

REGULAR MEETING OF THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT #95
August 28, Lake Zurich High School, Lake Zurich

Prior to the meeting the Board accepted the Class Gift from the Class of 2007, a memorial to former Board President Gary Robillard that was placed at the front entrance to the High School.

At 6:45 PM the Board held a Public Hearing on the Fiscal Year 2009 budget. No members of the community came forward to address the Board on the budget.

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

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

Mr. Hussey led the Pledge of Allegiance.

Mrs. Brown noted that all schools began on time, and thanked all the staff that have worked so hard to accomplish the timely opening. She also noted that the Boundary Study Committee has been working most of the summer to re-align the boundaries for the elementary and middle schools of the District. Their recommendation will be sent to the Superintendent in December and his recommendation will be presented to the Board in January.

It was announced that the Board has selected Dr. Michael Egan to replace Dr. Knutson when he retires at the end of the year.

Consent Agenda

The items included for consideration on the Consent Agenda:

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| A. | Approval of Minutes | |
| | Board of Education, Closed Session | June 26, 2008 |
| | Board of Education, Open Session | July 24, 2008 |
| | Board of Education, Closed Session | July 24, 2008 |
| | Policy Committee | Aug. 13, 2008 |
| | Committee of the Whole, Open Session | Aug. 14, 2008 |
| B. | Treasurer's Report | |
| C. | Personnel Report | |
| D. | Transportation Safety Hazards | |
| E. | Intergovernmental Agreement – Niles Township School District | |
| F. | YMCA Before and After School Contract | |

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: Tieman, Finn, Hussey, Pietro, and Brown. Abstains: Kropf. Nays: None. Motion passed. Supporting documents will be attached to 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 July and to date in August and asked for approval. The register also includes payments from the imprest fund, bond fund, and the building activity monthly account reports.

Mr. Kropf moved, seconded by Mr. Tieman to approve the check register, 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, Finn, Hussey, Tieman, Pietro, and

Brown. Nays: None. Motion passed. Supporting documents will be attached to these minutes.

Aramark Renewal

Ms. Kalou noted that the District has received the annual renewal from Aramark. The District is in the final year of a three year contract, which calls for an increase of 4.2%. Aramark is once again offering the District a pre-payment discount. She recommends the pre-payment discount because the discount is greater than the amount that the District is projected to earn on those funds if we invested them throughout the year.

Mrs. Putbress moved, seconded by Mr. Pietro That the Board of Education approves the Aramark annual fee, with the pre-payment discount in the amount of \$3,149,741.

Discussion on the motion: Members noted that the labor unrest between labor unions at Aramark and Sodexo caused concern in the community. It was also noted that there is no evidence of wrongdoing in the awarding of the contract or the way it was bid. However, several Board members expressed their concern on this topic.

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

Berglund Contract Roof/Wall and Floor/Wall Connections

Ms. Kalou reviewed that in late July, the District received information from WJE Architects relating to deficiencies in the roof/wall and floor/wall connections in the masonry wall at Spencer Loomis Elementary School and the stairwells at Middle School North. WJE recommended that the District place roof/wall and floor/wall connections in certain areas to immediately stabilize the walls. Due to the emergency nature of the repair, the District is exempt from the standard bidding requirements. The District entered into a contract with Berglund Construction to perform the repairs at a cost of \$169,465.

Mr. Hussey moved, seconded by Mrs. Putbress that the Board of Education approves the contract for emergency roof/wall and floor/wall work at Spencer Loomis and Middle School North with Berglund Construction in the amount of \$169,465.

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

Berglund Contract Vertical Reinforcement in Masonry Walls

Ms. Kalou reported that in August, the District received information from WJE Architects relating to deficiencies in the vertical reinforcements in the masonry wall at two story stairwells at Spencer Loomis Elementary School and the stairwells at Middle School North. WJE recommended that the District place additional vertical reinforcements in certain areas to immediately stabilize the walls. Due to the emergency nature of the repair, the District is exempt from the standard bidding requirements. The District entered into a contract with Berglund Construction to perform the repairs at a cost of \$154,279. The contract is on a time and materials basis. The District has approved a change order to this contract in the amount of \$7,500 to perform tuck pointing of masonry walls in certain locations at Middle School North. This change order will allow the major exterior wall cracks to be filled and painted. This will bring the total contract to \$161,779.

Mr. Kropf moved, seconded by Mr. Tieman that the Board of Education approves the contract for emergency roof/wall and floor/wall work at Spencer Loomis and Middle School North with Berglund Construction in the amount of \$154,279.

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

2007-2008 ACT Scores

Dr. Egan reported that the composite 2008 ACT scores had risen by a significant amount over the previous year from 22.8 in 2007 to 23.7 in 2008.

