

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

March 15, 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, March 15, 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, Driscoll, McMahon, Kardas, and Marzec

The following member was absent: O'Brien

Awards, Presentations, and Recognitions

Robert Kwasneski, Benas Tijusas, Markas Sergalis, and Nicole Chlipala were recognized as Student of the Month recipients for the month of March, 2010. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the March Students of the Month, will make a donation to the American Cancer Society.

John Young, Assistant Principal for Extracurricular Activities, introduced Nicole Chlipala, Girls Bowling State Qualifier. Her accomplishments during the bowling season and competition were highlighted, and Head Coach, Mark Hollatz, was recognized.

Awards, Presentations, and Recognitions (cont.)

The Varsity Cheerleaders were recognized as 2010 Medium Division State Champions, and Assistant Principal, John Young, highlighted their season's accomplishments. Head Coach, Brittany Glowa, and Assistant Coaches, Rachael Griffith and Kimberly Karn, were recognized and individual team members were introduced. The Board viewed a video showing the cheerleading team's State Championship victory. The team presented medals to Superintendent Doebert, Principal Trengove, Assistant Principal Clark, Board President Marzec, and the championship trophy was on display in the Board Room.

The Wrestling Team, Class 2A State Finalists (Individual) and 3rd Place-State (Team), was recognized. Mr. Young highlighted and recognized the accomplishments of both the team and individual members of the team during their season, and members of the Wrestling Team were introduced. Head Coach John St. Clair and Assistant Coaches, Ryan Hennebry and Timothy Filippini, were also recognized. The Board also viewed a video showing members of the LHS wrestling team in individual State competition matches, and their third place trophy was on display in the Board Room.

Representing the Board of Education, Board President Marzec addressed the Students of the Month and the athletes. She commended them on their hard work, perseverance, and positive attitudes which resulted in their scholastic and athletic success.

Meeting recessed at 7:30 p.m. and reconvened at 7:37 p.m.

Mr. Bill Bozue, Department Chair of Physical Education, gave a power-point presentation that highlighted the different classes offered to students.

Awards, Presentations, and Recognitions (cont.)

He emphasized the importance of physical education and stated that each class begins with 20-30 minutes of fitness activity. Mr. Bozue also described and discussed the programs offered in Outdoor Education, and the Board viewed pictures of the various Outdoor Education activities.

Mr. John Howell, Drivers' Education instructor, gave a power-point presentation in which the Board was given an overview of the course and its importance. He presented the course description, the mission statement, and the requirements for receiving a drivers' license. He discussed with the Board their goal of striving to insure that each student who completes the course becomes a driver who will improve traffic safety on the road. Mr. Howell also stated that a program has been developed that allows select students in Special Education to complete the Drivers' Education course and discussed this course with the Board. Questions presented by Board Members were addressed.

Mr. Jim Poss, Director of Information Technology, gave a power-point presentation that highlighted the purposes and objectives of the proposed new leasing agreement for technology. Mr. Poss and Business Manager, Joseph Murphy, discussed the funding and cost savings of this program. Questions presented by Board Members were addressed.

Building Administration Reports

Mr. Young, Assistant Principal of Extracurricular Activities, reported that on February 24, the Athletic Council traveled to Old Quarry School in Lemont. At this meeting, 23 students from Lemont High School met with students in the 8th grade and discussed the high school's athletic program. Mr. Young viewed this exchange between high school and junior high students as a very positive way in which

Building Administration Reports (cont.)

students who are soon to enter high school learn about the athletic program at Lemont High School.

Mr. Young reported on the successful completion of the first Intramural Competition at the new Core Building Facility and informed the Board that plans are being made for the next competitive event.

Dave Clark, Assistant Principal for Student and Staff Activities, reported that the annual Discipline Free Dance was held on Friday, March 5. He stated that over 1,200 students qualified to receive invitations and approximately 340 attended. He commended the Lemont High School deans for their consistent and positive work in the area of school discipline.

Principal Trengove reported that administrators are in the process of determining the class sections for the 2010-2011 school year and a master schedule will be completed in the near future.

Public Comments

A community member addressed the Board, asking it to consider the consolidation of District 113A and District 210 into one school district in order to reduce expenses.

A community member addressed the Board with concerns regarding the proposed information technology program, the present financial situation of Lemont High School, the school's web site accessibility, and salary issues.

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 February 28, 2010.

Mr. Murphy, a member of the Village of Lemont Census Committee, updated the Board regarding the 2010 census process.

Superintendent's Report

Dr. Doebert gave the Board a report regarding the High School Organizations Conference she attended in Springfield on Tuesday, March 2, and Wednesday, March 3. She stated that she met with State legislators and discussed problems school districts are experiencing during this difficult economic period.

Superintendent Doebert updated the Board in regard to the March NAFIS Spring Conference which Board President Marzec, Business Manager, Joseph Murphy, and she attended in Washington, D.C. where they met with Federal legislators regarding Impact Aid funding.

Dr. Doebert informed the Board that the State of Illinois is a finalist in the Federal program, Race to the Top.

Superintendent Doebert distributed an article found in the *West Suburban Living Magazine* in which area high schools were ranked. Dr. Doebert noted that Lemont High School was among the schools with higher rankings.

