

MINUTES of the Regular Meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on November 11, 2009.

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, November 11, 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 November 6, 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; Craig Phillips, manager, environmental services; June Becker, Board of Education secretary; members of the administrative staff, members of the press, and others.

PLEDGE OF ALLEGIANCE

Frank C. Whiteley Elementary School Principal Mary Szuch and students led the audience in the Pledge of Allegiance.

MINUTES OCTOBER 14, 2009, SPECIAL BOARD OF EDUCATION MEETING

Mr. Bloom made a motion, seconded by Mrs. Babcock, that the minutes of the special meeting held on October 14, 2009, be approved and placed on file. A roll call was held with the following results:

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

NAY: None

The motion carried.

MINUTES OCTOBER 14, 2009, SPECIAL BOARD OF EDUCATION MEETING EXECUTIVE SESSION

Dr. Ekeberg made a motion, seconded by Mrs. Babcock, that the executive session minutes of the special meeting held on October 14, 2009, be approved and placed on file. A roll call was held with the following results:

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

NAY: None

The motion carried.

MINUTES OCTOBER 14, 2009, REGULAR BOARD OF EDUCATION MEETING

Dr. Ekeberg made a motion, seconded by Mr. Bokor, that the minutes of the regular meeting held on October 14, 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.

GRAY M. SANBORN ELEMENTARY SCHOOL—BUTTERFLY GARDEN/BRICK PATHWAY PROPOSAL

Principal Michael Carmody introduced Susan Conrad, Sanborn PTA chairperson for both nature education and teacher appreciation. Ms. Conrad outlined the proposal for a butterfly garden with brick pathway to be constructed within the interior courtyard of the school.

RECOGNITIONS

• Models of Excellence in the Education Profession

Dr. Lukich introduced Patricia Vande Hey, a special education teacher at Gray M. Sanborn Elementary School, who received the 2009 Models of Excellence in the Education Profession from *Exceptional Parent Magazine*.

• H1N1 Vaccination Program Report and Recognition

Mr. Garwood provided an informational report regarding the N1H1 vaccination program and acknowledged district-wide staff members for their considerable accomplishment. Mr. Garwood also recognized the health services coordinator, and district nurses listed below for their service and dedication. Dr. Lukich commented that additionally both Mr. Garwood and Phyllis Carlstrom, senior executive assistant to the superintendent, were instrumental in these efforts.

Health Services Staff Recognition

Susan Arndt, Coordinator, Health Services and  
Coordinator, Occupational and Physical Therapy Services  
Lynn St. Pierre, Secretary

Rita Belmonte	Conyers Learning Academy
Cherie Ferraris	Winston Campus
Sharon Gregory	Conyers Learning Academy
Ellen Klimala	Willow Bend
Debbie Kwidd	Lake Louise
Sandy McKay	Winston Campus
Pat Mulhern	Frank C. Whiteley
Angie Novak	Pleasant Hill
Pat Olszewski	Thomas Jefferson
Amy Peldiak	Plum Grove
Sue Phelan	Central Road
Tricia Prebil	Walter R. Sundling
Kathy Quatman	Kimball Hill
Judy Shanahan	Carl Sandburg
Sue Shearon	Jane Addams
Shari Theer	Gray M. Sanborn
Brenda Thielsen	Lincoln
Mary Ellen Toriumi	Marion Jordan
Betty Turner	Virginia Lake
Barb Walt	Hunting Ridge
Anne Welter	Stuart R. Paddock

DISTRICT IMPROVEMENT PLAN

Mrs. Zarr reported on the process in place to complete all compliance requirements related to the 2009 District Improvement Plan—Community Consolidated School District 15. Approval of the official acceptance took place later in the meeting.

SCHOOL IMPROVEMENT PLAN—JANE ADDAMS ELEMENTARY SCHOOL

David Morris, principal at Jane Addams Elementary School, outlined the steps that are being taken to implement the 2009 School Improvement Plan—Jane Addams Elementary School. Approval of the official acceptance took place later in the meeting.

