

- **Regular Meeting** -

A Regular Meeting was held by the Board of Education, School District No. 100 at Piper School on Wednesday, January 24, 2007.

President Zendol called the regular meeting to order at 7:10 p.m.

The following members responded to roll call: Davini, Rinehart, Scharpf, Swicionis, Pechous, Zendol. Jacklin was absent.

Presentation of colors was performed by Boy School Troop 60 of St. Odillo School.

President Zendol thanked Piper School for hosting the board meeting today.

Consent Agenda

- Approval of regular, special, closed & expulsion hearing minutes of December 5 and December 11, 2006
 - Approve payment of bills totaling \$2,724,283
 - Confirm payment of the payrolls for December 15, 2006 in the amount of \$697,303.65 and January 12, 2007 in the amount of \$665,956.92
 - Authorize preparation and release of payrolls dated January 26, 2007, February 9, 2007, and February 23, 2007
- (APPROVAL OF CONSENT AGENDA) Upon motion made by Mr. Swicionis, seconded by Mr. Davini, it was moved to approve the consent agenda as presented.

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

Routine Matters

Comments from Visitors: President Zendol encouraged visitors throughout the meeting to raise their hands if they have a comment.

Board Correspondence: none at the present time

Superintendent's Report

Communication:

- A "Senior/Student Game Swap" will be held at Heritage Middle School on February 27th.
- The official Illinois State Board of Education 2006 "Adequate Yearly Progress" report was received. The reported showed an increase of 18% collectively, with all schools making adequate yearly progress.
- Three teachers are being recognized tonight for receiving National Board Certification.
- Dr. Wernet provided an update on the activities occurring on an Institute Date.
- 5th grade Piper teacher, Dick Power was inducted into the National Honor Role Outstanding American Teacher.
- Four teachers (3 from Heritage and 1 from Piper) received recipient grants from the C.A.R.E.S. Organization

Enrollment Report:

The enrollment report dated December 30, 2006 shows 3586 students enrolled in District 100. That is an increase of 59 students from the same time one year ago.

Board Recognition

Boy Scout Troop 60: The Board recognized Boy Scout Troop 60 for organizing the Book Drive to benefit Freedom Middle School. The Book Drive brought in over 2500 books. They also received cash donations in the amount of \$320. The Troop is still accepting books if anyone interested in donating.

Student Recognition

The following students are being recognized for their outstanding achievements during the month:

Emerson School	Jennifer Navarro and Emilio Solano
Hiawatha School	Jazmin Zavala and Joseph Key
Irving School	Malik Abu-Taleb and Ashley Monarrez
Komensky School	Kylie Wirsing and Iridian Rodriguez
Pershing School	Eryk Nowak and Fabian Mendoza
Piper School	Evelyn Gonzalez and Priscilla Diaz
Freedom Middle School	Jessica Castellanos and Alex Estrada
Heritage Middle School	Amy Martinez and Juan Rodriguez

National Board Certified Teacher 2006 Recognition

Three teachers attained National Board Certification in 2006. They are Karen DePinto, Kristen McElheron, and Leah O'Donnell. All three were recognized for their outstanding achievement. Kudos to Sue Butler and Chris Flowers for providing mentoring throughout the process.

Strategic Planning Presentation

A brief summary the Strategic Plan was presented. Participants were recognized for their commitment to District 100.

Facilitators, Mitchell Bers, Ed.D. and Gail Fahey, Ph.D. presented the Strategic Plan. They reviewed the responsibilities and role of the School Board. An internal analysis was prepared. This analysis involved data gathering through town meetings, staff meetings, student meetings and a two question questionnaire. An external analysis was also done. Two Task Force meetings were held. The Task Force had school/community representation. The recommendations from the meetings were prioritized by incorporating the four district goals.

Dr. Wernet focused her presentation on the 3 areas identified by the Strategic Planning Team: Finance, Community and Continual Improvement. Her recommendation is to organize committees for each of the identified areas. The timeline would include three phases: Phase One – identify issues, Phase Two – committee report, and Phase Three – Review. The Strategic Plan is a 3 year commitment.

