

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
COMMUNITY UNIT SCHOOL DISTRICT #95  
September 24, 2009 – ELA Area Library, Lake Zurich

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, Wallis, Burke, and Goldberg  
Absent: Finn and Pietro

Mrs. Brown again expressed gratitude to the community fundraising activities raising money for extracurricular activities. She also thanked the Foundation for their funding of the Home Access portion of eSchool which allows parents and students to access their grades, homework and progress reports on line.

**2008-2009 Audit Report** – Shelly Casella from the audit firm of Eder, Casella & Co were in attendance to present the audit and findings from their audit of the last fiscal year's books. The management letter was presented and she complimented the District on progress toward addressing some procedural items that were noted last year. She took questions from members. The Audit Report will be included with the minutes.

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

	Board of Education, Open Session	August 27, 2009
	Board of Education, Closed Session	August 27, 2009
	Committee of the Whole, Open Session	Sept. 10, 2009
	Board of Education, Emergency Session	Sept. 10, 2009
	Board of Education, Closed Session	Sept. 10, 2009
A.	Treasurer's Report	
B.	Personnel Report	
C.	Transportation Safety Hazards	
D.	Field Trip Approval (High School Journalism and Yearbook)	

Mr. Burke 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, Wallis, Burke, and Goldberg. Nays: None. Supporting documents will be included with these minutes.

**Public Comments** Mr. Rothas and Mr. Meagher came forward to address the Board on the topic of 2<sup>nd</sup> grade class sizes at the at one of the elementary buildings.

**Check Register** Mr. King presented the check register for the last half of August and to date in September 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 Mrs. Wallis to approve the amended 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, Kropf, Wallis, Burke, and Goldberg. Nays: None. Motion passed. Supporting documents will be included with these minutes.

**Fiscal Year 2009-2010 Budget** Mr. King reviewed the 2009 - 2010 Budget and noted the changes that were made from the tentative budget due to the receipt of additional information.

Mr. Burke moved, seconded by Mr. Goldberg to approve the 2009-2010 Budget as presented.

On a roll call vote: Ayes: Brown, Kropf, Wallis, Goldberg, and Burke. Nays: None. Motion passed. Supporting documentation will be included with the minutes.

**Indoor Air Quality Testing Program**

Mr. King reviewed the proposal to begin an Indoor Air Quality testing program in the District buildings. The full program was presented on Sept. 10<sup>th</sup> at a Committee of the Whole. Modeled after the EPA "Tools for Schools" program. Mr. Marzec noted that the District has been chosen as one of two schools in the five state area to work with the U.S. EPA to monitor air quality and using their experts as well as the District's consultants.

Mr. Burke moved, seconded by Mrs. Wallis to approve the Indoor Air Quality program as presented on Sept. 10, 2009 for immediate implementation.

On a roll call vote: Ayes: Brown, Kropf, Wallis, Burke, and Goldberg. Nays: None. Motion passed.

**Application for Recognition of Schools**

Dr. Egan noted the annual certification that is required by all principals that their building is in compliance with many provisions of the Illinois Administrative code is required. Each building does this electronically. After each building certifies compliance or any explanation of items where the building is not in compliance, the Board of Education must approve the application and send it to the Regional Office of Education prior to September 30<sup>th</sup>. After the Regional Office reviews the application it is sent to the Illinois State Board of Education.

Mr. Kropf moved, seconded by Mr. Goldberg to approve the 2009-2010 Application for Recognition of Schools.

On a roll call vote: Ayes: Brown, Kropf, Wallis, Burke, and Goldberg. Nays: None. Motion passed.

**Compensation Report**

Dr. Egan announced that Public Act 96-0434, which became effective August 13, 2009, requires school districts to:

- (1) Prepare and post on the school district's website an itemized salary compensation report for every employee holding an administrative certificate and working in that capacity on or before October 1, 2009, and
- (2) Post the contract that a school board enters into with their exclusive bargaining organizations.

The salary compensation report must include base salary, bonuses, pension contributions, retirement increases, and the cost of health insurance, the cost of life insurance, paid sick and vacation day payouts, annuities, and any other form of compensation or income paid on behalf of the employee.

For information only. Supporting documents will be included with the minutes.

**Summer Technology Upgrades and Maintenance**

Included for information was the annual notification to the Board of Technology related upgrades and maintenance work in the buildings. Configuring and deploying 124 new laptops and 203 new desktops and recycle obsolete equipment, Re-image the remaining 827 laptops and 838 desktops district wide. Expanding the Isaac Fox and Seth Paine Library computer labs, new fiber and CAT6 at MW, new IDF switch at MW and upgraded switch at SP and SA, upgraded wireless IOS and security district wide. Installed 6 new Xirrus Access Points for density at MSN and HS. Redeployed Cisco Access Points for wireless at MW and SA. Multiple software upgrades and rollover of enterprise systems. Moved technology for 58 classroom moves, removed remaining tech equipment from CQ. Rolled out eSchool home access for middle and high school students and parents, installed 46 classroom projectors and 4 smart boards. And many, many more projects.

**Committee Reports**

Reports from Standing Board Committees were presented for information. The Audit Committee met with the Auditors prior to the presentation of their findings to review the management letter. The Policy Committee will meet on Oct. 21 to cover topics and questions that have come forward needing policy review.

**Additional Information**

Additional information included in members packets: Freedom of Information requests, Donations to the District, and a monthly report of E-Mails sent to Board Members via the "Contact Your Board of Education" website and newsletters from the buildings. Mr. Kropf will be the Board liaison to the Lake Zurich Area Census Committee to help raise awareness of the need to be counted in the upcoming census. He also noted attendance at the SEDOL meeting held recently.

**Closed Session**

Mr. Kropf moved, seconded by Mrs. Wallis to adjourn to closed session to discuss personnel matters: the appointment, employment, compensation, performance, discipline or dismissal of specific employees of the public body, and matters relating to individual students.

On a voice call vote: Ayes: Brown, Burke, Goldberg, Kropf, and Wallis. Nays: None. Motion passed.

The Board adjourned to closed session at 8:22 pm.  
The Board returned to open session at 8:50 pm.

**Adjournment**

As there were no additional items on the agenda, Mr. Kropf moved, seconded by Mrs. Wallis to adjourn the meeting at 8:55 p.m. On a voice vote, all members voted aye.

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

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

*Respectfully submitted, Marsha Smyser Board Clerk*

October 22, 2009                      *Date Minutes Approved by the Board of Education,*  
October 23, 2009                      *Date Minutes Made Available for Public Inspection*  
October 23, 2009                      *Date Minutes Posted on the District Website*