

BOARD SPECIAL MEETING MINUTES
MAY 4, 2009

1. CALL TO ORDER

A special meeting of the Board of Education of Community Consolidated School District 62 was held in the Forest School Boardroom, 1375 Fifth Avenue, Des Plaines, Illinois, on May 4, 2009.

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

Physically Present Board Members: Adams, Duckmann, Imig, Lynch, Murphy, and Poskozim.
Also present: Superintendent Westerhold, Associate Superintendent Shepard, Assistant Superintendent for Instructional Services Nguyen, Assistant Superintendent of Human Resources Hertel, Director of Community Relations Ward, and Assistant to the Superintendent Goodchild.
Absent: Suriano

Following the Pledge of Allegiance, Superintendent Westerhold reviewed the events that occurred in determining that a district student was experiencing probable H1N1 virus symptoms and the recommendation by the County Health Department to close Algonquin Middle School.

Duckmann moved, and Adams seconded, that the Board approve the May 4, 2009, District 62 School Board meeting agenda as presented. Murphy called for a vote.

Ayes: Duckmann, Imig, Lynch, Murphy, Poskozim, Adams
Nays: None

2. MASTER PLANNING PROCESS

Westerhold introduced representatives from the district financial advisors, William Blair & Company and The PFM Group, who reviewed possible financing alternatives available to the district in connection with the Comprehensive Plan. The advisors will ensure that the district has current, reliable information in order to make informed decisions. They will monitor the financial environment and ensure that the district is prepared to take action within an appropriate and advantageous timeframe. Murphy thanked them for informing the board and noted that the board will continue to review options at upcoming meetings.

3. STUDENT LEARNING AND SUPPORT SERVICES

Duckmann moved, and Adams seconded, that the Board approve the May 4, 2009, revised Personnel Report (AR#050409-01) as presented. Murphy called for a vote.

Ayes: Imig, Lynch, Murphy, Poskozim, Adams, Duckmann
Nays: None

<u>RESIGNATION (Administrative)</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Susan Shepard	Associate Superintendent	June 30, 2009

<u>ASSIGNMENT (Administrative)</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Nelson Gray Replacement	Assistant Superintendent for Business Services	July 1, 2009	Base \$139,500.00

<u>ASSIGNMENT (Classified)</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Donald Sampson Replacement	Part-time night custodian at Iroquois Community School	April 30, 2009	\$9.37/hour
Ute Scala Replacement	Part-time night custodian at South Elementary School	April 30, 2009	\$9.37/hour

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FAMILY MEDICAL LEAVE

Kristyn Bustos, a Bilingual Kindergarten Teacher at Orchard Place Elementary School, is requesting four-week Family Medical Leave of Absence beginning approximately May 15, 2009 through the end of the 2008-2009 school year.

LEAVES OF ABSENCE (Certified)

Vanessa Stalter, a Grade 1 teacher at Orchard Place Elementary School, is requesting a part-time (50%) leave of absence for the 2009-2010 school year.

Judith Adams, a Grade 4/5 teacher, currently on a full-time leave of absence, is requesting a part-time (50%) leave of absence for the 2009-2010 school year.

<u>INTENT TO HIRE (Certified)</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Juan Bottia Replacement	Bilingual Grade 4 teacher at Orchard Place Elementary School	2009-2010 School Year
Kimberly Koziol Replacement	Speech Language Pathologist at South Elementary School	2009-2010 School Year

Assistant Superintendent for Human Resources Hertel introduced Nelson Gray, the new Assistant Superintendent for Business Services. Gray thanked the board for the opportunity to serve the community.

4. Review of the Results of the Official Canvassing of the Election Returns from the Cook County Election Department

Westerhold reviewed the official election results: Robert Suriano – 4,829 votes; Stephanie Duckmann – 5,084 votes; Steven Adams – 4,638 votes; Ray Imig – 4,372 votes.

5. Proclaim individuals elected as members of the Community Consolidated School District 62 Board of Education

Murphy proclaimed Suriano, Duckmann, Adams, and Imig elected school board members.

