

CHICAGO RIDGE BOARD OF EDUCATION  
DISTRICT 127 ½ -DECEMBER 8, 2009  
REGULAR MEETING  
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: R. Ruge, L. Barker, M. Craig P. Grow, B. Guerin, C. Koschetz (arrived at 7:05 P.M.), E. Moody.

ABSENT: None

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

GUESTS: Community Members, J. Rachlin of BMO Capital Markets

Mr. Ruge called the meeting to order at 7:00 P.M.

The Pledge of Allegiance was recited.

Mr. Ruge stated the public participation portion of the meeting would take place toward the end of the meeting. He additionally stated that all persons wishing to come forward state their full name and town of residence.

#1 MOTION TO  
APPROVE THE  
CONSENT  
AGENDA

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

- Minutes of the November 17, 2009 Meeting –Open Session
- Minutes of the November 17, 2009 Meeting – Closed Session
- Monthly Imprest and Activity Fund Account Statements
- Fund Balance Summary
- Eisenhower Cooperative Payroll and Bills
- Payroll and Bills in these amounts:

Education Fund	\$ 196,730.67
Building Fund	36,367.27
Transportation Fund	222.79
Debt Service	1,037.17
Capital Projects Fund	8,347.00
Life Safety Fund	0.00
Total Payroll	<u>553,342.31</u>
TOTAL PAYROLL AND BILLS	\$ 796,047.61

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

Ms. Koschetz arrived to the meeting at 7:05 P.M.

Mr. Ruge then proceeded on to the next agenda topic which was the Business Manager's Report.

Mrs. Liston, Business Manager, stated she had only a few items to discuss with the Board. Firstly, she stated that Gilfillan and Callahan, the District's architects, were hoping to be able to correct the flooring problem in the Art room at Ridge Lawn. Upon further evaluation of the scope of work, they determined the project would take longer than the Winter break would allow. This will be rescheduled for the Summer break.

Also, there was a water main break that occurred in November, which required the Village of Chicago Ridge to break open the parking area near District Office for repair access. This has created a minor shortage of parking for visitors and personnel, but she stated the Village has a plan to cold patch the broken area until proper repair can occur in the Spring.

Dr. Kleinaitis stated that enrollment for the month of November stood at 1,323 students. Ridge Lawn has seen the most increase in newly enrolled students.

#2 MOTION TO APPROVE THE ANNUAL REVIEW OF THE SCHOOL LIBRARY MEDIA PROGRAM

Mrs. Barker moved and Mr. Guerin seconded the motion to approve the annual review of the School Library Media Program. The review is done in accordance with the requirements of the School Library Per Capita Grant 2010 Application, which has allowed the District's three libraries to receive 75 cents per student to improve services and materials. Upon Roll Call: Mr. Guerin-YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mr. Craig-YES, Mrs. Barker-YES, Mr. Moody-YES, Mr. Ruge - YES. Motion carried.

#3 MOTION TO APPROVE POLICIES 2:70, 2:70-E, 2:100, 5:180, 5:185, 5:220

Mr. Craig moved and Mrs. Grow seconded the motion to approve School Board Policies 2:70, 2:70-E, 2:100, 5:180, 5:185, 5:220. Upon Roll Call: Mrs. Barker-YES, Mr. Craig-YES, Mr. Moody-YES, Mr. Guerin-YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mr. Ruge-YES. Motion carried.

At 7:08 P.M., Mr. Ruge opened the hearing for the Annual Tax Levy. Mrs. Liston stated that the levy amount did not change from the tentative amount that was presented to the Board at November's meeting. She again reiterated that the amount is inflated to capture any new property not incorporated in the present Estimated Assessed Value (EAV). There being no questions or persons to come forward, Mr. Ruge closed the hearing at 7:09 P.M.

#4 BOARD ACTION TO ADOPT THE DISTRICT TAX LEVY

Mr. Craig moved and Mr. Ruge seconded the motion to approve the District Tax Levy. Upon Roll Call: Ms. Koschetz - YES, Mr. Guerin -YES, Mr. Craig-YES, Mrs. Grow-YES, Mrs. Barker-YES, Mr. Moody-YES, Mr. Ruge-YES. Motion carried.

Mr. Ruge stated that the items pertaining to the Bond information would be moved out of order on the agenda to allow time for Mr. Rachlin to arrive to the meeting. Mr. Ruge

stated that Mr. Rachlin was late to arrive due to the inclement weather, and he was to present to the Board information regarding the utilization of Bond funds.

