

REGULAR BOARD OF EDUCATION MEETING - DISTRICT 117
Tuesday, June 16, 2009 Dr. Ken Geraghty Administration Center

PRESENT: M. Gambla, E. Grimmer, R. Moran , T. Kostas,
M. Lebarre

ABSENT: E. Stulginskis

ADMINISTRATION: K. Sorrick, D. Russell, J. Stachowiak, B. Stachacz,
A. Derdenger

GUESTS: L. Szeszycki, K. Pavloski

Meeting called to order at 7:15 PM.

#1-MOTION TO
ADJ. TO CLOSED
SESS.

Mrs. Grimmer moved to adjourn to closed session to discuss resignation/retirement, leave of absence requests, employment matters and review closed session minutes. Mr. Lebarre seconded. Motion carried unanimously.

#2-MOTION TO
RESUME OPEN
SESSION

Mrs. Grimmer moved to resume open session. Mr. Moran seconded. Motion carried unanimously.
Open session resumed at 7:35 PM.

Roll call was taken and the Pledge of Allegiance was said.
President Gambla announced that in closed session the following was discussed:

- ✓ Resignation/Retirement
- ✓ Leave of Absence
- ✓ Employment Matters
- ✓ Review of Closed Session Minutes

#3-MOTION TO
ELECT SECT. PRO-
TEM

Dr. Kostas moved to appoint Mrs. Grimmer as Secretary Pro-Tem in the absence of E. Szeszycki. Mr. Moran seconded. Upon roll call the following voted Aye: T. Kostas, E. Grimmer, M. Lebarre, R. Moran, M. Gambla. Nays: none. Motion carried.

#4-MOTION TO
APPROVE MINUTES

Mr. Lebarre moved to approve the minutes of the May 19, 2009 meeting as presented. Mrs. Grimmer seconded. Upon roll call the following voted Aye: T. Kostas, E. Grimmer, M. Lebarre, R. Moran. Abstain: M. Lebarre Nays: none. Motion carried.

#5-MOTION TO
APPROVE MONTHLY
BILL LISTS

Mrs. Grimmer moved to approve the monthly bill lists of June 16, 2009 with the following funds totaling:

Education-\$556,628.76	Operations & Maintenance-\$110,049.71
Transportation-\$64,610.25	Capital Projects-\$484,848.00
for a grand total of \$1,216,136.72	

Mr. Moran seconded. Upon roll call the following voted Aye: M. Lebarre, T. Kostas, R. Moran, E. Grimmer, M. Gambla. Nays: none. Motion carried.

#6-MOTION TO
APPROVE MONTHLY
PAYROLLS

Dr. Kostas moved to approve the monthly payrolls of May and 30, 2009 as presented. Mrs. Grimmer seconded. Upon roll call the following voted Aye: E. Grimmer, T. Kostas, R. Moran, M. Lebarre abstain from 10-1-2410-120, M. Gambla. Nays: none. Motion carried.

Board of Education Notes

Mr. Lebarre updated the Board on the 'New Board Member' workshop he and Dr. Sorrick attended. He found it very educational and helpful and Mr. Lebarre thanked Dr. Sorrick for attending with him.

Superintendent's Report

- ✓ There will be an IASB Board Training "Team Building" on August 11, 2009 for all Board members. This will take place in closed session.
- ✓ Introduced our new Communications Director, Mr. Jim Hook. The District feels very fortunate to have Mr. Hook join us and Mr. Hook expressed his pleasure in joining us. He will begin August 1st.

New Business

Citizens' Participation #1

None

Consent Agenda Items

Resignation:

Lowell Sumatra, 5th grade, Glen Oaks
Kristine Roubik, Special Education, Conrady
Usama Oubaid, ELL teacher, Conrady
Lori Szeszycki, Board Member

Leave of Absence

Michael Moran, Bus Driver, Transportation, has requested a Leave of Absence from August 31, 2009 through September 17, 2009.

Employment

Jessica Perini, Math teacher at Conrady
Ahlam Hassan, Head Start teacher at Quin
Huwaidea Hamed, ELL teacher at Dorn
Jonathan Towner, PE teacher at Oak Ridge
Summer helpers and summer school teachers and aides as listed.

