

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

June 15, 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, June 15, 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, McMahon, Kardas, Rimbo, Shackel, and Marzec

The following member was absent: Driscoll

Public Hearing on the 2008-09 Amended Budget

Mr. Joseph P. Murphy, Business Manager, reviewed the Public Notices and 2008-09 Amended Budget with the Board of Education. There were no questions from the Board of Education or the Public.

Adjournment

It was moved by Member McMahon, seconded by Member O'Brien, that the Board of Education adjourn the Public Hearing on the 2008-09 Amended Budget

Adjournment (cont.)

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried, and the Public Hearing on the 2008-09 Amended Budget adjourned at 7:10 p.m.

Awards, Presentations, and Recognitions

Assistant Athletic Director, John St. Clair, highlighted the accomplishments of Nick Drez, Boys' Tennis State Qualifier, and recognized Head Coach, Jon DeGuzman.

Andrew Rachwalski and Neal Casey were recognized for their accomplishments in Boys' Track by Mr. St. John. Head Track Coach, Brett Nelson, and Assistant Track Coach, Dennis Kennedy, were introduced.

Board Member McMahon recognized the achievements of these athletes and commended both the athletes and their parents for having the necessary focus required to succeed.

Graduation recognition was held for senior, Andrew Rachwalski. He was involved in Boys' Track Competition and was unable to attend Lemont High School's graduation ceremony on May 22. His diploma was presented to him by Board President Marzec.

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

Building Administration Reports

None

Public Comments

None

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 May 31, 2009.

Superintendent's Report

- Dr. Doebert reported that a parent who is an executive in a local business contacted the school to offer several work opportunities to faculty members with an expertise in Language Arts and Reading. The work would entail research and selection of materials that align with State and Federal programs and specifications.
- Superintendent Doebert informed the Board that she has received information that the H1N1 Flu has been declared a pandemic and may return in the fall in a more aggressive form. She is working with all administrators to form proactive plans for the beginning of the 2009-10 school year in the event that this concern proves to be correct.
- Superintendent Doebert distributed results of a parent survey that was quite positive. She stated that the administration will be analyzing this report at the beginning of the 2009-10 school year. Questions presented by the Board were addressed.

Superintendent's Report (cont.)

- Dr. Doeberl informed the Board that Lemont High School received a FOIA request regarding her contract and it has been appropriately addressed. She also discussed with the Board the new FOIA laws that allow more information to be obtained and that shortens the response time given to those receiving FOIA requests.

- Dr. Doeberl informed the Board that she received a letter from the Village of Lemont regarding road and bridge construction that has recently begun and the impact it will have on peripheral streets. The letter also stated that the bridge construction, with closures, will continue after school begins this fall. While this will have major implications for general traffic, the plan is to allow essential vehicles and school buses to use the bridge.

- Superintendent Doeberl reported that construction of the Julia Street parking lot will begin shortly and will be completed before school starts this fall. Informational letters have been sent to neighbors located adjacent to the construction area.

Approval of Consent Agenda

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

- The Minutes of the Regular Meeting of May 18, 2009,
- The Minutes of the Closed Session of May 18, 2009,
- The Bills for the month of May 2009 totaling \$336,983.19
- The Payroll in the amounts of:
\$425,026.46 for the period ending 5/08/2009,
\$425,944.71 for the period ending 5/22/2009.

Approval of Consent Agenda (cont.)

Action Consideration No. 08-115: Authorized the Board to approve Board Policies that are being presented for a second reading, as recommended by the Superintendent.

Action Consideration No. 08-116: Authorized the Board to accept a donation of \$3,000 from the Lemont Blue & Gold Backers for the Lemont High School Wrestling Team, as recommended by the Superintendent.

Action Consideration No. 08-117: Authorized the Board to approve the Prevailing Wage Statement that Boards of Education must make by June 30th of each year, as recommended by the Superintendent.

Action Consideration No. 08-118: Authorized the Board to declare an IBM 866 Computer as surplus equipment, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-119

It was moved by Member Rimbo, seconded by Member McMahon, that the Board approve the adoption of the 2008-09 Amended Budget and the following resolutions and statements as recommended by the Superintendent:

Action Consideration No. 08-119 (cont.)

