

LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

BOARD OF EDUCATION

Regular Meeting

July 26, 2010

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 26, 2010, at 7:30 p.m.

Call to Order and Pledge of Allegiance

President Marzec called the meeting to order at 7:36 p.m.

Roll Call

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

The following member was absent: Shackel

Commencement of Closed Session

It was moved by Member Kardas, seconded by Member O'Brien, 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: Kardas, O'Brien, Driscoll, McMahon, 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 7:37 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, Driscoll, McMahon, Kardas, and Marzec

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 8:16 p.m.

Awards, Presentations, Recognitions

None

Administration Reports

None

Public Comments

None

Statement of Position and Budget Analysis

Superintendent Doebert reviewed with the Board of Education the Statement of Position, Budget Analysis, Imprest Fund, and Student Activity Fund as of June 30, 2010. The 2010-2011 Tentative Budget was also reviewed.

Superintendent's Report

Dr. Doebert briefly discussed with the Board the 2010-2011 Operational Plan, the Superintendent's Report on Student Achievement, and her Board Communique.

Dr. Doebert informed the Board that there are changes in the Election Calendar that will affect elections in 2011. These date changes will affect the date to begin the circulation of nominating papers and the filing date for the April 5, 2011 School Board Election.

Approval of Consent Agenda

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

- The Minutes of the Regular Meeting of June 14, 2010,
- The Minutes of the Closed Session of June 14, 2010,
- The Bills for the month of June 2010 totaling \$820,613.51
- The Payroll in the amounts of:
 - \$431,169.19 for the period ending 6/04/2010,
 - \$184,665.06 for the period ending 6/05/2010,
 - \$415,010.34 for the period ending 6/18/2010,
 - \$ 34,128.72 for the period ending 6/19/2010,
 - \$296,921.64 for the period ending 6/21/2010,
 - \$296,921.64 for the period ending 6/22/2010,
 - \$296,921.64 for the period ending 6/23/2010,
 - \$296,922.94 for the period ending 6/24/2010,
 - \$ 12,953.48 for the period ending 6/30/2010.

Action Consideration No. 10-01: Authorized the Board to approve the second reading of Board Policies, as recommended by the Superintendent.

Action Consideration No. 10-02: Authorized the Board to review the Closed Session Minutes from 1/11/10 through 6/14/10 and release them, as recommended by the Superintendent.

Approval of Consent Agenda (cont.)

Action Consideration No. 10-03: Authorized the Board to approve the destruction of audio tapes for Closed Session Meetings from 7/28/08 through 12/15/08, as recommended by the Superintendent.

Action Consideration No. 10-04: Authorized the Board to approve the 2010-2011 Board of Education meeting dates, as recommended by the Superintendent.

Action Consideration No. 10-05: Authorized the Board to approve the SWCCCASE Classroom Lease Agreement for the 2010-2011 school year, as recommended by the Superintendent.

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 Consent Agenda was approved.

Action Consideration No. 10-06

It was moved by Member McMahon, seconded by Member Driscoll, that the Board approve the 2010-2011 Tentative Budget, 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.

Action Consideration No. 10-07

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Action Consideration No. 10-08

It was moved by Member Kardas, seconded by Member Rimbo, that the Board approve RevTrak, Inc. as the company to be used for our student registration credit card processing, as recommended by the Superintendent.

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Action Consideration No. 10-09

It was moved by Member Rimbo, seconded by Member O'Brien, that the Board accept employee 01-01's request for eligibility for Board Policy #5-212 which allows this employee to declare her retirement and receive the benefits outlined in Policy #5-212, as recommended by the Superintendent.

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Action Consideration No. 10-10

It was moved by Member O'Brien, seconded by Member Driscoll, that the Board accept employee 01-02's request for eligibility for Board Policy #5-212 which allows this employee to declare her retirement and receive the benefits outlined in Policy #5-212, as recommended by the Superintendent.

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.

Action Consideration No. 10-11

It was moved by Member Rimbo, seconded by Member McMahon, that the Board accept employee 01-03's request for eligibility for Board Policy #5-212 which allows this employee to declare her retirement and receive the benefits outlined in Policy #5-212, as recommended by the Superintendent.

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Action Consideration No. 10-12

It was moved by Member O'Brien, seconded by Member McMahon, that the Board approve the addition of MB Financial Bank to the Approved Depository Listing, as recommended by the Superintendent.

Action Consideration No. 10-12 (cont.)

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried.

Information Reports

None

Board Committee Reports

None

Unfinished Business

None

New Business

None

Comments from the Public

None

Notices and Communications

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

These reports were e-mailed to Board Members and Administration.

Board Requests/Comments

None

Adjournment

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

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

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

Nay: None

Abs: Shackel

Whereupon the president declared the motion duly carried, and the July 26, 2010 meeting of the Board of Education adjourned at 8:51 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 26, 2010

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, July 26, 2010.

Commencement: It was moved by Member Kardas, seconded by Member O'Brien, to go into Closed Session at 7:37 p.m.

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

Absent: Michael Shackel

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 Rimbo, seconded by Member O'Brien, to conclude the Closed Session at 8:16 p.m.

Respectfully submitted:

Beverly A. Marzec, President
Board of Education

Mark McMahon, Secretary
Board of Education