

CHICAGO RIDGE BOARD OF EDUCATION
DISTRICT 127 ½ -MAY 11, 2010
REGULAR MEETING
FINLEY JUNIOR HIGH SCHOOL

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

ABSENT: M. Craig, B. Guerin

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

GUESTS: Parents & Guests of Straight-A students

Mr. Ruge called the meeting to order at 7:33 P.M.

The Pledge of Allegiance was recited.

Dr. Kleinaitis rose to ask for a moment of silence in remembrance of Mrs. Linda Pesek,
Secretary of Ridge Lawn.

At 7:39 P.M., Mr. Ruge welcomed those parents and students who came for the Straight-A award recognition, and announced Mrs. Hamacher, Principal of Finley Junior High, and Mr. Donovan, Dean of Students, would begin the night's presentation starting with the Finley Junior High honorees.

Mrs. Hamacher welcomed all the parents and children and thanked the parents for all the support and direction they provide to encourage their children to excel at school. Each student was called by name to receive a certificate and congratulations from Mrs. Hamacher, Mr. Donovan, and Mr. Ruge, School Board President.

Mrs. Bollinger, Principal of Ridge Central School, followed Mrs. Hamacher and read a short poem from Dr. Suess. She then proceeded to call up those children from Ridge Central who attained straight A's and, along with Mr. Ruge, presented them with an award certificate.

Mrs. Setaro, Principal of Ridge Lawn School, followed Mrs. Bollinger and read a quote from Walt Disney. She then proceeded to announce the names of her students who achieved straight A's and along with Mr. Ruge, presented each child with a certificate.

Recognition was also given to the two students who were selected from each school who received the Student of the Year recognition from the Illinois Principals' Association.

Words of praise and congratulations were again expressed to both the students and the parents before a small offering of juice and cookies were made available to all.

Mr. Ruge called the meeting back to order at 8:10 P.M. to focus on the items of the agenda.

#1. MOTION TO APPROVE 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 March, 2010 was presented. Mrs. Barker moved and Mrs. Grow seconded the motion to approve the Consent Agenda that contained the following items:

- Monthly Imprest Fund and Activity Account
- Eisenhower Cooperative Payroll and Bills
- Payroll and Bills in these amounts

Education Fund	\$ 247,579.53
Building Fund	33,663.06
Transportation Fund	59,412.85
Debt Service Fund	1,037.57
Capital Projects Fund	22,950.00
Life Safety Fund	116.34
Total Payroll	<u>550,674.96</u>
TOTAL PAYROLL AND BILLS	\$ 915,434.31

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

#2 MOTION TO APPROVE AND DISPLAY THE TENTATIVE AMENDED BUDGET

Ms. Koschetz moved and Mrs. Grow seconded the motion to approve and display the Tentative Amended Budget for 2009-2010 year. The hearing for the amended budget will be held at the June 8th, 2010 meeting.

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

#3 MOTION TO APPROVE CLOVER LEAF FARM DAIRY CONTRACT FY10

Mrs. Liston stated that one vendor came to the milk bid opening, that being Cloverleaf Farms. The cost per unit will increase by 1 cent per unit of milk over last year's cost. She further stated that the offering will be 1% chocolate milk or nonfat white milk. The nonfat white milk is recommended by the Illinois State Board as a proactive step in what will be changes in the federal guidelines coming in the future. Mrs. Barker moved and Mr. Moody seconded the motion to approve Cloverleaf as the dairy vendor for the 2010-11 school year.

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

Mrs. Liston then provided the Board with the increases in the cost of health insurance. She stated that the cost of PPO coverage increased by 4% while the cost of the two HMO plans increased by 10%. Mrs. Barker inquired as to how long the District has been in the Lincolnway Affiliation to which Mrs. Liston stated she knew it has been a long time but will find out the exact length and report back.

#4 MOTION TO
TABLE ROOF
WARRANTY
ACTION.

Mrs. Liston then proceeded to state that the company that provided the original warranty on the school roofs that have not been replaced has gone into bankruptcy and a new company – Roth Veridian – is contacting customers of the previous firm’s to offer a new warranty contract. The cost would be a one-time charge of \$5,913 for all three buildings which would include one-time preventative maintenance and an inspection. Mrs. Barker inquired as to when the warranties on the unreplaced roofs would expire, to which Mrs. Liston stated the years for each. The Board felt additional discussion on this matter was necessary before taking action on a new warranty contract. Mrs. Barker moved and Mr. Ruge seconded the motion to table the vote for a later date.

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

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

#5 MOTION TO
APPROVE
IASB ANNUAL
DUES

Mr. Ruge moved and Mrs. Barker seconded the motion to approve the annual IASB dues in the amount of \$3,039.00.

