

Minutes of the Board of Education meeting held on Monday, June 21, 2010. The president called the meeting to order at 7:00 p.m. The recording secretary called the roll. Present were: Conley, Hicks, Boehne, Ottengheime, Konen, Foster. Absent: Palombo.

It was moved by Konen, seconded by Boehne to approve the minutes of the May 17, 2010 meeting. On a voice vote, Foster abstained and 5 members voted yes. The motion carried.

COMMUNICATIONS

Mrs. Montgomery had no additions to the high school principal's report. She handed out a proposal from John Feken on a new sound system for the high school and the middle school.

Mrs. Ottengheime asked about "Home Logic" and how often teachers are updating the information. She was also wondering how parents and teachers were liking the system. Mrs. Montgomery said that there had been some problems that were complicated by our anti-virus software and that there were some user errors. These have been corrected. Mrs. Conley commented that she uses "Home Logic" frequently and is happy with the high school but that the middle school still needs some work. She stated that errors can be of any kind in a system and that it is a great tool for the district.

Mr. Simpson and Mr. Mantzke had no additions to the elementary principals' reports. Mr. Mantzke thanked the secretaries and Becky Boldt for their hard work in getting reports updated for next year. Mr. Foster asked if there were any more leaks in the roof at Waterman Elementary and Mr. Simpson replied that there were no more leaks. There is one weak spot in the asphalt at Waterman Elementary School that will be taken care of with cold patch.

Mrs. Kennedy and Mrs. Darlinger were not in attendance.

Mrs. Ottengheime asked if there was enough help to move the sixth grade to the lower floor. Ms. Rockwood said that when the other buildings were finished with their summer work that people would be shifted to go to the middle school to help. Mr. Hicks asked about the accessibility plan and use of the library. Ms. Rockwood said that the state has verified that our plan is amenable and that it is an acceptable solution both for the classroom and the library.

Mr. Foster asked if anyone in the audience wished to address the board. No one responded.

BUSINESS

It was moved by Konen, seconded by Boehne to adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, the placement of individual students in special education programs and other matters relating to individual students, and review of executive session minutes.

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On a voice vote, all members voted yes. The motion carried. The meeting adjourned into executive session at 7:20 p.m.

It was moved by Konen, seconded by Boehne that the meeting reconvene into regular session. On a voice vote, all members voted yes. The motion carried. The meeting reconvened into regular session at 7:52 p.m.

It was moved by Boehne, seconded by Konen that the executive session minutes be approved as reviewed. On a voice vote, all members voted yes. The motion carried.

It was moved by Konen, seconded by Foster to appoint Keith Haag as girl's golf coach. Roll call vote: Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Conley to appoint Duane Farnsworth as assistant golf coach. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Conley, seconded by Boehne to appoint Paul Waitkoss as middle school softball coach. Roll call vote: Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Conley to accept the resignation of Mike Kniffin as middle school baseball coach. Roll call vote: Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Konen to accept the resignation of Scott McClure as 7th grade soccer coach. Roll call vote: Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to accept the resignation of Luke Anderson as 6th grade volleyball coach. Roll call vote: Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Conley, seconded by Konen to accept the resignation of Joe Malm as spelling bee sponsor. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Conley to accept the resignation of Jan Kuntz as play director. Roll call vote: Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

