

**Community Unit School District #95 - Board of Education**  
**Committee of the Whole**  
September 4, 2008 – 6:00 PM, Lake Zurich High School Library  
Regular Meeting

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.

**Student Assistance Program** – Teresa Kraly, Kim Kolze, Rolly Vasquez, and Barb Belke were in attendance to propose the creation of a Student Assistance Program Coordinator.

**Debt Service Annual Report** – Elizabeth Hennessy of Wm. Blair & Co was in attendance to update the Board on the outstanding debt of the District for past construction projects.

**Safe Routes to School** - Ms. Kalou reviewed that grant funds are available to encourage safe routes to school by providing educational and infrastructure improvements. A number of schools have students that live in close proximity to their school, must ride the school bus because no sidewalk exists to provide a safe walking route. The Village of Lake Zurich is required to be the actual administrator of the grant and has partnered with the District in writing and submitting the grant. The Safe Routes to School submission process is a two step process, submission of a Travel Plan and then if it is accepted, submission of the Safe Routes to School Grant Application.

If the District is successful in receiving the Safe Routes to School Grant, we will receive 100% of the sidewalk and traffic control costs. There is no requirement for matching funds from the district. The State reserves the right to fund one or all of the projects in the Grant. The total projected costs are in excess of \$300,000. As soon as the additional pieces of the Isaac Fox School Travel Plan are received from the Village of Lake Zurich, we will be submitting the Plan. One of those pieces is a letter of support from the Board of Education, which must be included in the plan submission. Ms. Kalou will keep the Board updated as further information becomes available.

**Additional Written Information** – Summer School Reports

- Extended School Year (ESY) – According to the requirements of their IEP, 70 students attended the ESY program to reduce recoupment time needed for students with disabilities to maintain the skills they had as they are promoted to the next grade level. This program is required to be provided at no cost to the parents.
- Elementary and Middle Level Summer School – 647 students participated in the K-8 summer program: 303 in Enrichment (\$140), 104 in a two-session Skills Reinforcement program (\$225), 47 in Kindergarten Kick-off (\$280 for double session), 34 in ELL (no charge), and 159 in Band/Orchestra (\$50). Some fee accommodations were given based on financial need.
- High School Summer School – 181 students participated at a cost of \$180 per semester course. Two out of district students attended at \$255 each. Additional courses were offered: Study Skills (\$50), Driver's Ed (\$50), and Behind the Wheel (\$300).
- Summer Curriculum Writing Projects – Several projects were completed over the summer months that align with the new textbooks teachers will be using, as well as the SRA Real Math program, K-8 Gifted Education Parent Handbook, and the English Department Student Writing Handbook revision.

**Closed Session – Personnel**

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

The Board adjourned to closed meeting at 7:50 pm.  
The Board returned to open meeting at 8:29 pm.

As there were no further items on the agenda for the meeting, President Brown adjourned the meeting at 8:30 p.m.

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

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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*