- (STRATEGIC PLANNING) Upon motion made by Mr. Davini, with a unanimous second, it was moved to approve the Finance, Continuous Improvement and Community Involvement Advisory Committees as recommended by the Strategic Planning Subcommittee that will report facts and findings to the Board.

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

Meeting/Committee Reports

Policy: Mrs. Pechous reported that the committee met prior to the board meeting. There are numerous policies up for first and second reading later in the agenda.

Education Foundation: The Circus is on as scheduled. The budget committee met and will be presenting the budget for approval at the next meeting.

IASB: President Zendol will be attending the next meeting in February.

Building & Grounds: The committee met earlier this evening. Mr. Davini and Mr. Swicionis provided an update. There is someone interested in the mobile classroom. The 1993 pick up truck will need to be replaced. As requested by the custodians during negotiations to tour all the schools, the Building & Grounds Committee toured Piper School prior to the board meeting. Mr. Swicionis applauded the principal and administration at Piper School for their effort put forth in keeping the building in tiptop shape. Briefly discussed was the HPV issue in the Piper library.

Strategic Planning: On the agenda following recognitions. Participants were recognized. Facilitators were on site and presented the 3-year Strategic Plan. Dr. Wernet then reviewed her recommendation to form advisory committees.

Old Business

The following policies are up for second reading and adoption: 2:10 – School District Governance, 2:20 – Powers and Duties of the School Board, 2:50 – Board Member Terms of Office, 2:80 – Board Members Ethics Oath and Conduct, 2:110 – qualifications, Term, and Duties of Board Officers, 2:130 – Board-Superintendent Relationship, 2:140 – Communications To and From the Board, 2:150 – Committees, and 2:200 – Types of School Board Meetings.

(2nd READING AND ADOPTION OF POLICIES: 2:10 – SCHOOL DISTRICT GOVERNANCE, 2:20 – POWERS AND DUTIES OF THE SCHOOL BOARD, 2:50 – BOARD MEMBER TERMS OF OFFICE, 2:80 – BOARD MEMBERS ETHICS OATH AND CONDUCT, 2:110 – QUALIFICATIONS, TERM, AND DUTIES OF BOARD OFFICERS, 2:130 – BOARD-SUPERINTENDENT RELATIONSHIP, 2:140 – COMMUNICATIONS TO AND FROM THE BOARD, 2:150 – COMMITTEES, AND 2:200 – TYPES OF SCHOOL BOARD MEETINGS.)

Upon motion made by Mrs. Pechous, seconded by Mrs. Scharpf, it was moved to approve 2nd reading and adoption of the following policies: 2:10 – School District Governance, 2:20 – Powers and Duties of the School Board, 2:50 – Board Member Terms of Office, 2:80 – Board Members Ethics Oath and Conduct, 2:110 – qualifications, Term, and Duties of Board Officers, 2:130 – Board-Superintendent Relationship, 2:140 – Communications To and From the Board, 2:150 – Committees, and 2:200 – Types of School Board Meetings.

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

New Business

Confidentiality of Closed Session Minutes and Audio Tapes: It is required by law that closed minutes are reviewed every six months for the need to continue confidentiality.

- (CONFIDENTIALITY OF CLOSED SESSION MINUTES AND AUDIO TAPES) Upon motion made by Mrs. Rinehart, seconded by Mr. Swicionis, it was moved to report this Board’s findings as to the confidentiality of all of its closed session minutes as follows: That the need for confidentiality still exists as to all or part of the closed session minutes from July 1, 2006 through December 31, 2006 and all minutes that have previously been sealed.

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

Resolution to Transfer Funds: Dr. Wernet reported that this is a temporary transfer to adjust the negative balances.

- (RESOLUTION TO TRANSFER FUNDS) Upon motion made by Mrs. Pechous, seconded by Mr. Swicionis, it was moved to approve resolution to move money from the Working Cash Fund to the IMRF, Transportation and Operations Funds.

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

Suspension Hearing: A suspension hearing was held for Student K-0506. In closed session the Board reviewed the results from the hearing officer.