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

#6 MOTION TO
ABATE THE
2009-2010
SCHOOL
CALENDAR

Mrs. Barker moved and Mr. Moody seconded the motion to abate the 2009-2010 school calendar in light of the fact that no emergency closing dates had been used. The last day of school would be June 4th, 2010.

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

#7 MOTION TO
TABLE
APPOINTMENT
OF SCOPE
REPRESENT-
ATIVE

Mr. Ruge moved and Mrs. Grow seconded the motion to table any action to appoint a new SCOPE representative for the 2010-2011 school year in the absence of Mr. Guerin, who is the current representative. It was decided it was best to speak with Mr. Guerin regarding any outstanding business before any new appointment would be made. Item tabled for a later date.

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

#8 MOTION TO
ESTABLISH
DAY, TIME &
PLACE FOR
2010-2011
BOARD
MEETINGS

Mrs. Barker moved and Mrs. Grow seconded the motion to approve the 2010-2011 schedule of Board Meetings which specify day and place. Mrs. Barker noted that meetings will occur at 7:00 P.M. with the exception of the months of April, May, June, and July, at which time the meetings will occur at 7:30 P.M.

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

#9 BOARD
ACTION TO
ESTABLISH
DAY, TIME, &
PLACE FOR
2010-2011
STUDY
SESSION

Mrs. Grow moved and Ms. Koschetz seconded the motion to approve the 2010-2011 schedule of Study Session day, time & place as presented.

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

#10 MOTION
TO ADOPT
CURRENT
POLICIES

Mrs. Grow moved and Mr. Ruge seconded the motion to adopt the current Board policies.

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

#11 BOARD
ACTION TO
RETAIN
CURRENT
LEGAL
COUNSEL

Mrs. Barker moved and Mrs. Grow seconded the motion to retain Sraga Hauser, LLC as current legal counsel.

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

#12 BOARD
ACTION TO
TABLE
MOTION ON
RETAINING
CURRENT
ARCHITECT-
URAL FIRM.

Mrs. Barker moved and Mr. Ruge seconded the motion to table any action on retaining the current architectural firm until a later date.

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

Dr. Kleinaitis stated the next Regular Board Meeting will take place on June 8th, 2010 at the District Office at 7:30 P.M. A Special Board Meeting will take place on May 25th, 2010 at 7:30 P.M. at the District Office.

Mr. Ruge offered the opportunity for public participation.

#13 MOTION
TO
CONVENE TO
CLOSED
SESSION

There being no person to come forward, Mr. Moody moved and Mrs. Grow seconded the motion to convene to closed session at 8:30 P.M. for the purpose of discussion of the the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity as defined in the Open Meetings Act, Section 2 (c) (1), discussion of student disciplinary cases as defined in Section 2 (c) (9), discussion of the placement of individual students in special education programs and other matters relating to individual students as defined in Section 2 (c) (10), and the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District 2 (c) (11).

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

MEETING CONVENED TO CLOSED SESSION AT 8:30 P.M.
CLOSED SESSION MEETING MOVED TO THE
BERNARD JUMBECK ADMINISTRATIVE CENTER

14 MOTION
TO
RECONVENE
INTO OPEN
SESSION

Mrs. Barker moved and Ms. Koschetz seconded the motion to reconvene into Open Session at 12:15 A.M.

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

#15 MOTION
TO
APPROVE
EMPLOYMENT
-CERTIFIED
STAFF

Mrs. Grow moved and Mrs. Barker seconded the motion to approve the recommendation to employ the following certified staff for the 2010-2011 school year:

Bridget Buending, Mary Beth Ryan, Dawn Dannenberg, Katie Shelden, Erin McKendry, Amy Becker, Mary Kate Morrisette,, Katie Kohr, Raquel Davis, Emily Karrasch, Bill Lynch, Julie McNelly, Leighanne Kaxzmarek, Jackie Radnoti, Katie Insley, Nicole Bruno.

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

#16 MOTION
TO EMPLOY-
SCHOOL
NURSE

Ms. Koschetz moved and Mr. Moody seconded the motion to employ Ms. Kathleen Murphy as School District Nurse for the 2010-2011 school year.

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

#17 MOTION
TO EMPLOY –
NON-
CERTIFIED
STAFF

Mr. Moody moved and Ms. Koschetz seconded the motion to approve the recommendation for employment of the following non-certified staff for the 2010-2011 school year:

Graham Bourke, Karie Clarke, Nancy Meskill, Judith Bentley, Nancy Kasper, Abla Omar, Debra Gruver, Mary Jo Mills, Denise Ostrowski, Tahani Jaber, Amal Alawawda, Christine Rehr.

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

#18 MOTION
TO ADJOURN

Mrs. Barker moved and Ms. Koschetz seconded the motion to adjourn the meeting at 12:18 A.M.

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

MEETING ADJOURNED AT 12:18 A.M.

Respectfully submitted,

President

Secretary