

# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

## BOARD OF EDUCATION

### Regular Meeting

**May 10, 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, May 10, 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: Driscoll, McMahon, Kardas, Rimbo, Shackel, O'Brien, and Marzec

The following members were absent: None

### Awards, Presentations, and Recognitions

Penelope Strid, Alyssa Stube, Paige Szymanski, and Christine Alwan were recognized as Student of the Month recipients for the month of May, 2010. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the May Students of the Month, will make a donation to the charity, Team VT – American Cancer Society.

Representing the Board of Education, Board Member O'Brien addressed the Students of the Month. She commended them on their consistent hard work and encouraged them to continue challenging themselves to learn.

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

Assistant Principal for Extracurricular Activities, John Young, recognized the students who competed in the 2010 National Mock Architectural Firm Competition. He highlighted their achievements and recognized instructor Scott Duensing.

Mr. Young recognized the students who were Bass Fishing State Qualifiers and highlighted their accomplishments. Sponsors Dave LaBarbera and Pam Murray were introduced.

Mr. Young recognized the achievements of the IHSA Journalism State Qualifiers and gave an overview of their accomplishments. Journalism students and sponsor, Sean Clark, were introduced.

The Mathletes achieved State Recognition and Mr. Young highlighted their specific areas of competition. Sponsors Carol Nenne, Angela Marshall and Erin Hitchcock were recognized and Angela Marshall introduced the Mathlete students.

Without objection, the meeting recessed at 7:22 p.m. and reconvened at 7:28 p.m.

#### Fine Arts Department Presentations:

Mrs. Cathy Mayer, Learning Resource Center (LRC) Director, gave a power-point presentation in which she highlighted the changes that have been accomplished in the LRC during the 2009-2010 school year. Examples of these achievements included expanding existing databases, expanding the fiction and non-fiction book collection, and switching to a new Library Management System. Mrs. Mayer also gave the Board an overview of her vision for Lemont's LRC in the 2010-2011 school year, and questions presented by the Board were addressed.

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

Faculty member, Matt Doherty, in a power-point presentation, highlighted the areas of the Lemont High School Music Program. He briefly discussed the various band and choral programs offered to students that include Marching Band, Concert Band, Jazz Band, Freshman/Sophomore Choir and Junior/Senior Choir. Mr. Doherty also gave an overview of classes offered to students that include Music Theory Class, Music Unlimited Class, Percussion Class, Rock 'n Roll Methods, and three levels of Theatre Technology. He explained that the Theatre Technology Classes meet the needs of students who wish to be involved in stage productions but not perform on stage. Questions presented by the Board were addressed.

Fine Arts Department Chair, Dave Nommensen, commended Mrs. Mayer and Mr. Doherty for their consistent hard work, and he addressed questions presented by Board Members.

### **Building Administration Reports**

John Young, Assistant Principal of Extracurricular Activities, reported that the 10<sup>th</sup> Annual Football Recruitment Fair was held in the Lemont High School Field House on May 6. The event provided an opportunity for high school football coaches to share information with college and university football coaches regarding the Class of 2011. A total of 50 college and university football coaches from around the country were present for the event.

Mr. Young informed the Board that the Quarrymen Challenge Run was held on May 8 in Lemont. Members of the Lemont High School football team and coaches served as volunteers, and a total of 500 runners participated in the race.

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

Assistant Principal for Student & Staff Activities, Dave Clark, briefly discussed Senior Honors Night, which will be held on May 18 and Graduation, which will take place on May 28.

Mr. Clark and Mr. Young briefly summarized the proposed Student Handbook changes and the Athletic & Activity Code changes for the 2010-2011 school year.

Principal Tom Trengove and Data Analyst Kathy Brockett distributed material to the Board and reviewed the Literacy and Learning Initiative activities provided to the faculty from 2004 to the present with the goal of improving the students' abilities to process and retain new information. These activities included training in Project CRISS strategies, the development of the Critical Reading Course, and the Learning Initiative (LIT). Funding for these activities has largely come from Title I and Title II monies from the federal government targeted for this purpose.

### **Public Comments**

A member of the community addressed the Board in regard to the issue of the consolidation of Grade School District 113A and High School District 210.

### **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 April 30, 2010.

## **Superintendent's Report**

Dr. Doebert reported that the Illinois Legislature has recessed without passing a budget or beginning to resolve the problem of the State's 13 billion dollar deficit.

Superintendent Doebert distributed a financial update and briefly discussed this material.

Dr. Doebert informed the Board that four FOIA requests have been received from a community member and stated that they were processed in compliance with the FOIA regulations.

Dr. Doebert discussed with the Board several aspects of a Consolidation Report she is in the process of completing.

