

# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

## BOARD OF EDUCATION

April 12, 2010

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

The following members were absent: None

### **Public Hearing on Waiver Application**

Mr. Joseph P. Murphy, Business Manager, reviewed the Public Notices and the Waiver Application with the Board of Education. There were no comments or questions from the Board of Education. A question presented by a community member was addressed.

### **Adjournment**

It was moved by Member Shackel, seconded by Member McMahon, that the Board of Education adjourn the Public Hearing on the Waiver Application.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the Public Hearing of the Waiver Application adjourned at 7:05 p.m.

## **April 12, 2010 Board of Education Meeting**

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, April 12, 2010, at 7:05 p.m.

### **Roll Call**

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

The following members were absent: None

### **Awards, Presentations, and Recognitions**

Sam Baldassano, Jenna Stutz, Michael Hayes, and Josh Eby were recognized as Student of the Month recipients for the month of April, 2010. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the April Students of the Month, will make a donation to the charity, Network of Strength.

The Varsity Poms were recognized as Team Dance Illinois State Championship Qualifier, and Assistant Principal for Extracurricular Activities, John Young, highlighted their season's accomplishments. Head Coaches, Christie Klingsporn and Jenna Stevenson, were recognized.

Contest Play members were introduced, and Mr. Young highlighted their accomplishments at the State Finals as a group and recognized honors received by individual members. Directors Dan Franke and Roy Nees were introduced.

### **Awards, Presentations, and Recognitions** (cont.)

Mr. Young highlighted the accomplishments of the Future Business Leaders of America at the 2010 State Leadership Conference as a group and recognized honors awarded to specific members.

Mr. Young introduced both the members of the FBLA and the club sponsors, John Aspel and Bill Mondrella.

Representing the Board of Education, Board Member Kardas addressed the Students of the Month, Contest Play members, Varsity Poms, and FBLA members. He praised the students for their hard work and leadership, thanked the parents for their support and involvement, and commended faculty members for their personal commitment and sacrifice.

Without objection the meeting recessed at 7:20 p.m. and reconvened at 7:30 p.m.

Mrs. Christi Flores, Director of Special Education, gave a power-point presentation that highlighted the programs in the Special Education Department. She also briefly discussed the areas of curriculum, data services, case management, and grants. Mrs. Flores informed the Board that increasing numbers of students are now placed in general education, and more students have been placed in work programs in the community. She stated that her department continues to work toward establishing more collaboration with District 113A, exploring all avenues in order to obtain maximum Medicaid funding, and working to increase parental involvement. Questions presented by Board Members were addressed.

### **Awards, Presentations, and Recognitions** (cont.)

Ms. Joanna Toppett, Director of the Deaf & Hard of Hearing (DHH) Program, gave a power-point presentation that highlighted the goals of this department. She explained that DHH programs have been established to group students with DHH needs together in public schools so they don't feel isolated. She informed the Board that 15 DHH students from 12 towns and 5 school districts are in the program located at Lemont High School. The goal is to provide DHH students with a supportive, normal high school experience; and she stated that the positive attitude found at Lemont High School is making this possible. The students are involved in sports, clubs, and work programs in the community; and she feels they are making a positive contribution to Lemont High School. Questions presented by Board Members were addressed.

### **Building Administration Reports**

John Young, Assistant Principal of Extracurricular Activities, reported that the 10<sup>th</sup> Annual Football Recruitment Fair will be held at Lemont High School on Thursday, May 6, at 6:00 p.m.

Mr. Young informed the Board that the Lemont High School Varsity Wrestling Team was awarded the IHSA Sportsmanship Award after participating in the 2010 Dual Wrestling 2A State Tournament. The 'Do What's Right' Sportsmanship Banner will be hung in the gym.

Mr. Young briefly discussed with the Board the upcoming Prom that will be held at Ashton Place on Sunday, April 25.

### **Building Administration Reports** (cont.)

Assistant Principal for Student & Staff Activities, Dave Clark, distributed material to the Board regarding the upcoming events of Senior Honors Night and Graduation and briefly discussed these special evenings with the Board.

Data Analyst, Kathy Brockett, informed the Board that PSAE testing will be held on Wednesday, April 28, and Thursday, April 29, and Advanced Placement (AP) testing will be held Monday, May 3, through Wednesday, May 12.

### **Public Comments**

A community member addressed the Board in regard to an outside food service company.

A community member addressed the Board regarding District 113A and District 210 consolidation and distributed material he had received relating to this subject to Board Members.

### **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 March 31, 2010.

Mr. Murphy informed the Board he had filed an appeal with the State of Illinois regarding past General State Aid for Lemont High School. This appeal resulted in Lemont High School receiving some additional State Aid.

Mr. Murphy reported that a Skyward program has recently been instituted in the Lemont High School cafeteria that enables us to accept money on account from parents and to better track cafeteria sales and student purchases.

## **Superintendent's Report**

Dr. Doeberl informed the Board that a FOIA request has been received from a community member and stated that it was processed in compliance with the FOIA regulations.

Dr. Doeberl distributed material to the Board that she received from T.R.E.E.S. that listed Illinois occupational projections for the years 2006-2016 and also listed Career & Technical Education (CTE) courses that will help students respond to Illinois critical job issues.

Dr. Doeberl informed the Board that she has responded to a report regarding unfunded mandates sent by the Illinois State Superintendent.

