

BOARD BUSINESS MEETING MINUTES
February 21, 2006

1. CALL TO ORDER

The regular 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 21, 2006.

President Brenda Murphy called the meeting to order at 7:00 p.m. Murphy then called for the roll.

Present: Adams, Duckmann, Imig, Lynch, Murphy, Piskiewicz, and Suriano. Also present: Superintendent Westerhold, Interim Deputy Superintendent Gunn, Interim Associate Superintendent for Instruction Marckese, Assistant to the Superintendent Goodchild, and Community Relations Director Ward.

Absent: None

Following the Pledge of Allegiance, Piskiewicz moved, and Duckmann seconded, that the Board approve the February 21, 2006, District 62 School Board meeting agenda as presented. Murphy called for a vote to approve the agenda.

Ayes: Duckmann, Imig, Lynch, Murphy, Piskiewicz, Suriano, Adams

Nays: None

2. PRESENTATIONS/RECOGNITIONS – Community Relations Director Ward introduced Iroquois Community School teacher, Margaret Bernstein, who received an Education Foundation mini-grant to bring the U-LEAD (U-CAN Leadership Education Advocacy and Development) program to Iroquois students. Ms. Bernstein shared a video of classroom and assembly activities presented by the group aimed at developing responsibility, positive relationships, violence prevention and leadership abilities. She introduced the other Iroquois team teachers, Dr. Thomas Ray, Sara Heiman, and Joseph Bartodziej. Murphy thanked her for the presentation and her willingness to develop programs on behalf of the students.

President Murphy called a short recess at 7:18 p.m.

Murphy reconvened the meeting at 7:23 p.m.

3. PUBLIC COMMENT – None received

4. STUDENT LEARNING AND SUPPORT SERVICES – Associate Superintendent for Instruction Marckese discussed the grants the district is currently receiving from federal and state agencies. The needs of students identified by the School Improvement Plans and the goals of the Board of Education determine the use of grant monies. There are two types of grants – entitlement and competitive. Entitlement grants are non-competitive and the amount received is formula based. They require an application and fund mandated programs. The district receives eight federal and five state entitlement grants. Competitive grants require an application that is scored and judged against other school districts also competing for the funds. The district receives three competitive grants. Both types of grants have specific rules and regulations that must be strictly adhered to and require considerable staff time in completing and monitoring applications.

Duckmann moved, and Suriano seconded, that the minutes from Executive Session meetings held on February 6, 2006 be approved.

Murphy called for a vote. Roll call vote:

Ayes: Imig, Lynch, Murphy, Piskiewicz, Suriano, Adams, Duckmann

Nays: None

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Consent Agenda Items

Piszkwicz moved, and Adams seconded, that the Board approve the Consent Agenda items which include the following items:

- CA1 – Revised Personnel Report (AR#022106-01)
- CA2 - Ratification of MTSEP Articles of Agreement (AR#022106-02)
- CA3 - Approval of Revised Minutes – Business Meeting of February 6, 2006
- CA4 - District 62 Warrant Register and Report of Bills for February 9 and 10, 2006
- CA5 - North Cook Warrant Register and Report of Bills for February 10, 13, and 20, 2006
- CA6 – Revised Monthly Financial Summary for January 2006

Murphy called for a vote. Roll call vote:

Ayes: Lynch, Murphy, Piszkwicz, Suriano, Adams, Duckmann, Imig

Nays: None

Westerhold introduced the newly hired Director of Information and Instructional Technology, Matt Fuller. Fuller thanked the Board for the opportunity to serve and stated that technology can increase communication within the district and help students achieve their goals. He's looking forward to building on the groundwork already in place to attain lighthouse status for the district. Murphy welcomed him and extended an invitation to attend future board meetings.

Personnel Report – Approval of the revised personnel report for February 21, 2006 (AR#022106-01) as follows:

| <u>ASSIGNMENT (Administrative)</u> | <u>POSITION</u> | <u>EFFECTIVE DATE</u> | <u>SALARY</u> |
|------------------------------------|---|-----------------------|---------------|
| Matthew J. Fuller Replacement | Director of Information and Instructional Technology | July 1, 2006 | \$93,000.00 |

| <u>ASSIGNMENT (Classified)</u> | <u>POSITION</u> | <u>EFFECTIVE DATE</u> | <u>SALARY</u> |
|--------------------------------|---|-----------------------|------------------|
| Julie Depa Replacement | Part-time teacher assistant at Cumberland Elementary School | February 15, 2006 | \$10.69/hour |
| Roccio Guerrero New | Part-time ELL tutor at South Elementary School <i>and</i> Part-time Project Prevent tutor at South Elementary School | February 22, 2006 | \$10.69/hour |
| Fabiola Ortiz New | Title I tutor at South Elementary School | February 22, 2006 | base \$14,670.12 |

| <u>RESIGNATION (Classified)</u> | <u>POSITION</u> | <u>EFFECTIVE DATE</u> |
|---------------------------------|--|-----------------------|
| Audrey Daniel | Teacher Assistant at Cumberland Elementary School | February 24, 2006 |

LEAVE OF ABSENCE (FML)

Helen Rodis, an Industrial Technology teacher at Chippewa Middle School, is requesting a six-week Family and Medical Leave beginning approximately March 13, 2006 through May 1, 2006.

Alejandra Trejo, an ELL tutor at South Elementary School, is requesting a ten-week Family and Medical Leave beginning approximately April 3, 2006 through June 8, 2006.