Superintendent Doebert reported that two faculty and two staff members will be retiring at the end of the 2009-2010 school year.

Dr. Doebert discussed with the Board the Kohl's Volunteer Program that this corporation has implemented in many schools. The program involves employees of Kohl's volunteering in various areas of Lemont High School and also donating \$500 to our school each time their employees volunteer.

Superintendent Doebert informed the Board that State Representative, Jim Durkin, will be coming to Lemont High School on May 12 to meet with students from the Social Science Department to discuss the topic of capital punishment.

## **Approval of Consent Agenda**

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

- The Minutes of the Regular Meeting of April 12, 2010,
- The Minutes of the Closed Session of April 12, 2010,
- The Bills for the month of April 2010 totaling \$348,310.26,
- The Payroll in the amounts of:
  - \$ 430,826.06 for the period ending 4/09/2010,
  - \$ 5,473.53 for the period ending 4/22/2010,
  - \$ 418,202.68 for the period ending 4/23/2010.

**Action Consideration No. 09-91:** Authorized the Board to approve the amended 2009-10 school calendar that eliminates the five emergency days, making our last day of school May 25, 2010, as recommended by the Superintendent.

**Action Consideration No. 09-92:** Authorized the Board to approve the \$500 grant given to Lemont High School by Kohl's to be used for Project Graduation, as recommended by the Superintendent.

**Action Consideration No. 09-93:** Authorized the Board to accept the donation of an AV Cart from the Lemont Fire Protection District that will be used by the Special Education Department, as recommended by the Superintendent.

**Action Consideration No. 09-94:** Authorized the Board to accept the Adopt-A-School donation in the amount of \$7,052.16 from IMTT-Illinois that will be used to construct foul line poles on the playing fields at 131<sup>st</sup> & Bell Road, as recommended by the Superintendent.

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

**Action Consideration No. 09-95:** Authorized the Board to accept the donation of \$1,000 from the Aileen S. Andrew Foundation that will be used for 2010 Project Graduation, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Consent Agenda was approved.

## **Action Consideration No. 09-96**

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

It was moved by Member Shackel, seconded by Member Rimbo, that the Board approve moving Action Considerations 09-97, 09-98, and 09-99 to positions for consideration following the Closed Session.

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.

### **Action Consideration No. 09-100**

It was moved by Member Kardas, seconded by Member Rimbo, that the Board approve the changes for the 2010-2011 Student Handbook with amended wording that provides clarity to specific changes, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

### **Action Consideration No. 09-101**

It was moved by Member McMahon, seconded by Member Driscoll, that the Board approve the updates to the Articles of Joint Agreement for the Southwest Cook County Cooperative Association for Special Education, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

## **Information Reports**

#09-26 Students of the Month

## **Board Committee Reports**

Member Driscoll reported that the Alumni Organization met on May 4 and discussed plans for the coming year. Their next meeting will be held on June 1.

### **Board Committee Reports** (cont.)

Member Kardas reported that the Student Activities Committee met on May 5. A Park District representative was present and intramural expansion for the next year was discussed.

Member O'Brien reported that the Curriculum, Instruction, Assessment Committee met on April 22 and discussed areas of articulation that will be addressed in future meetings.

Member McMahon reported that the Finance Committee will be meeting in June.

### **Unfinished Business**

None

### **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 Shackel, 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, Shackel, Driscoll, McMahon, Kardas, Rimbo, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 10:01 p.m.

### **Conclusion of Closed Session**

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

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 10:15 p.m.

### **Action Consideration No. 09-97**

It was moved by Member McMahon, seconded by Member Shackel, that the Board approve the Notice of Remedial Warning to employee #09-05, as recommended by the Superintendent.

**Action Consideration No. 09-97** (cont.)

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-98**

It was moved by Member McMahon, seconded by Member O'Brien, that the Board approve the merging of the job of Secretary to the Principal and the job of Human Resources Coordinator into one job, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-99**

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

**Certificated Personnel Full-time Employment**

Julie Wingerter, Math Teacher, BA, Step 1 2010-11 School Year due to an Available Position

**Non-Certificated Personnel Change in Position**

Margaret Jazdzewski, \$21.50/hr. July 1, 2010 due to an Available Position  
Principal's Secretary/HR Coordinator

**Action Consideration No. 09-99** (cont.)

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the May 10, 2010 meeting of the Board of Education adjourned at 10:20 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**

**May 10, 2010**

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, May 10, 2010.

Commencement: It was moved by Member O'Brien, seconded by Member Shackel, to go into Closed Session at 10:01 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  
Dr. Tom Trengove, Principal

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 Kardas, to conclude the Closed Session at 10:15 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