SCHOOL IMPROVEMENT PLAN—VIRGINIA LAKE ELEMENTARY SCHOOL

Faith Rivera, principal at Virginia Lake Elementary School, outlined the steps that are being taken to implement the 2009 School Improvement Plan—Virginia Lake Elementary School. Approval of the official acceptance took place later in the meeting.

SUPERINTENDENT’S REPORT—BOARD GOALS

Dr. Lukich reviewed the November 2009 Board Goals Update, outlining the development of the following goals:  
1. Plan for Meeting AYP and Growth Targets (as measured by MAP), 2. Develop a Long Range Facilities Plan, 3. Build a Strong Administrative Team, and 4. Update Technology.

CITIZENS ADDRESS THE BOARD

Ms. Stephanie McVeigh, resident of Palatine, addressed the board regarding Virginia Lake Elementary School recess.  
Ms. Gina Kowalski, resident of Palatine, addressed the board regarding Virginia Lake Elementary School recess.  
Ms. Robin Serafino, resident of Palatine, addressed the board regarding Virginia Lake Elementary School recess.  
Ms. Patricia Boyles, resident of Palatine, addressed the board regarding Virginia Lake Elementary School recess.  
Ms. Kristin Fortunato, resident of Palatine, addressed the board regarding Virginia Lake Elementary School recess.  
Ms. Patty Clark, resident of Palatine, addressed the board regarding Virginia Lake Elementary School recess.  
Ms. Sandy Harte, resident of Palatine, addressed the board regarding Virginia Lake Elementary School recess.  
Mr. Michael Klein, resident of Palatine, addressed the board regarding Virginia Lake Elementary School recess.  
Ms. Christina VanGiesen, resident of Hoffman Estates, addressed the board regarding scouting recruitment.

ED-RED COUNCIL/LEGISLATION

Board member Mr. Bokor stated that the General Assembly has adjourned for the year and that in all likelihood lawmakers will not consider budgetary amendments or new revenue sources until after the February 2, 2010, primary election.

DISTRICT FIFTEEN EDUCATIONAL FOUNDATION

Board member Mrs. Babcock announced that the District Fifteen Educational Foundation is continuing to host family-oriented events to raise funds for programs and projects to enhance the educational experience of all District 15 students. The District 15 Family Day at CoCo Key Water Resort is scheduled for Sunday, November 22, 2009. DFEF Mini-Grant selections are to be announced in December 2009.

2008–09 AUDIT REPORT

John Rossi and Steve Murray, representing Baker Tilly Virchow Krause, LLP, the district's auditor, together with Ms. McCracken, presented information and responded to board members' questions concerning the 2008–09 Audit Report.

PROPOSED 2009 TAX LEVY

Ms. McCracken outlined the tax levy process and the Proposed 2009 Tax Levy. A public hearing will be held at the December 16, 2009, Board of Education meeting on the tax levy.

TAX ANTICIPATION WARRANTS

Ms. McCracken explained the possibility that District 15 may need to issue Tax Anticipation Warrants to cover December 2009 payrolls and accounts payable. It is possible that the fall property tax collections will not be received by the school district until late November or early December 2009. In anticipation of this shortfall, the Board of Education would need to adopt a resolution authorizing the district to move forward with the warrants under certain specified parameters.

RE-ADOPTION OF 2010–11 TENTATIVE SCHOOL CALENDAR

Mr. Fenton reviewed the 2010–11 Tentative School calendar.

SCOUTING RECRUITMENT

Discussion included future efforts to accommodate not-for-profit groups' recruitment efforts with District 15 schools. It was the consensus of the board that guidelines outlining the criteria be reviewed at the December 16, 2009, Board of Education meeting.

FIRST READING—BOARD OF EDUCATION POLICY

Mr. Garwood announced that two (2) Board of Education policies were new and/or revised to reflect recent legal changes. The following policies were under review: 5:35 General Personnel—Compliance with Fair Labor Standards Act, and 5:310 Educational Support Personnel—Compensatory Time Off.

