

Community Unit School District #95 - Board of Education
Committee of the Whole - Regular Meeting
August 14, 2008 – 6:00 PM, Lake Zurich High School Library
Regular Meeting – 6:00

Board President Kathy Brown called the regular meeting to order at 6:00 pm, and a call of the roll showed:
Members Present: Mrs. Brown, Mr. Tieman, Mr. Hussey, Mr. Pietro, Mrs. Putbress, and Mr. Kropf. Members
Absent: Mr. Finn.

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

Boundary Study Committee Update – Mark Lindner, community member facilitating the Boundary Study Group updated the Board on the progress of the Boundary Study Committee. He asked the Board whether they wish to weigh the end statements or use the weighting the committee has agreed to in their discussions. Members asked for a computer generated sample option for their discussions.

Facilities Update – Mrs. Kalou updated the Board on the facilities work completed to date during the summer break and the repair work being done at Spencer Loomis elementary school.

Final Draft 08-09 Budget -

Ms. Kalou reviewed the changes to the tentative budget that are needed due since the tentative was approved. A public hearing on the final budget will be held prior to the Board meeting on August 28th, with the budget then placed on public view. A final adoption of the budget will come for consideration in Sept.

SEDOL Update

Ms. Rosenfeld updated the Board on the differences that would occur if the District would eventually withdraw fully from the SEDOL cooperative. Although withdrawing will not absolve the District of paying for the newly approved construction projects, the cost may be even less to the District. While the objective is to keep students closest to home, sometimes there are not enough students with the same needs to justify a full program, so we must accommodate them out of district. Because reimbursement formulas differ when students are placed in public facilities as opposed to private facilities, the District may eventually spend less money to accommodate students privately.

Board and District Goals – Dr. Knutson shared some possible goals for the district for next year, asking members to consider these and provide feedback for possible changes. Mrs. Brown will work with Dr. Knutson to follow up on the discussion.

Additional Written Information - Policy Revisions First 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.

If approved at first reading, these will come for second reading and possible adoption on August 28, 2008.

Review of Closed Session Minutes – The Open Meetings Act requires public bodies to periodically, but no less than semi-annually, review minutes of all closed sessions.

The purpose of this review is to determine whether: The need for confidentiality still exists as to all or parts of those minutes, or the minutes or portions thereof no longer require confidential treatment and are available for public inspection. At least two members would review the minutes, and determine whether any meet requirements under the *Illinois Open Meetings Act*. Mrs. Putbress and Mrs. Brown will review the minutes to determine whether it is still necessary to keep them confidential in order to protect the interest of the public body or the privacy of an individual.

Destruction of Closed Session Audio – The School Code requires public bodies to maintain audio recordings of all executive or closed session meetings for a period of not less than 18 months.

After that 18 month time period the recordings may be destroyed if:

1. The written minutes of that closed session have been approved, and
2. The Board approves the destruction of the audio recordings.

The audio recordings that meet those requirements will be considered for destruction at the August 28, 2008 Board meeting.

Transportation Safety Hazards – Ms. Kalou reviewed that District 95 is required to provide transportation to students residing within one and one-half miles of the school, except in cases where the walk to school would necessitate traveling on a pathway that has been declared a serious hazard. As there have been no major changes in traffic patterns, the current listing of serious hazards has not changed. These will come for approval at the August 28, Board Meeting.

Aramark Contract Renewal – Ms. Kalou noted that Aramark Management Services is in the final year of their current contract to provide maintenance and custodial services to the District. The contract calls for an increase of 4.2%, with a pre-payment discount. The contract renewal will come for approval at the August 28th Board meeting.

Closed Session – Personnel & Litigation

Mr. Hussey moved, seconded by Mr. Pietro to adjourn to closed meeting to discuss: Personnel Matters: The appointment, employment, compensation, performance, discipline or dismissal of specific employees of the public body, and pending or possible litigation matters.

The Board adjourned to closed meeting at 7:53 pm.

The Board returned to open meeting at _____ pm.

As there were no further items on the agenda for the meeting, President Brown adjourned the meeting at _____ p.m.

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

____ 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