

Ernst Prussing Local School Council Meeting November 16, 2016

1. Call to order: Meeting was called to order by Michele Taylor at 6:08 pm in the Prussing lunchroom.

2. Roll call: Present: Zahwa Alhassan, Denise Anderson, Dr. Chipain, Erica Hagerman, Phil Huckleberry, Caryn McKay, Jacqueline Pinkerton, Mary Ann Sheehan, and Michele Taylor.

Absent: Verna, Anthony, Kristin Elouadrhiri, and Maureen Tureen.

A quorum was present.

3. Approval of agenda: Jacqueline Pinkerton makes a motion to approve the agenda. Erica Hagerman seconds.

Favor: 9

Oppose: 0

Abstain: 0

Motion passes.

4: Approval of LSC meeting minutes: Caryn McKay makes a motion to approve the meeting minutes as presented. Jacqueline Pinkerton seconds.

Favor: 9

Oppose: 0

Abstain: 0

Motion passes

5: Mail: No mail.

6. Reports:

- a. Student council: Nothing new to report.
- b. Principal: Dr. Chipain spoke the principals report. See principals report in LSC binder in the school office.
- c. PPLC: Nothing new to report.
- d. Bilingual Advisory: Nothing new to report.
- e. Parent Advisory: Prussing has a full PAC board. Danielle Taylor spoke of the budget allocation for the PAC, and announced the next meeting o. 12/8/2016 at 9am.
- f. PTO: Danielle Taylor spoke of the PTO.

7. Old Business:

- a. Breakfast overcrowding: Covered in the principal's report.
- b. Principal Evaluation: The LSC still needs to do the second part of the evaluation, but have not heard back from CPS with their part. We will hear from them some time in in December. Will go into closed session to discuss, then vote in open session.

8. New Business:

- a. State of the School: Dr. Chipain spoke and presented a slide show on the state of the school. See the LSC binder in the school office.

- c. PAC budget: Danielle Taylor presented the PAC budget to the LSC.

Caryn McKay made a motion to approve the PAC budget, Jacqueline Pinkerton seconds.

Favor: 9

Oppose: 0

. Abstain: 0

Motion passes.

c. PTO fundraisers/activities: Danielle Taylor presented previous fundraiser information

No new fundraisers.

d. Budget transfers and approvals: Dr. Chipain requests to transfer recess budget line as presented. Mary Ann Sheehan makes a motion to approve the transfer. Erica Hagerman seconds.

Favor: 9

Oppose: 0

Abstain:

Motion passes.

9. Public comments/ concerns: Phil Huckelberry talks of Bill HB5557, elected school board.

Is not clear if it will move forward.

Phil talks of a letter to the DOT for something to be done with intersections that affect the Prussing community. Taking off parking restrictions during rush hour on Central. Chipain suggests a stop sign or light for Lawrence and Menard.

10: Announce next meeting: December 14, 2016 at 5:00pm

11. Motion to adjourn: Mary Ann Sheehan makes a motion to adjourn the meeting. Erica

Hagerman seconds.

Favor: 9

Oppose: 0

Abstain: 0

Motion passes. Meeting is adjourned at 7:39pm

All reports and handouts are available in the LSC Binder in the Prussing Office.

