

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

November 9, 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, November 9, 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: Kardas, Rimbo, O'Brien Driscoll, McMahan, and Marzec

The following member was absent: Shackel

Awards, Presentations, and Recognitions

Dan Totura, Brian Hennig, Jake Groselak, and John Nelson were recognized as Student of the Month recipients for the month of November, 2009. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the November Students of the Month, will make a donation to the Pediatric Oncology Treasure Chest Foundation.

John Young, Assistant Principal of Extracurricular Activities, recognized Jessica Urban, Girls' Tennis Individual State Qualifier, and highlighted her accomplishments during the tennis season. Also recognized were Head Tennis Coach, Chris Hill, Assistant Tennis Coach, Scott Collins, and the parents of Jessica.

Awards, Presentations, and Recognitions (cont.)

Assistant Principal Young recognized the Varsity Boys' Golf Team for placing 5th in the IHSA Class 2A State Finals, and he also highlighted the team's accomplishments during the golf season. Head Coach, Mark Hollatz, introduced the individual members of the golf team and recognized Assistant Coach, Chuck Surina.

Meeting recessed at 7:15 p.m. and reconvened at 7:20 p.m.

English & Foreign Language Department Chair, Sharon Jacobs, introduced instructors Jeana Parry, Kathryn Kupcheck, and Christie Klingsporn. Material was distributed to Board Members and they viewed the new World Literature book. During this presentation, questions presented by Board Members were addressed.

Jeana Parry gave the Board an overview of the new sophomore curriculum which includes a new World Literature book, new novels, new folk tales, and overarching themes.

Kathryn Kupcheck discussed with the Board the new ACT series which prepares students to take the ACT exam. She explained that, while core parts of the previous curriculum are still being used, they have seen that one of the benefits of the new curriculum is that it is helping students improve their reading and grammar skills.

Spanish instructor, Christie Klingsporn, gave an overview of the Spanish IV Accelerated Honors Class. She informed the Board that students must test into this class and explained the testing process. Upon completion of this class a student will receive 12 college credits from Joliet Junior College. This course has been offered for three years, and Ms. Klingsporn is encouraged that enrollment has increased each year.

Meeting recessed at 8:00 p.m. and reconvened at 8:05 p.m.

Building Administration Reports

John Young, Assistant Principal of Extracurricular Activities, reported that, although Girls' Swimming and Football are still ongoing, a majority of the fall sports have been completed.

Mr. Young discussed the IHSA Class 6A Quarterfinals football game with Danville High School that will be played on Saturday, November 14, at 3:00 p.m. in Danville, IL. Mr. Young also discussed the arrangements that are being made to provide a bus that will enable fans to attend this game.

Mr. Young gave a report that highlighted the fall play, the athletic banquets, band competitions, and thanked the Blue & Gold Backers for their continued support of the Lemont High School Sports Program.

Dave Clark, Assistant Principal of Student and Staff Activities, presented a report to the Board in regard to the updating of the emergency plans of Lemont High School. The State mandates that these plans be reviewed each year and a report given to the Board. Mr. Clark also presented the opportunity for the Board to personally view the updated emergency plans. This report is considered the official notification to the Board of the yearly review and updating of Lemont High School's emergency plans.

Principal Trengove briefly discussed the Chicagoland's School Ranking that was based on the most recent PS&E results in which Lemont High School placed 19th. Dr. Trengove stated that Lemont's continued improvement in ranking is due to the consistent, dedicated work of the school's faculty.

Building Administration Reports (cont.)

Data Analyst, Kathy Brockett, reviewed with the Board school-wide curriculum goals and relevant student achievement data from the spring 2009 Prairie State Achievement Exam, ACT, and Advanced Placement tests. She reported Lemont High School students are achieving at the highest levels on both the PSAE and the ACT exams since they became state mandates for all juniors in 2001. More AP courses are being offered with more students taking AP exams and receiving college credit than at any other time since AP courses became part of the program of studies at Lemont High School.

Public Comments

A community member complimented the Board of Education on providing the atmosphere which results in the continuous improvement of Lemont High School's curriculum.

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 October 31, 2009.

Superintendent's Report

Dr. Doebert informed the Board that the South Suburban Cook County Regional Office of Education has moved to Broadview, IL.

Superintendent's Report (cont.)

Dr. Doebert informed the Board that an alum of Lemont High School recently filmed areas of the school that will be part of a movie. This film is a required project for a class he is taking at Columbia College.

Superintendent Doebert distributed and briefly discussed with the Board a proposal from the Mathematics Department Chair regarding its calculus classes. Dr. Doebert stated that there will be further discussion regarding this proposal at the December Board Meeting.

