

BOARD BUSINESS MEETING MINUTES

February 6, 2006

Revised

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 6, 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, 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 Adams seconded, that the Board approve the February 6, 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 reminded the audience of the district's participation in the Chamber of Commerce "Food Fight" and thanked those that brought food items to the meeting. Donations will be accepted at all schools and the Administration Center through the end of February. She then introduced Rene Carranza, principal of Plainfield Elementary School, who thanked the district administration, the Plainfield PTO, Orchard Place Principal James Garwood, the Education Foundation, and Plainfield parents for their active support and encouragement of Plainfield TV. He also acknowledged the invaluable participation of several teachers. Four Plainfield students did a presentation of the various elements involved in their preparation of the daily broadcasts to the student body. Murphy thanked the students for their presentation and commended their enunciation and poise, especially with such a large audience. Ward then introduced Marilyn Chesler, a Maine West senior and District 62 alumna, who was the recipient of a Daily Herald Northwest Leadership Award for her volunteer activities in the community. Marilyn credited her parent's and teachers' lessons of the value of hard work and service. Murphy congratulated Ms. Chesler and thanked her for her exemplary representation of District 62.

President Murphy called a short recess at 7:23 p.m.

Murphy reconvened the meeting at 7:34 p.m.

3. PUBLIC COMMENT – None received

4. STUDENT LEARNING AND SUPPORT SERVICES – Duckmann moved, and Suriano seconded, that the minutes from Executive Session meetings held on January 17 and 23, 2006 be approved.

Murphy called for a vote. Roll call vote:

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

Nays: None

Consent Agenda Items

Piskiewicz moved, and Lynch seconded, that the Board approve the Consent Agenda items which include the following items:

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- CA1 – Revised Personnel Report (AR#020606-01)
- CA2 – Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board (AR#020606-02)
- CA3 – Roof Replacement Bids (AR#020606-03)
- CA4 - Approval of Revised Minutes – Business Meeting of January 17, 2006
- CA5 – District 62 Net Payroll for January 2006
- CA6 – North Cook Net Payroll for January 2006
- CA7 - Warrant Register and Report of Bills for January 13, 20, (2 reports) and 31, 2006
- CA8 – North Cook Warrant Register and Report of Bills for January 23, 2006
- CA9 – Reconciliation of Imprest Fund of January 2006
- CA10 – Voided Check Register for January 2006
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Murphy called for a vote. Roll call vote:

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

Nays: None

Westerhold introduced the newly hired administrators in the audience. Dr. Diep Ngyuen, Assistant Superintendent for Instruction, thanked the Board, Westerhold, and the interview team for their vote of approval. She introduced her family and stated she'll work hard to achieve the goals set by the Board and Westerhold. Janice Rashid, Central Elementary School Principal, introduced her family and thanked them for their support in helping her attain her goals. She also expressed her belief that her experience will benefit both Central School and the community. Paul Hertel, Director of Human Resources, introduced his wife and said he was pleased to be part of the District 62 family and was looking forward to serving the students and community. Murphy thanked everyone for sharing their enthusiasm and extended an open invitation to attend future board meetings.

Personnel Report – Approval of the revised personnel report for February 6, 2006 (AR#020606-01) as follows:

ASSIGNMENT (Administrative)

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Paul Hertel	Director of Human Resource	July 1, 2006	base \$107,000.00
Janice Rashid	Principal, Central Elementary School	July 1, 2006	base \$76,000.00

ASSIGNMENT (Classified)

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Ann Oravec Replacement	Title I tutor at Orchard Place Elementary School	February 1, 2006	base \$14,670.12
Jivka Bubalova-Petrova New	Title I tutor at Orchard Place Elementary School	February 1, 2006	base \$14,670.12

RESIGNATION (Certified)

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Christopher Adkins	Principal at Chippewa Middle School	June 30, 2006

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LEAVE OF ABSENCE (FML)

Kimberly Bermudez, a Grade 4/5 bilingual teacher at Forest Elementary School, is requesting a seven-week Family and Medical Leave beginning approximately April 21, 2006 through June 9, 2006.