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District 62 Warrant Register and Report of Bills for February 9, 2006

Check Numbers 110051 - 110084

| | |
|---------------------------------|--------------|
| Educational Fund | \$481,510.61 |
| Spark Fund | 86.69 |
| Operations & Maint. Fund | |
| Tort Fund | |
| Transportation Fund | |
| Fire & Safety Fund | |
| Municipal Retirement Fund | \$28,885.99 |
| Social Security & Medicare Fund | \$34,291.37 |
| Total Expenditures for | \$544,774.66 |

2/9/06 (2/15/06 payroll)
Voids: None

District 62 Warrant Register and Report of Bills for February 10, 2006

Check Number 110085 - 110163

| | |
|---------------------------------|--------------|
| Educational Fund | \$183,000.38 |
| Spark Fund | \$1,614.67 |
| Operations & Maint. Fund | \$98,814.40 |
| Tort Fund | \$- |
| Transportation Fund | \$152,453.07 |
| Fire & Safety Fund | \$- |
| Municipal Retirement Fund | \$- |
| Social Security & Medicare Fund | \$- |
| Total Expenditures for | \$435,882.52 |

Feb 10, 2006 (Accounts Payable)
Voids: 110105

District 61 Warrant Register and Report of Bills for February 10, 2006

Check No. #71786

| | |
|--|------------|
| Educational Fund | \$5,472.00 |
| Total Expenditures for February 10, 2006 | \$5,472.00 |

VOIDS: None

District 61 Warrant Register and Report of Bills for February 13, 2006

Check Numbers 71871 - 71878

| | |
|---------------------------------|-------------|
| Educational Fund | \$22,284.25 |
| Spark Fund | |
| Operations & Maint. Fund | |
| Tort Fund | |
| Transportation Fund | |
| Fire & Safety Fund | |
| Municipal Retirement Fund | \$570.70 |
| Social Security & Medicare Fund | \$1,663.62 |
| Total Expenditures for | \$24,518.57 |

2/13/2006 (2/15/06 payroll)
Voids: None

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5. COMMUNICATIONS (No Board Action)

Board of Education –

Duckmann thanked everyone for attending the Foundation dinner. Murphy commented that attendance was excellent this year and included several elected representatives, new district administrators, and many community members. Suriano will represent the district at a March 9th meeting hosted by District 54 regarding a submission to the Illinois Association of School Board Constitution and report his findings to the Board at a later date. Murphy stated that on her recent Springfield visit she met with Senator Susan Garrett and Representative Elaine Nekritz as well as staff members in Senator Cheryl Axley and Representatives Suzanne Bassi and Rosemary Mulligan's offices to discuss key issues affecting education including the junk food ban legislation. Murphy reminded everyone of the district's participation in the Chamber of Commerce "Food Fight." Donations will be accepted at any school and the Administration Center through February 28th. The SPARK program will be the board development topic at the March 20th meeting. Murphy will attend an IASB board workshop on "Detecting and Communicating a Compelling Vision" and asked board members to advise Westerhold of their attendance by the next meeting. She also mentioned that the Alliance Legislative Report states a bill has been proposed requiring school districts to implement a summer food service program. Murphy noted that although the program would benefit students, it is a requirement that is not directly involved with our district goals. She suggested the board dialogue with state legislators about the impact this bill would have on the operations and finances of the district.

Superintendent's Report –

Gunn presented site-based budget allocations for 2006-2007. He explained generally how the building budgets were developed and offered a comparison to previous fiscal year site-budget allocations dating back to inception in 2002-2003. Specifically, the buildings would be given a discretionary budget for classroom non-stock instructional needs (regular classroom use) and non-discretionary budget allocations intended to reinstate staff development programming, following the one year moratorium instituted this school year due to cost containment, along with money to address library media needs. Gunn noted that fund balance financial stability would continue in spite of the reinstatement of site-based budgets. Following further discussion, board consensus was reached to move forward with these recommendations. Gunn noted that principals would receive this information tomorrow and would be responsible, along with their staff, for determining how the money would be spent within parameters that had been in place prior to this school year.

Westerhold reported on two Freedom of Information requests:

1. Requested information on transportation billings, bids, and extensions of contract
2. Requested copies of recently released closed session minutes.

She also noted that a letter was sent to parents informing them that student dental examinations are required this year. Any questions should be directed to the building health clerks. Westerhold also stated that district schools would celebrate Dr. Seuss's birthday on March 2nd by participating in the Read Across America activities. Franczek Sullivan workshop materials were distributed to board members. Westerhold stated that she would be out of district February 22-27, 2006, attending the American Association of School Administrators (AASA) National Conference on Education.

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6. EXECUTIVE SESSION

At 8:47 p.m. Duckmann moved, and Suriano seconded, that the Board go into closed session to discuss the Custodial Maintenance Association collective bargaining matters and the appointment, employment, and dismissal of employees of the district.

Murphy then called for a vote.

Ayes: Murphy, Piskiewicz, Suriano, Adams, Duckmann, Imig, Lynch

Nays: None

Duckmann moved, and Lynch seconded, that the Board reconvene. The motion passed unanimously. The Board returned from Executive Session at 10:07 p.m. with all members present who were formerly in attendance.

7. ADJOURNMENT

President Murphy adjourned the meeting at 10:07 p.m.

Brenda Murphy, Board President

Margaret Goodchild, Secretary to the Board