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It was moved by Konen, seconded by Boehne to accept the resignation of Maria Carpenter as 7th grade volleyball coach. Roll call vote: Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Conley, seconded by Konen to approve the following paraprofessionals for 176 days for the 2010-2011 school year: Lisa Headon, Kelsey Hart, Bonnie Conery, Sue Rood, Carol Peterson, Simone Johnson, Geri Korhnak, Tammy Johnson, Jodi Bradford, Becky Hatfield, Suzanne James, Courtney Stryker, Chandra Senkowski, Kathy Salamie-Barnhill, Mary Lou Gorman, Michelle Petragallo, and Emily Zuege. Roll call vote: Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to appoint Kate Gryzwa as .50 teacher for the 2010-2011 school year. Roll call vote: Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to appoint Allura Jefko as speech pathologist for the 2010-2011. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Conley, seconded by Konen to appoint Donna Stanley as paraprofessional for 181 days for the 2010-2011 school year. Roll call vote: Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to appoint Ashley Moore as sophomore volleyball coach. Roll call vote: Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to appoint Matt Orstead as 7th grade volleyball coach. Roll call vote: Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Conley to appoint Benay Larson as 6th grade volleyball coach. Roll call vote: Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Konen to appoint Scott McClure as 8th grade soccer coach. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Foster, yes. 6 yes, 0 no. The motion carried.

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It was moved by Foster, seconded by Konen to appoint Luke Anderson as 7th grade soccer coach. Roll call vote: Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Konen to appoint Josh Elliot as a student summer worker. Roll call vote: Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Conley to approve the FMLA request of Allison Metz. Roll call vote: Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to approve the non-certified staff monthly insurance contribution to be \$34.00 per month beginning with the 2010-2011 school year. Roll call vote: Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Konen to approve the review and release of the executive session minutes from January 26, 2009 to June 15, 2009. On a voice vote, all members voted yes. The motion carried.

It was moved by Ottengheime, seconded by Konen to approve the destruction of the verbatim executive session tapes from December 17, 2007 to July 21, 2008. On a voice vote, all members voted yes. The motion carried.

It was moved by Conley, seconded by Boehne to approve additional boiler work at the high school for \$9,980. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Conley to approve the audio-visual cooperative limited membership. Roll call vote: Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Ottengheime to approve overnight field trips for 2010-2011 as presented. On a voice vote, all members voted yes. The motion carried.

It was moved by Ottengheime, seconded by Konen to approve the fuel bid as presented from Conserve FS. Roll call vote: Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Boehne, abstain; Foster, yes. 5 yes, 1 abstention, 0 no. The motion carried.

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It was moved by Conley, seconded by Konen to approve the bus lease for 2010-2011. Roll call vote: Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to approve the closing of dormant activity accounts and transfer of balances. It was moved by Konen, seconded by Boehne to amend the motion to include and opening of activity accounts. Roll call vote: Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Conley to approve alterations of buildings and grounds for the volleyball court at the middle school small gym. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Ottengheime to approve disposal of district equipment. Roll call vote: Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Hicks, seconded by Ottengheime to vote for Crysta Morrissey for the executive board candidate and Wayne Riesen for member at large of Northwestern Illinois Association. On a voice vote, all members voted yes. The motion carried.

It was moved by Boehne, seconded by Konen to approve the 2010-2011 proposed meeting schedule without a July board meeting. On a voice vote, all members voted yes. The motion carried.

It was moved by Hicks, seconded by Boehne to approve the prevailing wage agreement. Roll call vote: Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Hicks, yes; Foster, no. 5 yes, 1 no. The motion carried.

It was moved by Konen, seconded by Conley to designate Scariano, Himes, and Petrarca as district attorneys. Roll call vote: Ottengheime, yes; Konen, yes; Conley, yes; Hicks, no; Boehne, yes; Foster, yes. 5 yes, 1 no. The motion carried.

It was moved by Konen, seconded by Ottengheime to designate Wilcoxin and Associates, Ltd. as district auditors. Roll call vote: Konen, yes; Conley, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Ottengheime to designate Basalay, Cary, and Alstadt Architects, LDT as district architects. Roll call vote: Conley, yes; Hicks, no;

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Boehne, yes; Ottengheime, yes; Konen, yes; Foster, yes. 5 yes, 1 no. The motion carried.

President Foster relinquished the chair to Vice President Boehne. It was moved by Konen, seconded by Conley to appoint Patty Foster as district treasurer. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Konen, yes; Conley, yes; Foster, abstain. 5 yes, 0 no, 1 abstention. The motion carried.

