

MINUTES OF THE WEST 40 INTERMEDIATE SERVICE CENTER
GOVERNING BOARD MEETING OF
August 19, 2011
8:00 a.m.
West 40 Collaborative Learning Center
2701 West Washington Boulevard
2nd Floor West
Bellwood, IL 60104

Call to Order: 8:04 a.m.

Roll Call:

Members Present: S. Bogren, A. Fang, D. Floto, D. Baness King, K. Mussio,
D. Nemeec, N. Pellicci, J. Sayre, E. Smith

Members Absent: R. Dyer, G. Schlichting

Others Present: K. Brown, R. Erdman, M. Fetzner, L. Rogers,
H. Sennholtz, S. Urycki

ACTION ITEM -- APPROVAL OF THE CONSENT AGENDA:
MINUTES OF MAY 2011 GOVERNING BOARD MEETING
WEST 40 MAY 2011 FINANCIAL PAYMENT REPORTS
WEST 40 JUNE 2011 FINANCIAL PAYMENT REPORTS
WEST 40 JULY 2011 FINANCIAL PAYMENT REPORTS
SPECIAL VOUCHER CHECKS, JUNE - AUGUST, 2011

N. Pellicci asked if there were any questions. There were none.

A motion was made to approve the Governing Board Consent Agenda including Minutes of the May 20, 2011 Governing Board Meeting and the financial reports listed above.

Motion: D. Nemeec. Second: A. Fang. Motion carried unanimously.

DISCUSSION ITEM:
ONGOING LANDLORD ISSUES

K. Brown reported a new air conditioning unit was installed, the parking lot has been paved and striped, the worst of the ceiling tiles have been replaced; however, the roof still needs repair. It was stated that if the roof is not repaired to satisfaction, West 40 should relocate.

K. Brown stated HARBOR's lease expired and rent is being paid on a month-to-month basis.

REPORTS – INFORMATION ITEMS:

COMPREHENSIVE EDUCATIONAL SERVICES

R. Erdman stated there are several requests for Occupancy permits, 88 building permits, 66 walkthroughs, and some homeless disputes. R. Erdman reported Life Safety and Compliance visits will begin in October.

FINANCIAL:

L. Rogers stated West 40 will be operating in the negative until grant money is received; once Title I money is received, it should put us in the black. L. Rogers commended that the state is slowly releasing money; as we spend; however, the projected revenue is down from last year.

RESPRO:

H. Sennholtz stated RESPRO is now called “Statewide System of Support” and will coach districts rather than schools. West 40 will hire consultants to cover specific content areas and their services will be shared among the three ISCs.

H. Sennholtz said the part-time consultants previously employed by West 40 are now independent consultants and will no longer receive benefits.

H. Sennholtz announced full day trainings on Common Core have been offered this summer and additional sessions will be offered by grade level in the future which will include content info and what will be assessed.

REGIONAL SAFE SCHOOLS PROGRAM:

R. Montoya Kostro referred to the Year End Report which indicates the primary reasons for students being transferred to the alternative schools is fighting, drugs and weapons.

R. Montoya Kostro also mentioned the TAPESTRY grant is a great opportunity for students to complete credits to further their education.

DIRECTOR’S REPORT:

K. Brown stated the 2010 audit was officially accepted. K. Brown referred to the Governing Board rotation schedule and thanked D. Nemec and N. Pellicci for agreeing to serve on the board for a few years after their terms expire. K. Brown suggested the Governing Board begin to plan for the change in members next year.

K. Brown will prepare a list of Governing Board meeting dates for the remainder of this year.

K. Brown stated West 40 will be added to the agenda for the bi-monthly IASA West Cook General Membership meetings to discuss ROE/ISC items with superintendents.

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CLOSED SESSION:
**DISCUSSION OF FUNDING, STAFFING AND COMPENSATION FOR
2011/2012**

A motion was made to adjourn to Closed Session at 9:00 a.m.

Motion: S. Bogren. Second: E. Smith: Motion carried unanimously.

ADJOURNMENT:

A motion was made to adjourn the meeting at 9:45 a.m.

Motion: D. Nemecc. Second: A. Fang. Motion carried unanimously.

Respectfully submitted:

N. Pellicci
President

J. Sayre
Secretary
