

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

February 8, 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, February 8, 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

Paige Gawrys, Tim Nommensen, Zymante Petruseviciute, and Melissa Rudolph were recognized as Student of the Month recipients for the month of February, 2010. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the February Students of the Month, will make a donation to the St. Jude Children's Research Hospital.

Representing the Board of Education, Board Member Shackel addressed the Students of the Month and commended these students for their consistency and focus which has resulted in each of them receiving this prestigious honor.

Awards, Presentations, and Recognitions (cont.)

John Young, Assistant Principal for Extracurricular Activities, introduced Joey Petzoldt, State Qualifier in the Boys' IHSA State Bowling Tournament. His accomplishments during the bowling season and competition were highlighted and Coach Chuck Surina, Jr. and Joey's parents were also recognized.

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

Fine Arts Department Chair, Dave Nommensen, briefly described the sections of Art, Music, and the Learning Resource Center that make up the Fine Arts Division. He informed the Board that one-half of the student body at any given time is involved in art and briefly discussed the philosophy of the Fine Arts Department. Mr. Nommensen introduced art instructors, Laina Wing and Ryan Hennebry.

In a power-point presentation the Board was given an overview of the art curriculum and the benefits of art education. Courses range from basic art classes to Art III & IV classes which are geared toward college preparation. Instructors Wing and Hennebry discussed with the Board the various ways in which their students partner within the school to use their skills and expertise. An example of this cooperation resulted in small rocking chairs being made in the school wood shop and decorated by the art students. The chairs were then donated to children who have special needs. The art instructors also have goals which include displaying art in every classroom in Lemont High School and becoming more involved within the community. Instructors Wing and Hennebry also gave the Board an overview of the activities of the Art Club. Questions presented by Board Members were addressed, and the Board viewed student art that was on display in the Board Room.

Dan Cozzo presented an Intervention Program update to the Board. Academy Classes, Academic Mastery Program, and NovaNet Credit Recovery are the three sections that make up this program and this update included statistics from the first semester of the present

Awards, Presentations, and Recognitions (cont.)

school year, 2009-2010. Mr. Cozzo stated that this program includes the most at-risk students who do not fall into the Special Education category, and he highlighted the successes and in each of these areas. He also discussed with the Board the changes that are being made to further improve the program in the second semester. Questions from Board Members were addressed.

Building Administration Reports

Mr. Young, Assistant Principal of Extracurricular Activities, reported that the Lemont High School Cheerleaders won their second straight IHSA State Championship when they finished first in the Medium Division at the 2010 IHSA Cheerleading State Championship in Bloomington, IL on Saturday, February 6.

Mr. Young reported that the Lemont High School Wrestling Team will host the IHSA Individual Sectional Meet on Friday, February 12, and Saturday, February 13, and informed the Board that LHS has 12 wrestlers who are competing in this meet. Since the wrestling team won the IHSA Regional team title, LHS will compete in the IHSA Dual Team Sectional Meet on Tuesday, February 23, that LHS will also be hosting.

Mr. Young informed the Board that six students signed athletic National Letters of Intent at Lemont High School on Wednesday, February 3.

Mr. Young reported that the Winter Sports Banquets will be held at Lemont High School on Thursday, March 4, and Thursday, March 11, and that Lemont High School held its winter play, Auntie Mame, on Friday, February 5, and Saturday, February 6.

Mr. Young informed the Board that for the first time the Lemont High School Speech Team won the South Suburban Conference-Blue Division title on Thursday, January 27.

Building Administration Reports (cont.)

Mr. Dave Clark, in a power-point presentation, gave the Board an overview of his position as Assistant Principal for Student and Staff Activities. Mr. Clark highlighted his areas of responsibility, which include such areas as Pupil Personnel Services, Student Registration, Senior Honors Night, Freshman Orientation Day, and Graduation. He also gave an overview of the teams and the committees on which he serves.

Mr. Clark also updated the Board in regard to the goals of his Operational Plan.

Principal Trengove briefly discussed the importance of the Intervention Program and the dedication of its staff.

Dr. Trengove informed the Board that the present freshman, sophomore, and junior classes have completed their class registration for the 2010-2011 school year, and incoming freshman are being registered as their records are received from the feeder schools.

Principal Trengove reported that administrators will soon begin determining the class sections for the 2010-2011 school year.

Public Comments

A faculty member commended Mr. Clark and his staff for the well organized H1N1 clinic held at Lemont High School on January 13. He stated there was minimal class disruption as students were released from their classes to receive their immunizations.

Public Comments (cont.)

