

# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

## BOARD OF EDUCATION

### Regular Meeting

**April 20, 2009**

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, April 20, 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

### Awards, Presentations, and Recognitions

Paul Schochat, Raneen Zubi, Za'Cora Quinn, and Heidi Arenberg were recognized as Student of the Month recipients for the month of April, 2009. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the April Students of the Month, will make a donation to two charities: Make -a-Wish Foundation and Palestine Children's Relief Fund. Representing the Board of Education, Board Member Driscoll addressed the students of the month and their parents, recognizing their achievements.

### **Awards, Presentations, and Recognitions** (cont.)

Mr. John Young, Assistant Principal for Extracurricular Activities, recognized Lemont Girls' Head Basketball Coach, Bill Bozue, for being named IBCA District Co-Coach of the Year and gave a brief history of Mr. Bozue's accomplishments during his years as Girls' Head Basketball Coach. Mr. Bozue will be recognized as Co-Coach of the Year in Normal, Illinois, on April 25, 2009.

Meeting recessed at 7:10 p.m. and reconvened at 7:15 p.m.

### **Amended Agenda**

It was moved by Member Woike, seconded by Member McMahon, that the April 2009 Agenda be amended by moving School Financials from the seventh position in the Agenda and placing it in the sixth position.

The motion to amend the Agenda was approved by voice vote.

Whereupon the president declared the motion duly carried, and the position of School Financials was changed accordingly.

### **Building Administration Reports**

Assistant Principal for Extracurricular Activities, John Young, reported that the administration, constantly looking for ways to improve student safety, will be implementing a new traffic pattern in regard to the use of the private road between the school and McCarthy Road. Beginning April 24 there will be no thru traffic on this road after 3:15 p.m., Monday – Friday. Staff, students, faculty and the community are being notified regarding this change. If, after a trial time period, the results are found to be positive, this change will become permanent.

### **Building Administration Reports** (cont.)

Assistant Principal for Student & Staff Activities, Dave Clark, updated the Board in regard to student parking. He discussed with the Board parking changes that are being recommended by the Parking Committee for next school year.

Mr. Clark informed the Board that proposed Student Handbook changes will be presented at the May Board Meeting.

Special Education Director, Christi Flores, presented her Operational Plan report to the Board. Ms. Flores gave an overview of Special Education accomplishments and goals in the areas of curriculum, finance, and pride. Questions presented by Board Members were addressed.

Dr. Trengove informed the Board that there will be PSAE testing on the mornings of Wednesday, April 22, and Thursday, April 23.

Principal Trengove informed the Board that the Prom will be held on Sunday, April 26, at DiNolfo's in Mokena. He also reported that a pre-prom assembly had been held and staff received positive feedback from the students.

Dr. Trengove informed the Board that Monday, April 27, is Professional Development Day and that this day will include an Armed Intruder Drill. Questions presented by Board Members were addressed.

Dr. Trengove reported that testing of our new Skylert Messaging system has recently been completed. This system allows Lemont High School to notify people via telephone, cell phone, and e-mail.

Principal Trengove briefly discussed the book, *Playing with the Enemy*, which has been chosen for the One School/One Book Reading Program.

### **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 March 31, 2009.

### **Approval of Consent Agenda**

It was moved by Member McMahon, seconded by Member Armijo, that the Board of Education approve the Consent Agenda consisting of:

- The Minutes of the Regular Meeting of March 16, 2009,
- The Minutes of the Closed Session of March 16, 2009,
- The Bills for the month of March 2009 totaling \$529,257.66,
- The Payroll in the amounts of:
  - \$430,518.83 for the period ending 3/13/2009,
  - \$113,352.08 for the period ending 3/26/2009, (Extra Duty)
  - \$423,050.63 for the period ending 3/27/2009.

**Action Consideration No. 08-83:** Authorized the Board to declare a 1994 Ford Tempo and a 1998 Ford Contour as surplus equipment, as recommended by the Superintendent.

**Action Consideration No. 08-84:** Authorized the Board to approve Board Policies that are being presented for a second reading, as recommended by the Superintendent.

**Action Consideration No. 08-85:** Authorized the Board to approve the renewal of the yearly membership in the Illinois High School Association, as recommended by the Superintendent.

**Action Consideration No. 08-86:** Authorized the Board to approve the appointment of Director of Guidance, Eric Michaelsen, to the position of Homeless Liaison, as recommended by the Superintendent.

