

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ -FEBRUARY 9, 2010
REGULAR MEETING
DISTRICT OFFICE ADMINISTRATIVE CENTER

PRESENT: R. Ruge, L. Barker, P. Grow, B. Guerin, C. Koschetz, E. Moody.

ABSENT: M. Craig

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

GUESTS: None

Mr. Ruge called the meeting to order at 7:02 P.M.

The Pledge of Allegiance was recited.

Although no guests were present, Mr. Ruge stated for the record that 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. He also indicated anyone in attendance is requested to sign in and provide their address.

Mr. Ruge additional stated that due to the inclement weather, the awards portion of the meeting was cancelled and will be rescheduled to a later date.

#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 December was presented. Dr. Kleinaitis stated that the minutes from the January 12th, 2010 meeting were being tabled. Mrs. Barker moved and Ms. Koschetz 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	\$ 154,016.47
Building Fund	50,483.06
Transportation Fund	283.66
Debt Service	1,037.57
Capital Projects Fund	4,156.25
Life Safety Fund	2,850.00
Total Payroll	<u>575,917.45</u>
TOTAL PAYROLL AND BILLS	\$ 788,744.46

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

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

Mrs. Liston shared with the Board that IMRF has reported a 24.5% return on their investment in 2009. Given the dismal loss in 2008 with the financial markets, Mrs. Liston stated this is welcome news in regard to recouping some of the losses in the account.

#2 MOTION TO
APPROVE
DESIGNATED
PERSON(S) TO
PREPARE
2010-11
TENTATIVE
BUDGET

Ms. Koschetz moved and Mr. Guerin seconded the motion to approve Dr. Kleinaitis as designated person to prepare the 2010-11 tentative budget.

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

Mrs. Liston then proceeded to inform the Board that the Illinois State Board of Education has awarded the Chicago Ridge Public School District a Financial Profile Score of 3.80. This score places the District in the highest category of financial strength, which is Financial Recognition. Per the definition of Financial Recognition, Districts awarded this level of scoring require little or no review or involvement by the ISBE unless requested by the District. Mrs. Liston also pointed out that last year's rating was 3.70, so a higher score was achieved this year.

Dr. Kleinaitis then stated that enrollment for the month of January was 1,321 students.

Dr. Kleinaitis then proceeded to state that the administration, members of the Board and members of the District's teaching staff met recently to have the first reading of the Discipline Handbook Revisions for the 2010-2011 school year. Some changes were discussed and will be recommended for approval at the March 9th, 2010.

#3 MOTION TO
APPROVE
RESOLUTION
AUTHORIZING
ISSUANCE OF
\$406,000 G.O.
LIMITED TAX
BONDS,
SERIES 2010

Mr. Guerin moved and Mrs. Grow seconded the motion to approve the Resolution authorizing the issuance of \$406,000 General Obligation Limited Tax Bonds, Series 2010 of the District.

Upon Roll Call: Mr. Guerin-YES, Mr. Moody-NO, Mrs. Barker-YES, Ms. Koschetz-YES, Mrs. Grow-YES, Mr. Ruge-YES. Motion carried.

Dr. Kleinaitis stated that the next Board Meeting will be March 9th, 2010. Ms. Koschetz stated a previous obligation will prevent her from attending.

Dr. Kleinaitis further mentioned she had no definitive date to reschedule the 2nd Quarter straight-A awards but suggested it might be considered for the February Study Session.

Mr. Ruge then opened the floor up for public participation.

#4 MOTION TO
CONVENE TO
CLOSED
SESSION

At 7:15 P.M. , Mrs. Grow moved and Mrs. Barker seconded the motion to convene the meeting to closed session 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. Moody – YES, Mr. Guerin – YES, Ms. Koschetz –YES, Mr. Ruge-YES. Motion carried.

MEETING CONVENED TO CLOSED SESSION AT 7:15 P.M.

#5 MOTION TO
RECONVENE
INTO OPEN
SESSION

Mr. Moody moved and Mrs. Grow seconded the motion to reconvene into open session at 8:15 P.M.

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

#6 MOTION TO
APPROVE
EXTENDED
LEAVE

Ms. Koschetz moved and Mrs. Barker seconded the motion to approve the request of extended leave for Mrs. Cheryl Novak. Upon Roll Call: Mr. Moody-YES, Mrs. Barker – YES, Ms. Koschetz-YES, Mr. Guerin-YES, Mrs. Grow-YES, Mr. Ruge –YES. Motion carried.

#7 MOTION TO
APPROVE
RETIREMENT

Mrs. Grow moved and Mr. Guerin seconded the motion to accept the retirement of Ms. Candace Casaletto at the close of the 2013-2014 school year. Upon Roll Call: Mr. Moody –YES, Mrs. Barker –YES, Ms. Koschetz-YES, Mr. Guerin –YES, Mrs. Grow-YES, Mr. Ruge-YES. Motion carried.

#8 MOTION TO
ADJOURN

Mr. Guerin moved and Mr. Moody seconded the motion to adjourn the meeting at 8:30 P.M. Upon Roll Call: Mr. Moody –YES, Mrs. Barker-YES, Ms. Koschetz-YES, Mr. Guerin-YES, Mrs. Grow-YES, Mr. Ruge-YES. Motion carried.

MEETING ADJOURNED AT 8:30 P.M.

Respectfully submitted,

President

Secretary