It was moved by Ottengheime, seconded by Conley to set Monday, September 20 at 7:00 p.m. as the budget hearing. This will be held before the regularly scheduled board of education meeting. On a voice vote, all members voted yes. The motion carried.

After a second reading, it was moved by Boehne, seconded by Konen to approve policies 4:30, 4:60, 4:60-AP1, 4:90, 4:110, 4:170, 4:170-AP6, 4:170-AP6,E1; 4:170-AP6,E2; 5:20, 6:120-AP2; 6:120-AP2,E1; 7:50; and 8:30. On a voice vote, all members voted yes. The motion carried.

There was first reading and discussion on policies 8:20; 8:20-E; and 8:20-AP.

Mrs. Konen volunteered to be the representative of the IASB Kishwaukee Division Governing Board.

It was moved by Conley, seconded by Konen to submit an IASB resolution as follows: Be it resolved that the Illinois Association of School Boards shall support the following: A balanced state budget must be approved by both houses of the state legislature by March 1 of any calendar year. Failure to do so shall result in:

A) The funding for Pk-12 education remaining at the previous fiscal year's levels.

OR

B) A personal fine of \$500 for each elected official involved with the passage of said budget.

Ms. Palombo was appointed as delegate to the IASB delegate assembly by the president.

REPORTS AND DISCUSSION

Ms. Rockwood gave the superintendent's report. The Race to the Top memorandum of understanding has been submitted. A total of 521 districts throughout the state have submitted this. This fall the middle school will pilot housing the 6th grade class on the first floor. Purchase orders have been completed with a 15% across the board cut in supplies. Ms. Rockwood gave an overview of funding thus far this year. Ms. Rockwood

handed out a proposal from Mr. Feken on a new school banner for the marching band that would cost \$1,000. He hopes to gather information and have the banner in place for the Board of Education Minutes

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2012-2013 school year. Paving repair contractors have been contacted and boiler work needs to be completed. The administrators held a retreat. Professional development for the 2010-2011 year has been contracted for a total of \$2400 which will come from the special education fund in which 5% of the total monies must be used only for professional development. The end-of-the-year fiesta was held, with the cooking done in-house, and retirees Frank Oblak and Harold Bauer were honored. An opening-of-the-school year luncheon will be held on August 12 at noon. Ms. Rockwood reported that both graduations went smoothly. Preferences for an evening meal at the school board conference were discussed.

Mrs. Conley gave the IVVC report. No state money has been received as of their last board meeting. IVVC reduced two full-time staff members to part-time. Support staff raises will be discussed at the August meeting. Billings for the districts in IVVC are due in August.

The Finance Committee report has been discussed previously during this meeting. Mr. Foster spoke about the challenges of having money liquid, being insured, pledged by securities, and keeping it in the local banks. He stressed that it is not the fault of the local banks. Farmers & Traders have pledged securities that won't be able to fully cover our money. There are disagreements with the auditor and bank on the parameters of FDIC. Insurance carriers are no longer writing excess insurance policies. The money needs to be insured but liquid due to the instability of receipt of promised state dollars. Mr. Foster entertained the idea of going to another institution and the auditor agrees. However, this doesn't mean that all the money will be taken out of the local banks. It was agreed to keep the money in the local banks and put the excess uninsured dollars in PMA at this time. On a straw poll the majority of the board agreed to investigate other institutions and go with what the auditor has recommended.

Mrs. Ottengheime read correspondence from the families of Jeffery Herald and Guy Barnes and the American Diabetes Association.

Mr. Hicks invited those interested to attend a meeting of the retired teachers on Wednesday at 10:30 a.m. at the country club. Our state senator and representative will be in attendance.

It was moved by Konen, seconded by Conley that the meeting be adjourned. On a voice vote all members voted yes. The motion carried. The meeting was adjourned at 9:18 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary

Charles E. Foster, President