

- **Regular Meeting** -

A Regular Meeting was held by the Board of Education, School District No. 100 at Emerson School on Wednesday, January 25, 2006.

President Zendol called the regular meeting to order at 7:25 p.m.

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

Consent Agenda: To approve the minutes of the Regular, Special Meeting, Closed Session, Expulsion Hearing, and Public Hearing of December 14, 2005; to approve payment of bills totaling \$757,828.30; to confirm payment of payroll for December 30, 2005 in the amount of \$673,931.11 and January 13, 2006 in the amount of \$686,949.06 and to authorize the preparation and release of the January 27, 2006 and February 10, 2006 payrolls..

- (CONSENT AGENDA) Upon motion made by Mrs. Rinehart, seconded by Mr. Swicionis, it was moved to approve the consent agenda as presented.

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

**Routine Matters**

President Zendol thanked Emerson School and PTA for hosting the Board Meeting.

With no comments from visitors, President Zendol informed the audience that if anytime throughout the meeting they had a comment or concern to raise their hand and they would be acknowledged.

Correspondence:

- 2006 IASB Position Statement was received.

**Superintendent's Report**

Communication:

- Piper School is celebrating its 80<sup>th</sup> birthday. Celebration festivities will be held on February 16<sup>th</sup>.
- The U.S. Department of Education will be visiting District 100 on February 16<sup>th</sup>. This visit is prompted because all the K thru 5 schools met adequate yearly progress. Schools visited that day will be Komensky, Freedom Middle School and Irving. Students from Freedom were requested to have lunch with the visitors.
- Positive Behavior Interventions and Supports (PBIS) - All schools in the District recently completed Universal Training Day 3. Dr. Wernet provided detailed information on the training.
- Freedom of Information Requests: District 100 has received two FOIs. One was from a resident by the name of Theodore Korbos. Mr. Korbos requested District 100 tax rate, balance sheet of assets and liabilities, teacher salary pay scale, revenue from Federal, State and local property taxes, budgets and actuals for fiscal year 2004-2006. Mr. McGinnis is compiling the request.  
The second request was for District 100's busing expenses. This is an annual request from All-Ways, a private bus company.
- Dr. Wernet shared with the board and audience a positive email thank you note received from a former student who is attending Morton High School.

**Enrollment Report:**

- The enrollment report for December 22, 2005 is 3527. This reflects an increase of 71 students from the same time last year.

**Student Awards**

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

Emerson School	Jason Brambila and Leslie Gonzalez
Hiawatha School	Daisy Trevino and David Salaar
Irving School	Denisse Tamayo and Josie Suter
Komensky School	Jeffrey Benes and Crystal Ortega
Pershing School	Edgar Estrada and Guadalupe Estrada
Piper School	Armando Mora and Arturo Garcia
Freedom Middle School	Julia Engle and Jorge Muro
Heritage Middle School	Laura Pinzon and Edward Potuznik

**Meeting/Committee Reports**

**Education Foundation:** The Foundation is researching the possibility of holding a circus for the community. All District 100 buildings have submitted their wish lists to the Foundation. The golf outing is scheduled for July 21<sup>st</sup> at Cog Hill.

Irving School made a donation to the Foundation with the proceeds from their Taffy Apple Sale.

**IASB:** President Zendol stated that the IASB position statement was received.

**Building & Grounds:** The Building & Grounds committee met. The two wooden learning cottages are now gone. The third one is being used for storage. The Building & Grounds Committee recommends that the board should start considering uses for the corner Grove Avenue lot. Power outages and phone cable cuts occurred and have been repaired.

**Policy:** Mrs. Pechous reported that policies are up to date. There is a policy for first reading on the agenda.

**Negotiations:**

- A tentative agreement has been announced with the teacher's contract; however District 100 is working along with its attorneys regarding wording.
- Over the next few months negotiations will begin with the Teaching Assistant and Custodian Unions. Board member Swicionis will work with both teams.

**Graduation Committee:** Two dates for graduation have been scheduled: June 5<sup>th</sup> for Freedom and June 6<sup>th</sup> for Heritage. Mr. Davini notified President Zendol that due to a change in his work schedule, he will not be able to continue on the Graduation Committee. Mrs. Jacklin will replace Mr. Davini for the remainder of the committee's existence.

**Education Committee:** The Drug Forfeiture Fund was the topic of the last meeting. The grant process for this fund was reviewed.

- It was suggested that North & South Berwyn combine some activities (i.e., red ribbon week, etc.) to benefit more children. This would also eliminate competition between the school districts.
- Funds from drug forfeiture cannot be used to pay for salaries.
- Anyone receiving a grant will be required to provide a report.

**Old Business**

None

**New Business**

First Reading: Policy 6:210 – Instruction Material

- (FIRST READING: POLICY 6:210 – INSTRUCTION MATERIAL) Upon motion made by Mrs. Pechous, seconded by Mrs. Jacklin, it was moved to approve Policy 6:210 – Instruction Material for first reading.

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

Closed Minutes: It is required by law that closed minutes are reviewed every six months for the need to continue confidentiality.

- (CONFIDENTIALITY OF CLOSED MINUTES) Upon motion made by Mrs. Pechous, seconded by Mr. Davini, 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, 2005 through December 31, 2005, and all minutes that have previously been sealed.

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

Addendum to Contract with PAP Consulting. Mr. McGinnis reported that district 100 currently has a contract with PAP Consulting since 1999. PAP Consulting goes over old tax records and looks for errors in our favor. They take 15% of what they find as their fee. To date they have found approximately \$500,000 in additional monies for the District.

- (ADDENDUM TO PAP CONSULTING CONTRACT) Upon motion made by Mr. Davini, seconded by Mrs. Jacklin, it was moved to approve the addendum to the PAP Consulting contract as presented.

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

**Informational Items**

School Calendar for 2006-2007: A draft of the 2006-2007 calendar was presented to the board. The only waiver being used this year is to attend school on Lincoln’s Birthday, then declare President’s Day as a Not in Attendance Day. Administration is waiting for confirmation from Morton High School for the dates of their spring break.

Franklin Klein Memorial Scholarship Drawing: All former students of District 100 who are currently enrolled in college or are a senior in High School are eligible to apply. The person selected will be eligible for the final drawing at the Klein, Thorpe & Jenkins Law Conference in February. There will be five \$1000 winners at the conference. And the District 100 winner is Michelle Mirabelli. Michelle will be eligible for the final drawing at the Klein Thorpe Law Conference February 11<sup>th</sup>.

**Personnel**

- (LEAVES OF ABSENCE/EMPLOYMENT) Upon motion made by Mrs. Rinehart, seconded by Mr. Cimaglia, it was moved to approve the following leaves of absence: Andrea Siegler (2/13-4/21/06) – Art Teacher – Hiawatha/Irving/Komensky; Emily Swiatek (3/4-6/2/06) - .6 DRC – Piper; Elizabeth Pastrana (1/19 – 2/10/06) – Teacher Assistant – Heritage; and Della Hosty (extension 1/9-2/15/06) – Teacher – Komensky; and to employ Yara Maietta as Assistant School Secretary at Freedom pending background check.

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

- (ADJOURNMENT) Upon motion made by Mr. Swicionis, seconded by Mr. Davini, it was moved to adjourn the Regular Board Meeting at 8:35 p.m.

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

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James E. Swicionis, Secretary

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Joanne D. Zendol, President

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Dolly Konopka, Board Recording Clerk