Dr. Kleinaitis stated that the next Board Meeting would take place on January 12<sup>th</sup>, 2010 at 7:00 P.M. at the District Office. Items to be discussed at that meeting would include the No Name Calling program the school social workers are involved in implementing.

At 7:12 P.M., Mr. Ruge opened the floor to public participation, which continued until 7:20 P.M when Mr.Rachlin arrived.

Mr. Rachlin, a representative of BMO Capital Markets, began his presentation to the Board regarding the District's Debt Service Extension Base and the procedures needing to take place to properly access the \$415,000 available. Mrs. Liston was able to further explain how these funds would be utilized within the District by describing the various projects that need to be addressed, using as a prime example the outdated computer hardware and operating software.

After questions regarding the Base were answered, Mr. Guerin presented Mr. Moody with the required Resolution to read as outlined in the Agenda and fully detailed in the following motion:

#5 MOTION TO APPROVE THE RESOLUTION DECLARING THE INTENTION TO AVAIL OF THE PROVISIONS OF ARTICLE 20 OF THE ILLINOIS SCHOOL CODE AS AMENDED & TO ISSUE WORKING CASH FUND BONDS & TO DIRECT NOTICE OF SUCH INTENTION BE PUBLISHED ACCORDING TO LAW

Mr. Ruge moved and Ms. Koschetz seconded the motion to approve the Resolution Declaring the Intention to Avail of the Provisions of Article 20 of The School Code of the State of Illinois, as Amended, and to Issue Working Cash Fund Bonds, and Directing that Notice of Such Intention be Published in the Manner Provided by Law, .  
Upon Roll Call: Ms. Koschetz –YES, Mr. Guerin –YES, Mr. Moody-YES, Mrs. Barker-YES, Mr. Craig-YES, Mrs. Grow-YES, Mr. Ruge-YES. Motion carried.

Mr. Ruge then proceeded to announce that a Public Hearing will take place on January 12<sup>th</sup>, 2010, at 7:00 P.M. at the District Office, located at 6135 W. 108<sup>th</sup> Street in Chicago Ridge. The hearing will be concerning the Board's intent to sell the \$415,000 in Bonds and to receive public comments regarding the proposal to sell the bonds.

#6 MOTION TO APPROVE CHAPMAN & CUTLER AS BOND COUNSEL

Mrs. Barker moved and Mrs. Grow seconded the motion to approved Chapman and Cutler as Bond Counsel for the District.  
Upon Roll Call: Ms. Koschetz-YES, Mr. Guerin-YES, Mr. Moody-YES, Mrs. Barker – YES, Mr. Craig-YES, Mrs. Grow-YES, Mr. Ruge – YES. Motion carried.

#7 MOTION TO CONVENE TO CLOSED SESSION

Mr. Craig moved and Ms. Koschetz seconded the motion to convene the meeting to closed session at 7:36 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: Mrs. Grow –YES, Mrs. Barker –YES, Mr. Craig – YES, Mr. Guerin – YES, Ms. Koschetz –YES, Mr. Moody-YES, Mr.Ruge-YES. Motion carried.

MEETING CONVENED TO CLOSED SESSION AT 7:36 P.M.

#8 MOTION TO RECONVENE INTO OPEN SESSION

Mr. Craig moved and Ms. Koschetz seconded the motion to reconvene into open session at 8:30 P.M.

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

#9 MOTION TO APPROVE LEAVE

Mr. Guerin moved and Ms. Koschetz seconded the motion to approve the request of Mrs. Beth Webster and Mrs. Diane Helander for Family Medical Leave. Upon Roll Call: Mrs. Barker-YES, Mrs. Grow –YES, Mr. Guerin-YES, Mr. Craig-YES, Ms. Koschetz-YES, Mr. Moody-YES, Mr. Ruge –YES. Motion carried.

#10 MOTION TO ADJOURN

Mr. Moody moved and Mr. Guerin seconded the motion to adjourn the meeting at 8:35 P.M. Upon Roll Call: Mr. Moody –YES, Mrs. Barker-YES, Ms. Koschetz-YES, Mr. Craig –YES, Mr. Guerin-YES, Mrs. Grow-YES, Mr. Ruge-YES. Motion carried.

MEETING ADJOURNED AT 8:35 P.M.

Respectfully submitted,

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President

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Secretary