

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

August 10, 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, August 10, 2009, 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: O'Brien, Driscoll, McMahon, Kardas, Rimbo, Shackel, and Marzec

The following members were absent: None

Awards, Presentations, and Recognitions

Principal Trengove introduced the new faculty members; and Board President Marzec, on behalf of the Lemont Board of Education, welcomed the new faculty to Lemont High School.

A power-point presentation of the Academic Mastery Program (AMP) was given to the Board by Intervention Advocate, Dan Cozzo. This presentation highlighted the following areas: pyramid of intervention, mission statement, goals, results, and schedule. Questions from Board Members were addressed.

Building Administration Reports

John Young, Assistant Principal for Extracurricular Activities, reported that the Football Parent Meeting held on the evening of August 10th at 6:00 p.m. was well attended.

Mr. Young informed the Board that the All-Sport Parent Meeting will be held on August 20th at 8:00 p.m. in the PAC, and he briefly discussed information that will be shared with the parents at this meeting.

Mr. Young reported that during the summer, three CPR training classes were held and 85 faculty and staff members of Lemont High School were certified.

Dave Clark, Assistant Principal of Student and Staff Activities, reported that New Teacher Orientation was held on August 3rd and August 4th, New Teacher Day was held on August 10th, and the 10-month staff returned to work on August 10th.

Mr. Clark informed the Board that August 11th and August 12th are student registration days and briefly discussed the registration process for these two days.

Mr. Clark gave an overview of the schedule planned for Freshman Day on Monday, August 17, and informed the Board that Tuesday, August 18, is the first day of school for all students.

Assistant Principal Clark informed the Board that athletic camps were held and private music lessons were given during the summer months at Lemont High School.

Building Administration Reports (cont.)

Data Analyst, Kathy Brockett, updated the Board on the results of the April, 2009 PSAE. In addition to making Adequate Yearly Progress (AYP), scores indicated student achievement to be at an all-time high in the areas of Reading, Math, and Science. Questions presented by Board Members were addressed.

Dr. Trengove reviewed his Operational Plan goals for the 2009-10 school year in the following areas:

Principal Trengove informed the Board that a committee will be formed to study teacher grading practices and AP courses will be evaluated.

Dr. Trengove will be meeting with the Principal of Old Quarry with the goal of continuing to establish positive articulation between District 113A and District 210.

Principal Trengove briefly reviewed with the Board the goals of the PLC's, the Learning Initiative Team, and the Critical Reading Course.

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 July 31, 2009.

Superintendent's Report

- Dr. Doebert reported that Lemont High School will be honoring the Gorski family for 60 years of school bus service by presenting them with a plaque at our Teacher Institute Day on Friday, August 14, at 8:00 a.m. in the PAC.
- Superintendent Doebert reported that the expansion project of the Julia Street parking lot has been completed.
- Dr. Doebert informed the Board that, while stimulus money was given to the State of Illinois, Lemont High School received very little of this money. Lemont High School, however, did receive stimulus money in the area of Special Education, and Director of Special Education, Christi Flores, discussed with the Board the specific projects planned as a result of this allocation of funds.
- Superintendent Doebert reported that the finalized Operational Plan will soon be given to the Board. The faculty will also be given a condensed Operational Plan, along with the Time Line and the Professional Development Matrix.
- Superintendent Doebert informed the Board that information regarding the Lemont High School plan for expenditure reductions and revenue increases will be appearing in the Lemont Met/Reporter on Friday, August 21, and she distributed a condensed version of this information to Board Members.

Approval of Consent Agenda

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

- The Minutes, as corrected, of the Regular Meeting of July 27, 2009,
- The Minutes, as corrected, of the Closed Session of July 27, 2009,
- The Bills for the month of July 2009 totaling \$333,055.00,
- The Payroll in the amounts of:
 - \$100,606.59 for the period ending 7/03/2009,
 - \$100,755.60 for the period ending 7/17/2009,
 - \$103,715.93 for the period ending 7/31/2009.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-12

It was moved by Member O'Brien, seconded by Member Rimbo, that the Board approve the stipend for the sponsor position for the new Bass Fishing Club for the 2009-10 school year, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-13

It was moved by Member Rimbo, seconded by Member Driscoll, that the Board approve the Special Education Workload Plan for the 2009-10 school year, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-14

It was moved by Member O'Brien, seconded by Member McMahon, that the Board approve the one-year contract with District 113A, allowing District 210 math teachers to teach the course, Accelerated Algebra II Honors, to District 113A students, but acknowledging that District 113A will be reimbursing the cost of that teaching time to District 210, as recommended by the Superintendent.

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.

Action Consideration No. 09-15

It was moved by Member Kardas, seconded by Member Rimbo, that the Board approve the following, amended, personnel action as recommended by the Superintendent. This amended action places Kristina Crane as the part-time social worker and removes Bridget Flanigan from this action consideration.

Certificated Personnel Part-Time Employment

Kristina Crane as Social Worker for the 2009-10 School Year due to Available Position

Action Consideration No. 09-15 (cont.)

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-16

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Information Reports

None

Board Committee Reports

None

Unfinished Business

The Board discussed their participation in the Lemont Labor Day Keepataw Day Parade that will be held on Monday, September 7.

Unfinished Business (cont.)

Dr. Doebert is in the process of finalizing the 2009-10 school year Administration Presentation Calendar for the Board Meetings. The first administration presentation will occur at the September Board Meeting.

Dr. Doebert informed the Board that the theme of Lemont's 120th anniversary, "Lemont High School: A School for the Ages", will be woven into many events during the 2009-10 school year and Board Members were asked for their input.

New Business

President Marzec asked Board Members to contact her in regard to scheduling Board Coffees for this school year.

Comments from the Public

None

Notices and Communications

None

Commencement of Closed Session

It was moved by Member Kardas, 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

Commencement of Closed Session (cont.)

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 9:45 p.m.

Conclusion of Closed Session

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

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

Aye: Rimbo, O'Brien, Shackel, Driscoll, McMahan, 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 9:51 p.m.

Board Requests/Comments

None

Adjournment

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

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the August 10, 2009 meeting of the Board of Education adjourned at 10:15 p.m.

Respectfully submitted,

Beverly A. Marzec, President
Board of Education

Attest:

Mark McMahon, Secretary
Board of Education

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

Closed Session

August 10, 2009

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, August 10, 2009.

Commencement: It was moved by Member Kardas, seconded by Member McMahon, to go into Closed Session at 9:45 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: Mrs. Christine Flores, Director of Special Education

Purpose: Personnel – Appointment, employment compensation, discipline, performance, or dismissal of an employee

Conclusion: It was moved by Member Rimbo, seconded by Member O'Brien, to conclude the Closed Session at 9:51 p.m.

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Mark McMahon, Secretary
Board of Education