

REGULAR MEETING OF THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT #95
March 26, 2009, Lake Zurich High School

Board President Brown called the regular meeting to order at 7:00 p.m.

A call of the roll showed the following members present: Goldberg, Pietro, Brown, Finn, Putbress, Hussey, and Kropf. Absent: None

Members of the Kieda family led the Pledge of Allegiance.

Mrs. Brown noted that the administration continues to work toward building the 09-10 budget as information about revenues becomes more clear. The District 95 Educational Foundation will be receiving donations for the Kids Win! Project through their website.

Mr. Jennings presented the Students of the Month for March who demonstrate the core values of our Strategic Plan: From Lake Zurich High School: Wade Self, from Middle School North: Brianna Wold, from Middle School South; Joey Tassi, from Spencer Loomis: Hannah Lehar, from Seth Paine: Madiha Molani, from May Whitney: Claudia Kieda, from Sarah Adams: Harrison Loewes, from Isaac Fox: Keith Cummings, and from Charles Quentin, JD Carpenter. Each of these students received a framed certificate noting the honor.

Staff member of the month recognition goes to: Sarah Hudson, Reading Specialist teacher at May Whitney. Parent Volunteers of the Month are Mary Keller from Seth Paine, and Ann Freeman and Kathy Mirabelli of Charles Quentin for their many hours of work on behalf of the District, and especially the students at Seth Paine and Charles Quentin.

Consent Agenda

The items included for consideration on the Consent Agenda:

- A. Approval of Minutes
 - Board of Education, Open Session Feb. 26, 2009
 - Committee of the Whole, Open Session Mar. 5, 2009
 - Committee of the Whole, Closed Session Mar. 5, 2009
 - Committee of the Whole, Open Session Mar. 12, 2009
 - Board Policy Committee Mar. 18, 2009
- B. Treasurer's Report
- C. Personnel Report
- D. Field Trip Approval

Mr. Pietro moved, seconded by Mr. Hussey to approve the consent agenda as prepared and presented by the administration.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed. Supporting documents will be attached to these minutes.

Public Comments

Ms. Buto came forward to address the Board of Education on retaining a teacher.

Check Register

Dr. Knutson presented the check register for the last half of February and to date in March and asked for approval. The register also includes payments from the imprest fund, bond fund, and the building activity monthly account reports.

Mr. Hussey moved, seconded by Mr. Kropf to approve the check register for payments from the imprest fund, disbursements from the bond fund, and student activity monthly reports, as presented by the Administration.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed. Supporting documents will be attached to these minutes.

Bid Approval – High School Band Uniforms

On March 5, 2009 the District opened bids for the High School Band Uniforms. Two bids were received. The low bidder on the one year payment was The Band Hall. The Band Hall did not provide the alternates on paying the uniforms over a two and three year period. Their low bid for the one year payment was \$70,542.00. The only bid submitted on the alternates for paying for the uniforms over two or three years was DeMoulin. DeMoulin provided a cost of \$76,329.62 if paid over two years or \$77,797.62 if paid over three years.

Mr. Finn moved, seconded by Mr. Pietro to reject the base bid one time payment for The Band Hall in the amount of \$70,542 and accept alternate one, a multi-year payment from DeMoulin in the amount of \$77,797.62.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed.

Extra and Co-Curricular Participation Fees

Dr. Knutson presented the participation fees for the 2009-10 fiscal year. Some of the changes from the current year are: Participation fees were increased or added to cover 40-50% of the cost of the activity. Non-service club fees were added to offset the cost of the stipend for the activity. Because the State reduces the Transportation Claim by the number of paid riders, the fee for those students will be \$350 per student to cover the offset.

Mr. Hussey moved, seconded by Mr. Kropf to approve the following student fees for the 2009-10 school year elementary school intramural or club participation fee of \$25; middle school intramural, science olympiad, speech team and non-service club participation fee of \$25; middle school scholastic bowl and per production drama fee of \$50; middle school band/orchestra/choral fee of \$40; middle school athletic fee of \$95; high school non-service club fee of \$25; high school band, orchestra, choral, scholastic bowl and science Olympiad fee of \$50; high school drama fee per production and orchesis fee of \$75, pre-school tuition fee of \$120, middle school year book fee of \$26, high school yearbook fee of \$54, high school parking fee of \$165 or \$115 per semester; transcript fee of \$3; replacement ID fee of \$5, replacement planner fee of \$10; transportation fee of \$350 per student and NSF fee of \$25 .

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed.