Approval of Consent Agenda

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

- The Minutes of the Regular Meeting of February 8, 2010,
- The Minutes of the Closed Session of February 8, 2010,
- The Minutes of the Board Workshop of March 4, 2010,
- The Minutes of the Closed Session of March 4, 2010,
- The Bills for the month of February 2010 totaling \$563,319.81,
- The Payroll in the amounts of:
 \$431,716.28 for the period ending 2/12/2010,
 \$436,813.81 for the period ending 2/26/2010.

Action Consideration No. 09-70: Authorized the Board to approve the donation of \$500 from the Blue & Gold Backers to the Wrestling Program, as recommended by the Superintendent.

Action Consideration No. 09-71: Authorized the Board to approve the donation of \$2,500 from the Blue & Gold Backers to the Baseball Program, as recommended by the Superintendent.

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

Aye: Shackel, Rimbo, Driscoll, McMahan, Kardas, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-72

It was moved by Member Driscoll, seconded by Member Kardas, that the Board approve the leasing for the following technology, as recommended by the Superintendent.

- Network switch infrastructure refresh
- Writing Center wireless tablet computer and mobile cart refresh
- Desktop computer and monitor refresh

Action Consideration No. 09-72 (cont.)

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

Aye: Driscoll, Kardas, McMahon, Rimbo, Shackel, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-73

It was moved by Member Shackel, seconded by Member Rimbo, that the Board approve the 2010-2011 Official School Calendar that includes vacations, legal holidays, and institute days, as recommended by the Superintendent.

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

Aye: Shackel, Rimbo, Driscoll, McMahon, Kardas, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-77

It was moved by Member Rimbo, seconded by Member Kardas, that the Board approve the 2010-2013 Association of Lemont Teachers' (ALT) Contract, as recommended by the Superintendent.

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

Aye: Rimbo, Kardas, Shackel, McMahon, and Marzec

Nay: None

Abstain: Driscoll

Abs: O'Brien

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-78

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

Certificated Personnel Request for Extended Absence

Kristen Bogun, Math Teacher, for May of 2010 – Maternity Leave

Certificated Personnel Request for Leave of Absence

Kristen Bogun, Math Teacher, for 2010-2011 School Year – Parental Leave

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

Aye: Rimbo, Kardas, Driscoll, McMahon, Shackel, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-79

It was moved by Member Driscoll, seconded by Member Shackel, that the Board approve the Florida trip for the LHS Band during the Spring Break from March 28, 2011 through April 2, 2011, as recommended by the Superintendent.

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

Aye: Driscoll, Shackel, McMahon, Kardas, Rimbo, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried.

Information Reports

#09-18 Students of the Month

#09-19 NIAAA Letter

#09-20 Library Grant Award Letter

#09-21 Thank-you Letter – Charity Stripe

#09-22 2010 Bright Red Apple Award

#09-23 Policies – 1st Reading

Board Committee Reports

Dr. Doebert reported on the following committees:

- Lemont High School Educational Foundation is presently reviewing grants.
- Alumni Association is reviewing bylaws.
- Curriculum, Instruction, Assessment Committee will meet on Thursday, March 18.
- Finance Committee completed its contract negotiations with the Association of Lemont Teachers (ALT).

Unfinished Business

Dr. Doebert informed the Board that she will be meeting with the administration to make assignments for developing supporting information for financial recommendations.

New Business

None

Comments from the Public

None

Notices and Communications

February & March – *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & and Kohn
(Sent to Board and Administration via e-mail.)

Commencement of Closed Session

It was moved by Member Driscoll, seconded by Member McMahan, 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: Driscoll, McMahan, Kardas, Rimbo, Shackel, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 9:35 p.m.

Conclusion of Closed Session

It was moved by Member McMahan, seconded by Member Shackel, that the Closed Session be concluded.

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

Aye: McMahan, Shackel, Kardas, Rimbo, Driscoll, and Marzec

Nay: None

Abs: O'Brien

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

Action Consideration No. 09-74

It was moved by Member Driscoll, seconded by Member Shackel, that the Board approve the release of non-tenured, part-time faculty, as recommended by the Superintendent.

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

Aye: Driscoll, Shackel, McMahan, Kardas, Rimbo, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-75

It was moved by Member Rimbo, seconded by Member Kardas, that the Board approve the release of non-tenured, full-time faculty, as recommended by the Superintendent.

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

Aye: Rimbo, Kardas, Shackel, Driscoll, McMahon, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-76

It was moved by Member Shackel, seconded by Member Driscoll, that the Board approve the reduction of non-tenured, full-time faculty, as recommended by the Superintendent.

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

Aye: Driscoll, Shackel, Rimbo, McMahon, Kardas, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried.

Board Requests/Comments

None

Adjournment

It was moved by Member Rimbo, seconded by Member Kardas, that the Board of Education adjourn the meeting.

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

Aye: Rimbo, Kardas, Shackel, Driscoll, McMahon, and Marzec

Nay: None

Abs: O'Brien

Whereupon the president declared the motion duly carried, and the March 15, 2010 meeting of the Board of Education adjourned at 10:14 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

March 15, 2010

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, March 15, 2010.

Commencement: It was moved by Member Driscoll, seconded by Member McMahon, to go into Closed Session at 9:35 p.m.

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

Absent: Rita O'Brien

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 McMahon, 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