

THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING

June 1, 2016

1. Thanked NSSEO's retirees, who collectively dedicated a total of 373 years to NSSEO.
2. Elected Frank Fiarito as President, Anna Klimkowicz as Vice President and Carol Botwinski as Secretary of the NSSEO Governing Board for 2016-2017.
3. Adopted the existing NSSEO Policies and Operating Procedures.
4. Adopted the NSSEO Governing Board meeting dates for 2016-2017.
5. Approved the disbursement list dated June 1, 2016, in the amount of \$2,120,628.01.
6. Approved the debit transaction of \$19,655.37 to BMO Financial Group.
7. Approved the personnel transactions dated June 1, 2016, involving employment, transfer, and termination of licensed and ESP staff.
8. Approved the payroll expenditures by fund for the April 29, and May 13, 2016 payrolls.
9. Approved non-resident student placement requests at Miner and Kirk Schools.
10. Received a report on the FY16 Wellness Program.
11. Approved the affiliation agreement between NSSEO and The University of Arizona for student teaching/practicum placements.
12. Provided information requested under the Freedom of Information Act.
13. Received the superintendent's report that included the NSSEO Continuous Improvement Plan, 2015-16 Board report.
14. Discussed the results of the NSSEO 2016-2017 Needs Assessment Educator and Parent Surveys.
15. Adopted the resolution regarding dismissal of educational support personnel as a result of the decision to decrease the number of budgeted positions and/or discontinue some particular type of educational services.
16. Received a report on the 4th Annual NSSEO Science Fair which was held on May 10th at Kirk School.
17. Listened to an update on NSSEO Foundation events.

18. Approved the 2015-2016 program budget revision as presented.
19. Ratified the FY 2016-17 Budget by directed vote.
20. Approved the transmittal of the FY2016-2017 IDEA and Preschool Flow-Through grants to ISBE when the electronic system becomes available.
21. Approved and adopted the listing of prevailing wage rates and approved the certificate and resolution of compliance.
22. Approved the payment of expenses (payroll for District personnel; critical vendor payments for utilities, transportation, contracted services, reimbursements, supplies, and equipment) that may be incurred when the Board will not hold a regular meeting or when a quorum is not present.
23. Approved a one-year contract renewal with Go Solutions Group, Inc. as a third party vendor for Medicaid Fee for Service services.
24. Approved the request for an additional 1.0 FTE Academic Design Strategist for Miner School for the 2016-17 school year.
25. Approved the request for an additional 1.0 FTE Teacher at Forest Early Learning Center for the 2016-2017 school year.
26. Approved the request for 2 part-time Cafeteria Workers for the 2016-2017 school year.
27. Reviewed informational items which included newsletters from Sunrise Lake Outdoor Ed Center, Timber Ridge School, D/HH Hersey High School, and Speech-Language and Assistive Technology. Also reviewed the Professional Development Highlights; position vacancies; current FTE enrollment; the activity fund report dated 4/01/16 - 4/31/16; and NSSEO health insurance, TRS and IMRF account.
28. Approved the FY 17 benefits for clerical, custodial, food service and technicians'.
31. Approved the termination personnel transaction effective June 1, 2016.

The next scheduled meeting of the NSSEO Governing Board will be held on TUESDAY, August 9, 2016, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Rd., Mt. Prospect, Illinois.