Following a technology tour of Lemont High School from 6:30 p.m. to 7:00 p.m., the Board of Education of Lemont Township High School District 210, Cook and DuPage Counties, Illinois, met for its regular meeting in the Board Room on Monday, March 16, 2009, at 7:00 p.m.

Call to Order and Pledge of Allegiance
President Bromberek called the meeting to order at 7:00 p.m.

Roll Call
The following members were present: Marzec, O'Brien, Driscoll, McMahon, Woike, Armijo, and Bromberek

The following members were absent: None

President Bromberek requested a moment of silence be observed in remembrance of former Lemont High School student, Jonathan Bielski. He also commended and thanked the faculty and staff for their exemplary response to the students and community during this difficult time.

Awards, Presentations, and Recognitions
Jackson Montalbano, Rocco Perry, David Flagg, and Aubrey Sniegowski were recognized as Student of the Month recipients for the month of March, 2009. Lemont businessman, Brad Grcevic of
Awards, Presentations, and Recognitions (cont.)
Edward Jones, Inc., on behalf of the March Students of the Month, will make a donation to the charity, Lemont Food Pantry.

Mr. John Young, Assistant Principal for Extracurricular Activities, recognized Angel Cabral as Individual State Champion Wrestler Class 2A and reviewed his wrestling season accomplishments.

Mr. Young introduced Head Coach, John St. Clair, and gave a brief overview of the Varsity Wrestling Team’s accomplishments for their season. Head Coach St. Clair introduced individual team members.

Mr. Young introduced Head Coach, Christie LeCompte, and Assistant Coach, Jenna Stevenson, and recognized the accomplishments of the Pom Pon Squad. Coach LeCompte introduced the Pom Pon captains.

Principal Trengove introduced the National Qualifiers of the 2009 Mock Architectural Firm competition, Kayla Laski and Sean Armbruster. A brief overview was given in regard to this prestigious accomplishment and Industrial Technology instructor, Scott Duensing, was recognized.

Speech State Qualifier in the Humorous Interpretation category, Bryan Carver, presented his winning speech to a very appreciative Board Room audience.

President Bromberek recognized the accomplishments of all students honored at the March Board Meeting and commended them for their consistent dedication in striving to succeed.
Building Administration Reports
Assistant Principal for Extracurricular Activities, John Young, reported that the National Collegiate Scouting Association will be conducting a recruiting seminar at Lemont High School on Thursday, March 18, at 7:00 p.m. in the Performing Arts Center.

Mr. Young informed the Board that this Summer, working with M & M Orthopedics, heart screenings will be available for Lemont High School athletes along with school physicals.

Assistant Principal for Student & Staff Activities, Dave Clark, gave the Board an overview of what was done by the faculty and staff to help Lemont High School students deal with the recent, unexpected death of a fellow student. He also briefly outlined additional policies that are presently being discussed by PPS staff that may be implemented should a similar situation again occur, as well as a plan to work with District 113A to investigate any additional anti-drug programs.

Dr. Trengove presented recommendations for three new textbooks for the 2009-10 school year. Material was distributed that described the rationale for the purchase of these textbooks. Dr. Trengove informed the Board that these textbooks will be on public display in the District Office for 30 days and will be scheduled for approval at the April Board Meeting. He also indicated that the State Textbook Program would provide the funds to purchase the textbooks.

Principal Trengove discussed the ‘Beat the Spread’ award, unique to Lemont High School, that recognizes students who achieve a better than anticipated score on the PSAE, compared to their results on the PLAN test. Dr. Trengove informed the Board that the number of students achieving this award has increased in each of the last four years.
Approval of Consent Agenda
It was moved by Member Woike, seconded by Member Armijo, that the Board of Education approve the Consent Agenda consisting of:
- The Minutes of the Regular Meeting of February 16, 2009,
- The Minutes of the Closed Session of February 16, 2009,
- The Bills for the month of February 2009 totaling $539,826.39
- The Payroll in the amounts of:
  $ 2,105.00 for the period ending 2/12/2009,
  $424,105.16 for the period ending 2/13/2009,
  $426,915.28 for the period ending 2/27/2009.

