

THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING May 6, 2015

1. Recognized Emelia Foster, District 57; Kyle Brierton, District 211; Angel Kaloyanov, District 23; and Jack Falejczyk, District 214 for their Outstanding Achievement Awards offered through Infinitec as NSSEO Shining Stars.
2. Recognized retiring Board member Chuck Williams for his many years of dedicated service as the NSSEO Governing Board member from District 25.
3. Approved the disbursement list dated May 2015, in the amount of \$1,465,379.27.
4. Approved the debit transaction of \$9,222.96 to BMO Financial Group on May 11, 2015.
5. Approved the personnel transactions dated May 6, 2015.
6. Approved the payroll expenditures by fund for the March 30, 2015 and April 15, 2015 payrolls.
7. Approved affiliation agreements between NSSEO and Illinois State University, Davenport University and Concordia University for clinical experience placements
8. Approved non-resident placement requests for students at Miner, Kirk and Timber Ridge Schools for the remainder for the 2014-2015 school year with all educational costs to be paid by the students' district of residence.
9. Adopted a resolution to appoint the NSSEO Payroll Officer as the IMRF Authorized Agent.
10. Received the Superintendent's report which included updates at the National and State level and an introduction of the new NSSEO Payroll Officer.
11. Approved the motion to accept the re-election of Board officers; Frank Fiarito, President, Anna Klimkowicz, Vice President and Carol Botwinski, Secretary.
12. Dr. Pam Radford presented the results of the 2015-16 NSSEO Needs Assessment Educator survey.
13. Heard that the NSSEO Science Fair took place on April 23rd at Kirk School. The twenty-three entries included students from the Deaf and Hard of Hearing Program at MacArthur, Riley School, Timber Ridge School, Miner School and Kirk School. All eighty-two students who participated in the event demonstrated a deep understanding of their topics and were able to reflect on their results.
14. Heard that the NSSEO Foundation is sponsoring a student designed note card contest.
15. Adopted a resolution authorizing the waiver of competition on selection of land surveying services.

16. Approved the Amendment to the Lease Agreement between School District 25 and NSSEO for the time period of July 1, 2015 through June 30, 2017.
17. Authorized the administration to enter into a one-year Illinois Service Agreement with Go Solutions Group, Inc. for the term of July 1, 2015 through June 30, 2016.
18. Learned that projected renewal rate increases through EBC for the two medical plans NSSEO offers is under the national trend of 6.5% for medical plans. The PPO renewal projection will result in a 6.7% increase and the Blue Cross Blue Shield HMO renewal projection will be a 4.7% increase. The two dental plans offered are managed by Gallagher Benefit Services, Inc. The Group Administrators PPO renewal projection will be an 8.5% rate increase and the Guardian First Commonwealth HMO Dental Plan renewal projection resulted in a 0% increase.
19. Reviewed Information Items: Timber Ridge Fifth Annual Golf Outing; Professional Development highlights; position vacancies/current FTE enrollment; activity fund report; NSSEO health insurance, TRS and IMRF wire transfers; 3rd quarter Financial Report; and updated NSSEO graduation dates.
20. Approved the Superintendent's Contract.

The next scheduled meeting of the NSSEO Governing Board will be held on **Tuesday, June 9, 2015, at 7:00 p.m., at NSSEO Administration, 799 W. Kensington Road, Mt. Prospect, IL 60056.**