

CHICAGO RIDGE BOARD OF EDUCATION
 DISTRICT 127 ½ -SEPTEMBER 13, 2011
 REGULAR MEETING
 DISTRICT ADMINISTRATIVE OFFICE

PRESENT: E. Moody, C. Koschetz (entered meeting at 6:33 P.M.), P. Grow, B. Gushes,
 N. Salzer, K. Gaylord (entered meeting during closed session at 6:50 P.M.)

ABSENT: B. Guerin

ADMINISTRATION PRESENT: J. Kleinaitis, S. Liston

GUESTS: None

Mr. Moody called the meeting to order at 6:30 P.M.

The Pledge of Allegiance was recited.

In the absence of Mr. Guerin, Mr. Moody moved and Mrs. Grow seconded the motion to name Mrs. Salzer Secretary, Pro-Tem. Upon Roll Call: Mr. Gushes-YES, Mrs. Grow-YES, Mrs. Salzer-YES, Mr. Moody-YES. Motion carried.

#1 MOTION
 TO
 APPROVE
 SECRETARY
 PRO-TEM

Ms. Koschetz entered the meeting at 6:33 P.M.

Mr. Moody asked if there were any corrections or questions regarding the items contained in the Consent Agenda. The Township Treasurer's report for July, 2011 was presented. Mrs. Grow moved and Mrs. Salzer seconded the motion to approve the Consent Agenda that contained the following items:

#2 MOTION TO
 APPROVE
 CONSENT
 AGENDA

- Minutes of the August 9th, 2011 Meeting – Open Session
- Minutes of the August 9th, 2011 Meeting – Closed Session
- Minutes of the August 30th, 2011 Meeting – Open Session
- Minutes of the August 30th, 2011 Meeting – Closed Session
- Fund Balance Summary
- Monthly Activity Account Statement
- Monthly Imprest Account Statement
- July, 2011 Activity Statement (Tabled at August 9th, 2011 Meeting)
- July, 2011 District Treasurer's Report (Tabled at August 9th, 2011 Meeting)
- Payroll and Bills in these amounts:

	<u>July</u>	<u>August</u>
Education Fund	\$ 169,507.22	\$ 726,786.07
Building Fund	35,187.77	93,856.92
Capital Projects Funs	197,140.40	1,637.56
Debt Service Fund	158.00	1,763.10
Transportation Fund	0.00	73,216.00

offered. Furthermore, she stated that because this software is so utilized on a day-to-day basis, the objective of the training is to get the staff up and running and utilizing the software as quickly as possible so that disruption to the daily functionality of the District Office is minimized as much as possible. Additionally, she felt that in the long run, this will save the District money.

#4 MOTION TO APPROVE THE NEW FINANCIAL SOFTWARE SYSTEM.

Mrs. Grow moved and Ms. Koschetz seconded the motion to approve the new financial software system, Infinite Visions. Upon Roll call: Mrs. Grow-YES, Mr. Gushes-YES, Mrs. Salzer-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

Dr. Kleinaitis then stated that enrollment for the month of August was 1,370 students.

#5 MOTION TO SELECT SCHOOL BOARD DELEGATE FOR TRI-CONFERENCE

Next on the Agenda was the selection of a delegate who will represent the District at the Tri-Conference in November. As Mrs. Salzer and Mrs. Gaylord will be attending, Ms. Koschetz moved and Mr. Moody seconded the motion to appoint Mrs. Salzer as the District's delegate. Upon Roll Call: Mrs. Grow-YES, Ms. Koschetz-YES, Mrs. Salzer-YES, Mr. Gushes-YES, Mr. Moody-YES. Motion carried.

#6 MOTION TO APPROVE RECOGNITION OF SCHOOLS SUBMISSION

The next Agenda item was the annual application for the Recognition of Schools. Dr. Kleinaitis requested Board action. Mr. Moody moved and Ms. Koschetz seconded the motion to approve the annual application for the Recognition of Schools. Upon Roll Call: Mrs. Salzer-YES, Mrs. Grow-YES, Mr. Gushes-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

Dr. Kleinaitis then stated that she was looking into having a presenter from the IASB (Illinois Association of School Boards) to come in and provide training to the board members. She said that this would be especially beneficial to new members while offering existing members a chance to ask any questions they may have about board meeting proceedings. She was hoping to get this scheduled on November 8th, however some members expressed concern with potential scheduling conflicts on that date. Dr. Kleinaitis said she would contact the presenter from the IASB to see what alternative dates may be available and let the Board know.

At 6:42 P.M., Mr. Moody declared the annual budget hearing for the Chicago Ridge Public School District #127 ½ FY 2012 Budget officially open. Mrs. Liston presented a balanced budget. There being no questions, Mr. Moody closed the hearing at 6:44 P.M.

#7 MOTION TO ADOPT FY2011 BUDGET

Mrs. Grow moved and Ms. Koschetz seconded the motion to adopt the Chicago Ridge School District FY 2012 Budget. Upon Roll Call: Mrs. Grow-YES, Mrs. Salzer-YES, Ms. Koschetz-YES, Mr. Gushes-NO, Mr. Moody-YES. Motion carried.

Dr. Kleinaitis stated the next Board meeting will take place on October 11th at 6:30 P.M. at the Bernard Jumbeck Administrative Center. At that meeting, the principals from each school will provide their AYP status and give a presentation.

At 6:45 P.M., Mr. Moody opened the floor up to public participation. There being no individual desiring to speak, Mr. Moody closed the public participation portion of the meeting.

#8 MOTION TO
CONVENE TO
CLOSED
SESSION

At 6:46 P.M, Mrs. Grow moved and Mrs. Salzer seconded the motion to convene 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 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 collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as defined in Section 2 (c) (2), 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 2 (c) (11),
Upon Roll Call: Mr. Gushes -YES, Mrs. Grow-YES, Ms. Koschetz-YES, Mrs. Salzer-YES, Mr. Moody –YES. Motion carried.

MEETING CONVENE TO CLOSED SESSION AT 6:46 P.M.

Mrs. Gaylord entered the meeting at 6:50 P.M.

#9 MOTION TO
RECONVENE
INTO OPEN
SESSION

Ms. Koschetz moved and Mrs. Grow seconded the motion to reconvene into Open Session at 7:02 P.M. Upon roll call: Mr. Gushes – YES, Mrs. Gaylord –YES, Mrs. Grow –YES, Mrs. Salzer –YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion carried.

#10 MOTION
TO
EMPLOY

Mrs. Gaylord moved and Mrs. Salzer seconded the motion to approve the employment of Sylvia Haddad, paraprofessional at Ridge Lawn, Amal Daradi, Bilingual Teacher at Ridge Lawn, and Illiana Elayan, Co-Teacher at Ridge Lawn. Upon Roll Call: Mr. Gushes – YES, Mrs. Gaylord –YES, Mrs. Grow – YES, Mrs. Salzer-YES, Ms. Koschetz-YES, Mr. Moody-YES. Motion Carried.

#11 MOTION
TO ADJOURN

Ms. Koschetz moved and Mrs. Salzer seconded the motion to adjourn the meeting at 7:15 P.M.
Upon Roll Call: Ms. Koschetz-YES, Mr. Gushes-YES, Mrs. Grow-YES, Mrs. Gaylord-YES, Mrs. Salzer-YES, Mr. Moody-YES. Motion carried.

MEETING ADJOURNED AT 7:15 P.M.

Respectfully submitted,

President

Secretary