

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

January 11, 2010

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, January 11, 2010, 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: Rimbo, Shackel, O'Brien, Driscoll, McMahan, Kardas, and Marzec

The following members were absent: None

Awards, Presentations, and Recognitions

Jonathon Clark, Rebecca Rachan, Dan Zmarzliniski, and Raegan Larberg were recognized as Student of the Month recipients for the month of January, 2010. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the January Students of the Month, will make a donation to the Lemont Food Pantry.

John Young, Assistant Principal for Extracurricular Activities, introduced Emily Lyons who is a Theatre Fest All-State Selection. Emily's accomplishments in drama were highlighted, culminating in Emily obtaining a leading role in the prestigious Illinois High School Theatre Festival All-State Production, *Urinetown*.

Awards, Presentations, and Recognitions (cont.)

Representing the Board of Education, Board Vice President Driscoll addressed the Students of the Month and Emily Lyons, recognizing their achievements and commending them for their consistent dedication in striving to succeed.

Meeting recessed at 7:11 p.m. and reconvened at 7:15 p.m.

Mathematics Department Chair, Kathy Young, introduced math instructors Angela Marshall, Erin Hitchcock, Dardrae Breig, and Amanda Huling. Material was distributed to Board Members and they viewed a math display. Mrs. Young used quotes from parents and students as focus points to discuss their Algebra, Geometry, Calculus, and Trigonometry classes, as well as their state-of-the-art technology. Throughout the power point presentation it was stressed that the department's goal was to meet the needs of students at all math levels. Mrs. Young described their Math Center and the important part it plays in helping all math students. Also discussed was the importance the department places on the use of data from test scores to identify problem areas. Questions presented by Board Members were addressed.

Building Administration Reports

Mr. Young, Assistant Principal of Extracurricular Activities, reported on the success of their first 'Pack the Place' Night held on Friday, January 8, for the Boys' Basketball game. The night brought in a large crowd and the Tribe Social (dance) after the game attracted a crowd of approximately 100 students.

Mr. Young discussed his trip to Dallas, Texas, to attend the National Athletic Directors Convention. He also reported that he passed a written examination and is now a Certified Athletic Administrator.

Mr. Young, in a power-point presentation, gave an overview of the Lemont High School Athletic Program. He discussed with the Board the legal duties of coaches, emergency procedures, and gave an overview of the Athletic and Activity Handbooks. Improvements in the Main Athletic Campus and Sports Complex were described and discussed. He also gave the Board an overview of the very positive work and involvement of the Blue & Gold Backers in supporting all the athletic programs of the school.

Mr. Young gave an overview of his Operational Goals in the areas of pride, climate and staff. He stated that his department continually strives to make each program better and to create a positive experience for students in all of Lemont High School's extracurricular activities.

Dave Clark, Assistant Principal of Student and Staff Activities, reported that the Cook County Department of Public Health will hold Flu Clinics at the Lemont Grade Schools, both public and private, and at Lemont High School on Wednesday, January 13th. On this day vaccinations for the H1N1 flu virus will be given to both students and staff. Mr. Clark informed the Board that letters regarding this clinic have been sent to parents and information has also been made available on the school's Website. No student under 18 years of age will be given the flu vaccination unless he or she has a letter signed by a parent.

Principal Trengove gave the Board an overview of the agenda planned for the faculty on Teacher Institute Day, February 2nd.

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 December 31, 2009.

Superintendent's Report

Dr. Doebert reported that the recent 8002 Meeting was successful. The new language written at this meeting will be brought to the NAFIS Board Meeting that will be held on January 13 – 16. If approved, this language will become part of the NAFIS reauthorization proposal for ESEA (commonly known as No Child Left Behind).

Superintendent Doebert briefly discussed with the Board the ISBE budget and read a recent newspaper article regarding budget cuts another school district in the area is making because of late State payments. This article also listed other area schools which are owed money by the State.

Dr. Doebert reported that Lemont High School has applied for funding from the 'Race to the Top' program and explained the rationale behind this decision.

Dr. Doebert reported that the newly formed Alumni Association met on January 5th. At this time they selected officers and are presently working on their goals.

Superintendent Doebert informed the Board that first semester statistics for the academy programs and the Academic Mastery Program were excellent and will be presented to the Board in the near future.

Superintendent Doebert informed the Board that the Mid-Year Update for the Operational Plan has been distributed.

Approval of Consent Agenda

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

- The Minutes of the Regular Meeting of December 14, 2009,
- The Minutes of the Closed Session of December 14, 2009,
- The Bills for the month of December 2009 totaling \$414,864.44,
- The Payroll in the amounts of:
 - \$430,168.32 for the period ending 12/04/2009,
 - \$ 8,080.00 for the period ending 12/05/2009,
 - \$431,173.99 for the period ending 12/18/2009,
 - \$429,348.87 for the period ending 12/31/2009.

