

SPECIAL MEETING MINUTES

Bateman School Local School Council (LSC)
4220 N. Richmond, North Office

Meeting Minutes – September 6, 2017, 5:30 PM

I. Call to Order: 5:31 PM

II. Roll Call:

Committee members present at roll: Colon, Helmreich, Gotelaere, Rowe, Mullen, Mondragon, Flores, Davos, Hernandez (5:36pm)

Committee members absent at roll: Mohill, Marquez, Doychich
Quorum at Roll, 5:32 PM: 9 present, 3 absent, 0 vacant.

III. Introduction of Scheduled Guests.

Ms. Kelly

Mr. Salinas

Ms. Nordstrom

IV. Approval of Agenda

5:34 PM Motion to approve agenda as submitted. Gotelaere motions, Helmreich 2nds.
All in favor: 9 Yes, 0 No, 0 Abstain, 3 Absent, 0 Vacant. Motion passes.

V. Approval of Minutes

5:35 PM Motion to approve minutes as submitted. Gotelaere motions, Mullen 2nds.
All in favor: 9 Yes, 0 No, 0 Abstain, 3 Absent, 0 Vacant. Motion passes.

VI. Public Comments

Ms. Kelly- Requesting LSC approval for Scholastic Book Fair from 10/10 – 10/13.

5:41PM Motion to approve the Scholastic Book Sale, Gotelaere motions, Helmreich 2nds.
All in favor: 9 Yes, 0 No, 0 Abstain, 3 Absent, 0 Vacant. Motion passes.

VII. Reports

a. Chairperson Report

- i. Mr. Phelps would like to request LSC approval for the DC Trip carwash on Saturday, October 21st from 10-2pm for the SY2018 8th trip to DC. PTA is helping with this but all funds will go directly to fund the trip, PTA will take no percentage.
5:45PM Motion to approve car wash, Gotelaere motions, Mondragon 2nds.
All in favor: 9 Yes, 0 No, 0 Abstain, 3 Absent, 0 Vacant. Motion passes.
- ii. LSC Opening- Anna Mohill resigned from her position in LSC. Individuals interested in the position will need to give a brief 1-2min speech.
 1. Mr. Salinas- I would like to be part of the LSC because I am a parent of two students here at Bateman, one in 6th grade and another in 8th grade. I am also a real estate broker with allows me to have a flexible schedule. I also feel that it is important that my children see me involved in their school, especially since a lot of fathers would like to have the opportunity to be more involved but can't, so I would like to represent them as well.
 2. Ms. Nordstrom- I would like to be part of the LSC because I am a parent of two students here at Bateman, one in 4th grade and another in 2nd grade. I

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have also remained actively involved with Bateman's PTA for the past 4yrs. My schedule allows be to be at Bateman here weekly and at times daily. Mostly, I am just passionate about Bateman and want to be a part of its success.

5:58PM Motion to go into closed session Gotelaere motions , Mullen 2nds.

All in favor: 9 Yes, 0 No, 0 Abstain, 3 Absent, 0 Vacant. Motion passes.

[CLOSED SESSION]

6:08PM Motion to go out of close session Gotelaere motions, Rowe 2nds.

All in favor: 9 Yes, 0 No, 0 Abstain, 3 Absent, 0 Vacant. Motion passes.

- iii. Wellness program, wellness walk, needs donations for raffle (g.cards, sports gear).
9/28 4-5:30pm, \$10 fee w/tee, \$5 fee/no shirt. We need volunteers and raffle items.

b. Bilingual Advisory Committee (BAC) /NCLB

- i. BAC/NCLB meeting on 9/29 at 8:30am

c. Parent Teacher Association (PTA)

- i. None

d. Bateman Boosters

- i. Boosters meeting will be held today at 6:30PM, please feel free to stay and join us.
- ii. 'We Support Bateman' yard signs are ready and will be available on open house and during 'Kids Day' at Horner Park, \$5 donation will be suggested.
- iii. Kendra Scott shopping party in November and possibly small Christmas party at Chief O' Neils w/cash bar
- iv. Booster Fest will be held on 10/27 from 4-6:30pm. \$2/person or \$10/family (max price), all kids under 1yr are free. Another thought is to get Booster shirts for volunteers.

