

**MINUTES FOR THE GOVERNING BOARD MEETING FOR
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
May 5, 2015**

**John C. Dunham STEM Partnership School
Easley Education Center
405 S. Gladstone Street
Aurora, IL 60506
Meeting started at 2:35 p.m.**

I. Meeting – 2:35 p.m.

- a. Call to Order
- b. Roll Call

Present: Dr. Mike Popp, Dr. Jeff Craig, Dr. Lisa Hitchens, Dr. Karen Sullivan, Dr. Sherry Eagle

Also Present: Christine Crouch, Maria Ramos (PTA President)

- c. Recess/Reconvene

It was moved by Dr. Craig and seconded by Dr. Sullivan that the Board move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Roll Call Vote: Yes—Dr. Popp, Dr. Craig, Dr. Sullivan, Dr. Eagle, Dr. Hitchens
Motion carried.

The meeting was recessed at 2:37 p.m.

II. Executive Session – 5ILCS 120/2(c)(1)

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- b. Recess/Reconvene

It was moved by Dr. Craig and seconded by Dr. Hitchens that the Governing Board recess and reconvene to the Regular Session for the purpose of conducting Governing Board business.

The meeting was recessed at 3:54 p.m.

III. Regular Meeting – Open Session

a. Call to Order

Dr. Eagle called the meeting to order at 3:55 a.m.

b. Roll Call

Present: Dr. Popp, Dr. Eagle, Dr. Craig, Dr. Sullivan, Dr. Hitchens

c. Public Comment

There was no public comment.

d. Approval of Minutes of the February 3, 2015 Regular Meeting, April 6, 2015 Special Meeting and the February 3 2015, April 6, 2015 and April 30, 2015 Executive Sessions

It was moved by Dr. Hitchens with a second by Dr. Craig that the Board approve the minutes of the February 3, 2015 Regular Meeting, April 6, 2015 Special Meeting and the February 3, 2015, April 6, 2015 and April 30, 2015 Executive Sessions.

Roll Call: Yes—Dr. Popp, Dr. Eagle, Dr. Sullivan, Dr. Craig, Dr. Hitchens
Motion carried.

e. Approval of Third Quarter Bill Listings for the John C. Dunham STEM Partnership School

It was moved by Dr. Hitchens with a second from Dr. Sullivan to approve the third quarter bill listing as presented.

Roll Call: Yes—Dr. Popp, Dr. Eagle, Dr. Sullivan, Dr. Craig, Dr. Hitchens
Motion carried.

f. Approval of John C. Dunham STEM Partnership School Budget for FY16

It was moved by Dr. Craig with a second by Dr. Popp for the approval of the school budget for FY16.

There was discussion about the one time startup costs for Batavia

Roll Call: Yes—Dr. Popp, Dr. Eagle, Dr. Sullivan, Dr. Craig, Dr. Hitchens
Motion carried.

g. Approval of Batavia School District Teachers for the John C. Dunham STEM Partnership School for Four-Year Terms

It was moved by Dr. Sullivan with a second by Dr. Hitchens that the board approve the Batavia School District Teachers for the school for four year terms beginning with the 15-16 school year.

Roll Call: Yes—Dr. Popp, Dr. Eagle, Dr. Sullivan, Dr. Craig, Dr. Hitchens
Motion carried.

- h. Approval of the Director for the John C. Dunham STEM Partnership School
A motion was made by Dr. Sullivan with a second by Dr. Craig to table the approval of a Director.
Roll Call: Yes—Dr. Popp, Dr. Eagle, Dr. Sullivan, Dr. Craig, Dr. Hitchens
Motion carried.
- i. School Report
Dr. Eagle passed out a written school update report from Ed Howerton. Dr. Sullivan shared that the STEM school was mentioned by the Governor's Secretary of Education, Beth Purvis when she spoke to LUDA Superintendents this morning.
- j. Personnel
The staffing of the school for the upcoming year was discussed. Dr. Eagle shared the tentative staffing to start the school as 8.0 FTE teachers, 1.0 FTE teacher-leaders, 1.2 FTE PE teacher, .3 Art, .3 Music=10.8 FTE There is 1.2 FTE left for individual student need positions such as special education. There was discussion the amount of physical education FTE versus the number of students in the school. The Board directed that the schedule be looked at in terms of lessening the amount of PE FTE.

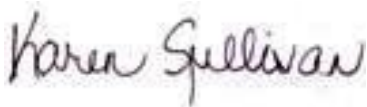
IV. Discussion

- a. Proposed Organizational Structure for the John C. Dunham STEM Partnership School for the 2015-16 School Year
The plan for adding Batavia students was discussed along with communicating with parents regarding the 3-4-5 classroom.

V. Adjournment

A motion to adjourn the meeting was made by Dr. Hitchens at 4:23 p.m. with a second by Dr. Popp.
Roll Call: Yes—Dr. Popp, Dr. Eagle, Dr. Sullivan, Dr. Craig, Dr. Hitchens
Motion carried.

Respectfully Submitted,



Karen Sullivan, Ed.D.
Governing Board Secretary
John C. Dunham STEM Partnership School