1. Resolution to adopt the 2008-09 Amended Budget
2. Resolution regarding expenditure of O & M Funds
3. Resolution Authorizing the Transfer of Funds to the Educational Fund
4. Resolution transferring funds from the Education Fund to the Tort Fund
5. Resolution transferring funds from the Capital Projects Fund to the Operations and Maintenance Fund
6. Statement of Certification
7. Statement of Testimony
8. A copy of the Amended Budget on the I.S.B.E. School District Budget Form

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-121

It was moved by Member McMahan, seconded by Member Shackel, that the Board approve the authorization to pay 2008-09 bills received through June 30, 2009 out of the 2008-09 Budget, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-122

It was moved by Member Kardas, seconded by Member Rimbo, that the Board approve the authorization to purchase from the 2009-10 Budget up to 75 percent of the tentative budget, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-123

It was moved by Member O'Brien, seconded by Member Kardas, that the Board approve the Vanguard Energy Services Contract, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-124

It was moved by Member Shackel, seconded by Member Kardas, that the Board approve the following updated personnel action, as recommended by the Superintendent.

Certificated Personnel Employment

1. Tanner Mitchell as Special Education Teacher for the 2009-10 School Year due to an available position

Action Consideration No. 08-124 (cont.)

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-125

It was moved by Member McMahon, seconded by Member Kardas, that the Board approve the 2009-10 Athletic and Non-Athletic extracurricular positions, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-126

It was moved by Member O'Brien, seconded by Member Shackel, that the Board approve the appointment of the District 210 Business Manager, Joseph Murphy, as the District 210 Treasurer, as recommended by the Superintendent. In compliance with the Illinois School code and District policy, this is done each odd year following a School Board election.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-127

It was moved by Member Rimbo, seconded by Member Kardas, that the Board approve the price list of the Ala Carte items that will go into effect at the beginning of the Lemont High School 2009-10 school year, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-128

It was moved by Member O'Brien, seconded by Member Shackel, that the Board approve the increase in Speech Therapist services from 60% to 66%, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-129

It was moved by Member Kardas, seconded by Member Rimbo, that the Board approve the hiring of a part-time Social Worker, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-130

It was moved by Member Rimbo, seconded by Member McMahon, that the Board approve a one-year contract to lease two multi-functional activity vehicles, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-131

It was moved by Member O'Brien, seconded by Member Shackel, that the Board approve the hiring of an additional Campus Supervisor, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 08-132

It was moved by Member McMahon, seconded by Member Rimbo, that the Board approve Public Consulting Group as our provider for claiming Medicaid reimbursement for 'fee for services' for Special Education students with an active IEP, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Information Reports

None

Board Committee Reports

Dr. Doebert reported that the School/Community Relations Committee met on June 8 and discussed the alum organization event. Select alums will be invited to come to a meeting to discuss their group becoming an independent organization.

Dr. Doebert reported that the Curriculum, Instruction, Assessment Committee will meet later in June.

Unfinished Business

Beginning in August 2009, the Board of Education meeting dates will be changed to the second Monday of each month. Meetings will be held the third Monday of the month if there is a conflict.

Operational Plans will be discussed at the July Board meeting.

New Business

None

Comments from the Public

None

Notices and Communications

None

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

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

Aye: O'Brien, McMahon, Kardan, Rimbo, Shackel, and Marzec

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 8:45 p.m.

Conclusion of Closed Session

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

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 9:10 p.m.

Action Consideration No. 08-120

It was moved by Member Rimbo, seconded by Member McMahon, that the Board approve the wage and salary adjustments presented, as recommended by the Superintendent.

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

Aye: Rimbo, McMahon, O'Brien, and Marzec

Nay: Kardas, Shackel

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Board Requests/Comments

None

Adjournment

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

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried, and the June 15, 2009 meeting of the Board of Education adjourned at 9:20 p.m.

Respectfully submitted,

Beverly A. Marzec, President
Board of Education

Attest:

Mark McMahon, Secretary
Board of Education

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

Closed Session

June 15, 2009

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, June 15, 2009.

Commencement: It was moved by Member O'Brien, seconded by Member McMahon, to go into Closed Session at 8:45 p.m.

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

Absent: Pamela Driscoll, Vice President

Administration Present: Dr. Sandra Doebert, Superintendent

Others Present: None

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

Conclusion: It was moved by Member Rimbo, seconded by Member McMahan, to conclude the Closed Session at 9:10 p.m.

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Mark McMahan, Secretary
Board of Education