

HSO Council Meeting Minutes – March 20, 2019

In attendance: Monica Wagoner, Laura Tchakanakis, Rachael Schuette, Beth Eckard, Nickey Brummel, Keith Filipiak, Eunice McConville, Dena Klein, Lisa Laue, Nicole Buchelt, Patti Staley, Darcey Pellicano, Mallory Kelly, Chuck Kennedy, Elizabeth Kennedy.

Meeting called to order at 7:10 pm. **–Beth Eckard motioned to approve minutes; seconded by Lisa Laue.**

President Report –Monica Wagoner- Welcome! Thank you all for coming to tonights meeting. Thank you Mr. Filipiak for hosting us this evening. Appreciation goes out to: Laura T and committee for putting together the nominating committee to fill the HSo council roster for next year. Thank you to Maureen Jones, Tara Morganelli and committee for their efforts in making the flower sale happen. A great event that I know I look forward to each year because I know that when it's time for the flower sale, Spring is right around the corner. Thank you to the LEHSO and the Clothing Sale committee. From all of the pics on FB it looks like not only a successful event, but a really good time for all of the volunteers!

If you have not already conducted your board votes, please remind your units that you slate for next year needs to be posted at your respective buildings two weeks prior to your next meeting. Keith will do the honors of installing all new officers at our next meeting at the HSO banquet on April?

Unit presidents, please make sure that Beth Eckard received the Unit Awards checks as soon as possible. Also, I will hand out fundraiser request forms for completion. Every year each unit must fill out new forms and get them to me before or at the latest at the upcoming April meeting. -I will turn those into the district office for approval by the superintendent prior to the inclusion on the district calendar.

On that same note regarding the district calendar, by the April meeting I will need the unit presidents to submit all items to be included on the school calendar so I can forward them to the district office to be entered on the combined calendar for the 2019-2020 school year. I am assuming we will be handling this the same way we did last year which was via email. So if the unit presidents could please send me this information - I will be sure and pass it on. Any questions?

Proceed with the presentation of the ballot for the council board vote. Congratulations to the 2019-2020 HSO Council Board

Vice President Report – Laura Tchakanakis: Nothing to report.

Treasurer Report – Beth Eckard: The cash balance as of 3/20/19 is \$11,250.25

1) Income/Expense items to note:

- i) Amount of dues collected for to date for the 2018-2019 school year is \$4,266.73
- ii) The following staff dues have been deposited:
 - (1) TW – \$170
 - (2) SES – \$300
 - (3) LJHS – 280
 - (4) LSHS - \$400
- iii) 50% of membership remains with Council; the other 50% is split among the other 3 Units.

2017-2018 District Enrollment			
School	# Students	Membership Allocation	Amount to Distribute
TW/SES	647	45%	\$ 778
LJHS	314	22%	\$ 380
LSHS	479	33%	\$ 571
Total	1440	100%	\$1729

2018-2019 District Enrollment			
School	# Students	Membership Allocation	Amount to Distribute
TW/SES	666	47%	\$
LJHS	291	20%	\$
LSHS	475	33%	\$
Total	1432	100%	\$

- b) Taxes have been mailed
- c) Tim Pociask, former Lisle Junior High Principal, made a \$100 donation to the scholarship fund. A thank you card has been sent.
- d) Monies from the flower sale will be collected and deposited this week.

Corresponding Secretary – Patti Staley: HSO Council sent a card to the Clancy Family in sympathy of the passing of Peter Clancy. Received a memorial check from the High School HSO in honor of Peter Clancy.

Recording Secretary – Nickey Brummel: Reminder to send reports to me via email.

Superintendent Report - Keith Filipiak: The Board of Education approved the 2019/2020 School Year Calendar – First day of school will be Aug 15th and last day is tentatively May 24th.

