

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

September 14, 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, September 14, 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

Public Hearing on the 2009-10 Budget

Mr. Joseph P. Murphy, Business Manager, reviewed the Public Notices and the 2009-10 Budget with the Board of Education. There were no comments or questions from the Board of Education or the Public.

Adjournment

It was moved by Member Driscoll, seconded by Member Rimbo, that the Board of Education adjourn the Public Hearing on the 2009-10 Budget.

Adjournment (cont.)

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the Public Hearing of the 2009-10 Budget adjourned at 7:15 p.m.

Awards, Presentations, and Recognitions

Social Studies Department Chair, Jim Driscoll, distributed material to the Board and gave an overview of the department's philosophy and goals. Mary Antetomaso and Justin Weidler, two instructors of the course, Consumer Education, gave a power-point presentation that outlined the importance of this class and the learning goals set for their students. This school year the Social Studies Department purchased a new United States history book that also has an online edition; and United States history instructor, Rob Wostratzky, gave the Board a demonstration of the features and tools available to students who choose to use this online edition. Questions presented by Board Members were addressed.

Mr. Bruce Nelson, Director of Building & Grounds, gave a power-point presentation in which the Board took a virtual tour of the Lemont High School Campus. The Board viewed many interesting and informative parts of the school, both inside and outside the campus. This presentation also included the school site at 131st & Bell Road. Mr. Nelson also gave the Board a report on work that had been done during the summer and work that is planned for this school year.

Building Administration Reports

Dave Clark, Assistant Principal of Student and Staff Activities, introduced school nurse, Bobbe Fash, who discussed both the seasonal and the H1N1 influenzas. She listed the facts, symptoms, myths, and precautions to be taken in regard to the flu; and she stated that, due to earlier proactive planning, Lemont High School is prepared for the flu season. She informed the Board that Lemont High School is also being proactive by making seasonal flu vaccine available in the following ways:

In cooperation with the Jewel-Osco Store in Lemont, a flu clinic for students will be held on October 13th, and a community flu clinic will be held on October 16th.

Lemont High School will be giving flu shots to its employees on October 29th.

Mr. Clark reported that the 6th Annual Hometown Heroes Night was held on Friday, September 11. Mission Possible was in charge of a tailgate party that included free admission, free food (courtesy of the Blue/Gold Backers), and raffle prizes. Lemont Police and Fire Departments and their families were honored between the football games, and this year 60 people participated in this special event.

John Young, Assistant Principal for Extracurricular Activities, distributed posters to the Board regarding the First Annual Lemont Community Day 2009 that will be held on Sunday, September 20, at Toyota Park.

Mr. Young informed the Board that members of Boys and Girls Cross Country Track volunteered to staff a watering station during the 13th Annual Chicago Half Marathon in downtown Chicago.

Building Administration Reports (cont.)

Mr. Young reported that ESPN Radio 1000 has selected Lemont High School as the site for hosting the Friday Night Lights Radio Broadcast from 9:00 – 11:00 p.m. on Friday, September 18.

Assistant Principal Young informed the Board that Lemont High School is in the running for the Fox Chicago Game of the Week. This voting is based on the selection of games for the September 18th weekend, and the game receiving the most votes will be declared the winner.

Dr. Trengove informed the Board that EPAS Testing will occur during the morning of Thursday, September 17, and discussed the rationale for this testing.

Principal Trengove reported that the afternoon of September 17th is Teacher In-Service, and the Learning Initiative Team will begin the process of teaching the faculty the principles of learning as it relates to the way in which the brain functions.

Dr. Trengove reported that there are presently 1,531 students enrolled at Lemont High School.

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 August 31, 2009.

Superintendent's Report

Superintendent Doebert drew the Board's attention to the IASBO magazine the Board received at the beginning of the meeting. This publication featured a center-fold picture and an article entitled, "Lemont Township High School District 210 earns prestigious K-12 Project of the Year".

Dr. Doebert informed the Board that the current issue of the magazine, *Outdoor Illinois*, includes an article about Lemont High School's Outdoor Education Class.

Dr. Doebert informed the Board that, as President of Section 8002, she will be in Washington, D.C. on Sunday, September 19, and Monday, September 20. She will be meeting with the Department of Education and the NAFIS Director to work on a new language proposal.