## **Approval of Consent Agenda** (cont.)

**Action Consideration No. 08-87:** Authorized the Board to approve the non-renewal of the electric contract with IEC (Illinois Energy Consortium), as recommended by the Superintendent.

**Action Consideration No. 08-88:** Authorized the Board to approve the three-year Athletic Department Photography Service Agreement with Visual Image Photography, Inc., as recommended by the Superintendent.

**Action Consideration No. 08-89:** Authorized the Board to approve the seven donations from the Lemont Blue & Gold Backers, totaling \$7600, as recommended by the Superintendent.

**Action Consideration No. 08-90:** Authorized the Board to approve the monetary donation of \$1,309.77 on behalf of Target and the Take Charge of Education program, as recommended by the Superintendent.

**Action Consideration No. 08-91:** Authorized the Board to approve the following textbooks, as recommended by the Superintendent:

*The Americans*

*Out of Man: A History of the American People*

*Elements of Literature: Third Course Illinois Version*

These textbooks were presented in March and have been on display to the public in the District Office for 30 days.

### **Approval of Consent Agenda** (cont.)

Upon the roll being called, the Members voted as follows:

Aye: McMahon, Armijo, Marzec, O'Brien, Driscoll, Woike, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

### **Imprest Fund**

There was \$1,191.28 in funds expended from the Imprest Fund during the month of March.

### **Public Comments**

Data Analyst, Kathy Brockett, informed the Board that Lemont High School has been approved to receive an additional \$50,000 from the Title I Federal program, At Risk Students.

### **Superintendent's Report**

- Dr. Doeberl distributed a parent survey that has been developed by the School/Community Relations Committee. This survey will be given to Lemont High School parents in the near future.
- Superintendent Doeberl reported that Lemont High School was contacted by the Village of Lemont in regard to the lighted school sign on McCarthy Road. Compliance issues stated in

### **Superintendent's Report** (cont.)

- the letter were immediately corrected. Dr. Doebert stated that anyone in the Village who is responsible for a lighted sign received a similar letter.
- Dr. Doebert reported that Lemont High School recently received a FOIA request which was addressed appropriately.
  - Dr. Doebert distributed a Frederick Quinn advertising brochure that has been sent to schools. The entire brochure features pictures and information in regard to Lemont High School's recent building program.
  - Dr. Doebert distributed material that listed recommended financial actions under consideration as ways to reduce expenses when formulating the 2009-10 school budget. Questions presented by Board Members were addressed.
  - Superintendent Doebert informed the Board that Lemont High School still has construction funds that must be used by May 15. Dr. Doebert presented the recommended expenditures and addressed questions presented by Board Members.

### **Action Consideration No. 08-97**

It was moved by Member Driscoll, seconded by Member O'Brien, that the Board approve the following updated personnel action, as recommended by the Superintendent.

**Action Consideration No. 08-97** (cont.)

**Certificated Personnel Request for Part-time Employment**

1. Ann Rafacz, Social Science Teacher, 2009-10 School Year for Personal Reasons

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, O'Brien, Armijo, marzec, McMahon, Woike, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 08-98**

It was moved by Member Woike, seconded by Member McMahon, that the Board approve the Tentative Budget Resolution for the fiscal year beginning July 1, 2009 and ending June 30, 2010 that will be prepared by Business Manager, Joseph Murphy, and available for public inspection for at least 30 days prior to the final action, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:

Aye: Woike, McMahon, Marzec, O'Brien, Driscoll, Armijo, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Information Reports**

#08-32 Students of the Month

#08-33 Activity Fund Report

### **Board Requests, Comments, and Committee Report**

Member Driscoll reported that the School/Community Relations Committee Meeting was held on Monday, April 13, and the committee is planning an event which will enable Senior Citizens to attend the Lemont High School musical on May 13.

Member Driscoll also reported that select alumni will be invited to a social event this summer, at which time the goal is to form an Alumni Steering Committee.

### **Unfinished Business**

None

### **New Business**

None

### **Comments from the Public on the Board of Education Actions**

Former board member, Terry Duffy, recognized the retiring board members for their positive achievements and congratulated the incoming members.

### **Notices and Communications**

None

### **Announcements**

Outgoing Board Members Woike, Armijo, and Bromberek stated it has been an honor and privilege to be members of the Lemont High School Board of Education during a time when many positive changes occurred. They also thanked the administration and faculty for their excellent leadership and for consistently striving to meet the needs of the students.