PERSONNEL REPORT

Dr. Ekeberg made a motion, seconded by Mr. Bokor, to approve the November 11, 2009, Personnel Report, 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 personnel report is in the official minutes.

CONTRACT—SUSAN GARCIA, PT

Dr. Ekeberg made a motion, seconded by Dr. Quinn, to approve the contract with Ms. Susan Garcia, Physical Therapist, for shared professional therapy services with Township High School District 211, 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 contract is on file in the Student Services Department.

2010–11 TENTATIVE SCHOOL CALENDAR ADOPTION

Mr. Millar made a motion, seconded by Mr. Bloom, to approve the 2010–11 Tentative School Calendar Adoption, 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 2010–11 tentative school calendar is in the official minutes.

REVIEW OF ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB) RESOLUTIONS/RECOMMENDATIONS

Dr. Chapman presented the list of proposed resolutions and asked if any board member wished to have any items removed for separate consideration and vote. Dr. Quinn requested the removal of the following: Item 2. High School Exams, Item 8. National Learning Standards and Item 14. Position Statement 1.07 Standardized Test Procedures.

Dr. Quinn made a motion, seconded by Mr. Bloom, to follow/support the position of the IASB Legislative Committee's Resolutions/Recommendations for the following items: 1, 3-7, 9-13, and 15-19, as recommended.

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 IASB recommendations list is in the official minutes.

The list of proposed resolutions included:

1. Student Academic Advancement
- ~~2. High School Exams~~
3. School Funding Task Force
4. Board Member Training
5. Board Member Interest in Contracts
6. Board Member Reimbursement for Wages
7. Administrator Salary Caps
- ~~8. National Learning Standards~~
9. Home School Student Assessment
10. ISBE Oversight Agreement
11. Consolidation into Unit Districts
12. School Board Election At-Large
13. Position Statement 1.01 Educational Programs
- ~~14. Position Statement 1.07 Standardized Test Procedures~~
15. Position Statement 2.32 Property Tax Cap
16. Position Statement 5.12 School Employee Strikes
17. Position Statement 7.08 Polling Places in Schools
18. Position Statement 2.03 Funding Mandated Programs
19. Position Statement 5.05 Prevailing Wage Act

The following items were removed for separate consideration and vote:

IASB Proposed Resolution Item 2. High School Exams

Dr. Ekeberg made a motion, seconded by Dr. Quinn, to support the adoption of Item 2. High School Exams, as recommended. A roll call was held with the following results:

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

NAY: None

The motion carried.

IASB Proposed Resolution Item 8. National Learning Standards

Mrs. Babcock made a motion, seconded by Mr. Bloom, to support the adoption of Item 8. National Learning Standards, as recommended. A roll call was held with the following results:

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

NAY: Millar

The motion carried.

IASB Proposed Resolution Item 14. Position Statement 1.07 Standardized Test Procedures

Dr. Quinn made a motion, seconded by Dr. Ekeberg, to oppose the adoption of Item 14. Position Statement 1.07 Standardized Test Procedures, as recommended. A roll call was held with the following results:

AYE: Quinn, Babcock, Bloom, Bokor

NAY: Ekeberg, Millar, Chapman

The motion to oppose carried.

REQUEST FOR PROPOSAL—PURCHASE OF ELECTRICITY

Mrs. Babcock made a motion, seconded by Mr. Millar, to approve the two-year contract for the purchase of electricity with Champion Energy Services, Carol Stream, IL.

Motion to Amend Original Motion

Dr. Quinn made a motion, seconded by Mr. Millar, to amend, by requesting a refresh of the electricity bid rate structure and award the contract pending Champion Energy Services' ability to provide the same margin as put forth in the original bid. A roll call was held with the following results:

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

NAY: Millar

The motion to amend carried.

Action on Original Motion as Amended

A roll call was held with the following results:

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

NAY: Millar

The original motion as amended carried. A copy of bid summary and subsequent refresh bid is on file in the Business Office.

