

REGULAR MEETING OF THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT #95
July 24, 2008, Administration Center, Lake Zurich

Board President Brown called the regular meeting to order at 7:04 p.m.

A call of the roll showed the following members present: Tieman, Putbress (arr. 7:10), Brown, Pietro, and Kropf.
Absent: Hussey and Finn.

Consent Agenda

The items included for consideration on the Consent Agenda:

- A. Approval of Minutes
Board of Education, Open Session June 26, 2008
- B. Financial / Treasurer's Report
- C. Personnel Report (Revised)

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

On a roll call vote: Ayes: Kropf, Tieman, Pietro, and Brown. Nays: None.
Motion passed.

Supporting documents will be attached to and made a part of these minutes.

Public Comments

No members of the community came forward to address the Board.

Check Register

Ms. Kalou presented the check register and addendum for the last half of June and to date in July and asked for approval. The register also includes payments from the imprest fund, bond fund, and the building activity monthly account reports.

Mr. Tieman moved, seconded by Mr. Pietro to approve the Check Register & Addendum, 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: Kropf, Putbress, Tieman, Pietro, and Brown. Nays: None. Motion passed.

Supporting documents will be attached to and made a part of these minutes.

**Bid Approval –
Asphalt Paving**

Ms. Kalou reviewed the process for bidding for repairs to asphalt in areas of the district and asked for approval of the work to be done over summer break.

Mr. Pietro moved, seconded by Mr. Kropf that the Board of Education approve the asphalt bid for items 3.2 asphalt removal at May Whitney, 7.1 & 7.2 crack sealing at Sarah Adams, 7.3 asphalt removal at Sarah Adams, 7.4 storm sewer repair at Sarah Adams and 7.5 lot markings at Sarah Adams, in a total amount of \$81,600 and reject items; 1.1, 1.2, 1.3, 1.4, 1.5, 2.1, 2.2, 2.3, 2.4, 2.5, 3.1, 3.3, 3.4, 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, 5.2, 5.3, 6.1, 6.2, 6.3, 6.4.

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

**Field Trip Approval –
Middle Schools –
Springfield**

Both middle schools will be taking their seventh graders to Springfield as part of the Social Studies curriculum; Middle School South – Oct. 9 - 10, 2008 and Middle School North – May 7 – 8, 2009. PTO groups and Principal's discretionary funds are available for those who may not be available to cover the costs.

**Field Trip Approval –
Middle Schools –
Springfield (cont.)**

While not officially sponsored by the District, some MSS students will travel to Washington D.C. on Nov. 8 – 10, 2008.

Mrs. Putbress moved, seconded by Mr. Tieman to approve approve the middle schools annual field trips to Springfield, and Washington D.C.

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

**Field Trip Approval –
Elementary Schools
– Laredo Taft
Outdoor Education**

All elementary schools in the District are scheduled for their annual field trip to the Northern Illinois University, Outdoor Education Center. Fifth grade students will be traveling to the Laredo Taft Outdoor Education Center for three days and two nights as part of the Science curriculum:

Seth Paine	February 23 – 25, 2009
May Whitney	April 6 - 8, 2009
Spencer Loomis	April 15 – 17, 2009
Charles Quentin	March 18 – 20, 2009
Isaac Fox	February 25 - 27, 2009
Sarah Adams	March 16 – 18, 2009

Cost per student is covered with fundraising opportunities provided at most buildings. No students will be denied the opportunity to participate due to an inability to cover the cost, as the PTO and Principals have funds available for scholarships.

Mr. Kropf moved, seconded by Mr. Pietro to approve the elementary schools annual field trips to the Laredo Taft Outdoor Education Center as listed.

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

403(b) Plan Adoption

Ms. Becich reviewed that the IRS has finalized their changes in regulations for public sector 403(b) tax-sheltered annuity plans. The new regulations require employers (districts) offering 403b's to adopt a written plan by January 1, 2009. The new IRS regulations place public schools in a much more active role by imposing specific duties on employers that were not required before. Since we currently do offer 403b's to our employees, we must comply with the new regulations.

Mrs. Putbress moved, seconded by Mr. Tieman to adopt the Community Unit School District 95 403(b) Plan to be effective September 1, 2008 as presented.

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

Internet Filters

Ms. Steker reviewed the need for better filtering of the internet options available to staff and students within the District and the process by which a committee had investigated multiple vendors products that would fill the needs of the district.

Mr. Pietro moved, seconded by Mr. Kropf to approve the purchase of Deep Nine's I-Trust filtering solution at a cost of \$17,180, which is within the Technology Budget.

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

**SEDOL Payment
Schedule**

Ms. Kalou noted in that reviewing the cost of the SEDOL debt and the impact on short term borrowing, she recommends either the 10 or 15 year payment option.

Mr. Kropf moved, seconded by Mrs. Putbress that the Board of Education approves the 15 year payment plan for the District 95 portion of the SEDOL series 2008A Bonds.

Discussion on the motion: The sense of the Board was that they would exclude the difference between the 10 and 15 year payments (approximately \$65,000) when considering the budget parameters for the administration for those ten years.

On a roll call vote: Ayes: None. Nays: Brown, Putbress, Tieman, Pietro, and Kropf. Motion failed.

Mr. Kropf moved, seconded by Mrs. Putbress that the Board of Education approves the 10 year payment plan for the District 95 portion of the SEDOL series 2008A Bonds.

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

FY 09 Board Goals

Mrs. Brown asks members to review the goals established for the 07-08 academic year with an intention of formulating those goals for 08-09 during the next few months.

**Additional
Information**

Included for Board members information was an update on Capital Projects for 08-09.

Closed Session

Mr. Kropf moved, seconded by Mr. Tieman to adjourn to closed session to discuss: Personnel, and Pending Litigation matters. Mrs. Brown noted that the Board did not anticipate taking any action at the end of the closed session other than to adjourn

On a voice call vote: Ayes: Brown, Putbress, Tieman, Pietro, and Kropf. Nays: None. Motion passed.

The Board adjourned to closed session at 8:00 pm
The Board returned to open meeting at 9:47 pm.

Adjournment

As there were no additional items on the agenda, Mr. Tieman moved, seconded by Mr. Kropf to adjourn the meeting. On a voice vote, all members voted aye at 9:48 pm.

Mrs. Kathy Brown
President, Board of Education
C.U.S.D. #95 Lake Zurich, IL
Respectfully submitted, Marsha Smyser Board Clerk

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

__8/28/08__ Date Minutes Approved by the Board of Education, __8/29/08__ Date Minutes Made Available for Public Inspection

__8/29/08__ Date Minutes Posted on the District Website