

REGULAR MEETING OF THE BOARD OF EDUCATION
COMMUNITY UNIT SCHOOL DISTRICT #95
August 27, 2009 – Lake Zurich High School, Lake Zurich

At 6:45 a public hearing on the 2009-2010 Budget was held.

No members of the community came forward to comment 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: Brown, Kropf, Finn, Pietro, Burke, and Goldberg
Absent: Wallis.

Consent Agenda - Items included for consideration on the consent agenda includes items of regular and ordinary business.

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| A. | Approval of Minutes | |
| | Board of Education, Open Session | July 23, 2009 |
| | Committee of the Whole, Open Session | August 13, 2009 |
| | Board of Education, Special Session | August 13, 2009 |
| B. | Treasurer's Report | |
| C. | Personnel Report | |
| D. | YMCA Before and After School Contract | |
| E. | | |

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

On a roll call vote: Ayes: Brown, Kropf, Pietro, Burke, Finn, and Goldberg. Nays: None. Supporting documents will be included with these minutes.

Public Comments – No members of the community came forward to address the Board

Check Register - Mr. King presented the check register including payments from the imprest fund, disbursements from the bond fund and student activity accounts and requested approval.

Mr. Kropf moved, seconded by Mr. Finn 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: Brown, Kropf, Pietro, Burke, Finn, and Goldberg. Nays: None. Motion carried. Supporting documents will be included with these minutes.

Computer Lease Agreement - The Administration is seeking approval to enter into a lease agreement with American Capital for the purchase of Hewlett-Packard computer equipment totaling \$59,475.00. The lease will extend for four years at an interest rate of 3.05%, with annual payment of \$16,233.11.

Mr. Pietro moved, seconded by Mr. Goldberg to approve the lease agreement with American Capital for Hewlett-Packard computer equipment.

On a roll call vote: Ayes: Brown, Kropf, Pietro, Burke, Finn, and Goldberg. Nays: None. Motion carried. Supporting documents will be included with these minutes.

Approval of Field Trips – Springfield and Taft

Board Policy 6:240 requires Board approval of any field trip that will take students more than 200 miles from Lake Zurich or will last overnight. The following trips fall into the guidelines requiring Board approval: Seventh grade students will be traveling to Springfield, Illinois as part of their social studies program. All fifth grade students in the District are scheduled for their annual field trip to the Northern Illinois University, Outdoor Education Center. They will be traveling to the Laredo Taft Outdoor Education Center for three days and two nights as part of the Science curriculum.

Springfield – (7th graders)

MSS October 8 – 9, 2009

MSN April 29 – 30, 2010

Taft Outdoor Education - (5th graders)

Isaac Fox – March 22 -24, 2010

Sarah Adams - April 12 – 14, 2010

May Whitney April 14 – 16, 2010

Spencer Loomis February 22 – 24, 2010

Seth Paine February 24 – 26, 2010

FYI - Washington D.C. for MSS 8th graders is not a district sponsored trip, but some students go on an outside sponsored trip to D.C. from Feb. 12 – 14, 2010. Any staff attending as chaperones uses personal days. 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; however, there are no fundraising plans for the Springfield trip for MSN students.

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

On a roll call vote: Ayes: Brown, Kropf, Pietro, Burke, Finn, and Goldberg. Nays: None. Motion carried.

Approval of Field Trips – High School Choir Program

Board Policy 6:240 requires Board approval of any field trip that will take students more than 200 miles from Lake Zurich or will last overnight. The following trips fall into the guidelines requiring Board approval.

Members of the Lake Zurich High School Choir program (students in grades 9-12) travel via coach buses to Walt Disney World to participate in Candlelight Processional at Epcot from Dec. 28, 2009 through January 2, 2010. Students participating will not miss any school days as the trip is during Winter Break. There are multiple fundraising efforts planned; cost will be approximately \$875 up to \$995 per student depending on number of students participating.

Mr. Kropf moved, seconded by Mr. Goldberg to approve the Lake Zurich High School Choir Program trip to Orlando from Dec. 28, 2009 through January 2, 2010.

On a roll call vote: Ayes: Brown, Kropf, Pietro, Burke, Finn and Goldberg. Nays: None. Motion carried.

Release of Closed Session Minutes

Board Policy and the School Code require the review of all written minutes held as “closed”, and determine whether any may be released for public inspection. This review should be held at least twice a year. All sets of minutes held as “closed” were reviewed to determine whether any could be released for public review and inspection. The Board President’s recommendation is to release the following sets of minutes:

June 4, 2009, Sept. 11, 2008, April 24, 2003, August 22, 2002, May 9, 2002

The remaining sets of minutes will remain closed.

Mr. Kropf moved, seconded by Mr. Goldberg to release the listed sets of written closed session minutes for public inspection.

On a roll call vote: Ayes: Brown, Kropf, Pietro, Burke, Finn, and Goldberg. Nays: None. Motion carried.

Destruction of Closed Meeting Audio Recordings

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 eleven recordings of closed meetings that are eligible to be destroyed.

Closed Meeting Dates:

2/28/2008, 2/21/2008, 1/24/2008, 1/10/2008, 12/6/2007, 11/8/2007, 10/25/2007, 10/11/07, 10/4/2007, 09/13/07, and 09/06/07

Mr. Kropf moved, seconded by Mr. Goldberg 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, Kropf, Pietro, Burke, Finn, and Goldberg. Nays: None. Motion carried.

Committee Reports – No standing board committees met in August. A number of Freedom of Information requests were reported.

The Board President has received a request from one subdivision within the District to keep their subdivision “on notice” to move from their assigned school to another school within the District. Members of the Board will not support the concept.

Closed Session – Mr. Burke moved, seconded by Mr. Finn to adjourn to closed session to discuss: The appointment, employment, compensation, performance, discipline or dismissal of specific members of the public body and pending litigation matters.

On a voice vote, all members present voted Aye. Nays: None.

The Board adjourned to closed session at 7:33 pm
The Board returned to open session at 8:15 pm

Adjournment - As there were no additional items on the agenda, Mr. Burke moved, seconded by Mr. Finn to adjourn the meeting.

On a roll call vote: Ayes: Brown, Kropf, Finn, Pietro, Goldberg, and Burke
Nays: None.

The Board adjourned at 8:16 pm.

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

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

Respectfully submitted, Marsha Smyser Board Clerk

9-24-09 Date Minutes Approved by the Board of Education,

9-25-09 Date Minutes Made Available for Public Inspection

9-25-09 Date Minutes Posted on the District Website