Dr. Doebert informed the Board that a physical therapy service donation has been given to a Lemont High School student by the Athletic Therapeutic Institute (ATI).

Dr. Doebert reported that she, Tom Madden, Joseph Murphy, and Beverly Marzec met with members of the United States Department of Education to discuss Lemont High School's 2010 Impact Aid Application. The United States Department of Education is checking 2010 applications and visiting sites throughout the country.

Superintendent Doebert reported that she and Bruce Nelson, Director of Building and Grounds, met with management from IMTT. This company has a national Adopt-A-School Program, and this year it has chosen Lemont High School to receive two gifts that have a total value of approximately \$6,000.

Dr. Doebert reported that the NAFIS 8002 Board met in Chicago on November 1st in order to develop proposal language which will be voted on at their January meeting as part of the reauthorization process associated with the Elementary and Secondary Education Act.

Superintendent's Report (cont.)

Superintendent Doebert informed the Board that a Community Levy Workshop has been planned for November 30th at 7:00 p.m. at the Village Hall in order to help interested community members to better understand the Levy process.

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 October 13, 2009,
- The Bills for the month of October 2009 totaling \$353,105.61,
- The Payroll in the amounts of:
 - \$430,815.32 for the period ending 10/09/2009,
 - \$431,368.97 for the period ending 10/23/2009,
 - \$145,306.10 for the period ending 10/30/2009.

Action Consideration No. 09-36: Authorized the Board to approve Board of Education policies presented for a second reading, as recommended by the Superintendent.

Action Consideration No. 09-37: Authorized the Board to declare a washer and dryer from the Career & Technology Education Department as surplus equipment, as recommended by the Superintendent.

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-38

It was moved by Member O'Brien, seconded by Member Kardas, that the Board approve a signature update to the Keepers Fund that is required in order to direct the funds of the accounts and to obtain financial information on a regular basis, as recommended by the Superintendent.

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-39

It was moved by Member Rimbo, seconded by Member Driscoll, that the Board approve the Intergovernmental Agreement with the Village of Lemont for the Police Liaison Program at Lemont High School, as recommended by the Superintendent.

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-40

It was moved by Member McMahon, seconded by Member Driscoll, that the Board approve the tentative 2009 Levy, as recommended by the Superintendent:

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Minutes of November 9, 2009
Regular Meeting

Page 8

Action Consideration No. 09-41

It was moved by Member Rimbo, seconded by Member O'Brien, that the Board authorize the District to leave Illinois Public Risk and to accept the proposal from A.J. Gallaher for enrollment in the School Employees Loss Fund (SELF) workers' compensation pool for the period of three years beginning December 15, 2009, as recommended by the Superintendent:

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Action Consideration No. 09-43

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Information Reports

#09-09 Students of the Month

#09-10 School Board Conference

Board Committee Reports

Dr. Doebert reported that on November 2nd the School/Community Relations Committee met with alums to work on plans to form an alumni organization. This group will meet again in December.

Dr. Trengove recently met with the Principal of Old Quarry Middle School as part of the Curriculum, Instruction, Assessment Committee's concentration on articulation between the two districts. Plans are being made for a meeting in the near future between District 113A and District 210.

President Marzec reported that the Finance Committee held an informational meeting on Saturday, November 7, in preparation for negotiations between the Association of Lemont Teachers and Lemont High School District 210 which will begin on November 23rd.

Unfinished Business

None

New Business

None

Comments from the Public

None

Notices and Communications

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

Commencement of Closed Session

It was moved by Member McMahon, 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
- Negotiations – collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

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

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

Nay: None

Abs: Shackel

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, and Marzec

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 10:34 p.m.

Action Consideration No. 09-42

It was moved by Member O'Brien, seconded by Member Kardas, that the Board accept employee 09-01's request for eligibility for Board Policy #5-212 which will allow this employee to declare her retirement, as recommended by the Superintendent:

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Board Requests/Comments

None

Adjournment

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

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried, and the November 9, 2009 meeting of the Board of Education adjourned at 10:37 p.m.

Respectfully submitted,

Beverly A. Marzec, President
Board of Education

Attest:

Mark McMahon, Secretary
Board of Education

jfs

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210 BOARD OF EDUCATION

November 9, 2009

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, November 9, 2009.

Commencement: It was moved by Member McMahon, seconded by Member Kardas, to go into Closed Session at 9:25 p.m.

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

Absent: Michael Shackel

Administration Present: Dr. Sandra Doebert, Superintendent

Others Present: Mr. Joseph Murphy, Business Manager
Mr. Steven Miller, PMA Representative

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

Negotiations – Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Conclusion: It was moved by Member O'Brien, seconded by Member Driscoll, to conclude the Closed Session at 10:34 p.m.

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Mark McMahon, Secretary
Board of Education