Action Consideration No. 08-72: Authorized the Board to approve the grant from the Academy of Education Development (AED) in the amount of $2,000 to be used to for a youth media program/component, as recommended by the Superintendent.

Action Consideration No. 08-73: Authorized the Board to declare 1 network switch, 6 monitors, 3 servers, and 4 printers as obsolete, as recommended by the Superintendent.

Action Consideration No. 08-74: Authorized the Board to establish Tuesday, April 28, 2009 as the date of the Organizational Meeting and to designate Superintendent Doebert as President Pro Tempore, as recommended by the Superintendent.

Action Consideration No. 08-75: Authorized the Board to accept the donation from Mr. Alan R. Meyer for $2,000 to be equally divided between the Baseball Program and the Softball Program, as recommended by the Superintendent.
Approval of Consent Agenda (cont.)
Upon the roll being called, the Members voted as follows:
   Aye: Woike, Armijo, Marzec, O’Brien, Driscoll, McMahon, and Bromberek
   Nay: None
   Abs: None
Whereupon the president declared the motion duly carried.

Statement of Position and Budget Analysis
Business Manager, Joseph Murphy, reviewed with the Board of Education the Statement of Position and the Budget Analysis as of February 28, 2009.

Imprest Fund
There were $3,182.74 in funds expended from the Imprest Fund during the month of February.

Public Comments
None

Superintendent’s Report
- Dr. Doebert informed the Board that communication with faculty/staff regarding financial planning for the 2009-10 school year is ongoing.

- Superintendent Doebert reported that she and Board Member Marzec attended a NAFIS Conference in Washington, D.C. the second week in March and met with several legislative representatives. She informed the Board that work is now concentrated on the 2010 federal budget and a request to increase Section 8002 impact aid funds.
Superintendent’s Report (cont.)

- Dr. Doebert informed the Board that in the recent publication of the Southtown Newspaper, seven out of nine educational briefs were about Lemont High School. She also reported that the recent publication of the West Suburban Living Magazine included an article featuring our Industrial Technology instructor, Scott Duensing. Both articles were viewed by the Board.

Action Consideration No. 08-76

It was moved by Member McMahon, seconded by Member Driscoll, that the Board approve the 2009-10 Official School Calendar with vacations, legal holidays and institute days included, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:
- Aye: McMahon, Driscoll, Marzec, O’Brien, Woike, Armijo, and Bromberek
- Nay: None
- Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-77

It was moved by Member Marzec, seconded by Member Armijo, that the Board approve the release of non-tenured, part-time faculty, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:
- Aye: Marzec, Armijo, McMahon, Woike, O’Brien, Driscoll, and Bromberek
- Nay: None
- Abs: None

Whereupon the president declared the motion duly carried.
Action Consideration No. 08-78
It was moved by Member Woike, seconded by Member O’Brien, that the Board approve the release of non-tenured, full-time faculty, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:
   Aye: Woike, O’Brien, Armijo, Marzec, Driscoll, McMahon, and Bromberek
   Nay: None
   Abs: None
Whereupon the president declared the motion duly carried.

Action Consideration No. 08-79
It was moved by Member McMahon, seconded by Member Woike, that the Board approve the updates to the Articles of Joint Agreement for the Southwest Cook County Cooperative Association of Special Education, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:
   Aye: McMahon, Woike, Armijo, Marzec, O’Brien, Driscoll, and Bromberek
   Nay: None
   Abs: None
Whereupon the president declared the motion duly carried.

Action Consideration No. 08-80
It was moved by Member O’Brien, seconded by Member Armijo, that the Board approve the Spectator Code of Conduct.

