

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on August 12, 2009.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, August 12, 2009, at Walter R. Sundling Junior High School, 1100 North Smith Street, Palatine, Illinois. Board members were notified by bulletin delivered to their homes on August 7, 2009.

ROLL CALL

President Gerald Chapman called the meeting to order at 7:00 p.m. Those present for roll call were:

Peggy Babcock	Mark J. Bloom
Richard L. Bokor	Gerald D. Chapman
James G. Ekeberg	Timothy Millar
Sue Quinn	

Also present were Daniel Lukich, superintendent of schools, James Garwood, assistant superintendent for administrative services; Mary Zarr, assistant superintendent for curriculum, special services and school improvement; Merilee McCracken, interim, assistant superintendent, business and auxiliary services; John Fenton, director, personnel and human services; Cindy Phelps, director, student services; Craig Phillips, manager, environmental services; and June Becker, Board of Education secretary; members of the administrative staff, members of the press, and others.

PLEDGE OF ALLEGIANCE

Dr. Daniel Lukich, superintendent, led the audience in the Pledge of Allegiance.

MINUTES

Dr. Ekeberg made a motion, seconded by Mr. Millar, that the following sets of minutes be approved and placed on file:

- June 8, 2009, Special Board of Education Meeting
- June 8, 2009, Special Board of Education Meeting Executive Session
- June 10, 2009, Regular Board of Education Meeting
- June 10, 2009, Regular Board of Education Meeting Executive Session
- June 22, 2009, Special Board of Education Meeting—IASB Workshop
- June 22, 2009, Special Board of Education Meeting Executive Session

A roll call was held with the following results:

AYE: Babcock, Bloom, Bokor, Chapman, Ekeberg, Millar, Quinn
NAY: None

The motion carried.

MINUTES June 24, 2009, SPECIAL BOARD OF EDUCATION MEETING

Dr. Quinn made a motion, seconded by Dr. Ekeberg, that the minutes of the special meeting held on June 24, 2009, be approved and placed on file. A roll call was held with the following results:

AYE: Bloom, Bokor, Chapman, Ekeberg, Quinn, Babcock
NAY: None
ABSTAIN: Millar

The motion carried.

MINUTES June 24, 2009, SPECIAL BOARD OF EDUCATION MEETING EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Mr. Bloom, that the executive session minutes of the special meeting held on June 24, 2009, be approved and placed on file. A roll call was held with the following results:

AYE: Bokor, Chapman, Ekeberg, Quinn, Babcock, Bloom
NAY: None
ABSTAIN: Millar

The motion carried.

MINUTES June 24, 2009, BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

Dr. Ekeberg made a motion, seconded by Mr. Millar, that the minutes of the Committee of the Whole meeting held on June 24, 2009, be approved and placed on file. A roll call was held with the following results:

AYE: Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor
NAY: None

The motion carried.

MINUTES July 1, 2009, SPECIAL BOARD OF EDUCATION MEETING

Dr. Ekeberg made a motion, seconded by Mr. Bloom, that the minutes of the special meeting held on July 1, 2009, be approved and placed on file. A roll call was held with the following results:

AYE: Ekeberg, Babcock, Bloom, Bokor, Chapman

NAY: None

ABSTAIN: Millar, Quinn

The motion carried.

STUDENT ACHIEVEMENT RESULTS UPDATE 2008-09

Mary Zarr, assistant superintendent for curriculum, special services, and school improvement, provided a student achievement update. She reported on the progress made by the District during the 2008-2009 school year on ISAT Math and Reading, as well as comparisons with the previous years. A summary of current resource and programming enhancements was also reviewed.

SUPPLEMENTAL EDUCATION SERVICES (SES)

Mrs. Zarr reviewed rules and regulations of the Illinois Department of Education regarding the options of either supplemental education services or public school choice. The report focused on the two buildings that did not make Adequate Yearly Progress (AYP) for the second year in a row and adjustments that must be made in the district to address those particular issues. Families of Virginia Lake and Jane Addams Elementary Schools were notified by mail that supplemental educational services will be offered during the 2009-10 school year to those who are eligible.

UPDATE / STATUS FOR START OF SCHOOL

Dr. Lukich introduced Merilee McCracken, interim assistant superintendent of business and auxiliary services. Assisted by Craig Phillips, manager of environmental services, Ms. McCracken provided an update on the district's summer projects. A list citing each school and their respective summer projects was provided. In addition, Mr. Phillips outlined the progress that has been made on Health/Life/Safety items, other renovations, and maintenance initiatives across the district completed by district staff.

