

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

May 18, 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, May 18, 2009, at 7:00 p.m.

Call to Order and Pledge of Allegiance

President Marzec called the meeting to order at 7:00 p.m.

Roll Call

The following members were present: O'Brien, Driscoll, McMahon, Kardas, Rimbo, Shackel, and Marzec

The following members were absent: None

Awards, Presentations, and Recognitions

Kevin Driscoll, Matthew McKenna, Lukas Kolbrecki, and Regan Menconi were recognized as Student of the Month recipients for the month of May, 2009. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the May Students of the Month, will make a donation to the charity, St. Baldrick's Foundation.

Awards, Presentations, and Recognitions (cont.)

Mr. Dave Clark, Assistant Principal for Student and Staff Activities, recognized Kristina Pietka for placing first in the “Supportive Environments for Children” category of the Campaign’s 2009 Cynthia Price Cohen Essay Contest.

Mr. Clark recognized Eliza Gawenda and Clare Grall for receiving the Mathletes State Championship in Oral Presentation and introduced math coaches Carol Nenne and Erin Hitchcock

Also recognized were Arthur Laciak, Jimmy Myers, Vijay Rajendran, Clare Rogers, Paige Szymanski and Nick Taluzek. These students placed seventh at State in the Geometry Written Team category.

Brianna Smith was recognized as the IHSA Journalism State finalist.

Also recognized was Sean Armbruster who placed second in the Drafting Educators Association 2009 State Drafting Competition. Guests and Board Members were able to view his work which was on display in the Board Room.

“Inkspot”, a student-run magazine, received Chicagoland’s Junior Achievement Company of the Year award. Also recognized were the following students: Maggie Hopkins, who was named Marketing VP of the Year; Clare Rogers, who was named Human Resources VP of the Year; and the officers of “Inkspot”, Regan Menconi, Ashley Basiorka, Jessica Solarski, and Natalia Okon.

Carol Nenne, Head Sponsor of Mathletes, recognized other math students who had qualified for State.

Representing the Board of Education, Board President Marzec addressed all students who were recognized for their achievements at the May Board Meeting. She commended them on the results of their focus and hard work. Also recognized were the parents and teachers of these students.

Meeting recessed at 7:18 p.m. and reconvened at 7:25 p.m.

Building Administration Reports

The Board viewed the newly launched Lemont High School Web site, and questions presented by Board Members were addressed by Tony Hamilton, Director of School/Community Relations.

Dave Clark, Assistant Principal of Student and Staff Activities, reported that the Lemont High School Football Team and Girls Cross Country Team participated on Saturday, May 9, as volunteers in the Annual Quarryman Challenge 10 mile and 5K Road Race. This is an annual event in downtown Lemont, and Lemont High School students and coaches acted as hosts for water stations and served as Course Marshalls.

Mr. Clark informed the Board that the Lemont High School Bass Fishing Team participated in the first Illinois High School Association Bass Fishing Tournament.

Mr. Clark briefly discussed with the Board the changes in the Code of Conduct that will appear in the 2009-10 Student Handbook & Planner.

Dr. Trengove informed the Board that there will be articulation between the basketball coaches of Lemont High School and District 113A.

Principal Trengove reported that Lemont High School's football coaching staff, headed by Eric Michaelsen, hosted 40 coaches from the Hornets and from the St. Pat's/St. Al's youth football programs.

Building Administration Reports (cont.)

Dr. Trengove reported that AP testing was completed last week, and Lemont High School has experienced an increase in the number of students taking exams, an increase in the number of courses offered for testing, and an increase in the number of exams taken by students.

Dr. Trengove informed the Board that approximately 350 students will graduate from Lemont High School on Friday, May 22.

Public Comments

Two concerned citizens addressed the Board in regard to information they had sent to the Board. They were informed that it had been received and would be reviewed.

Statement of Position and Budget Analysis

Business Manager, Joseph Murphy, reviewed with the Board of Education the Statement of Position, Budget Analysis, Imprest Fund, and Student Activity Fund as of April 30, 2009. He also discussed with the Board the Tentative Amended 2008-09 Budget that will be presented for approval at the June 15 Board Meeting.

Superintendent's Report

- Dr. Doebert reported that the Board will be receiving individual reports from Department Chairs at Board Meetings during the next school year.
- Superintendent Doebert reported that the Construction Spend Down successfully met its goal and updated the Board in regard to how these funds are being implemented.

Superintendent's Report (cont.)

- Dr. Doebert informed the Board that the Public Hearing for the Amended 2008-09 Budget will occur at the beginning of the June 15 Board Meeting.
- Superintendent Doebert gave the Board an update on the budget reductions being formulated for the next school year.
- Dr. Doebert distributed School Board Code of Conduct materials to Board Members.

Approval of Consent Agenda

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

- The Minutes of the Regular Meeting of April 20, 2009,
- The Minutes of the Closed Session of April 20, 2009,
- The Minutes of the Organizational Meeting of April 28, 2009,
- The Bills for the month of April 2009 totaling \$1,210,445.78,
- The Payroll in the amounts of:
\$427,947.73 for the period ending 4/10/2009,
\$413,382.16 for the period ending 4/24/2009.

Action Consideration No. 08-102: Authorized the Board to approve the submission of an amended 2008-09 school calendar that eliminates the five emergency days, making our last day of school May 21, 2009, as recommended by the Superintendent.

Action Consideration No. 08-103: Authorized the Board to approve the Title I e-Plan, as recommended by the Superintendent.

Approval of Consent Agenda (cont.)