### **Commencement of Closed Session**

It was moved by Member O'Brien, seconded by Member McMahon, 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: O'Brien, McMahon, Driscoll, Woike, Armijo, Marzec, and Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 8:55 p.m.

### **Conclusion of Closed Session**

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

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, Armijo, McMahon, Woike, Marzec, Driscoll, and Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 9:51 p.m.

**Action Consideration No. 08-92**

It was moved by Member McMahon, seconded by Member O'Brien, that the Board approve the following Winter Head Coaches for the 2009-10 school year, as recommended by the Superintendent:

Boys Basketball Head Coach – Rick Runaas  
Boys Bowling Head Coach – Chuck Surina, Jr.  
Girls Basketball Head Coach – Bill Bozue  
Girls Bowling Head Coach – Mark Hollatz  
Cheerleading Head Coach – Brittany Glowa  
Poms/Dance Head Coach – Christie LeCompte  
Wrestling Head Coach – John St. Clair

Upon the roll being called, the Members voted as follows:

Aye: McMahon, O'Brien, Marzec, Driscoll, Woike, Armijo, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 08-93**

It was moved by Member McMahon, seconded by Member Marzec, that the Board accept employee 08-06's retirement request, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:

Aye: McMahon, Marzec, O'Brien, Driscoll, Woike, and Bromberek

Nay: None

Present: Armijo

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 08-94**

It was moved by Member McMahon, seconded by Member O'Brien, that the Board accept employee 08-07's request for eligibility for board Policy #5-212 that would allow this employee to declare his

**Action Consideration No. 08-94** (cont.)

retirement and received the benefits outlined in Policy #5-212, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:

Aye: McMahan, O'Brien, Driscoll, Woike, Armijo, Marzec, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 08-95**

It was moved by Member Woike, seconded by Member Driscoll, that the Board accept employee 08-04's request for eligibility for board Policy #5-212 that would allow this employee to declare his retirement and received the benefits outlined in Policy #5-212, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:

Aye: Woike, Driscoll, McMahan, Armijo, Marzec, O'Brien, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 08-96**

It was moved by Member O'Brien, seconded by Member Woike, that the Board accept employee 08-05's request for eligibility for board Policy #5-212 that would allow this employee to declare his retirement and received the benefits outlined in Policy #5-212, as recommended by the Superintendent.

**Action Consideration No. 08-96** (cont.)

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, Woike, Armijo, Marzec, Driscoll, McMahon, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 08-99**

It was moved by Member Woike, seconded by Member Driscoll, that the Board approve the updated Superintendent's Contract Addendum discussed in Closed Session, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, Woike, Armijo, Marzec, O'Brien, McMahon, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 08-100**

It was moved by Member Armijo, seconded by Member O'Brien, that the Board approve a student fee increase that is to begin in the 2009-2010 school year, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:

Aye: Armijo, O'Brien, Marzec, Driscoll, McMahon, Woike, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 08-101**

It was moved by Member McMahon, seconded by Member Woike, that the Board approve the additions to the accompanying extracurricular listing not previously presented, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:

Aye: McMahon, Woike, O'Brien, Driscoll, Armijo, Marzec, and  
Bromberek

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Adjournment**

It was moved by Member Armijo, seconded by Member Woike, 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 April 20, 2009 meeting of the Board of Education adjourned at 10:25 p.m.

Respectfully submitted,

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Alvin E. Bromberek, President  
Board of Education

Attest:

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Beverly A. Marzec, Secretary  
Board of Education

jfs

**LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210  
BOARD OF EDUCATION**

**Closed Session**

**April 20, 2009**

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, April 20, 2009.

Commencement: It was moved by Member O'Brien, seconded by Member McMahon, to go into Closed Session at 8:55 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 Doebert, Superintendent

Others Present: Mr. Mike Kardas, Board Member Elect  
Mr. George Rimbo, Board Member Elect

Purpose: Personnel – Appointment, employment compensation, discipline, performance, or dismissal of an employee

Conclusion: It was moved by Member O'Brien, seconded by Member Armijo, to conclude the Closed Session at 9:51 p.m.

Respectfully submitted:

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Alvin E. Bromberek, President  
Board of Education

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Beverly A. Marzec, Secretary  
Board of Education