Approval of Consent Agenda

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

- The Minutes of the Regular Meeting of August 10, 2009,
- The Minutes of the Closed Session of August 10, 2009,
- The Bills for the month of August 2009 totaling \$516,511.80,
- The Payroll in the amounts of:
 - \$104,374.27 for the period ending 8/14/2009,
 - \$406,695.94 for the period ending 8/28/2009,
 - \$117,933.58 for the period ending 8/29/2009.

Approval of Consent Agenda (cont.)

Action Consideration No. 09-17: Authorized the Board to approve the 2009-10 Application for Recognition of Schools, as recommended by the Superintendent.

Action Consideration No. 09-18: Authorized the Board to approve the five-year renewal contract with AthletiCo to provide athletic training services to Lemont High School, as recommended by the Superintendent.

Action Consideration No. 09-19: Authorized the Board to approve the annual PMA Financial Network, Inc. Contract, as recommended by the Superintendent.

Action Consideration No. 09-20: Authorized the Board to approve the updated, one-year yearbook contract with Herff Jones, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-21

It was moved by Member Driscoll, seconded by Member McMahon, that the Board approve the stipend for the sponsor position for the new Gay Straight Alliance Club for the 2009-10 school year, as recommended by the Superintendent. This club was a pilot club during the 2008-09 school year and has maintained membership

Action Consideration No. 09-21 (cont.)

and activity, so it is now scheduled to move to regular club status. This recommendation of a 3% stipend is in accordance with similar sponsor positions.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-22

It was moved by Member O'Brien, seconded by Member McMahon, that the Board approve the adoption of the 2009-10 Budget and the following resolutions and statements, as recommended by the Superintendent:

1. Resolution to adopt the 2009-10 Budget
2. Resolution regarding expenditure of O & M Funds
3. Statement of Certification
4. Statement of Testimony
5. Copy of the 2009-10 Budget on the I.S.B.E. School District Budget Form

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-23

It was moved by Member O'Brien, seconded by Member Shackel, that the Board approve the Corporate Personal Property Replacement Tax Fund Allocation in the following manner, as recommended by the Superintendent:

Illinois Municipal Retirement Fund	\$ 16,105
Education Fund	\$305,984

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. 09-26

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

Non-Certificated Personnel Employment

Diane Franke as Campus Supervisor at \$10/hr. beginning on 8/25/09 due to an available position

Non-Certificated Personnel Resignation

Marge Breier as Information Technology Assistant on 9/11/09 for personal reasons

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-27

It was moved by Member Driscoll, seconded by Member Rimbo, that the Board approve Vanguard Energy Services Contract that will lock Lemont High School into electrical rates for the period of September 2010 – September 2011, 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.

Information Reports

#09-01 PA 96-0434 Compensation Report

#09-02 Thank-you Letter

#09-03 Thank-you Letter

Board Committee Reports

Board Member Shackel reported that the process continues to create an independent alumni organization, and a meeting with interested alums will be held on September 24th at 6:30 p.m.

Dr. Doebert informed the Board that she will be contacting the Finance Committee in the near future.

Board member McMahon reported that he will be attending the next Lemont Park District Meeting.

Unfinished Business

None

New Business

None

Comments from the Public

None

Notices and Communications

August & September 2009 – *The Extra Mile*: Hodges, Loizzi,
Eisenhammer, Rodick, and Kohn

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 9:44 p.m.

Conclusion of Closed Session

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

Conclusion of Closed Session (cont.)

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

Aye: O'Brien, McMahon, Shackel, Driscoll, 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 10:00 p.m.

Action Consideration No. 09-24

It was moved by Member O'Brien, seconded by Member Rimbo, that the Board approve a post-retirement benefit payment from the Loyalty Fund Program to former Business Manager, Helen Swanson, in accordance with Action Consideration 99-10, as recommended by the Superintendent:

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-25

It was moved by Member Driscoll, seconded by Member Shackel, 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, Shackel, McMahon, Kardas, Rimbo, O'Brien, 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 Kardas, that the Board of Education adjourn the meeting.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the September 14, 2009 meeting of the Board of Education adjourned at 10:01 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

September 14, 2009

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, September 14, 2009.

Commencement: It was moved by Member Rimbo, seconded by Member Kardas, to go into Closed Session at 9:44 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: Mr. Joseph Murphy, Business Manager
Mr. John Young, Assistant Principal for Extracurricular Activities

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

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

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Mark McMahon, Secretary
Board of Education