

CHICAGO RIDGE BOARD OF EDUCATION  
DISTRICT 127 ½ -APRIL 13, 2010  
REGULAR MEETING  
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: L. Barker, P. Grow, B. Guerin, C. Koschetz (arrived at 7:35 P.M.),  
E. Moody.

ABSENT: R. Ruge, L. Hamacher

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston, T. Bollinger, C. Hillegonds, F.  
Setaro, M. Donovan

GUESTS: Members of CREA, Patrick Callahan, Community Members

Mrs. Barker called the meeting to order at 7:33 P.M.

Roll Call was taken. In the absence of Mr. Ruge, Mrs. Barker (Vice President) stated she would serve as President, Pro-Tem. A vote to elect a Vice President, Pro- Tem would be taken.

#1 MOTION TO  
ELECT VICE  
PRESIDENT  
PRO TEM

Mr. Moody moved and Mrs. Barker seconded the motion to name Mr. Brian Guerin Vice President, Pro-Tem for the meeting. Upon Roll Call: Mr. Craig-YES, Mrs. Grow-YES, Mr. Moody-YES, Mr. Guerin-YES, Mrs. Barker-YES. Motion carried.

The Pledge of Allegiance was recited.

Dr. Kleinaitis moved down the agenda to the Awards Portion, stating that Ridge Lawn, Ridge Central, and Finley Jr. High all received Full Recognition from the Illinois State Board of Education. She commended the administrators and their staff for all their efforts during the year.

Ms. Koschetz arrived to the meeting at 7:35 P.M..

#2 MOTION TO  
APPROVE THE  
CONSENT  
AGENDA

Mrs. Barker asked if there were any corrections or questions regarding the items contained in the Consent Agenda. The Treasurer's Report for February was presented. Mr. Craig moved and Mr. Guerin seconded the motion to approve the Consent Agenda that contained the following items:

- Monthly Imprest and Activity Fund Account Statements
- Fund Balance Summary
- Eisenhower Cooperative Payroll and Bills
- Payroll and Bills in these amounts:

Education Fund	\$ 549,292.49
Building Fund	51,698.46

Transportation Fund	95,731.23
Debt Service	1,244.57
Capital Projects Fund	17,438.66
Life Safety Fund	1,825.12
Total Payroll	<u>554,251.28</u>
TOTAL PAYROLL AND BILLS	\$ 1,271,481.81

Upon roll call: Mrs. Grow-YES, Mr. Guerin-YES, Ms. Koschetz- YES, Mr. Moody – YES, Mr. Craig-YES, Mrs. Barker-YES. Motion carried.

Mrs. Barker then proceeded on to the next agenda topic which was the Business Manager’s Report.

Mrs. Liston provided a brief update on the interest earnings for the District as well as the township costs. She provided a comparison of this year’s figures to last year’s. Interest from last year to this year is down \$65,423.75. Due to current economic conditions, she does not foresee a turnaround any time soon. Mrs. Barker inquired as to how the Township calculates costs, to which Mrs. Liston stated she believed it was a fixed budgetary amount that is divided amongst all the Districts within the Township’s parameters, however she would further validate that with the Township Treasurer and report back.

Mrs. Liston then stated that the transportation contract needed Board approval. She stated that Sunrise was willing to extend the contract into the 2010-2011 school year for a 1% increase in cost over the current year’s contract. Upon consultation with the District’s attorney, it was explained the District could accept the extension as long as there were no other timely requests from any interested parties to participate in a bidding process, to which there were none.

Mrs. Liston further stated she solicited feedback from the administrators and the Transportation Director as to how they felt about the performance of Sunrise, to which they all replied back with positive remarks. Therefore, Mrs. Liston recommended the Board take action to renew the contract.

#3 MOTION TO APPROVE SUNRISE SOUTHWEST CONTRACT

Mr. Craig moved and Mrs. Koschetz seconded the motion to approve Sunrise Southwest as the transportation provider for both special needs and regular transportation for the 2010-11 school year with a 1% increase in contract cost.

Upon Roll Call: Mr. Guerin-YES, Mr. Craig-YES, Mr. Moody-YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mrs. Barker-YES. Motion carried.

The next item on the agenda was the Open Kitchens contract. Open Kitchens would also like to extend their contract with the District for the 2010-2011 school year. Mrs. Liston stated that by the terms of the original contract, they are held to the annualized rate for December 2009 of the Consumer Price Index for All Urban Consumers, Food Away from Home, which was 1.9%. In terms of cost, this would mean an increase in breakfast from \$1.034 to \$1.054 and lunch from \$1.533 to \$1.562. Mrs. Barker inquired as to what year

the contract with Open Kitchens was currently in, to which Mrs. Liston stated this would be year 3 of a 5 year agreement. Mrs. Liston further informed the Board that Open Kitchens has been proactive with dietary changes with the State and potentially, federal guidelines. She recommended the Board consider approving Open Kitchens for the upcoming school year.