Jeannie Pantelin, a Grade 3 teacher at Cumberland Elementary School, is requesting a 6-week Family and Medical Leave beginning approximately May 4, 2006 through June 9, 2006.

EARLY RETIREMENT CONTRACT APPROVALS

It is recommended that the Board approve the applications for early retirement contracts for those certified teaching staff members who have submitted an application to participate in the Early Retirement Option under current Board policy, as well as the Early Retirement Incentive Program under the terms of the Des Plaines Community Consolidated School District 62 and Des Plaines Education Association Collective Bargaining Agreement 2002-2007. Column headings indicate the final contract termination date.

June 2008

Benita Geltner

Martha Pearl

RETIREMENT (Classified)

Vincent Girardi, a night custodian at Plainfield Elementary School, has submitted a letter of request to retire June 30, 2006.

District 62 Net Payroll for January 2006

Checks Nos:	348038 - 348820	Payroll # 1
	348821 - 349595	Payroll # 2
	349596	Payroll # 3
	349598	Payroll # 4
VOIDS:	None	
GROSS:	EDUCATIONAL FUNDS	\$2,475,806.14
	SPARK FUNDS	\$72,684.81
	OPER. BLDG. & MAINT. FUND	\$172,649.52
	TORT	\$19,223.30
	TRANSPORTATION	<u>\$2,442.58</u>
TOTAL:		\$2,742,806.35
GROSS DEDUCTIONS:		<u>\$998,024.82</u>
NET PAYROLL		<u><u>\$1,744,781.53</u></u>

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District 61 Net Payroll for January 2006

Checks Nos:	78250 - 78287	1/13/06
	78288 - 78325	1/30/06
VOIDS:	None	
GROSS:	EDUCATIONAL FUNDS	\$153,281.44
	SPARK FUNDS	
	OPER. BLDG. & MAINT. FUND	
	TORT	
	TRANSPORTATION	
TOTAL:		\$153,281.44
GROSS DEDUCTIONS:		\$46,417.42
NET PAYROLL		\$106,864.02

District 62 Warrant Register and Report of Bills for January 13, 2006

Check Number 109806 - 109899

Educational Fund	\$739,311.82
Spark Fund	\$5,395.87
Operations & Maint. Fund	\$135,481.54
Tort Fund	\$204.00
Transportation Fund	\$137,590.58
Fire & Safety Fund	\$-
Municipal Retirement Fund	\$-
Social Security & Medicare Fund	\$-
Total Expenditures for	\$1,017,983.81
Jan 13, 2006 (Accounts Payable)	
Voids: None	

District 62 Warrant Register and Report of Bills for January 20, 2006

Check Number 109900 - 109927

Educational Fund	\$5,924.76
Spark Fund	\$-
Operations & Maint. Fund	\$29,638.13
Tort Fund	\$2,999.08
Transportation Fund	\$-
Fire & Safety Fund	\$-
Municipal Retirement Fund	\$-
Social Security & Medicare Fund	\$-
Total Expenditures for	\$38,561.97
Jan 20, 2006 (Accounts Payable)	
Voids: None	

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District 62 Warrant Register and Report of Bills for January 20, 2006

Check Numbers 109928 - 109961

Educational Fund	\$477,763.66
Spark Fund	86.97
Operations & Maint. Fund	
Tort Fund	
Transportation Fund	
Fire & Safety Fund	
Municipal Retirement Fund	\$28,204.89
Social Security & Medicare Fund	\$33,589.24
Total Expenditures for	<u>\$539,644.76</u>
1/20/06 (1/20/06 payroll)	
Voids: None	

District 62 Warrant Register and Report of Bills for January 31, 2006

Check Number 109962 - 110050

Educational Fund	\$571,963.48
Spark Fund	\$7,288.12
Operations & Maint. Fund	\$53,900.63
Tort Fund	\$6,942.00
Transportation Fund	\$1,037.27
Fire & Safety Fund	\$-
Municipal Retirement Fund	\$-
Social Security & Medicare Fund	\$-
Total Expenditures for	<u>\$641,131.50</u>
Jan 31, 2006 (Accounts Payable)	
Voids: None	