6. Oath of Office to newly elected Board Members

Murphy administered the Oath of Office to the newly elected members Duckmann, Adams, and Imig.

7. ADJOURNMENT - Sine Die

At 8:47 p.m. Duckmann moved, and Poskozim seconded, that the Board adjourn the special meeting. Murphy called for a vote.

Ayes: Unanimous roll

Nays: None

Brenda Murphy, Board President

Margaret Goodchild, Secretary to the Board

BOARD REORGANIZATION MEETING MINUTES

May 4, 2009

The reorganization meeting of the Board of Education of Community Consolidated School District 62 was called to order on May 4, 2009, at 8:47 p.m. in the Boardroom at Forest School, 1375 Fifth Avenue, Des Plaines, Illinois.

Physically Present Board Members: Adams, Duckmann, Imig, Lynch, Murphy, and Poskozim. Also present: Superintendent Westerhold, Associate Superintendent Shepard, Assistant Superintendent for Instructional Services Nguyen, Assistant Superintendent of Human Resources Hertel, Director of Community Relations Ward, and Assistant to the Superintendent Goodchild

Absent: Suriano

Nomination and Election of President Pro-Tem:

Goodchild called for nominations for a temporary president of the Board. Murphy nominated Adams to be elected as temporary president. No other nominations were made. Nomination approved by unanimous voice consent.

Nomination of Secretary Pro-Tem:

Adams called for nominations for a temporary secretary of the Board. Murphy nominated Margaret Goodchild to be appointed as temporary secretary. No other nominations were made. Nomination approved by unanimous voice consent.

Nomination and Election of Board President:

Adams called for nominations for the office of Board President. Duckmann nominated, seconded by Lynch, Murphy for the office of Board President. No other nominations were made. The nomination to elect Brenda Murphy as Board President was approved by unanimous voice consent.

Nomination and Election of Board Vice President:

Murphy called for nominations for the office of Board Vice President. Lynch nominated, seconded by Poskozim, Duckmann for the office of Board Vice President. No other nominations were made. The nomination to elect Stephanie Duckmann as Board Vice President was approved by unanimous voice consent.

Appointment of Secretary to the Board of Education:

Poskozim moved that the board appoint Margaret Goodchild to serve as Secretary to the Board for the coming year. The nomination to appoint Margaret Goodchild as Secretary to the Board was approved by unanimous voice consent.

Appointment of Legal Counsel:

Adams moved that Franczek Radelet & Rose P.C. be retained as Labor Relations counsel for the District 62 Board of Education for the ensuing year, with charges to be submitted on a monthly basis. The nomination to retain Franczek Radelet & Rose P.C. as Labor Relations counsel for the Board was approved by unanimous consent.

Adoption of Board Policies:

Imig moved that the existing Board of Education policies be adopted. The nomination to adopt the existing Board of Education policies was approved by unanimous voice consent.

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Establish Schedule of Regular Board Meetings:

Duckmann moved that the meeting schedule for regular Board of Education meetings be accepted as follows: Meetings to be held on the third Monday of the month with the exception of January and February 2010 due to conflicts with legal holidays. The schedule of regular board meetings was approved by unanimous voice consent.

Murphy appointed the Board Liaison assignments for the coming year as follows:

- Building – Adams
- Community Relations – Imig
- Education – Suriano
- Finance – Lynch
- Personnel – Duckmann
- Policy – Poskozim

Murphy appointed the Board Representative assignments for the coming year as follows:

- IASB North Cook – Lynch
- MTSEP Delegate – Duckmann
- IASB Legislative – Suriano
- ED-RED – Poskozim
- ED-RED Alternate – Adams
- District Instructional Improvement Council – Murphy
- Foundation - Imig

President Murphy asked for public comment. Westerhold introduced District Business Office Manager Karen Plaza.

Murphy adjourned the meeting at 9:00 p.m.

Brenda Murphy, Board President

Margaret Goodchild, Secretary to the Board