PURCHASE APPROVAL—EDUCATIONAL SOFTWARE

Dr. Ekeberg made a motion, seconded by Mr. Bloom, to approve the purchase of twenty (20) SOLO 6 Software Suites (unlimited licenses), from Don Johnston Incorporated (solo vendor/producer), Volo, IL, for a total amount of \$85,005.00, as recommended. A roll call was held with the following results:

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

NAY: None

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

ACCEPT FY 2009 (2008–09) ANNUAL AUDIT

Mrs. Babcock made a motion, seconded by Dr. Ekeberg, for acceptance of the FY 2009 (07–08) Annual Audit, as recommended. A roll call was held with the following results:

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

NAY: None

The motion carried.

BUDGET DEVELOPMENT CALENDAR—FY 2011

Mr. Millar made a motion, seconded by Dr. Ekeberg, to approve the Budget Development Calendar—FY 2011, as recommended. It was the consensus of the board to include the addition of the Financial Report Card to the Budget Development Calendar. 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 Budget Development Calendar is in the official minutes.

TRUTH IN TAXATION LAW RESOLUTION

Mr. Bloom made a motion, seconded by Mrs. Babcock, to approve the Truth in Taxation Law Resolution, 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 resolution is in the official minutes.

RESOLUTION TO ESTABLISH FISCAL YEAR AND AUTHORIZATION TO PREPARE BUDGET

Mr. Bloom made a motion, seconded by Dr. Ekeberg, to approve the Resolution to Establish Fiscal Year and Authorization to Prepare the Budget, as recommended. 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 resolution is in the official minutes.

TAXABLE TAX ANTICIPATION WARRANTS

Dr. Ekeberg made a motion, seconded by Mr. Bloom, to approve the Resolution Authorizing the Issuance of Taxable Tax Anticipation Warrants, in anticipation of the collection of taxes levied for the year 2008, by the Board of Education of Community Consolidated School District 15, for educational purposes. 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 resolution is in the official minutes.

### 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. Mr. Millar requested the removal of Item E. October Budget Report.

Mr. Millar made a motion, seconded by Dr. Ekeberg, for approval of the consent calendar items: A-D, and F-M, to be approved, as presented. A roll call was held with the following results:

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

NAY: None

The motion carried.

Copies of consent calendar Items A-D are in the official minutes. Items F-G is on file in the Business Office. Items H-J is on file in the Department of Instruction. Item L is on file in the Personnel Department.

The consent calendar included:

- A. Investment Report
- B. Treasurer's Report
- C. Report of Payroll Vouchers and Invoices
- D. Activities Fund Report
- ~~E. October Budget Report~~
- F. Fundraisers
  - Lake Louise Elementary School
  - Frank C. Whiteley Elementary School
- G. Donations
  - Gray M. Sanborn Elementary School Butterfly Garden/Brick Pathway
  - C.A.R.E.
- H. District Improvement Plan Official Acceptance
- I. School Improvement Plan—Jane Addams Elementary School Official Acceptance
- J. School Improvement Plan—Virginia Lake Elementary School Official Acceptance
- K. Second Reading—Board of Education Policy
  - 4:130 Operational Services—Free and Reduced-Price Food Services
  - 4:170 Operational Services—Safety
  - 7:170 Students—Vandalism
  - 7:190 Students—Student Discipline
  - 8:30 Community Relations—Visitors To and Conduct On School Property
- L. McCammack Settlement
- M. Destruction of Executive Session Audiotapes—May 2008

The following item was removed for separate consideration and vote:

#### Consent Calendar Item E. October Budget Report

Dr. Ekeberg made a motion, seconded by Dr. Quinn, to approve Consent Calendar Item E. October Budget Report, as presented. A roll call was held with the following results:

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

NAY: Millar

The motion carried.

### CORRESPONDENCE

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

### ADJOURNMENT

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

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

NAY: None

The motion carried, and the meeting adjourned at 9:23 p.m.