

# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

## BOARD OF EDUCATION

### Regular Meeting

**June 14, 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, June 14, 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: Shackel, O'Brien, Driscoll, McMahon, Kardas, Rimbo, and Marzec

The following members were absent: None

### Awards, Presentations, and Recognitions

Mr. Clark, Assistant Principal for Staff & Student Activities, recognized Jared Bruns and Connor Riley as Boys Track State Qualifiers and highlighted their accomplishments during the track season. Head Coach, Brett Nelson, was introduced.

Mr. Clark recognized Nick Drez, Boys Tennis State Qualifier, and highlighted his accomplishments during the tennis season.

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

Mr. Clark highlighted the specific accomplishments of Mark Kaminski and Kathy Sitko as Illinois Drafting Educators State Drafting Competition 2010 Qualifiers.

Without objection, the meeting recessed at 7:07 p.m. and reconvened at 7:10 p.m.

Mr. Tony Hamilton reviewed with the Board specific areas in which he is involved as Director of School & Community Relations and highlighted his goals for the 2009-2010 school year. He continues to collaborate with groups such as the Alumni Association and the Lemont High School Educational Foundation. The Board viewed various areas of the Lemont High School Website which Mr. Hamilton continues to develop and expand in order to enable it to be more beneficial for students, parents, faculty, staff, and the community. Questions presented by Board Members were addressed.

Director of Special Education, Christi Flores, and Assistant Principal of Staff & Student Activities, Dave Clark, presented a power-point report on the Response to Intervention (RTI) Program in operation at Lemont High School. They informed the Board that this is an ISBE requirement and educational initiative for all students. They also discussed the RTI goals they accomplished by June 2010 and the goals to be accomplished by June 2011. They highlighted the philosophy of this intervention plan and discussed the Federal legislative context. They also discussed with the Board the RTI definition, problem-solving models, tiers, and interventions. Questions presented by Board Members were addressed.

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

Impact Aid Advocate, Dr. Tom Madden, gave an Impact Aid update and a brief history of the program. He informed the Board that this program began in 1950 and is a program through which school districts are paid money by the Federal Government for land the government owns that is located in their districts. Dr. Madden briefly discussed the work that has been done throughout the years by many people to insure that this program continued. He also discussed recent work that changed the language of the law that is to be reauthorized this year. Dr. Madden also shared with the Board the following information:

- Over the years, Lemont High School has received a total of 64 Impact Aid payments.
- Each one-year payment is divided and paid to school districts over a five-year period.
- The May 2010 payment to Lemont High School of \$210,000 brings the total amount received from this program to over \$10,000,000 since 1988.

Questions from Board Members were addressed.

### **Building Administration Reports**

There was no report from the Assistant Principal of Extracurricular Activities, John Young, and the report from Assistant Principal for Staff and Student Activities, Dave Clark, was given as part of the RTI presentation in a previous section of the agenda.

Principal Tom Trengove reported that on Graduation Night, May 28, there were 373 names read. He briefly discussed the successful evening and highlighted several examples of special efforts made by faculty members to help specific senior students pass their final exams. Because of this special help, these students were able to participate in the graduation ceremony. Dr. Trengove expressed pride in Lemont High School's faculty for their caring attitude and willingness to go beyond what was required in order to help these students.

## **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 May 31, 2010.

## **Superintendent's Report**

Dr. Doebert reported that NAFIS will be celebrating its 60<sup>th</sup> anniversary at the fall conference which will be held in Washington, D.C. September 18-22, 2010.

Superintendent Doebert discussed with the Board the Kohl's Department Store Grant Program. She briefly described the program and listed the various Lemont High School activity groups that have been a part of this program. To date, Lemont High School has received \$11,000 from this program.

Dr. Doebert discussed with the Board the rough draft of the Consolidation Report that has been sent to ISBE for their review.

Dr. Doebert informed the Board that she will be attending the Section 8002 Conference June 24-26 in Philadelphia, PA.

Superintendent Doebert distributed to the Board the 2009-2010 Operational Plan – End-of-Year Progress material.

## **Approval of Consent Agenda**

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

- The Minutes of the Regular Meeting of May 10, 2010,
- The Minutes of the Closed Session of May 10, 2010,
- The Bills for the month of May 2010 totaling \$513,845.32
- The Payroll in the amounts of:
  - \$ 432,609.22 for the period ending 5/07/2010,
  - \$ 429,719.54 for the period ending 5/21/2010.

**Action Consideration No. 09-102:** Authorized the Board to approve the recommendation from the Information Technology Department to dispose of a Smart Ring Switch that is outdated and has no future value, as recommended by the Superintendent.