GILFILLAN / CALLAHAN / NELSON ARCHITECTS

Steve Nelson, Gilfillan Callahan Nelson Architects, provided a synopsis of the firm's weekly updates since July 1, 2009. Photos showed a variety of summer projects that the firm has concentrated on, with emphasis placed on the roofing of two buildings, mechanical and other upgrades at several buildings, and the curtain wall installation projects at three of the district's schools. Mr. Nelson outlined schedule update changes with regard to the curtain walls and the options available. It was noted that the district's roofing and mechanical projects and the Hunting Ridge School curtain wall project will be ready for the start of school. The curtain wall replacement at Winston Campus is scheduled to be completed by early October 2009. However, scheduling of the curtain wall replacement at Lake Louise School has yet to be determined.

ARCHITECTS SPECIAL UPDATE REGARDING RENOVATION ISSUES

Mr. Nelson outlined conditions concerning two issues discovered during the course of the renovation projects at Plum Grove Junior High School and Pleasant Hill Elementary School. The ongoing moisture/drainage issue at Plum Grove Junior High School was addressed and a subsequent solution was reviewed. Also, during the re-roofing process at Pleasant Hill Elementary School, outside wall issues were observed and a metal wall panel system was recommended by the district's architectural firm. Funding to perform the projects noted would be processed through the general contingency allowance allocated to the individual projects.

BOARD OF EDUCATION AND CABINET OPENING OF SCHOOLS TOUR

Dr. Lukich outlined the opening of schools tour that will take place on August 24 and August 25, 2009.

CCSD 15 ADMINISTRATIVE MEETING—JULY 28, 2009

Dr. Lukich reviewed the highlights of the July 28, 2009, administrative meeting.

BOARD OF EDUCATION SELF-EVALUATION AND GOAL SETTING

- Optional Dates with IASB Representative John Cassel

The board considered two dates (September 15 or September 21, 2009) for the scheduling of a special meeting to accommodate self-evaluation and goal setting with Illinois Association of School Boards representative, John Cassel, to be voted upon later in the meeting.

OPENING OF SCHOOL REPORT

Dr. Lukich outlined administrative assignment changes regarding transportation responsibilities. James Garwood, assistant superintendent for administrative services, together with Walter Doughty, director, transportation, provided an overview of the opening of school report readiness status. Mr. Doughty confirmed receipt of 22 new school buses equipped with 2-way radios and global positioning systems.

STUDENT ENROLLMENT UPDATE

Mr. Garwood provided an update on the status of the current student enrollment and implementation of the full-day transitional kindergarten programs.

CITIZENS ADDRESS THE BOARD

There were no requests to address the board.

ED-RED COUNCIL/LEGISLATION

Board member Richard Bokor stated that the state legislature approved a six-month emergency budget that the governor has signed into law.

DISTRICT FIFTEEN EDUCATIONAL FOUNDATION

Board member Peggy Babcock announced that the District Fifteen Educational Foundation will continue hosting a series of family-oriented events next year to raise funds for programs and projects to enhance the educational experience of all District 15 students. The first event this fall will be the Kelly Miller Circus from September 18–19, 2009, in coordination with the Rolling Meadows Park District. Also, the 2nd Annual Battle of the Bands will be held at Dirty Nellies on November 7, 2009.

PERSONNEL REPORT

Dr. Ekeberg made a motion, seconded by Mr. Bokor, to approve the August 12, 2009 recommended Personnel Report. A roll call was held with the following results:

AYE: Babcock, Bokor, Chapman, Ekeberg
NAY: Millar, Quinn, Bloom

The motion carried. A copy of the personnel report is in the official minutes.

RATIFICATION—AMENDED SUPERINTENDENT CONTRACT

Dr. Ekeberg made a motion, seconded by Mr. Bloom, to approve the ratification of the amended superintendent contract, effective July 1, 2009, as presented. A roll call was held with the following results:

AYE: Quinn, Babcock, Bloom, Bokor, Chapman, Ekeberg, Millar
NAY: None

The motion carried. A copy of the amended contract is in the official minutes.

