitude and high level of motivation to learn in school making her an outstanding role model for those around her.
2. Approved the disbursement list dated January 2017/Voucher #1102 in the amount of \$965,195.74.
3. Approved the payment of \$12,451.54 to BMO Financial Group on January 10, 2017.
4. Approved the personnel transactions dated January 4, 2017, involving employment, transfer, and termination of certified and non-certified staff.
5. Approved the payroll expenditures by fund for the December 9, and December 16, 2016 payrolls.
6. Approved the request for placement of a non-resident student at Miner School for the remainder of the 2016-17 school year with all educational costs to be paid by the student's district of residence.
7. Received the superintendent's report which included an update on national and state local funding education issues.
8. Received information on sessions that will be offered at NSSEO's Institute Day for Member Districts and Programs on January 23<sup>rd</sup>.
9. Learned that Kirk and Miner Schools will be hosting their 2<sup>nd</sup> Annual NSSEO Student Achievement Showcase on Thursday, February 23<sup>rd</sup> from 6:00 pm – 8:00 pm. Also learned that the 3<sup>rd</sup> Annual NSSEO Winter Wonderland event will take place at Sunrise Lake Outdoor Education Center on Saturday February 11, 2017 between 12:00 pm and 4:00pm.
10. Received an update from Julie Jilek on upcoming NSSEO Foundation events.
11. Received an update from Julie Jilek on the January 4<sup>th</sup> Facility Planning Committee meeting.
12. Approved mileage reimbursement at the IRS reimbursement rate of 53.5 cents per mile.
13. Approved the request to go out for bid for one (1) new Chevy Suburban.
14. Approved a one-year contract extension with RichLee Vans Inc. for the 2017-2018 school year.
15. Approved the policies that were presented by the Policy Committee.
16. Received Information Items: Professional Development trainings offered in December; Kirk School and SLOEC program highlights; position vacancies and current FTE enrollment; the activity fund report dated November 1, 2016 - November 30, 2016; and the NSSEO Health Insurance, TRS and IMRF wire transfers dated November 1, 2016 – November 30, 2016.

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**The next scheduled meeting of the NSSEO Governing Board will be held on Wednesday, February 1, 2017, 7:00 p.m., at NSSEO Administration, 799 West Kensington Road, Mt. Prospect**