- (SUSPENSION HEARING) Upon motion made by Mr. Swicionis, seconded by Mrs. Rinehart, it was moved that the Board affirms the suspension of Student K-0506 and finds the suspension to be justified.

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

First Readings: The following policies are up for first readings: 2:210 – Organizational School Board Meeting, 2:220 – School Board Meeting Procedure, 2:240 – Board Policy Development, 3:10 – Goals and Objectives, 3:40 – Superintendent, 3:60 – Administrative Responsibility of the Building Principal, and 4:10 – Fiscal and Business Management.

(POLICY 1ST READINGS: 2:210 – ORGANIZATIONAL SCHOOL BOARD MEETING, 2:220 – SCHOOL BOARD MEETING PROCEDURE, 2:240 – BOARD POLICY DEVELOPMENT, 3:10 – GOALS AND OBJECTIVES, 3:40 – SUPERINTENDENT, 3:60 – ADMINISTRATIVE RESPONSIBILITY OF THE BUILDING PRINCIPAL, AND 4:10 – FISCAL AND BUSINESS MANAGEMENT) Upon motion made by Mrs. Pechous, seconded by Mr. Davini, it was moved to approve the following policies for 1st reading: : 2:210 – Organizational School Board Meeting, 2:220 – School Board Meeting Procedure, 2:240 – Board Policy Development, 3:10 – Goals and Objectives,

3:40 – Superintendent, 3:60 – Administrative Responsibility of the Building Principal, and 4:10 – Fiscal and Business Management

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

NSBA Conference Attendance: President Zendol is asking for permission to attend the NSBA Conference in San Francisco, April 14-17, 2007. The non-member registration fee is \$820. In addition District 100 would pay travel, hotel and food.

- (NSBA CONFERENCE ATTENDANCE) Upon motion made by Mrs. Pechous, seconded by Mrs. Rinehart, it was moved to approve President Zendol attendance at the NSBA Conference in April, 2007 with the district paying the non member registration fee, travel, hotel and food.

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

Informational Items

Treasurer’s Office: Dr. Wernet reported on the status of the Treasurer’s Office. Oak Park has decided to withdraw from participation in the Treasurer’s Office. If the new legislation is approved, Berwyn may also withdraw without going to referendum. If a referendum is needed, the question will be put on the ballot. District 100 along with District 98 and Cicero are doing a cost analysis and looking at different options. There is no recommendation at this time. Dr. Wernet and Mr. McGinnis are continuing to look at the effectiveness and efficiency of the Treasurer’s Office. Dr. Wernet did stress that District 100’s funds are protected. A special meeting is being held on February 5th in which more information will be shared.

Franklin Klein Memorial Scholarship: Katie Davini was the name drawn to be the District 100 representative in the Annual Franklin Klein Memorial Scholarship drawing.

School Calendar: Two drafts for the 2007-2008 school calendar were presented to the board for review. Dr. Wernet reviewed both drafts. This is informational only.

Personnel

(LEAVES OF ABSENC E, RESIGNATIONS, EMPLOYMENT (2006/2007) CHANGE OF STATUS, RETIREMENT) Upon motion made by Mrs. Rinehart, seconded by Mr. Swicionis, it was moved to approve the following:

- Leaves of Absence: Jennifer Kruger (FMLA 4/17/07-EOY) – 3rd grade Emerson
- Resignations: Stephanie Poczatko – Teacher Assistant Heritage; and Laura Garcia –Teacher Assistant Hiawatha
- Employment (2006/2007) Tracy McCormick – PE Teacher Heritage
- Change of Status: Monica Molina – from Teacher Assistant at Heritage to Clerk at Komensky
- Retirement: Loren Kimmel (3/30/07) – Head Custodian Irving

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

- (ADJOURNMENT) Upon motion made by Mrs. Pechous, seconded by Mrs. Swicionis, it was moved to adjourn the Regular Meeting at 9:05 p.m.

Roll call: Aye – Davini, Rinehart Scharpf, Swicionis, Pechous, Zendol
Nay – None
Absent - Jacklin
Motion Carried

James E. Swicionis, Secretary

Joanne D. Zendol, President

Dolly Konopka, Board Recording Clerk