CONTRACT—EDUCATIONAL BASED SERVICES (EBS)

Dr. Ekeberg made a motion, seconded by Mr. Bokor, to approve the contract with Educational Based Services (EBS), for occupational therapist services at Conyers Learning Academy, as recommended. A roll call was held with the following results:

AYE: Babcock, Bloom, Bokor, Chapman, Ekeberg, Millar, Quinn
NAY: None

The motion carried. A copy of the contract is on file in the Student Services Department.

CONTRACT—DIRECT BILINGUAL COMMUNICATIONS SERVICES

Mr. Bloom made a motion, seconded by Mr. Bokor, to approve the contract with Direct Bilingual Communication Services, for bilingual speech/language evaluations throughout the district, as recommended. A roll call was held with the following results:

AYE: Bloom, Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock
NAY: None

The motion carried. A copy of the contract is on file in the Student Services Department.

ED-RED MEMBERSHIP FEES

Dr. Ekeberg made a motion, seconded by Mrs. Babcock, to approve the continued participation in ED-RED for 2009–10, (Districts 211, 54 and 15, sharing the \$8,575.00 annual membership fee equally), for a total amount of \$2,858.00, as recommended. A roll call was held with the following results:

AYE: Bokor, Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom
NAY: None

The motion carried.

ESTABLISH DATE FOR SPECIAL BOARD OF EDUCATION MEETING—IASB WORKSHOP

Mrs. Babcock made a motion, seconded by Mr. Bokor, for approval to schedule a special meeting of the Board of Education on September 15, 2009 at 6 p.m., to conduct a work session for the purpose of self-evaluation and goal setting, assisted by an Illinois Association of School Boards (IASB) facilitator. A roll call was held with the following results:

AYE: Chapman, Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor
NAY: None

The motion carried.

BID AWARD—PACKAGING LIDDING FILM

Dr. Ekeberg made a motion, seconded by Mr. Bloom, to award the contract for cafeteria packaging lidding film to Transilwrap, Carrollton, TX, the lowest responsible, responsive bidder meeting specification, for a total amount of \$10,717.25, as recommended. A roll call was held with the following results:

AYE: Ekeberg, Millar, Quinn, Babcock, Bloom, Bokor, Chapman
NAY: None

The motion carried. A copy of the bid results/summary is on file in the Business Office.

PROPOSAL—AMERICAN ROOFING & REPAIR COMPANY

Dr. Ekeberg made a motion, seconded by Mr. Bloom, to approve the Pleasant Hill School wall panel proposal. The work would be completed by American Roofing and Repair Company, (contracted to do roof replacements at Pleasant Hill School), for the total amount of \$126,452.00, as recommended. A roll call was held with the following results:

AYE: Millar, Quinn, Babcock, Bloom, Bokor, Chapman, Ekeberg
NAY: None

The motion carried. A copy of the proposal is on file in the Business Office.

CONSENT CALENDAR

Dr. Chapman presented the consent calendar and asked if any board member wished to have any items removed for separate consideration and vote. No items were removed.

Mr. Bokor made a motion, seconded by Mr. Bloom, for approval of the consent calendar, as presented. A roll call was held with the following results:

AYE: Quinn, Babcock, Bloom, Bokor, Chapman, Ekeberg, Millar
NAY: None

The motion carried.

Copies of consent calendar Items A-D and F-G are in the official minutes. Item E is on file in the Business Office.

The consent calendar included:

- A. Investment Report
- B. Treasurer's Report
- C. Report of Payroll Vouchers and Invoices
- D. Activities Fund Report
- E. June and July Budget Report
- F. Recertification—Existing Hazardous Areas for Free Busing
- G. Recertification—Use of Temporary Facility (Relocatables)
- H. Fundraising
 - Walter R. Sundling Junior High School (3)
- I. Donations—C.A.R.E. Program.
- J. Destruction of Executive Session Audio Recordings—January/February 2008

CORRESPONDENCE

Freedom of Information Act Requests

Dr. Chapman presented a report of Freedom of Information Act requests and responses.

ADJOURNMENT

There being no further business to come before this meeting, Mr. Bloom made a motion, seconded by Mr. Bokor, for adjournment of the meeting. A roll call was held with the following results:

AYE: Babcock, Bloom, Bokor, Chapman, Ekeberg, Millar, Quinn

NAY: None

The motion carried, and the meeting adjourned at 8:47 p.m.

Gerald D. Chapman, President

June F. Becker, Secretary