

**BOARD BUSINESS MEETING MINUTES**  
February 5, 2007

**1. CALL TO ORDER**

A special meeting of the Board of Education of Community Consolidated School District 62 was held in the Forest School Board Room, 1375 Fifth Avenue, Des Plaines, Illinois, on February 5, 2007.

President Brenda Murphy called the meeting to order at 6:00 p.m. Murphy then called for the roll.

Physically Present Board Members: Duckmann, Imig, Lynch, Murphy, Suriano

Also present: Superintendent Westerhold, Assistant to the Superintendent Goodchild, and IASB representative Dawn Miller

Absent: Adams, Piskiewicz

**2. CONSENT AGENDA ITEMS**

Following the Pledge of Allegiance, Duckmann moved, and Suriano seconded, that the Board approve the February 5, 2007, Consent Agenda items which include the following items:

CA1 - Personnel Report (AR#020507-01)

CA2 - District 62 Warrant Register and Report of Bills for January 12, 19, 26, and 31, 2007

CA3 - Reconciliation of Imprest Fund for January 2007

CA4 - Voided Check Register for January 2007

Murphy called for a vote.

Ayes: Imig, Lynch, Murphy, Suriano, Duckmann

Nays: None

Personnel Report – Approval of the personnel report for February 5, 2007 (AR#020507-01) as follows:

<u>ASSIGNMENT (Administrative)</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Brad Voehringer	Director of Special Services	July 1, 2007	base \$110,513.00
Replacement			
Lauren Leitao	Principal at Orchard Place	July 1, 2007	base \$78,677.00
Replacement	Elementary School		
<u>ASSIGNMENT (Certified)</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Diane Bohorquez	ELL teacher at Algonquin	January 22, 2007	base \$34,556.00
Replacement	Middle School		
Samantha Lorens	Band teacher at Algonquin	January 22, 2007	base \$34,556.00
Replacement	Middle School		

Westerhold stated the newly hired administrators would attend the February 20, 2007 board meeting.

District 62 Warrant Register and Report of Bills for January 12, 2007

Check Numbers 114186 - 114279

Educational Fund	\$583,384.81
Spark Fund	\$4,388.84
Operations & Maintenance Fund	\$131,933.01
Tort Fund	\$540.00
Transportation Fund	\$620.16
Fire & Safety Fund	\$-
Municipal Retirement Fund	\$-
Social Security & Medicare Fund	\$-
Total Expenditures for January 12, 2007 (Accounts Payable)	\$720,866.82

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Voids: None

District 62 Warrant Register and Report of Bills for January 19, 2007

Check Numbers 114280 - 114351	
Educational Fund	\$45,352.62
Spark Fund	\$1,021.15
Operations & Maintenance Fund	\$30,175.18
Tort Fund	\$-
Transportation Fund	\$128,814.27
Fire & Safety Fund	\$7,704.00
Municipal Retirement Fund	\$-
Social Security & Medicare Fund	\$-
Total Expenditures for January 19, 2007 (Accounts Payable)	<u>\$213,067.22</u>

Voids: None

District 62 Warrant Register and Report of Bills for January 26, 2007

Check Numbers 114388 - 114448	
Educational Fund	\$531,133.51
Spark Fund	\$3,377.90
Operations & Maintenance Fund	\$53,819.04
Tort Fund	\$11,970.06
Transportation Fund	\$53,943.33
Fire & Safety Fund	\$-
Municipal Retirement Fund	\$-
Social Security & Medicare Fund	\$-
Total Expenditures for January 26, 2007 (Accounts Payable)	<u>\$654,243.84</u>

Voids: None

District 62 Warrant Register and Report of Bills for January 31, 2007

Check Numbers 114449 - 114506	
Educational Fund	\$79,911.61
Spark Fund	\$1,074.89
Operations & Maintenance Fund	\$28,515.05
Tort Fund	\$-
Transportation Fund	\$-
Fire & Safety Fund	\$44,410.00
Municipal Retirement Fund	\$-
Social Security & Medicare Fund	\$-
Total Expenditures for January 31, 2007 (Accounts Payable)	<u>\$153,911.55</u>

Voids: None

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District 62 Reconciliation of Imprest Fund for January 2007

Check Numbers ( No Activity)

Imprest Fund Authorized Balance for January 1, 2007 \$15,000.00

Less Ledger Balance For January 31, 2007

**3. ADJOURNMENT**

President Murphy adjourned the special meeting at 6:08 p.m.

**1. CALL TO ORDER**

A Committee of the Whole meeting of the Board of Education of Community Consolidated School District 62 was held in the Forest School Board Room, 1375 Fifth Avenue, Des Plaines, Illinois, on February 5, 2007.

President Brenda Murphy called the meeting to order at 6:15 p.m. Murphy then called for the roll.

Physically Present Board Members: Adams, Duckmann, Imig, Lynch, Murphy, Suriano

Also present: Superintendent Westerhold and IASB representative Dawn Miller

Absent: Piskiewicz

**2. CLOSED SESSION**

Duckmann moved, and Suriano seconded, that the Board adjourn to closed session to consider self-evaluation with a representative of the Illinois Association of School Boards.

Roll Call:

Ayes: Unanimous roll

Nays: None

Motion Carried.

Board member Piskiewicz arrived at 6:22 p.m.

At 9:17 p.m. Duckmann moved, and Suriano seconded, that the Board return to open meeting.

Roll Call:

Ayes: Unanimous roll

Nays: None

Motion Carried.

**3. ADJOURNMENT**

President Murphy adjourned the meeting at 9:18 p.m.

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Brenda Murphy, Board President

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Margaret Goodchild, Secretary to the Board