

THE NSSEO REPORT

NSSEO GOVERNING BOARD MEETING

May 31, 2017

1. Welcomed new Board member Alva Kreutzer from District 214.
2. Special recognition of gratitude extended to the Tobler Family for their generous financial donation to the Kirk Athletic Field as well as other contributors to the project.
3. A heartfelt thank you was expressed to all retirees for their dedication and contributions to NSSEO.
4. Acknowledged Juan Reyes-Martinez, D25, D/HH Student; Brian Funk, D.214, Miner School; and Reese Yang, D96, Kirk School for exceeding expectations in the improvement of their communication skills.
5. Approved the disbursement list dated May 31, 2017, in the amount of \$1,835,225.69.
6. Approved the debit transaction of \$31,682.73 to BMO Financial Group.
7. Approved the personnel transactions dated May 31, 2017, involving employment, transfer, and termination of licensed and ESP staff.
8. Approved the payroll expenditures by fund for the April 28, and May 15, 2017 payrolls.
9. Approved the affiliation agreement between NSSEO and The Chicago School of Professional Psychology for student teaching/practicum placements.
10. Approved the FY2016-2017 Budget revisions.
11. Approved FY2017-2018 IDEA and Preschool Flow-Through grants to ISBE.
12. Approved and adopted the listing of prevailing wage rates and approved the certificate and resolution of compliance.
13. Approved the implementation of IAASE shared services employment contracts for 2017-18.
14. Approved a one-year contract renewal with Go Solutions Group, Inc. as a third party vendor for Medicaid Fee for Service services.
15. Approved a non-resident student placement request at Kirk School.
16. Received the superintendent's report that included the NSSEO Annual Report 2016-2107 - Continuous Improvement Plan.

17. Discussed the results of the NSSEO 2017-2018 Needs Assessment Educator and Parent Surveys.
18. Elected Janice Krinsky as President, Anna Klimkowicz as Vice President and Carol Botwinski as Secretary of the NSSEO Governing Board for 2017-2018.
19. Adopted the existing NSSEO Policies and Operating Procedures.
20. Adopted the NSSEO Governing Board meeting dates for 2017-2018.
21. Listened to an update on NSSEO Foundation events.
22. Approved the agreement with Wold/Ruck Pate for the planning of the Timber Ridge Gym project.
23. Ratified the FY 2017-18 Budget by directed vote.
24. Approved the agreement with E. Hoffman, Inc. for the Kirk Athletic Field project and the purchase of fitness equipment from NuToys and Cunningham Recreation and the contract with Cunningham Recreation to install the rubber surface. All costs to be funded through donations.
25. Approved the request to enter into a three-year Agreement with Grant Thornton LLP for actuarial valuation and consulting services for the purpose of SASB 75 compliance.
26. Received a report on the Miner Lease Agreement between School District 25 and NSSEO.
27. Reviewed the Resolution approved at the June 2016 NSSEO Board meeting allowing 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.
28. Approved the request for an additional 1.0 FTE LBS1 and .50 FTE SLP for Miner School for the 2017-18 school year.
29. Approved the request for an additional 2.0 FTE Classroom Signing Aides at the D/HH Forest Early Learning Center for the 2017-2018 school year.
30. Approved the request for a .60 FTE clerical position at the Central Admin building for the 2017-18 school year.
31. Received a report on the 2017 NSSEO STEM and Science Fair held on April 27th at Timber Ridge School.
32. Approved the FY 2017-2018 Hiring Schedules for Clerical, Custodial, Food Service and Technology.
33. Approved the proposed policies that were presented for a second reading.
34. Reviewed informational items which included newsletters from Sunrise Lake Outdoor Ed Center, and Timber Ridge School; Professional Development Highlights; position vacancies; current FTE enrollment; the activity fund report dated 4/01/17 - 4/31/17; NSSEO health insurance, TRS and IMRF account; and FY 2017 Wellness Program.
35. Approved the FY 18 Salary Increases for clerical, custodial, food service and technicians.

36. Approved Administrators' Contract Extensions.
37. Approved the Assistant Superintendent for Business Services Contract Renewal.
38. Approved the Superintendent Contract Renewal.
39. Reviewed Closed Session Minutes.

The next scheduled meeting of the NSSEO Governing Board will be held on WEDNESDAY, August 2, 2017, at 7:00 p.m. at NSSEO Administration, 799 W. Kensington Rd., Mt. Prospect, Illinois.