

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

PRESENT: L. Barker, M. Craig, B. Guerin, E. Moody, R. Ruge (entered meeting at 8:18 P.M.).

ABSENT: C. Koschetz, P. Grow

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

GUESTS: None

In the absence of Mr. Ruge at the initial portion of the meeting, Mrs. Barker, Vice President, stepped in as President, Pro-Tem.

Mrs. Barker called the meeting to order at 7:31 P.M.

The Pledge of Allegiance was recited.

#1 MOTION TO
APPOINT VICE
PRESIDENT,
PRO-TEM

Mr. Craig moved and Mr. Moody seconded the motion to appoint Mr. Guerin as Vice President, Pro-Tem. Upon Roll Call: Mr. Craig-YES, Mr. Moody-YES, Mr. Guerin—YES, Mrs. Barker-YES. Motion carried.

#2 MOTION TO
APPROVE
CONSENT
AGENDA

Mrs. Barker asked if there were any corrections or questions regarding the items contained in the Consent Agenda. There being none, Mr. Moody proceeded to present the Treasurer's Report for May, 2010. Mr. Craig moved and Mr. Moody seconded the motion to approve the Consent Agenda that contained the following items:

- Minutes of the June 8, 2010 Meeting – Open Session
- Minutes of the June 8, 2010 Meeting – Closed Session
- Minutes of the June 22nd, 2010 Meeting – Open Session
- Minutes of the June 22nd, 2010 Meeting – Closed Session
- Monthly Imprest Fund and Activity Account Statements for June, 2010
- Monthly Activity Account Statement for May, 2010 (tabled at last meeting)
- Fund Balance Summary
- Eisenhower Cooperative Payroll and Bills
- Payroll and Bills in these amounts

Education Fund	\$ 451,234.19
Building Fund	54,802.82
Transportation Fund	74,953.83
IMRF	9,763.00
Capital Projects Funds	14,171.75
Debt Service Fund	354.40

Total Payroll 108,117.21
TOTAL PAYROLL AND BILLS \$ 713,397.20

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

#3 MOTION TO APPROVE MILK & MEAL FY11

Mr. Craig moved and Mr. Guerin seconded the motion to maintain milk & meal pricing for FY11 at last year's levels, which are \$0.35 for milk, \$1.50 for breakfast with milk, and \$2.25 for lunch with milk.

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

#4 MOTION TO TABLE ROOF WARRANTY CONTRACT

Mr. Guerin moved and Mr. Moody seconded the motion to table any action regarding the roof warranty as additional information from the architect was not yet ready for proper review.

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

Mrs. Liston then proceeded to provide an update regarding current construction projects to the Board Members. Due to the Operator's Union Local #150 being on strike, the work on the water main project along 108th Street is on hold. The flooring project at Finley Junior High is progressing with one change order expected regarding the need to remove old flooring materials so a new component can be laid which will assist in providing a level surface for the underlying vapor barrier. Without proper leveling, any floor tiles will buckle and pose a hazard. The gym roof at Ridge Central is due to start next week, which should not be impacted by the strike.

Mrs. Liston then provided examples to the Board regarding what the District sees when the Cook County Treasurer posts property tax refunds and collections to our account. This was done so the Board could see what level of detail is provided when the County Treasurer performs the process.

Lastly, Mrs. Liston stated she received information from Mr. Cary Hillegonds regarding District 127.5's responsibility in regard to students who attend Our Lady of the Ridge and are in need of special services. Per Mr. Hillegonds, the serving district (which for Our Lady of the Ridge is this District) is required to do the assessment for the student but the district in which the student resides is required to provide the services. This answers some questions the Board had in regard to students who attend private schools in need of special services.

Mrs. Liston also stated to the Board that the District is still awaiting \$690,000 from the State in various payments. She did make note however, that this number fluctuates depending on when the State releases funds and there is no way to tell when that is going to happen.

Dr. Kleinaitis proceeded to move along the agenda, stating that Item 9.1 regarding 2010 AYP would be tabled until the September or October Board meeting to allow the school principals an opportunity to do a presentation for the Board.

Dr. Kleinaitis further stated that the days for waiver application will take place on July 27th, 28th, and 29th, and school registration will occur on August 16th and August 17th. She additionally offered appreciation to the Arab American League and all the other individuals who will help with translation during those dates.

Dr. Kleinaitis then stated the next Board meeting will occur on August 10, 2010 at 7:00 P.M. at the District Office.

Mrs. Barker again stated if anyone would like to address the Board, they now had the opportunity to do so.

#5 MOTION TO
CONVENE TO
CLOSED
SESSION

There being no person to come forward, Mr. Guerin moved and Mr. Craig seconded the motion to convene to closed session at 8:08 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), the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District 2 (c) (11), and the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes as defined in Section 2 (c) (21) at 8:08 P.M. Upon Roll Call: Mr. Craig -YES, Mr. Moody-YES, Mr. Guerin-YES, Mrs. Barker-YES. Motion carried.

MEETING CONVENEED TO CLOSED SESSION AT 8:08 P.M.

#6 MOTION TO
RECONVENE
INTO OPEN
SESSION

Mr. Moody moved and Mr. Guerin seconded the motion to reconvene into Open Session at 9:35 P.M. Mr. Ruge, Board President, entered the meeting at 8:18 P.M., during Closed Session. Upon roll call: Mr. Moody – YES, Mr. Guerin –YES, Mr. Craig –YES, Mrs. Barker –YES, Mr. Ruge-YES. Motion carried.

#7 MOTION TO
EMPLOY

Mr. Guerin moved and Mr. Craig seconded the motion to approve the employment of the Kifa Soheil, Bilingual Teacher (Ridge Central), Shelly Cruz, Part-time Special Services Secretary (Ridge Central), and Mr. Peter Krason, Middle School Teacher (Finley Jr. High). Upon Roll Call: Mrs. Barker – YES, Mr. Craig – YES, Mr. Moody-YES, Mr. Guerin-YES, Mr. Ruge –YES. Motion Carried.

#8 MOTION TO
RELEASE
CLOSED
SESSION
MINUTES

Mrs. Barker moved and Mr. Guerin seconded the motion to release Closed Session Minutes from December 2008 through May 2009. Upon Roll Call: Mr. Moody-YES, Mr. Craig-YES, Mrs. Barker-YES, Mr. Guerin –YES, Mr. Ruge-YES. Motion carried.

#9 MOTION TO
ADJOURN

Mr. Guerin moved and Mr. Moody seconded the motion to adjourn the meeting at 9:47 P.M.

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

MEETING ADJOURNED AT 9:47 P.M.

Respectfully submitted,

President

Secretary