Curriculum and Instruction Quarterly Update

Dr. Egan highlighted the activities of the Curriculum and Instruction Department during the previous quarter:

ISAT Testing, comprehensive ELL Program Review, K-5 Social Studies curriculum and textbook review, K-12 Science Curriculum and textbook review, and implementation of a literacy initiative to develop increasing proficiency in reading, writing, listening, speaking, viewing and visually representing across all content areas. He noted that the Illinois Textbook Loan funds are targeted for grades 7-12 this year, so half of the science texts will be purchased with those funds. The 6th grade science texts will be purchased next year as the Textbook Loan funds will be dedicated for K-6 purchases.

For Information only.

Resolutions for Release of Staff

Dr. Knutson noted that pursuant to Section 24-11 of the School Code of Illinois (105 ILCS 5/24-11), the Administration is recommending release of some staff members. The Administration has met with all of the building Principals and have determined the staffing needs of each building based on projected enrollments. The following release recommendations are based on individual staff performance and availability of positions in the individual buildings for the 2009-10

**Resolutions for
Release of Staff
(cont.)**

school year. Each resolution does not need to be read into the record, but each requires a separate vote. Resolutions for each action will be included with the minutes as part of the record.

1.) Mr. Hussey moved, seconded by Mr. Goldberg to adopt the Resolution to transfer and reassign administrators.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed.

2) Mrs. Putbress moved, seconded by Mr. Hussey to adopt the Resolution authorizing honorable dismissal of certain educational support personnel and non-certificated administrator.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed.

3) Mr. Hussey moved, seconded by Mr. Kropf to Adopt the Resolution for Dismissal and non-renewal of part time non-tenured certified staff.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed.

4) Mr. Hussey moved, seconded by Mr. Goldberg to adopt the Resolution Authorizing notice of dismissal and non-renewal of fourth year probationary teachers.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed.

5) Mrs. Putbress moved, seconded by Mr. Goldberg to adopt the Resolution for dismissal and non-renewal of fourth year probationary administrator.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed.

6) Mr. Hussey moved, seconded by Mr. Finn to Adopt the Resolution Authorizing notice of dismissal and non-renewal of first, second and third year probationary teachers.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed.

7) Mr. Hussey moved, seconded by Mr. Goldberg to adopt the Resolution authorizing the honorable dismissal of teachers in contractual continued service.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, and Hussey. Nays: Kropf. Motion passed.

**Additional
Information**

Dr. Knutson reported a donation received by the district from Verizon Wireless for the winner of the Mr. Lake Zurich contest.

**Policy Revisions –
Second Reading**

Recent policy committee sessions and the Illinois Association of School Boards recommend the addition of new policies and the revisions to others:
2:220 School Board Meeting Procedures
4:60 Purchases and Contracts
4:70 Resource Conservation
5:90 Abused and Neglected Child Reporting

**Policy Revisions –
Second Reading
(cont.)**

5:150 Personnel Records
5:240 Suspension
5:290 ESP Employment Termination and Suspension
7:10 Equal Educational Opportunities
7:20 Harassment of Students Prohibited
7:50 School Admissions and Transfers
7:230 Misconduct by Students with Disabilities
7:240 Conduct Code for Participants in Extra-Curricular Activities
7:290 Adolescent Suicide Awareness and Prevention
7:300 Extracurricular Athletics

Mr. Kropf moved, seconded by Mr. Pietro to adopt the revisions and additions to the Board of Education Policy Manual as read.

On a roll call vote: Ayes: Brown, Putbress, Goldberg, Finn, Pietro, Hussey, and Kropf. Nays: None. Motion passed.

Electronic Forum

Discussion was held on whether the Board or District should implement an on-line discussion forum on various topics. Many felt that a program should be piloted to determine whether it could be valuable tool to allow for community discussion and sharing.

Committee Reports

Reports from Board committees were presented for information.

**Additional
Information**

Additional information included was the monthly report on e-mails from community members regarding the recommendation for budget reductions and reports from some of the elementary schools.

Closed Session

Was not needed.

Adjournment

As there were no additional items on the agenda, Mrs. Brown moved, seconded by Mrs. Putbress to adjourn the meeting at 8:30 pm. On a voice vote, all members voted aye.

Mrs. Kathy Brown
President, Board of Education
C.U.S.D. #95 Lake Zurich, IL

Mrs. Jan Putbress
Secretary, Board of Education
C.U.S.D. #95 Lake Zurich, IL

Respectfully submitted, Marsha Smyser Board Clerk

April 23, 2009 Date Minutes Approved by the Board of Education,

April 24, 2009 Date Minutes Made Available for Public Inspection

April 24, 2009 Date Minutes Posted on the District Website