Resolution Declining Requests to Accept Non-Resident Choice Students

Dr. Knutson noted that the District has received requests from two local high schools to enroll their students on a "choice school basis" as they have no other high schools in their district. Pursuant to provisions of the No Child Left Behind Act, those schools that have been identified for school improvement, corrective action, or restructuring must offer their students the choice of attending other schools that have not been so identified. These are known as choice schools.

The administration feels that it does not have the capacity, adequate resources or staffing to accommodate additional students from non-district schools without harming the educational programs currently offered.

Mr. Hussey moved, seconded by Mr. Kropf to adopt the Resolution Declining Requests to Accept Non-Resident choice Students.

Discussion on the motion: Several members agreed with the philosophy behind the need to offer choice to the students from those schools who do not make Adequate Yearly Progress for 2 or more years, while disagreeing with process in place to address those issues.

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

State of the Schools Annual Report

Dr. Knutson reported on the State of the Schools in the District, relating the highlights and challenges of both the student achievement areas and the operational areas. As the 2008 ISAT scores are not available from the ISBE at this time, information on those improvements will be reported later.

For information only.

FOIA Report

Dr. Knutson reported on the FOIA request that had been received by the District regarding time out rooms and student restraints. We have none.

Policy Revisions Second Reading

2:105 Ethics and Gift Ban – Rewritten and deletes sections on Ethics Advisor, filing complaints, Ethics Commission and adds a section on enforcement.
4:150 Facility Management and Building Programs – Make \$10,000 (not \$5,000) the trigger for board approval of renovations or permanent alterations, adds requirement for Green School Cleaning - Must be addressed in policy.
5:190 Teacher Qualifications – Updated to reflect new ISBE rules.
6:20 School Year Calendar and Day – Deletes requirement for specific observations, instead requires "observances required by State law".
6:210 Instructional Materials - Updated to apply restrictions to television and other media with ratings equivalent to R or NC17.
7:100 Health, Eye, and Dental Examinations; and Exclusion of Students
- Updated to comply with new requirements

Mr. Hussey moved, seconded by Mrs. Putbress to adopt the revisions to the Board of Education Policy Manual as read.

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

**Destruction of
Closed Session
Audio Tapes**

The School Code requires that all closed meetings be audio recorded. School Code further allows for the destruction of those recordings after 18 months have passed if:

- The written minutes of that particular meeting have been approved, and
- The Board votes to destroy the audio recordings.

At this time there are 17 recordings of closed meetings that are eligible to be destroyed.

Meeting Date	Date Eligible to be Destroyed	Topics Discussed	
2/22/2007	August-08	Personnel	Land & Negotiations
2/8/2007	August-08	Personnel	Negotiations
2/1/2007	August-08	Personnel	Negotiations
1/25/2007	July-08	Personnel	Negotiations
1/18/2007	July-08	Personnel	Negotiations
1/11/2007	July-08	Personnel	Negotiations
12/14/2006	June-08	Personnel	Negotiations
12/7/2006	June-08	Personnel	Negotiations
11/16/2006	May-08	Personnel	Negotiations
11/9/2006	May-08	Personnel	Land & Negotiations
11/2/2006	May-08	Personnel	Land & Negotiations
10/26/2006	April-08	Personnel	Land & Negotiations
10/12/2006	April-08	Personnel	Negotiations
10/5/2006	April-08	Personnel	Negotiations
9/28/2006	March-08	Personnel	Negotiations
9/14/2006	March-08	Personnel	Negotiations
9/7/2006	March-08	Personnel	Land

Mr. Kropf moved, seconded by Mrs. Putbress to authorize the Superintendent or designee to destroy the audio recordings of the listed minutes in accordance with Board policy and School Code.

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

Committee Reports

The Board Policy Committee met on August 13th, with the next meeting scheduled for September 16th. The Parent Teacher Advisory/Behavioral Interventions Committee did not meet in August. The Audit Committee members met with the auditor in August and noted that several new regulations have been put in place, which will require some adjustments to our cash handling processes.

**Additional
Information**

Included for Board members information: Congratulations letters to chairmen of the "Goal for the Field" on raising funds for the fence and scoreboard, 08-09 Organization chart, invoice to the Village of Lake Zurich to pay for net additional students from the TIF district as agreed to in the TIF agreement, and medical and dental rates for employees. Mrs. Putbress noted that at the SEDOL governing Board meeting, 60% of the districts will be paying the full amount for the construction project in cash.

Closed Session

Mr. Kropf moved, seconded by Mr. Tieman to adjourn to closed session to discuss: Personnel 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 8:25 pm
The Board returned to open meeting at 9:00 pm.

Adjournment

As there were no additional items on the agenda, Mr. Hussey moved, seconded by Mr. Kropf to adjourn the meeting. On a voice vote, all members voted aye at 9:01 pm.

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

_____ *Date Minutes Approved by the Board of Education,*

_____ *Date Minutes Made Available for Public Inspection*

_____ *Date Minutes Posted on the District Website*