**Action Consideration No. 09-103:** Authorized the Board to adopt for posting or public inspection the accompanying Prevailing Wage statement that Boards of Education must adopt by June 30 of each year, as recommended by the Superintendent.

**Action Consideration No. 09-104:** Authorized the Board to approve the renewal of a one-year contract with Marshall Photographer, Inc., as recommended by the Superintendent.

**Action Consideration No. 09-105:** Authorized the Board to approve the payment of 2009-10 bills received through June 30, 2010 out of the 2009-10 Budget, as recommended by the Superintendent.

**Action Consideration No. 09-106:** Authorized the Board to authorize the purchases from the 2010-11 Budget up to 75 percent of the tentative budget, as recommended by the Superintendent.

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

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

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

Nay: None

Abs: None

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

Without objection, Action Consideration 09-107 was moved to a position for consideration following the Closed Session.

### **Action Consideration No. 09-108**

It was moved by Member Shackel, seconded by Member McMahon, that the Board approve the three-year bus lease for the White Activity Buses, as recommended by the Superintendent.

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.

### **Action Consideration No. 09-109**

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 Part-Time Employment**

William Holeman as Science Teacher, BA, for the 2010-11 School Year due to an available position

#### **Non-Certificated Personnel Full-Time Employment**

Helga Schlinger as Data Entry Employee, at \$17/hr., beginning on June 2, 2010 due to an available position

**Action Consideration No. 09-109** (cont.)

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.

**Action Consideration No. 09-110**

It was moved by Member Shackel, seconded by Member McMahon, that the Board approve the addition of the Varsity Boys Swimming Team to the Athletic Extracurricular Activities, as recommended by the Superintendent.

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.

**Action Consideration No. 09-111**

It was moved by Member Driscoll, seconded by Member O'Brien, that the Board approve the Interdistrict Math Class Contract between Lemont-Bromberek Combined School District 113A and Lemont High School District 210, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-112**

It was moved by Member Rimbo, seconded by Member Kardas, that the Board approve Seven Bridges as the site for the 2011 Prom which will be held on April 10, 2011, as recommended by the Superintendent.

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.

Without objection, Action Consideration 09-113 was moved to a position for consideration following the Closed Session.

**Action Consideration No. 09-114**

It was moved by Member Rimbo, seconded by Member Kardas, that the Board accept employee 09-06's request for eligibility for Board Policy #5-212 which would allow this employee to declare his retirement and receive the benefits outlined in Policy #5-212, as recommended by the Superintendent.

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.

**Action Consideration No. 09-115**

It was moved by Member Rimbo, seconded by Member Kardas, that the Board accept employee 09-07's request for eligibility for Board Policy #5-212, which would allow this employee to declare his retirement, as recommended by the Superintendent.

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.

**Action Consideration No. 09-116**

It was moved by Member O'Brien, seconded by Member Shackel, that the Board approve an increase in some specific school fees beginning July 1, 2010, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-117**

It was moved by Member McMahon, seconded by Member O'Brien, that the Board approve the yearbook contract with Herff-Jones at a reduced cost, 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.

## **Information Reports**

#09-27 Policies – 1<sup>st</sup> Reading

## **Board Committee Reports**

Dr. Doebert reported that the Alumni Association met on June 1 and developed PR plans for their organization.

Member McMahon reported that the Finance Committee met on June 10.

## **Unfinished Business**

None

## **New Business**

None

## **Comments from the Public**

None

## **Notices and Communications**

May – *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick,  
& Kohn

This report was e-mailed to Board Members and Administration.

### **Commencement of Closed Session**

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 9:25 p.m.

### **Conclusion of Closed Session**

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

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 and the Board of Education concluded its Closed Session at 10:25 p.m.

### **Action Consideration No. 09-107**

It was moved by Member Rimbo, seconded by Member Kardas, that the Board approve the wage and salary adjustments that have been presented, as recommended by the Superintendent.

**Action Consideration No. 09-107** (cont.)

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

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

Nay: Kardas, Shackel

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-113**

It was moved by Member O'Brien, seconded by Member Driscoll, 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: O'Brien, Driscoll, McMahon, Kardas, Rimbo, Shackel, 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 June 14, 2010 meeting of the Board of Education adjourned at 10:32 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**

**June 14, 2010**

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, June 14, 2010.

Commencement: It was moved by Member O'Brien, seconded by Member McMahon, to go into Closed Session at 9:25 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 O'Brien, seconded by Member Driscoll, to conclude the Closed Session at 10:25 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