

# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

## BOARD OF EDUCATION

### Regular Meeting

**October 13, 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 Tuesday, October 13, 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: Driscoll, McMahon, Kardas Rimbo, Shackel, O'Brien, and Marzec

The following members were absent: None

### Awards, Presentations, and Recognitions

Bryan Shamasko, Matt Nilles, Tess Dziallo, and Katie Newton were recognized as Student of the Month recipients for the month of October, 2009. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the October Students of the Month, will make a donation to the Multiple Sclerosis Foundation.

Meeting recessed at 7:10 p.m. and reconvened at 7:15 p.m.

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

John Aspel, instructor in the Business section of the Career & Technology Education Department, gave a power-point presentation in which the Board viewed the program's vision and goals. Mr. Aspel briefly discussed the newly formed Future Business Leaders of America Club and its activities. The Board also viewed the Lemont Police Department's new Web site, which was developed by students in the Business Program. Police Chief Shaughnessy presented plaques to Mr. Aspel, student, Zach Bruce, for their work on this Web site, and three former students were also awarded certificates.

Instructors Kathy Nollinger and Jenna Stevenson gave a power-point presentation in which the Board was shown an overview of their facilities, courses offered, and the goals of the Family & Consumer Science section of the Career and Technology Education Department. They presented data showing the increase in class enrollment in their courses over the last two years.

In a power-point presentation the Board was shown an overview of the course, Acoustic Guitar Making, by Ken Ferry, Department Chair of the Career and Technology Education Department. Mr. Ferry discussed with the Board the job skill changes that are occurring in today's workplace. He also distributed data compiled by the Bureau of Labor Statistics which validates that there remain many job opportunities for people with industrial technology skills.

Meeting recessed at 8:23 p.m. and reconvened at 8:30 p.m.

## **Building Administration Reports**

Dave Clark, Assistant Principal of Student and Staff Activities, distributed drug pledges to Board Members and discussed the annual Red Ribbon Week, October 19 – 23, which is celebrated across the United States. Drug pledges will be given to students during Red Ribbon Week, and those who sign the pledge will be given a red wrist band to wear. In keeping with this drug awareness week, Board Members signed pledges and were given red wrist bands.

Mr. Clark briefly discussed Mission Possible activities and informed the Board that this club will be involved in an American Education Week project in November which involves collecting school supplies for needy children.

Dr. Trengove informed the Board that Assistant Principal for Extracurricular Activities, John Young, is continuing his search for a Boys' Head Volleyball Coach.

Dr. Trengove gave the Board a brief overview of the 2009 Illinois School Report Card and questions presented by Board Members were addressed.

## **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 September 30, 2009.

## **Superintendent's Report**

Superintendent Doebert reported that the NAFIS Conference, held in Washington, D.C. during the first weekend in October, was quite positive. She and Beverly Marzec met with the aides of members of Congress, and at their conference meetings new language was created to replace the "highest and best use" language. She also reported that there are future meetings scheduled for November 2009 and January 2010.

Dr. Doebert informed the Board that there is a proposal to dissolve the present Cook County Suburban Regional Office of Education and set up new departments. She briefly discussed with the Board the effect this would have on Lemont High School should these changes occur.

Dr. Doebert reported that, at the present time, Lemont High School will not be a site for H1N1 flu vaccinations. Since younger children are a priority, Lemont District 113A is considered to be the preferred site. However, should it be determined that Lemont High School should become involved, our school will fully cooperate in the vaccination program.

Dr. Doebert gave the Board an update on the Lemont High School Educational Foundation 'Food for Thought' fundraiser that will be held on Saturday, October 17, at The Narnia Estate.

### **Approval of Consent Agenda**

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

- The Minutes of the Regular Meeting of September 14, 2009,
- The Minutes of the Closed Session of September 14, 2009,
- The Bills for the month of September 2009 totaling \$471,463.51,
- The Payroll in the amounts of:
  - \$429,235.31 for the period ending 9/11/2009,
  - \$ 10,192.67 for the period ending 9/21/2009,
  - \$428,779.75 for the period ending 9/25/2009,
  - \$ 43,927.82 for the period ending 9/30/2009.