6:15PM Motion to approve Booster Fest Gotelaere motions, Helmreich 2nds.

All in favor: 10 Yes, 0 No, 0 Abstain, 3 Absent, 0 Vacant, Motion passes.

e. Principals Report

Budget Transfers Approvals

1. \$2707.38 Transfer Funds to Interstate Publishers for Bateman Yearbook
2. \$340.49 Transfer Funds to update teacher assistants to SICA position salary
3. \$797.66 Transfer Funds to benefits pointer line
4. \$6,806.64 Transfer Funds to A to Z Licenses for school-wide access
5. \$4,500 Transfer Funds to increase recess coordinator with Urban Initiatives
6. \$1,293.93 Transfer Funds to cover overtime cost for custodial work

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7. \$4,379.50 Transfer Funds to purchase classroom rugs for reading center Kdg.-4th

6:20PM Motion to approve budget transfers Gotelaere motions, Colon 2nds.

Roll Vote: Colon, Helmreich, Gotelaere, Rowe, Mullen, Mondragon, Flores, Davos, Hernandez, Nordstrom

YES: 10, NO: 0, Absent: 3. Motion passes.

- ii. Overview of our new teachers that we hired (see slide) Anna Alvarado is the new Deputy chief of teaching and learning. Our new network chief is Lela Majostrovic, she has visited and is very excited to work with us.
 1. Kate on leave until 11/13, so we have welcomed Ms. Joyce Nakamura as a substitute, she will be here on Wednesdays, Thursdays, and Fridays.
 2. Jason Orozco-new engineer
 3. Caroline Woods, Czarina San Jose, James McGuire, Megan Nubel- DL Teachers
 4. Melanie Noonan-8th Grade ELA
 5. Kaitlyn Steigerwald- 7th Grade Math
 6. Katherine Klinger-3rd Grade
 7. Kendall Williamson-Kindergarten
 8. Ilbroun Isaac-Physical Education
 9. Maria Mandujano-Paraprofessional
 10. Sonia Suqi-Paraprofessional
- iii. DL moving towards inclusion, meaning students are getting instruction with DL teachers in the same classroom as their peers. We want to be an inclusive school where students are learning among their peers.
- iv. 7th year of winning the After-School Grant \$37,000 for after school learning
- v. Bateman has also won a learning garden grant.
- vi. Our Alderman's office has donated funds for our new playground, which will cost roughly \$300K.
- vii. Additional specials teacher, Spanish for students 5-8th, it's a huge hit, kids love getting Spanish. Maybe we can open it up for the big kids in after school too. How can we get our students to get Spanish credit for HS?
- viii. Boiler issues (almost 100yrs old), not working, it's been fixed for the moment. CPS will not purchase the new boiler. It should be good for this year but if it breaks CPS has a plan B. I've been in contact with CPS and Aramark regarding this issue, I'll try to get them out here to talk to the LSC. In the last 2-3yrs, its broken at least 4-5 times.
- ix. Daily Enrollment report- a lot of students have transferred over the summer and we as a school have been accepting as many out of neighborhood/applicant students as possible.
- x. What does that mean for us right now, we're only on day 2 but we haven't received many students. When the budget came I opened the W. Language position to (\$100K), we still have it because we didn't have to offer the position. I can pull \$75K out of 115 funds, which leaves us with \$25K to work with for the rest of the

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year. Left over funds for school \$36K (reading: 19 and supplies: 19). This all depends on the numbers, if we are still down 50 students, we will need to layoff one of the teachers. This is going to happen fast, 10th day is for 115 funds, 20th day is for state/federal money.

- Working with @ Properties to know a bit more about the real estate in our neighborhood. Its good to know our community and how it's changing.
- We aren't the only school having enrollment issues: Cleveland, Henry and Hibbard have also gone down in enrollment.

VIII. Old Business

- a. None.

IX. New Business

- a. None

X. Date of Next Regular Meeting: Wednesday, October 4, 2017 at 8:30 AM. (TRIAL TIME)

XI. Adjourn: 6:36PM

Motion to adjourn. Gotelaere motions, Rowe 2nds.

All in favor: 10 Yes, 0 No, 0 Abstain, 3 Absent, 0 Vacant. Motion passes.