Action Consideration No. 08-104: Authorized the Board to accept the donation from Tom Madden of a new HP Photosmart C8100 All-in-One printer, as recommended by the Superintendent.

Action Consideration No. 08-105: Authorized the Board to approve the contract with Bradley H. Gordon to provide technical services, as recommended by the Superintendent.

Action Consideration No. 08-106: Authorized the Board to approve the contract with Evans, Marshall, & Pease, P.C. for auditing services for Lemont High School, as recommended by the Superintendent.

Action Consideration No. 08-107: Authorized the Board to accept seven donations from the Lemont Blue & Gold Backers, as recommended by the Superintendent.

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

Aye: Rimbo, Shackel, Driscoll, McMahan, Kardas, O'Brien, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-112

It was moved by Member Driscoll, seconded by Member Kardas, that the Board approve the changes for the 2009-10 Student Handbook suggested by the Student Handbook Review Committee, as recommended by the Superintendent.

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

Aye: Driscoll, Kardas, O'Brien, Rimbo, McMahan, Shackel, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-114

It was moved by Member Rimbo, seconded by Member McMahon, that the Board approve an increase in parking fees from \$50 to \$100, as recommended by the Superintendent.

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

Aye: Rimbo, McMahon, Kardas, Shackel, O'Brien, Driscoll, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Information Reports

#08-34 Students of the Month

#08-35 Policies – 1st Reading

Board Committee Reports

Member Driscoll reported that the School/Community Relations Committee members, along with the student organization, Mission Possible, hosted a dinner for 150 senior citizens on Wednesday, May 13, in the PAC lobby. The dinner was followed by senior citizens attending the school musical, Brigadoon. Positive reports from senior citizens have been received by members of the school administration.

Dr. Doeber reported that the Curriculum, Instruction, Assessment Committee met on May 5 and continues to work on policy review and revision.

Dr. Doeber distributed material regarding Board committee appointments to the Board Members and discussed meeting dates for specific committees.

Unfinished Business

None

New Business

None

Comments from the Public

None

Notices and Communications

April & May 2009 – *The Extra Mile*: Hodges, Loizzi, Eisenhammer,
Rodick & Kohn

Commencement of Closed Session

It was moved by Member Kardas, 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: Kardas, O'Brien, Rimbo, Shackel, Driscoll, McMahon, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 9:05 p.m.

Conclusion of Closed Session

It was moved by Member Rimbo, seconded by Member Kardas, that the Closed Session be concluded.

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

Aye: Rimbo, Kardas, Shackel, O'Brien, Driscoll, McMahon, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 11:00 p.m.

Action Consideration No. 08-108

It was moved by Member Shackel, seconded by Member Driscoll, that the Board approve the retirement request of employee 08-08's request for eligibility for Board Policy #5-212. This eligibility 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: Shackel, Driscoll, McMahon, Kardas, Rimbo, O'Brien, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-109

It was moved by Member O'Brien, seconded by Member McMahon, that the Board approve the retirement request of employee 08-09's request for eligibility for Board Policy #5-212. This eligibility 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: O'Brien, McMahon, Kardas, Rimbo, Shackel, Driscoll, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-110

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.

Certificated Personnel Employment

- 1.Kathleen Fiala-Cline as Speech Therapist for 2009-10 School Year due to Available Position
- 2.Stephanie Bushnell as Counselor for 2009-10 School Year due to Available Position
- 3.Sandra Henderson as English Teacher for 2009-10 School Year due to Available Position
- 4.Rick Runaas as Social Studies Teacher for 2009-10 School Year due to Available Position
- 5.Stephanie Baldauf as Spanish Teacher for 2009-10 School Year due to Available Position

Non-Certificated Personnel Employment Termination

- 1.Vicky Lopez as Evening Custodian on April 20, 2009 due to failure to return from FMLA leave

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

Aye: Driscoll, O'Brien, Rimbo, Shackel, McMahon, Kardas, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-111

It was moved by Member McMahon, seconded by Member Rimbo, that the Board consider the re-employment of Impact Aid Advocate, Tom Madden, based on the discussion in Closed Session, as recommended by the Superintendent.

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

Aye: McMahon, Rimbo, Shackel, O'Brien, Driscoll, Kardas, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-113

It was moved by Member O'Brien, seconded by Member Rimbo, 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: O'Brien, Rimbo, Driscoll, McMahon, Kardas, Shackel, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Board Requests/Comments

None

Adjournment

It was moved by Member Shackel, seconded by Member Driscoll, that the Board of Education adjourn the meeting.

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

Aye: Shackel, Driscoll, O'Brien, McMahon, Kardas, Rimbo, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the May 18, 2009 meeting of the Board of Education adjourned at 11:18 p.m.

Respectfully submitted,

Beverly A. Marzec, President
Board of Education

Attest:

Mark McMahon, Secretary
Board of Education

jfs

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

Closed Session

May 18, 2009

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, May 18, 2009.

Commencement: It was moved by Member Kardas, seconded by Member O'Brien, to go into Closed Session at 9:05 p.m.

Members Present: Beverly Marzec, President
Pamela Driscoll, Vice President
Mark McMahon, Secretary
Rita O'Brien
Michael Kardas
George Rimbo
Michael Shackel

Absent: None

Administration Present: Dr. Sandra Doebert, Superintendent
Dr. Tom Trengove, Principal

Others Present: Mr. Jim Driscoll, Department Chair of
Social Science

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

Conclusion: It was moved by Member Rimbo, seconded by Member Kardas, to conclude the Closed Session at 11:00 p.m.

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Mark McMahon, Secretary
Board of Education