

**Minutes of Meeting
LEADERSHIP COUNCIL
August 7, 2018**

MEMBERS PRESENT:

Julie Ackerman, Glencoe SD 35 (sub)	Dr. Larry Hewitt, Northfield Region
Nancy Artz, Northbrook/Glenview SD 30	Debbie Hymen, Township HSD 113
Mark Barry, Lake Bluff SD 65	Ted Moorman, Lake Forest HSD 115
Katie Bittner, Deerfield SD 109 (arrived: 5:55)	Nancy Nervick, Bannockburn SD 106
Ed Feld, Northbrook SD 27 (arrived: 5:50)	Suzanne Sands, Lake Forest 67
Lori Goldstein, New Trier HSD 203	Dr. Jean Sophie, Northern Region
John Gottschall, Kenilworth SD 38	Jeffrey Steres, West Northfield SD 31
Karen Hanley, Glenbrook HSD 225	Dr. Catherine Wang, New Trier Region (Sub)

MEMBERS ABSENT:

Michael Gilmore, Northbrook SD 28	Bill Hayes, Sunset Ridge SD 29
Natalie Jachtorowycz, Glenview SD 34	Jennifer Pehlke, Winnetka SD 36
Dan Jenks, North Shore SD 112	

OTHERS PRESENT:

Dr. Kurt A. Schneider	NSSED Superintendent
Andy Piper	NSSED Assistant Superintendent - Human Resources
Peggy Miller	NSSED Executive Assistant

CALL TO ORDER

Ms. Suzanne Sands, President, called the meeting of the NSSED Leadership Council to order at 7:00 p.m.

1. **PUBLIC COMMENTS AND COMMUNICATIONS**

None

2. **CLOSED SESSION**

At 5:36 p.m., Mr. Gottschall moved to adjourn to closed session to discuss personnel issues [5 ILCS 120/2(c)(1)]. Dr. Hewitt seconded the motion and on a roll call, the vote was: Approved
Unanimously

AYE: Dr. Hewitt, Ms. Sands, Ms. Ackerman, Ms. Goldstein, Ms. Hymen, Dr. Sophie, Ms. Artz, Mr. Gottschall, Mr. Moorman, Mr. Steres, Mr. Barry, Ms. Hanley, Ms. Nervick, Dr. Wang

NAY: None

OPEN SESSION

At 6:17 p.m., Mr. Moorman moved to return to open session. Ms. Bittner seconded the motion and on a voice vote, the motion passed. Approved
Unanimously

3. **CONSENT AGENDA**

- Approve Minutes of the June 13, 2018 Meeting, Closed Session, and Public Hearing Approved
- Approve Personnel Matters

Ms. Sophie moved to approve the Consent Agenda as presented. Ms. Nervick seconded the motion and on a roll call, the vote was:

AYE: Ms. Ackerman, Ms. Artz, Mr. Barry, Mr. Feld, Ms. Goldstein, Mr. Gottschall, Ms. Hanley, Ms. Hymen, Mr. Moorman, Ms. Nervick, Ms. Sands, Dr. Sophie, Mr. Steres, Dr. Wang, Ms. Bittner

NAY: None

ABSTAIN: Dr. Hewitt

4. **INFORMATION**

Lease Agreement: North Shore Academy - Elementary Gym

Mr. Andy Piper, Assistant Superintendent for Human Resources, provided the Leadership Council with information regarding the renewal lease agreement between NSSED and JCC Chicago for the use of gymnasium space by North Shore Academy-Elementary. The lease agreement will be brought back for action at the August 29, 2018 Leadership Council meeting.

Business Office Update

Dr. Schneider, Superintendent, provided an update regarding the NSSED Business Office.

5. **ACTION**

Administrator Contracts

Ms. Goldstein moved to approve the Administrator Contract for Andrea Paterala as presented. Ms. Artz seconded motion and on a roll call, the vote was:

AYE: Ms. Hanley, Ms. Hymen, Ms. Nervick, Dr. Sophie, Dr. Wang, Ms. Artz, Mr. Feld, Mr. Gottschall, Dr. Hewitt, Mr. Moorman, Ms. Sands, Mr. Steres, Ms. Ackerman, Mr. Barry, Ms. Goldstein, Ms. Bittner

NAY: None

Approved
Unanimously

Ms. Nervick moved to approve the Administrator Contract for Asif Dada as presented. Ms. Artz seconded motion and on a roll call, the vote was:

AYE: Dr. Wang, Ms. Goldstein, Ms. Ackerman, Ms. Bittner, Mr. Gottschall, Ms. Nervick, Ms. Artz, Ms. Hanley, Ms. Sands, Mr. Barry, Dr. Hewitt, Dr. Sophie, Mr. Feld, Ms. Hymen, Mr. Steres

NAY: Mr. Moorman

Approved

Independent Contractor Agreement

Mr. Barry moved to Approve the Independent Contractor agreement with SBMS, LLC, of which Yasmine Dada is an employee, pending legal counsel review, and specifically language regarding insurance and ensuring that this agreement aligns with IRS requirements for independent contractors. Ms Bittner seconded the motion and on a roll call, the vote was:

AYE: Ms. Artz, Dr. Sophie, Mr. Feld, Ms. Sands, Mr. Moorman, Mr. Steres, Ms. Nervick, Dr. Wang, Ms. Ackerman, Ms. Goldstein, Ms. Hymen, Dr. Hewitt, Ms. Hanley, Mr. Gottschall, Mr. Barry, Ms. Bittner

NAY: None

Approved
Unanimously

6. **ADJOURNMENT**

At 6:24 p.m., Mr. Moorman, moved to adjourn the meeting. Mr. Gottschall seconded the motion and on a voice vote, the motion passed.

Approved
Unanimously



President



Secretary