Action Consideration No. 09-52: Authorized the Board to approve Board of Education policies presented for a second reading, as recommended by the Superintendent:

Action Consideration No. 09-53: Authorized the Board to approve the monetary \$10,000 grant from the Illinois Clean Energy Community Foundation for its Solar SV Program, as recommended by the Superintendent.

Action Consideration No. 09-54: Authorized the Board to approve the donation from the IMTT Adopt-A-School Program, as recommended by the Superintendent. They are providing funds for a foul pole at the 131st Street fields.

Action Consideration No. 09-55: Authorized the Board to approve the donation of a Kimball Upright Piano from Ms. Gierlowski, the parent of a Lemont High School student, as recommended by the Superintendent.

Approval of Consent Agenda (cont.)

Action Consideration No. 09-56: Authorized the Board to approve the donation of \$2,410 from the Chicago Fire, as recommended by the Superintendent.

Action Consideration No. 09-57: Authorized the Board to review and release the minutes from the following Closed Sessions, as recommended by the Superintendent:

7/27/09	10/13/09 (No Closed Session)
8/10/09	11/09/09
9/14/09	12/14/09

Action Consideration No. 09-58: Authorized the Board to approve the destruction of audio tapes from the Closed Sessions of meetings from 1/22/08 through 6/16/08, as recommended by the Superintendent:

Action Consideration No. 09-59: Authorized the Board to approve the disposal of the following asset, as recommended by the Superintendent:

1999 Dodge Ram – 15 Passenger Van
Mileage: 58,422

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-60

It was moved by Member Rimbo, seconded by Member McMahan, that the Board approve the Tentative Budget Resolution for the fiscal year beginning July 1, 2010 and ending June 30, 2011 that shall 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: Rimbo, McMahan, O'Brien, Driscoll, Kardas, Shackel, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-61

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

Non-Certificated Personnel Employment

Robb Gotlund as Part-time Science Teacher, BA, Step 1, on 1/4/10 due to an available position

Cheryl Roy as Administrative Assistant to Building & Grounds Director and Business Manager at \$15.33/hr. on 1/4/10 due to an available position

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-63

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

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-64

It was moved by Member O'Brien, seconded by Member Kardas, that the Board approve the renewal of our Property & Casulty Insurance, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-65

It was moved by Member McMahon, seconded by Member Driscoll, that the Board approve the following individuals as designated Freedom of Information Officers for Lemont High School District 210, as recommended by the Superintendent:

Superintendent
Secretary to the Superintendent
Business Manager
Director of School & Community Relations

Action Consideration No. 09-65(cont.)

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-66

It was moved by Member Rimbo, seconded by Member O'Brien, that the Board approve the following individuals as designated Open Meeting Act Officers for Lemont High School District 210, as recommended by the Superintendent:

Superintendent

Secretary to the Superintendent

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Information Reports

#09-13 Students of the Month

#09-14 Thank-you Letter

#09-15 Policies – 1st Reading

Board Committee Reports

President Marzec reported that the Finance Committee has met four times with the Association of Lemont Teachers in negotiations, and a fifth meeting is planned for Monday, January 25th.

Board Committee Reports (cont.)

Dr. Doebert reported that the Curriculum, Instruction, Assessment Committee will be meeting the end of January. This meeting will also include representatives from District 113A.

Dr. Doebert reported that the January meeting of the School & Community Relations Committee was canceled and they will be meeting on February 1st.

Member McMahon reported that the Student Activities Committee met on December 21st and informed the Board that Lemont High School will be partnering with the Lemont Park District to offer Intramural Activities for our students at the new Core Building Facility at the Park District.

Unfinished Business

None

New Business

None

Comments from the Public

None

Notices and Communications

None

Commencement of Closed Session

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 9:45 p.m.

Conclusion of Closed Session

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

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 10:04 p.m.

Action Consideration No. 09-62

It was moved by Member Shackel, seconded by Member Kardas, that the Board issue a Remedial Warning to employee #09-12, as recommended by the Superintendent.

Action Consideration No. 09-62(cont.)

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

Aye: Shackel, Kardas, McMahon, Rimbo, O'Brien, Driscoll, 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 McMahon, that the Board of Education adjourn the meeting.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the January 11, 2010 meeting of the Board of Education adjourned at 10:12 p.m.

Respectfully submitted,

Beverly A. Marzec, President
Board of Education

Attest:

Mark McMahon, Secretary
Board of Education

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

January 11, 2010

The Lemont Township High School District 210 Board of Education,
Cook and DuPage Counties, Illinois, met in Closed Session,
January 11, 2010.

Commencement: It was moved by Member O'Brien,
seconded by Member Shackel, to go
into Closed Session at 9:45 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

Others Present: None

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

Conclusion: It was moved by Member O'Brien, seconded by Member McMahon, to conclude the Closed Session at 10:04 p.m.

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Mark McMahon, Secretary
Board of Education