Superintendent Doeberl distributed a handout detailing a school comparison regarding fund balances.

Dr. Doeberl distributed material regarding the amount of money the Federal and State governments owe Lemont High School, and she also distributed an updated cost savings chart.

## **Approval of Consent Agenda**

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

- The Minutes of the Regular Meeting of March 15, 2010,
- The Minutes of the Closed Session of March 15, 2010,
- The Bills for the month of March 2010 totaling \$324,146.35,
- The Payroll in the amounts of:
  - \$434,457.92 for the period ending 3/12/2010,
  - \$ 97,636.25 for the period ending 3/25/2010,
  - \$433,063.13 for the period ending 3/26/2010.

## **Approval of Consent Agenda** (cont.)

**Action Consideration No. 09-80:** Authorized the Board to approve the Board of Education Policies presented for a second reading, as recommended by the Superintendent.

**Action Consideration No. 09-81:** Authorized the Board to approve the renewal of the yearly membership in the Illinois High School Association, as recommended by the Superintendent.

**Action Consideration No. 09-82:** Authorized the Board to accept the \$500 grant given to Lemont High School from Kohl's, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

## **Action Consideration No. 09-83**

It was moved by Member O'Brien, seconded by Member Schackel, that the Board approve the agreement for Voluntary Reduction of a Tenured, Full-time Faculty Member, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-84**

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-85**

It was moved by Member O'Brien, seconded by Member Shackel, that the Board approve the audit services for fiscal year 2009-10 and renew the contract with Evans, Marshall & Pease, P.C. for FY10, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

It was moved by Member Rimbo, seconded by Member Driscoll, that the Board approve moving Action Consideration 09-86 to a position for consideration following the Closed Session.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

### **Action Consideration No. 09-87**

It was moved by Member O'Brien, seconded by Member Kardas, that the Board approve the Amended 2010-2011 Official School Calendar that accompanies this memo with vacations, legal holidays, and institute days, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

### **Action Consideration No. 09-88**

It was moved by Member Rimbo, seconded by Member Kardas, that the Board approve the following head coaching positions for the 2010 Winter Season contingent on each of these individuals continuing in the employ as a certificated staff member of Lemont High School District 210 for the 2010-11 school year, as recommended by the Superintendent.

**Action Consideration No. 09-88**(cont.)

Boys Basketball Head Coach	Rick Runaas
Boys Bowling Head Coach	Chuck Surina, Jr.
Girls Basketball Head Coach	Bill Bozue
Girls Bowling Head Coach	Mark Hollatz
Cheerleading Head Coach	Brittany Glowa
Poms/Dance Head Coach	Vacant
Wrestling Head Coach	John St. Clair

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-89**

It was moved by Member O'Brien, seconded by Member Driscoll, that the Board approve the Waiver of Administrative Cap Cost, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

### **Action Consideration No. 09-90**

It was moved by Member Kardas, seconded by Member Rimbo, that the Board approve the Final Technology Lease, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

### **Information Reports**

#09-24 Students of the Month

#09-25 2009-10 School Recognition Certificate

### **Board Committee Reports**

Dr. Doebert reported on the following committees:

- Alumni Association met on Tuesday, April 6.
- LHSEF Grant Meeting was held on Wednesday, April 7.
- Curriculum, Instruction, Assessment Committee will meet on Thursday, April 22.

### **Unfinished Business**

None

### **New Business**

None

### **Comments from the Public**

None

### **Notices and Communications**

None

### **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

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 moved into Closed Session at 9:35 p.m.

### **Conclusion of Closed Session**

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

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 10:00 p.m.

### **Action Consideration No. 09-86**

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

#### **Certificated Personnel Full-time Employment**

Sandra Kramer, English Teacher, Per Contract	2010-11 due to Available Position
Ashley Clark, Math Teacher, BA, Step 2	2010-11 due to Available Position
Angela Duensing, English Teacher, Per Contract	2010-11 due to Available Position

#### **Certificated Personnel Part-time Employment**

Brittany Glowa, Art Teacher, BA, Step 1	2010-11 due to Available Position
Stephanie Bushnell, Counselor, Per Contract	2010-11 due to Available Position
Kathleen Fiala-Cline, Speech Therapist, Per Contract	2010-11 due to Available Position
Kristina Crane, Social Worker, Per Contract	2010-11 due to Available Position

#### **Non-Certificated Personnel Retirement**

Bettie Peterson, Database Analyst	Personal Reasons
Pamela Schmitz, Principal's Secretary	Personal Reasons

#### **Non-Certificated Personnel Change in Position**

Brad Kratz, Lead Custodian, Per Contract	Available Position
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Upon the roll being called, the Members voted as follows:

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

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the April 12, 2010 meeting of the Board of Education adjourned at 10:05 p.m.

Respectfully submitted,

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Beverly A. Marzec, President  
Board of Education

Attest:

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Mark McMahon, Secretary  
Board of Education

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

**Closed Session**

**April 12, 2010**

The Lemont Township High School District 210 Board of Education,  
Cook and DuPage Counties, Illinois, met in Closed Session,  
April 12, 2010.

Commencement: It was moved by Member Rimbo,  
seconded by Member Kardas, 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  
Rita O'Brien

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 McMahon, seconded by Member O'Brien, to conclude the Closed Session at 10:00 p.m.

Respectfully submitted:

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Beverly A. Marzec, President  
Board of Education

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Mark McMahon, Secretary  
Board of Education