

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

July 27, 2009

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, July 27, 2009, at 8:00 p.m.

Call to Order and Pledge of Allegiance

President Marzec called the meeting to order at 8:20 p.m.

Roll Call

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

The following member was absent: None

Public Comments

None

Superintendent's Report

- Dr. Doebert reported that the 2010 graduation will be District 210's 120th graduation. As a result, this year's theme is: "Lemont High School: A School for the Ages".

Superintendent's Report (cont.)

- Dr. Doebert reported that the 60th anniversary celebration of the local school bus company, Gorski & Sons, was held on Saturday, July 25. We will also acknowledge this anniversary during the school year.
- Dr. Doebert informed the Board that Lemont High School has been assisting in the promotion of the 2010 Census. An accurate census benefits all public bodies, including Lemont High School District 210.
- Superintendent Doebert informed the Board that she continues to receive information that the H1N1 Flu has been declared a pandemic and may return in the fall in a more aggressive form, and she continues to work with the PPS Team to form proactive plans for the beginning of the 2009-10 school year.
- Dr. Doebert informed the Board that she attended the July meeting of the Finance Committee of District 113A and spoke regarding the issue of District 113A and District 210 consolidation.
- Dr. Doebert informed the Board that the school has received information that dental rates are increasing and all school employees have been notified of this change in their health care coverage.
- Dr. Doebert asked Board Members that planned to attend the NAFIS Conference in October to contact her.

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 June 30, 2009.

The Board of Education recessed at 8:37 p.m. to view two recently leased multi-purpose vehicles and reconvened the meeting at 8:43 p.m.

Amended Agenda

It was moved by Member McMahon, seconded by Member O'Brien, that the July 2009 Agenda be amended by moving the Closed Session from the sixth place in the Agenda and placing it in the fifteenth position.

The motion to amend the Agenda was approved by voice vote.

Whereupon the president declared the motion duly carried and the position of Closed Session was changed accordingly.

Approval of Consent Agenda

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

- The Minutes of a Special Meeting of June 10, 2009,
- The Minutes of the Closed Session of June 10, 2009,
- The Minutes of the Regular Meeting of June 15, 2009,
- The Minutes of the Closed Session of June 15, 2009,
- The Bills for the month of June 2009 totaling \$792,911.56
- The Payroll in the amounts of:
 - \$422,155.65 for the period ending 6/05/2009,
 - \$154,683.13 for the period ending 6/06/2009,
 - \$ 8,000.00 for the period ending 6/08/2009,
 - \$ 4,674.74 for the period ending 6/12/2009,
 - \$399,877.78 for the period ending 6/19/2009,
 - \$ 65,513.72 for the period ending 6/20/2009,
 - \$248,648.24 for the period ending 6/22/2009,
 - \$248,648.24 for the period ending 6/23/2009,
 - \$248,648.24 for the period ending 6/24/2009,
 - \$248,561.47 for the period ending 6/25/2009.

Approval of Consent Agenda (cont.)

Action Consideration No. 09-01: Authorized the Board to approve the revised 2009-10 Board of Education meeting dates, as recommended by the Superintendent.

Action Consideration No. 09-02: Authorized the Board to review the minutes from the Closed Sessions from 1/20/09 through 6/15/09 and release them, as recommended by the Superintendent.

Action Consideration No. 09-03: Authorized the Board to approve the destruction of audio tapes for Closed Sessions of meetings from 7/30/07 through 12/17/07, as recommended by the Superintendent.

Action Consideration No. 09-04: Authorized the Board to approve a 5-year lease with Pitney Bowes, as recommended by the Superintendent.

Action Consideration No. 09-05: Authorized the Board to approve a one-year renewal contract with Marshall Photographer, Inc., as recommended by the Superintendent.

Action Consideration No. 09-06: Authorized the Board to approve a one-year contract with Profit Systems, Inc., as amended to ensure a one-year contract, exclusive of the contract length stated in proposed contract, as recommended by the Superintendent.

Action Consideration No. 09-07: Authorized the Board to approve the Classroom Lease Agreement for the 2009-10 school year with the Southwest Cook Country Cooperative Association for Special Education, as recommended by the Superintendent.

Approval of Consent Agenda (cont.)

Action Consideration No. 09-08: Authorized the Board to accept a donation of \$2,632.00 from Marshall Photographer, Inc., as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-09

It was moved by Member Rimbo, seconded by Member O'Brien, that the Board approve the Tentative 2009-10 Budget and the following resolutions and statements as recommended by the Superintendent. This Tentative Budget will be on display during the months of August and September and will see many revisions prior to the Final Budget, which will be submitted to the Board for approval during the September 14, 2009 Board Meeting

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-10

It was moved by Member McMahon, seconded by Member O'Brien, that the Board approve the stipend for the sponsor position for the new Future Business Leaders Club for the 2009-10 school year, as recommended by the Superintendent:

Action Consideration No. 09-10 (cont.)

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-11

It was moved by Member McMahon, seconded by Member Rimbo, that the Board approve the additions to the extracurricular listing not previously present, as recommended by the Superintendent:

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Information Reports

None

Board Committee Reports

The Board briefly discussed the Board of Education Goals and the 2009-10 Operational Plan. Any suggested changes from Board Members will be submitted to Dr. Doebert within the week.

New faculty members have been sent invitations to attend a reception that will enable them to meet with the Board of Education in an informal setting. This reception will be held before the August 10 Board Meeting at 6:30 p.m. in the office of the Superintendent.

Board Committee Reports (cont.)

The Lemont Board of Education will again be participating in the Keepataw Day Parade which will be held on Labor Day, September 7, 2009.

The School/Community Relations Committee met on Monday, July 20. Select alums will be invited to a meeting on September 24 to discuss their group becoming an independent organization.

The Lemont High School Educational Foundation met on Thursday, July 16.

Unfinished Business

None

New Business

None

Comments from the Public

None

Notices and Communications

None

Board Requests/Comments

None

Commencement of Closed Session

It was moved by Member McMahon, 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: McMahon, Shackel, O'Brien, Driscoll, 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 9:50 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, Driscoll, McMahon, Kardas, Rimbo, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 10:38 p.m.

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, Driscoll, Kardas, Rimbo, O'Brien, and
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the July 27, 2009 meeting of the Board of Education adjourned at 10:47 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

July 27, 2009

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, July 27, 2009.

Commencement: It was moved by Member McMahon, seconded by Member Shackel, to go into Closed Session at 9:50 p.m.

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

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 O'Brien, seconded by Member Shackel, to conclude the Closed Session at 10:38 p.m.

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Mark McMahon, Secretary
Board of Education