#4 MOTION TO  
APPROVE  
OPEN  
KITCHENS  
CONTRACT  
FOR 2010-2011  
SCHOOL YEAR

Mr. Moody moved and Mrs. Grow seconded the motion to approve the Open Kitchens contract for the 2010-2011 school year.

Upon Roll Call: Mr. Moody-YES, Mrs. Grow-YES, Mr. Guerin-YES, Ms. Koschetz-YES, Mr. Craig-YES, Mrs. Barker –YES. Motion carried.

Mrs. Liston then moved onto the next agenda item, which was consumable fees for the upcoming school year. She stated the Board has not raised the cost for consumable fees in two years, and recommended a \$10.00 increase. This would equate to the yearly cost of school fees being \$110.00 for K-5 grades and \$120.00 for grades 6-8.

The \$10.00 increase would be negated, however, if parents took advantage of the early registration process. She additionally stated that she could not see a need to increase the extracurricular fees.

#5 MOTION TO  
INCREASE  
SCHOOL FEES  
BY \$10.00

Mr. Craig moved and Ms. Koschetz seconded the motion to increase the consumable portion of the school fees by \$10.00. Upon Roll Call: Ms. Koschetz-YES, Mr. Moody-YES, Mr. Craig-YES, Mrs. Grow-YES, Mr. Guerin-YES, Mrs. Barker-YES. Motion carried.

Upon arriving to the construction portion of the topics which needed action, it was decided to call Mr. Wes Smith, lead grounds facilitator for the District, into the meeting. Upon waiting for his arrival, Dr. Kleinaitis moved ahead on the agenda to enrollment, stating that the District has 1,318 students enrolled in the month of March.

Mr. Smith arrived to the meeting at 7:50 P.M.

The agenda moved back to the construction related topics. Mrs. Liston stated that the gym roof at Ridge Central required replacement, for which funding would be taken from the Life-Safety account. Mr. Patrick Callahan of Studio GC, the architect for the District, was present should the Board need to ask any questions regarding the roof repair or the vendor. Mrs. Liston, along with Studio GC, recommended that the Board award the contract for the roof to G.E. Riddiford Company as the lowest responsible, responsive bidder in the amount of \$122,465.00. The project would take place over the summer break and would be completed in a projected five-week timeframe. The roof would carry a 20 year warranty.

#6 MOTION TO  
AWARD  
CONTRACT  
TO REPAIR  
GYM ROOF

Mr. Guerin moved and Ms. Koschetz seconded the motion to award the roof replacement contract to G.E. Riddiford Company in the amount of \$122,465.00. Upon Roll Call: Mr. Craig-YES, Mr. Guerin-YES, Ms. Koschetz—YES, Mrs. Grow-YES, Mr. Moody-YES, Mrs. Barker-YES. Motion carried.

Mrs. Liston then stated that the lowest responsible, responsive bidder for the installation of the emergency generator was Steiner Electric Company, at a cost of \$33,900.00. She, along with Studio GC, recommended the Board award the pre-purchase contract to Steiner. The Board inquired as to what the generator would support in an outage, to which Mrs. Liston stated it would run all the servers located in the Server room as well as the sump pumps in the basement of the District Office. In the past, flooding in the basement and the elevator pit has been a problem when power was lost. She further stated that the generator would be powered by natural gas with a transfer switch for seamless transition. Emergency lighting would be available in the server room and District Office.

#7 MOTION TO  
AWARD PRE-  
PURCHASE  
CONTRACT  
FOR  
EMERGENCY  
GENERATOR

Mrs. Grow moved and Mr. Craig seconded the motion to award the pre-purchase contract to Steiner Electric Company for installation of the Emergency Generator in the amount of \$33,900.00..

Upon Roll Call: Mrs. Grow-YES, Mr. Craig-YES, Mr. Moody-YES, Ms. Koschetz-YES, Mr. Guerin –YES, Mrs. Barker – YES. Motion carried.

Mr. Patrick Callaghan, architect with Studio GC, then made himself available to the Board to answer questions regarding flooring issues at Ridge Central. The problem in question is similar to that which occurred over at the Finley Jr. High gym regarding water vapor arising from the concrete slab, thus causing the floor to leak mastic in various places. His believes the problem is a combination of the property being in a low water table along with old abandoned piping causing leakage and displacement. Water vapor is being created below the surface and is forcing its way up horizontally through the concrete. Upon the vapor reacting with the floor emulsifiers, a black substance is seen in areas around the floor and seams. Televising cameras throughout the problem areas would be costly, but using the same technique on the floor as was done with the gym should fix the problem. It was decided to discuss the topic further at the April Study Session.