**Action Consideration No. 09-28:** Authorized the Board to approve the 2010 Illinois School Library per Capita Grant Application, as recommended by the Superintendent.

**Action Consideration No. 09-29:** Authorized the Board to accept the monetary donation of \$1,179.09 on behalf of Target and the Take Charge of Education Program, as recommended by the Superintendent.

**Action Consideration No. 09-30:** Authorized the Board to accept the following monetary donations from the Lemont high School Blue and Gold Backers, as recommended by the Superintendent.

Girls Soccer	\$561.01
CSFE	\$399.63
Cheerleading	\$404.43

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

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-31**

It was moved by Member Driscoll, seconded by Member O'Brien, that the Board approve the Interagency Agreement between the Illinois Department of Healthcare & Family Services (HFS) and Lemont Township High School District 210, as recommended by the Superintendent.

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-32**

It was moved by Member O'Brien, seconded by Member McMahon, that the Board approve the full-time position of Administrative Assistant to the Business Manager and Director of Building & Grounds, as recommended by the Superintendent.

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. 09-33**

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-34**

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

**Non-Certificated Personnel (change in position)**

Tracy Gordon as Information Technology Assistant at \$14/hr. on 9/14/09 due to an available position (formerly Sub Coordinator/Support Staff)

Bob Maciulis as Assistant Intervention Advocate & Part-time Substitute Teacher on 9/29/09 due to an available position (formerly Permanent Substitute Teacher)

Cheryl Wyss as Sub Coordinator/Support Staff at \$13/hr. on 10/12/09 due to an available position (formerly Assistant Class A Cook)

**Non-Certificated Personnel Employment**

Lynn Pechous as Part-time Job Coach at \$11/hr. on 10/05/09 due to an available position

Lynn Pechous (move to) Full-time Job Coach at \$13/hr on 10/13/09 due to an available position

Alicja Jablonska as 2<sup>nd</sup> shift Custodian at \$21.79/hr. on 10/12/09 due to an available position

**Action Consideration No. 09-34** (cont.)

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-35**

It was moved by Member Driscoll, seconded by Member Rimbo, that the Board approve an additional full-time Para Educator position, as recommended by the Superintendent:

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.

**Information Reports**

#09-04 Students of the Month

#09-05 Wellness Program

#09-06 IASB Membership

#09-07 1<sup>st</sup> Reading – Board Policies

#09-08 2009 School Report Card

**Board Committee Reports**

Dr. Doebert reported that the recent meeting the School/Community Relations Committee held with the Lemont High School alums was very positive, and a future meeting is being planned to continue the work toward the goal of making this an independent alumni organization.

**Board Committee Reports** (cont.)

President Marzec reported that the Board Finance Committee met on Thursday, October 8, and that teacher negotiations will begin in November.

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

Dr. Doebert reported that the Curriculum, Instruction, Assessment Committee will be working with District 113A and the concentration will be on articulation.

**Unfinished Business**

None

**New Business**

Dr. Doebert reported that at the Lemont Administrators Luncheon on Wednesday, October 14, plans for a Community Levy Workshop will be discussed, and Dr. Doebert stated she will inform the Board when specific details have been completed.

**Comments from the Public**

None

**Notices and Communications**

None

**No Closed Session was held during the October 13, 2009 Board Meeting.**

### **Board Requests/Comments**

Dr. Doebert informed the Board that Director of Community/School Relations, Tony Hamilton, will be creating Board Member profiles and will be contacting them in regard to this future project.

### **Adjournment**

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

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

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

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the October 13, 2009 meeting of the Board of Education adjourned at 10:42 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  
Not Held on October 13, 2009**

**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

CLOSED SESSION

PAGE 2

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