- Kindi Academy will probably buy Tate Woods at the beginning of 2020
- Construction of Lisle Elementary is about 50% done. An Open House will probably take place on the first Saturday after the start of the 2019-2020 School Year
- The District sold \$14M of bonds for the new school with an interest rate of 2% and will be paid off in 2030
- Informational Facts about the impact of the April 2nd Referendum/Proposition is on the District's website and a flyer will be emailed to parents and mailed to all property owners in the near future. Robo-calls will also be made to parents encouraging them to vote.
- The Board of Education has deferred any decision on the future of Schiesher Elementary School until after the April 2nd Referendum/Proposition

Open Forum –

UNIT DELEGATE REPORTS:

Elementary - Rachael Schuette: Restaurant Night was March 20 at Pita Inn.

Teacher appreciation week was March 18-22

Clothing resale was held on March 9, the sale brought in close to \$8000, from the leftover donated items the committee was able to make care packages of summer clothes and toys for 4 of our 202 families

Junior High – Darcey Pellicano: We had two JH meetings since the last council meeting

Important points from the 1/23/19 meeting:

Principal Report (Mr. Kearney):

- Winnie the Pooh Play scheduled for 2/1 & 2/2
- Survey for students about school and activities: 97% have positive relationship with teachers/staff; 98% involved in activities. Baking Club, Chess Club, and Boys Volleyball suggested by students as possible new clubs/sports.
- Homeroom ideas being discussed featuring teacher interests on different subjects for kids to select.
- Spirit Week is popular with the kids; Pride Team planning possibly a drawing or trivia contest.

President Report (Mallory Kelly):

- Will be voting on next year's Board in March; looking for President & Vice President
- Spring Dance is Friday, 3/8
- Flower Sale Forms going out soon
- End-of-Year Field Day type event; School staff will plan but we need parent volunteers

Treasurer Report (Mary Ebert):

- Jen L. looking to schedule Restaurant Night for March
- City BBQ made \$98.04
- 6th grade would like to go to Shedd Aquarium & Planetarium

Important points from the 2/27/19 meeting:

Principal Report (Mr. Kearney):

- Winnie the Pooh Play on 3/1 & 3/2, rescheduled due to bad weather days
- Due to Snow Days: Promotional Ceremony is 5/28; Last day is 5/30
- IL Assessment of Readiness Testing will take place on 4/8
- Garden Growing Pride student representatives at the Chicago Garden Show at Navy Pier: 3/20-3/22
- Band/Choir Ensemble Contest was here on 2/23
- Spring Dance: 3/8, Hawaiian theme
- Boys/Girls Basketball Playoffs the week of 3/4/19
- Soccer Tryouts the week of 3/18
- Entrepreneurship Class/Elective Representatives Karis Kelly & Erin Hammer presented on nonprofit company Won Band. They would like \$1,000 to produce more "Fighter Packs" to instill hope to those who are fighting illness, depression/hardship. "Fighter Packs" include headbands & wristbands labeled with words of encouragement/strength. Goal: To keep fighting and never give up. Some packs have already been sent out to people; 14-year-old boy who is waiting for a new heart, etc. Discussion involved giving \$500 now and possibly \$500 later after Budget is approved.

President Report (Mallory Kelly):

- Will be voting on next year's Board in March; still looking for President & Vice President
- Flower Sale Forms out now
- End-of-Year Field Day type event; School staff will plan but we need parent volunteers
- 8th grade dance planning in progress
- Clothing Sale Donations in progress

Treasurer Report (Mary Ebert):

- Restaurant Night for March is Portillo's in Naperville on 3/6 from 5-8pm
- 6th grade was given \$400 to go to Shedd Aquarium & Planetarium

- 8th grade trip to Holocaust Museum; breakfast beforehand
- Snack Table from basketball games has broken even
- Chipotle on 11/4 made \$93
- \$8,500 in bank account as of 11/1/18

Other:

Referendum on Ballot for 4/2/19

Jeannette Clark with Citizens for Lisle Kids and Lisle 202 teacher gave testimony on all Lisle 202 schools have to offer. Amount reduced for schools would be \$1.2 million (permanent for every year) if Referendum passes. Impact: Cuts in Staff, Honors/AP/Elective classes, 10% of athletic/extracurricular activities, etc. Home values could be affected.

