

- **Regular Meeting** -

A Regular Meeting was held by the Board of Education, School District No. 100 at LaVergne Education Center on Wednesday, July 19, 2006.

President Zendol called the regular meeting to order at 7:01 p.m.

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

President Zendol asked if anyone had any objections to take agenda item A4 and A5 under new business prior to the consent agenda. No objections were heard.

- (APPOINTMENT OF NEW BOARD MEMBER) Upon motion made by Mrs. Rinehart, with a unanimous second, it was moved to approve the appointment of Robin Scharpf to fill the current vacancy on the Board of Education. This appointment will expire on April 17, 2007, the date of the next election of Board Members.

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

Ms. Scharpf was administered the Oath of Office of New Board Members.

The administrative list was reviewed. Dr. Wernet made the necessary changes to telephone numbers.

Committee Changes: With the change in Board Membership, some committee changes were made. Ms. Scharpf will serve on the Policy Committee. Mr. Swicionis will serve on Building and Grounds.

- (APPROVAL OF MINUTES) Upon motion made by Mr. Swicionis, seconded by Mr. Davini, it was moved to approve the minutes of the regular meeting, special meetings and closed session of June 28, 2006 as presented.

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

Business Manager's Report

Mr. McGinnis reviewed the financial report from May. June's financial report is not available yet. Mr. McGinnis reported that the district is at 79% of the budget in revenues and expenditures.

Bills were reviewed. Board members directed their questions to Mr. McGinnis.

- (BILLS AND PAYROLL) Upon motion made by Mrs. Jacklin, seconded by Mr. Swicionis, it was moved to approve payment of the bills totaling \$767,854.99; to confirm payment of the payroll for June 2, 2006 in the amount of \$660,734.53 and July 13, 2006 in the amount of \$681,916.49 and to authorize the preparation and release of payrolls dated July 27, 2006 and August 10, 2006.

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

Routine Matters

Board Correspondence: Monthly IASB publications received

Superintendent's Report

Communication:

- Dr. Wernet reported that Piper and Emerson Schools were named “spot light” schools.
- Komensky School received an academic improvement award.
- Judy Zito has been asked to present a PBIS workshop on August 2nd & 3rd.
- The science curriculum is now aligned with state standards.
- Reading training for Kindergarten through 3rd grade staff is complete.
- Tony Cundari has completed staff development on writing

Meeting/Committee Reports

Education Foundation: The annual golf outing is July 21st at Cog Hill. Dinner tickets are still available.

IASB: A brief discussion was held on providing additional training for Board Members. The convention will be held in November. President Zendol asked Dr. Wernet to make sure Ms. Scharpf is registered.

Building & Grounds: The Building Committee met and reviewed the summer projects being done throughout the district. Due to the rainy weather, there are a couple of water leaks at Freedom. Once the specs are developed for the parking lot at Heritage, the district will go out for bids. Ideas are still being discussed for the Grove lot. Mr. Davini commented that the committee is looking into the possibility of getting some sidewalks repaired.

Policy: Updated policy manuals are ready for Board members that turned them in.

Strategic Planning: The Strategic Planning Sub Committee put together a list of possible candidates for the Task Force. There are 47 candidates on this list. The list includes various community members, District 100 administration and clerical staff, PTA members, etc. A letter will be mailed to each individual requesting their participation in the Strategic Planning Task Force. Tentative meetings for the Task Force are September 29th and 30th and November 3rd & 4th.

City of Berwyn Education Committee: The last meeting was cancelled. Ms. Rinehart will notify President Zendol and Mr. Galbraith of the next meeting.

Old Business

District Policy and Administrative Procedure Manuals: Updated manuals are now available. Please turn in your manual and it will be updated.

Summer School Update: Jan Galbraith provided the Summer School Program report. There are a total of 454 students enrolled in summer school with 38 teachers. Reading incentive programs are being incorporated to encourage students to read on their own. Family participation to increase student achievement is also being encouraged. An Open House was held and was a huge success. Staff development is on going. The learning centers concept is being applied in the classrooms. All summer school costs were funded by grant money.

New Business

Confidentiality of Closed Session Minutes: This is required by law that closed minutes are reviewed every six months.

- (CONFIDENTIALITY OF CLOSED SESSION MINUTES) Upon motion made by Mrs. Pechous, seconded by Mr. Davini, it as 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 January 1, 2006 through June 30, 2006 and all minutes that have previously been sealed.

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

Closed Session Tapes: It is required by law that the tapes of closed sessions are reviewed every 18 months for the need to either keep the tapes or destroy them.

- (CLOSED SESSION TAPES) Upon motion made by Mrs. Pechous, seconded by Mrs. Rinehart, it was moved to report this Board's findings as to confidentiality of all of its tapes from closed sessions as follows: That the need for confidentiality still exists as to all or part of the closed session tapes from July through December 2004.

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

Public Inspection of 2006/07 tentative budget: The working budget was distributed last month for board review. It is now being presented for public inspection. Any aspect of the budget can be changed between now and final adoption.

- (PUBLIC INSPECTIO OF 2006/07 TENTATIVE BUDGET) Upon motion made by Mr. Swicionis, seconded by Mrs. Jacklin, it was moved to place the 2006/07 annual budget for public inspection for a 30-day period beginning July 26th through August 25th with appropriate notification.

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

Fall Conference: Dr. Wernet is requesting board approval for her attendance at the Lake County's Superintendent Conference in October 2006. The cost is \$395.00.

- (SUPERINTENDENT'S ATTENDANCE AT FALL CONFERENCE) Upon motion made by Mr. Swicionis, seconded by Mrs. Rinehart, it was moved to approve Dr. Wernet's attendance at the Lake County's Superintendent's Conference for a cost of \$395.00.

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

Informational Items

The last experience the board had with Targeting Student Achievement through Governance was not successful. Discussion was held on the possibility of Barb Toney from IASB to attend the August meeting to present this program. There will be no cost to the district. It was the consensus of the board that Barb Toney be extended an invitation to attend the August meeting.

Personnel

(RESIGNATIONS, EMPLOYMENT, JOB DESCRIPTION) Upon motion made by Mrs. Pechous, seconded by Mrs. Jacklin, it was moved to approve the following personnel items:

Resignations: Jill Evans – 4th grade teacher Pershing, Jillian Thorud – math teacher Heritage, Annette Teer – 3rd grade teacher Pershing, Jacqueline Ravnic – Special Education Teacher Komensky, and Laurie Chapkin – LA Teacher Freedom

Employment (2006-2007): Diane Connelly – nurse Komensky & HMS, Kimberly Coniglio – science teacher Freedom, Edmar Cruz – bus driver LaVergne, Melissa Roy – math teacher Heritage, and Sheila Macklin – ESL teacher Freedom

Job Description: Maintenance/Trainer (change in title only)

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

- (ADJOURNMENT) Upon motion made by Ms. Scharpf, seconded by Mr. Swicionis it was moved to adjourn the regular meeting at 7:59 and reconvene into Special Meeting in 5 minutes.

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

James E. Swicionis, Secretary

Joanne D. Zendol, President

Dolly Konopka, Board Recording Clerk