Upon the roll being called, the Members voted as follows:
   Aye: McMahon, Woike, Armijo, Marzec, O’Brien, Driscoll, and Bromberek
   Nay: None
   Abs: None
Whereupon the president declared the motion duly carried.
Action Consideration No. 08-82
It was moved by Member Woike, seconded by Member McMahon, that the Board approve the following updated personnel action, as recommended by the Superintendent.

Certificated Personnel Request for Extended Absence
  1. Ann Rafacz, Social Science Teacher, 6-8 weeks – Maternity Leave

Certificated Personnel Employment
  1. Catherine Oedewaldt as LRC Director at Step 3, Lane MA beginning August 14, 2009 due to an available position

Non-Certificated Personnel Employment
  1. Chris Adamczewski as 2nd shift Custodian at $20.88/hr beginning March 17, 2009 due to an available position

Upon the roll being called, the Members voted as follows:
  Aye: Woike, McMahon, Driscoll, Armijo, Marzec, O'Brien, and Bromberek
  Nay: None
  Abs: None
Whereupon the president declared the motion duly carried.

Information Reports
#08-28 Students of the Month
#08-29 Red Apple Award
#08-30 Policies – 1st Reading
#08-31 Activity Fund Report

Board Requests, Comments, and Committee Report
Dr. Doebert reported that she and Board President Bromberek held a Board Candidate Seminar with three Board candidates on February 18, and she met with the fourth Board candidate during the first week in March.
Unfinished Business

None

New Business

None

Comments from the Public on the Board of Education

Actions

None

Notices and Communications
February, March 2009 – The Extra Mile: Hodges, Loizzi, Eisenhammer, Rodick, & Kohn

Announcements

None

Commencement of Closed Session
It was moved by Member Armijo, seconded by Member O’Brien, that the Board of Education move into Closed Session for the purpose of:

- Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee
Commencement of Closed Session (cont.)
Upon the roll being called, the Members voted as follows:
   Aye: Armijo, O'Brien, McMahon, Woike, Marzec, Driscoll, and Bromberek
   Nay: None
   Abs: None
Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 8:30 p.m.

Conclusion of Closed Session
It was moved by Member O'Brien, seconded by Member Driscoll, that the Closed Session be concluded.

Upon the roll being called, the Members voted as follows:
   Aye: O'Brien, Driscoll, Woike, Armijo, Marzec, McMahon, McMahon, and Bromberek
   Nay: None
   Abs: None
Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 8:55 p.m.

Action Consideration No. 08-81
It was moved by Member Driscoll, seconded by Member Marzec, that the Board approve the request by employee, Vickie Lopez, for an extended leave of absence.

Upon the roll being called, the Members voted as follows:
   Aye: None
   Nay: Driscoll, Marzec, O'Brien, McMahon, Woike, Armijo, and Bromberek
   Abs: None
Whereupon the president declared the motion was not carried and the extended leave of absence was not approved.


Adjournment

It was moved by Member Armijo, seconded by Member McMahon, that the Board of Education adjourn the meeting.

The motion to adjourn was approved by voice vote.

Whereupon the president declared the motion duly carried, and the March 16, 2009 meeting of the Board of Education adjourned at 9:20 p.m.

Respectfully submitted,

Alvin E. Bromberek, President
Board of Education

Attest:

Beverly A. Marzec, Secretary
Board of Education

jfs

Commencement: It was moved by Member Armijo, seconded by Member O’Brien, to go into Closed Session at 8:30 p.m.

Members Present: Alvin Bromberek, President
Theresa Woike, Vice President
Beverly Marzec, Secretary
Mark McMahon
Pamela Driscoll
Tony Armijo
Rita O’Brien

Absent: None

Administration Present: Dr. Sandra Doeber, Superintendent
Purpose: Personnel – Appointment, employment compensation, discipline, performance, or dismissal of an employee

Conclusion: It was moved by Member O’Brien, seconded by Member Driscoll, to conclude the Closed Session at 8:55 p.m.

Respectfully submitted:

Alvin E. Bromberek, President
Board of Education

Beverly A. Marzec, Secretary
Board of Education