Ray Sojka, in favor of Referendum, Lisle resident and Lisle 202 alum. Referendum started by looking for tax abatement. Large reserve balance, overtaxation settlement paid out last spring. Financial statement robust; 2nd highest funded school in DuPage County. Did not want to go to Referendum if any possibility of risk to schools. Data showed it would not negatively affect schools; 4% reduction to current tax extension. Lisle Library model cut levy by 10% with no cuts to services or staff. Goal is to lower taxation but still make sure school services stay intact.

Next meeting on 3/20/2019 @ 6:30 pm

High School – Dena Klein: Freshman orientation was held in Feb. The Hall of Fame induction ceremony was held in Feb. **Nominations for next year's Hall of Fame can be made online at the high school websites Hall of Fame link.**

The end of the year schedule was updated due to emergency days. Mr. Howard said 5/24 would probably be an early dismissal day. It is also graduation.

Shrek the musical was on 3/14 3/15 and 3/16--It was fantastic.

A new Athletic Director was hired, Tom Marcum.

On Tuesday, March 12th, the Downers Grove/Woodridge/Lisle League of Women Voters hosted a forum with candidates for the Lisle 202 School Board election. Students from our AP American Government and Politics class will be assisted with this event.

- This past month, Lisle had a number of wrestlers advance to the state competition.
- Also advancing in state competition was Lisle sophomore **Cassidy Allen**. Cassidy participated in the IHSA state 3 point contest and made it all the way to Redbird Arena.
- Congratulations to senior **Mandy Kaiser**, who has advanced in the National Merit Scholarship competition. Mandy is a National Merit Semifinalist, and will find out this month if she becomes a finalist.
- Congratulations to our band students who were recognized at the I-8 Honor Band and Honor Jazz Band Festival

- Congratulations to sophomore **Callie Walsh**, who's logo design for the new Illinois Central 8 Conference was selected by the conference principals this past month as the official logo for the conference.
- Every year, Lisle recognizes students in the senior class that have completed 7 semesters with a grade point average of 4.0 (on a 4.0 scale) or higher as our **Academic Excellence** students. This is the most students ever recognized at Lisle for this event.
- For the first time in Lisle History, students have advanced to the DECA state competition.
- In January, junior **Brandon Williamson** advanced to the IHSA state bowling competition for the third time in his three year career. Our dance team, the **Lisle Lionettes** also advanced to IHSA state competition.
-

Directory – Thank you to Anne Blaeske for completion and distribution of the directory.

Awards Committee – Beth Eckard: Nothing to report

Hospitality: Nothing to report

Flower Sale: Maureen Jones will be getting together with Committee. Date set for May 4.

Unfinished Business:

Bylaw Vote: You all should have received a copy of the current bylaw revision final draft. According to the timeline set out for us at the September meeting, the revision committees met, we looked over those recommended revisions here at council. and from all of that input a final draft was put together. Hopefully you have had the chance to look it over and are ready to vote. Please know that after this meeting the council board will be staying behind to vote on approval of the final draft of the Code of Conduct. This will ensure that both documents are completed and approved according to the set forth timeline of our January meeting. After both documents are approved, I will send approved copies to each board president, as well as to the district office for them to have. Presidents, please feel free to distribute the Code of Conduct and revised bylaws however you see fit.

May I please have a motion to take a vote to approve the newly revised bylaws. A second. Motion to approve made by Beth Eckard, seconded by Lisa Laue.

Plan of Work Document: Now that we have a revised set of bylaws – I would like to get together with Amber Soto, and really put into place a true 'Plan of Action' document that can be referenced in conjunction with the new bylaws. I have the base document that you gave me in October, so before you leave tonight, let us set a date. This will allow us to have a document in place for our March meeting when I ask for Fundraiser Request forms.

Old Business:

-Council fundraiser “Candlelight Bowl” – set for April 6 at Lisle Lanes.

New Business:

-Meeting for 5k Council fundraiser to kick off next year

Rachael Schuette motioned to adjourn meeting, seconded by Patti Staley. Motion adjourn at 8:30 p.m. The next meeting will be on March 20, 2019

Respectfully submitted,

Nickey Brummel, HSO Council Recording Secretary