A community member and former student of Lemont High School commended school personnel on the cleanliness and orderliness of the school building.

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 January 31, 2010.

Superintendent's Report

Dr. Doebert discussed with the Board the educational appropriations contained in the Federal Budget that was recently presented to Congress.

Superintendent Doebert gave the Board a brief history of our Impact Aid funding since we began receiving this money in 1988. She stated that the revenue since Lemont High School began receiving this aid has totaled almost \$10,000,000.

Dr. Doebert reported that the 2010-2011 Lemont High School budget process will begin in the near future. At this time there will be a review of last year's budget reductions, new projections and goals will be set, and meetings with staff and faculty will occur.

Superintendent Doebert informed the Board that Lemont High School recently received two FOIA letters from a community member, and these requests have been processed in compliance with the current Freedom of Information Act.

Dr. Doebert discussed with the Board a letter she received from the Science Department that expressed a concern regarding enrollment in science labs.

Superintendent's Report (cont.)

Dr. Doebert informed the Board that former Lemont High School student, Brian Martin, who is a freshman at DePaul University has had the prestigious honor of having a paper he wrote which focuses on post-World War II British economics chosen to be published and presented at the Chicago Area Undergraduate Research Symposium (CAURS).

Member Driscoll left the Board Meeting at 9:00 p.m.

The February 8, 2010 Agenda was amended, and Action Consideration 09-69 was removed from the Consent Agenda and placed under Action Considerations.

Approval of Consent Agenda

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

- The Minutes of the Regular Meeting of January 11, 2010,
- The Minutes of the Closed Session of January 11, 2010,
- The Bills for the month of January 2010 totaling \$347,000.10,
- The Payroll in the amounts of:
 - \$ 14,183.39 for the period ending 1/08/2010,
 - \$415,146.26 for the period ending 1/15/2010,
 - \$ 2,539.00 for the period ending 1/16/2010,
 - \$431,864.62 for the period ending 1/29/2010.

Action Consideration No. 09-67: Authorized the Board to approve Board of Education policies presented for a second reading, as recommended by the Superintendent.

Approval of Consent Agenda (cont.)

Action Consideration No. 09-68: Authorized the Board to approve the monetary donation of \$9,000 from the Lemont Basketball Club, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-69

It was moved by Member O'Brien, seconded by Member Kardas, that the Board approve the contract with Cogent Communications, Inc. to provide internet services to Lemont High School, as recommended by the Superintendent.

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried.

Information Reports

#09-16 Students of the Month

#09-17 Thank-you letter from the Regional Office of Education

Board Committee Reports

Member Shackel gave a Curriculum, Instruction, Assessment Committee report. The committee met on Thursday, January 21, and also included representatives from District 113A.

Board Committee Reports (cont.)

Dr. Doebert reported that the School/Community Relations Committee met on Monday, February 1. She informed the Board that this committee will become an ad hoc committee that will meet as needed.

Dr. Doebert reported that the Alumni Association met on Tuesday, February 2, and is working on its goals and by-laws.

Mr. John Young reported that three teams have signed up for the Park District Intramural Program that will be held at their new Core Building Facility.

Unfinished Business

None

New Business

Dr. Doebert informed the Board that she received a request from Fine Arts Chair, David Nommensen, that the Lemont High School Band be given permission to travel to Disneyworld during Spring break, from Monday, March 28, - Saturday, April 2, 2011.

Because of the many activities occurring during February and early March, President Marzec encouraged Board Members to review the events in the Board Book calendar.

Comments from the Public

None

Notices and Communications

January – *The Extra Mile*: Hodges, Loizzi, Disenhammer, Rodick, and Kohn

Commencement of Closed Session

It was moved by Member Rimbo, seconded by Member Kardas, that the Board of Education move into Closed Session for the purpose of:

- Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee
- Student Disciplinary Case

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

Aye: Rimbo, Kardas, O'Brien, McMahon, 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 9:36 p.m.

Conclusion of Closed Session

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

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 and the Board of Education concluded its Closed Session at 10:10 p.m.

Board Requests/Comments

None

Adjournment

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

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

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

Nay: None

Abs: Driscoll

Whereupon the president declared the motion duly carried, and the February 8, 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**

Closed Session

February 8, 2010

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, February 8, 2010.

Commencement: It was moved by Member Rimbo, seconded by Member Kardas, to go into Closed Session at 9:36 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
Dr. Thomas Trengove, Principal
Mr. Dave Clark, Assistant Principal

Others Present: None

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

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

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Mark McMahon, Secretary
Board of Education