#8 MOTION TO  
APPROVE  
EISENHOWER  
COOPERATIVE  
RESOLUTION

Mrs. Grow moved and Mr. Craig seconded the motion to approve the Eisenhower Cooperative Resolution of a Joint Agreement to Establish a Program of Curriculum Articulation and Special Education for Schools within the Boundaries of CHSD 218, as Amended and Restated Effective October 19<sup>th</sup>, 2006.

Upon Roll Call: Mrs. Grow-YES, Mr. Craig-YES, Mr. Moody-YES, Ms. Koschetz-YES, Mr. Guerin-YES, Mrs. Barker-YES. Motion carried.

Dr. Kleinaitis then moved on to discuss the Early Registration process that the District will be implementing for the first time this August. During the week of April 30<sup>th</sup>, early registration information and forms will be sent home with the children. Parents will have the option to pre-register their children for the upcoming 2010-11 school year. Incentive offered by the District will include a \$10.00 discount per child on registration fees for every complete registration received by June 10<sup>th</sup>, 2010. Parents will still need to come on August 16<sup>th</sup> & 17<sup>th</sup> to prove residency, however once that is done they will simply pick up their class schedules. Parents of those children who do not pre-register can still

register on August 16<sup>th</sup> & 17<sup>th</sup>; however there will be no discount and no expedited processing.

Another new process in place this year regards waiver handling. Waivers will only be accepted on July 27<sup>th</sup>, 28<sup>th</sup> & 29<sup>th</sup> for returning students. Times on those days will be from 9:00 A.M.-12:00 P.M. and resume at 1:00 P.M. until 3:00 P.M. New students will be an exception.

Dr. Kleinaitis then stated the next meeting will be held on May 11<sup>th</sup>, 2010 at 7:30 P.M. at the Finley Jr. High. Third Quarter Awards will be presented at that meeting.

Mrs. Barker then opened the floor up for public participation.

#9 MOTION TO  
ADJOURN TO  
CLOSED  
SESSION

Mr. Craig moved and Mr. Guerin seconded the motion to adjourn to Closed Session at 8:28 P.M. for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, including hearing the testimony on a complaint lodged against an employee to determine its validity as defined in the Open Meetings Act, Section 2 (c)(1), the discussion of student disciplinary cases as defined in Section 2 (c)(9) and the discussion of pending, or probable and imminent litigation against, affecting, or on behalf of the District as defined in the Open Meetings Act, Section 2 (c)(11). Upon Roll Call: Mr. Guerin-YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mr. Moody-YES, Mr. Craig-YES, Mrs. Barker-YES. Motion carried.

#### MEETING ADJOURNED TO CLOSED SESSION AT 8:28 P.M.

#10 MOTION  
TO  
RECONVENE  
TO OPEN  
SESSION

Mr. Moody moved and Mrs. Grow seconded the motion to return to Open Session at 9:15 P.M.. Upon Roll Call: Mr. Guerin-YES, Mr. Moody-YES, Mrs. Grow-YES, Ms. Koschetz –YES, Mr. Craig – YES, Mrs. Barker-YES. Motion carried.

#11 MOTION  
TO APPROVE  
EMPLOYMENT

Mr. Guerin moved and Ms. Koschetz seconded the motion to approve the employment of Kevin Navas -Physical Education, Elizabeth Lynch – Special Education, Erin Stapleton – Library Media, Tracy Bonk – Spanish, Katie Trecanni – Special Education, Leland Wagner – Physical Education, Beth Szopko – Library Media, Kathleen Bale – Special Education, Kayleen Duffy – Special Education, Warda Zayed – Bilingual, Barbara Zieba – ELL, Molly Gudewicz – Special Education, Terri McHugh – Special Education. Upon Roll Call: Mrs. Grow-YES, Mr. Craig –YES, Mr. Moody-YES, Ms. Koschetz – YES, Mr. Guerin-YES, Mrs. Barker-YES. Motion carried.

#12 MOTION  
TO APPROVE  
RETIREMENT

Mr. Moody moved and Mr. Craig seconded the motion to approve the retirement of Lynn Rozycki. Upon Roll Call: Mr. Craig-YES, Mr. Moody-YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mr. Guerin-YES, Mrs. Barker – YES.. Motion carried.

#13 MOTION  
TO ADJOURN

Mr. Guerin moved and Mr. Craig seconded the motion to adjourn the meeting at 9:20 P.M. Upon Roll Call: Mr. Moody-YES, Mr. Guerin-YES, Mr. Craig-YES, Mrs. Grow-YES, Ms. Koschetz – YES, Mrs. Barker-YES. Motion carried.

MEETING ADJOURNED AT 9:20 P.M.

Respectfully submitted,

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President

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Secretary