District 61 Warrant Register and Report of Bills for January 23, 2006

Check Numbers 71778 - 71785

Educational Fund	\$23,091.07
Spark Fund	
Operations & Maint. Fund	
Tort Fund	
Transportation Fund	
Fire & Safety Fund	
Municipal Retirement Fund	\$563.67
Social Security & Medicare Fund	\$1,684.40
Total Expenditures for	<u>\$25,339.14</u>
1/23/2006 (1/30/06 payroll)	
Voids: None	

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Reconciliation of Imprest Funds for January 31, 2006

Check Numbers 15101 - 15145

Imprest Fund Authorized Balance for January 1, 2006	\$15,000.00
Less Ledger Balance For January 31, 2006	\$944.04
Amount of Reimbursement Check	\$14,055.96

Education Fund	\$10,482.71
Spark Fund	\$184.23
Operations & Maint. Fund	\$2,389.02
Tort Fund	\$1,000.00
Transportation Fund	\$-
Total Fire & Safety Fund	\$-
IMRF	\$-

Total	<u><u>\$14,055.96</u></u>
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Voids: 15100, 15108, 15127, 15128,

Voids: 15139, 15141

5. COMMUNICATIONS (No Board Action)

Board of Education –

Duckmann said that the Foundation was still accepting checks until tomorrow for attendance at the Foundation dinner on February 10th. She also stated that the Articles of Agreement were reviewed at the recent MTSEP meeting, and they'll be submitted to the Board for approval soon. Adams attended the Franczek Sullivan annual law conference. Information distributed at the meeting will be shared with the other Board members. Murphy attended the ED-RED Finance meeting. Guest speaker, Cook County Assessor Jim Houlihan, spoke regarding extending the Homeowners and Senior Exemptions and the need for change in school funding. Several Board members also attended the ED-RED annual dinner meeting where the new Executive Director, Erika Lindley, was introduced. District counsel, Charles Rose, was honored by ED-RED with their inaugural *Vision in Education* award at the meeting. Murphy will meet with State Representative Elaine Nekritz and State Senators Susan Garrett and Cheryl Axley tomorrow in Springfield. She asked Board members to inform Westerhold of their attendance at the upcoming IASB Winter Dinner Meeting by February 21, 2006. Murphy commended the Parent Leader Council for the Bright Start seminar that they recently sponsored. Grants will be the topic of board development at the next meeting. A board retreat was scheduled for Monday, June 26, 2006 at 6:00 p.m. President Murphy, Jane Westerhold, and Mindy Ward attended the Mayor's Breakfast on January 19, 2006. President Murphy had a discussion after the breakfast with Alderman Dick Sayad, who serves as the city's finance chairperson, regarding the creation of a Tax Increment Financing (TIF) district at the Five-Corners in Des Plaines. President Murphy conveyed to him the importance of protecting School District 62's revenue and she urged him to keep the best interest of the school district in mind when making decision.

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Superintendent's Report –

Associate Superintendent for Instruction Marckese highlighted the workshops held on the January 20th Institute Day and noted that district employees taught seventy-five percent of the sessions. He also provided copies of the January 10th Instructional Improvement Council minutes. Westerhold stated that next year's budget and staffing needs are under consideration. She shared a thank you note from the Governor's office complimenting our students. District 63 Superintendent, Kathleen Williams, will testify on behalf of the North Cook school districts before the Illinois State Board of Education junk food ban hearing. Julie Luck Jensen and several district teachers are attending the Illinois Association for Gifted Children Conference held in Chicago. Board member Duckmann also attended the conference.

6. EXECUTIVE SESSION

At 8:12 p.m. Duckmann moved, and Suriano seconded, that the Board go into closed session to discuss the mid-year monitoring of the Superintendent's performance goals.

Murphy then called for a vote.

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

Nays: None

Lynch moved, and Piskiewicz seconded, that the Board reconvene. The motion passed unanimously. The Board returned from Executive Session at 9:24 p.m. with all members present who were formerly in attendance.

7. ADJOURNMENT

President Murphy adjourned the meeting at 9:24 p.m.

Brenda Murphy, Board President

Margaret Goodchild, Secretary to the Board