INFORMATION ONLY:

Transfers:

Teacher Aides:
Rose Walsh from Dorn to Conrady
Nevean Khatib from Quin to Dorn
Eileen Simonian from Conrady to Glen Oaks

Change Order – Change Order #G-1 – includes additional winter protection for the masonry work, revisions to storm water piping and addition of a water meter vault for an additional total cost of \$62,769.12

Consent Agenda Items Continued

Change Order Resolution – This resolution would allow the Board to delegate the responsibility of initially approving change orders to district administration.

Prevailing Wage - It is a requirement of the Illinois Department of Labor that local governmental bodies annually adopt a resolution relative to prevailing wages to be paid to workers in certain job classifications.

Pre-Approval of 2nd June Bill List and July Bill List – As there will be no July meeting.

#7-MOTION TO
APPROVE CONSENT
ITEMS

Mr. Lebarre moved to approve consent agenda items as presented. Mr. Moran seconded. Upon roll call the following voted Aye: M. Lebarre, E. Grimmer, T. Kostas, R. Moran, M. Gambla. Nays: none. Motion carried.

Curriculum

Summer School

Mrs. Stachowiak updated the Board on summer school. The first session is going on now – June 8th – 19th. The next 2 week session will be July 20th – 31st. We have 350 students participating. Pre – Test and Post – Test student learning data will be collected, disaggregated, and shared in order to plan instructional strategies and make appropriate program placements that best meet the needs of our students. Many of these students are 6, 7 & 8th graders enrolled in our honors math 'bridge program'. This will prepare them for honors math next year at Conrady.

Finance

Bus Bid Results

Mr. Stachacz reported that the bus bid was opened on June 10, 2009 at 11:00 AM at the District Office. No bids were received and requested permission to re-bid.

#8-MOTION TO RE-
BID BUS PURCHASE

Mrs. Grimmer moved to re-bid the purchase of one 71 passenger school bus for the 2009-2010 school year. Mr. Lebarre seconded. Upon roll call the following voted Aye: R. Moran, M. Lebarre, E. Grimmer, T. Kostas, M. Gambla. Nays: none. Motion carried.

Video Surveillance for Buses Bid Results

Mr. Stachacz reported that transportation video surveillance bids were opened on June 10, 2009 at 1:00 PM at the District Office. We received five bids and all were for different camera and recorder systems. Mr. Stachacz requested to reject all bids and re-bid after investigating all systems.

#9-MOTION TO
REJECT BIDS & RE-
BID SURVEILLANCE
CAMERAS

Mrs. Grimmer moved to reject all bids for Transportation Video Surveillance Bid #2010-4 and re-bid for this product. Mr. Lebarre seconded. Upon roll call the following voted Aye: E. Grimmer, R. Moran, M. Lebarre, T. Kostas, M. Gambla. Nays: none. Motion carried.

Building & Grounds

Summer Work Update

Mr. Moss reported on all projects the summer crews are doing. Also the summer projects such as the Glen Oaks addition, the district wide window replacement project.

Building & Grounds Committee Update

Mr. Moss reviewed the last committee meeting which was held June 8th. Mr. Rob Wrobel of Legit Architects reviewed the immediate needs of the district as well as other options to create more classrooms in the district. The immediate need is 3 classrooms at Dorn. The Board will be discussing and reviewing options before making a decision.

Bid Results – 2009 Asphalt Repair and Seal Coating at 5 Schools

Mr. Moss reviewed the bid opening held on June 15th at 10:00 AM at the District Office. The low bidder was Pavement Systems, Inc. with a total bid of \$125,108.00. Their references were excellent and the district architects recommend them.

#10-MOTION TO
AWARD ASPHALT
BID

Mr. Lebarre moved to award the 2009 Asphalt Repair and Seal Coating at 5 schools bid to Pavement Systems, Inc. for a total bid of \$125,108.00. Dr. Kostas seconded. Upon roll call the following voted Aye: T. Kostas, E. Grimmer, R. Moran, M. Lebarre, M. Gambla. Nays: none. Motion carried.

Playground Equipment Installation – Glen Oaks – Bid Results

Mr. Moss reviewed the bid opening held on June 15th at 10:15AM at the District Office. The low bidder was Green-Up Landscape, Inc. with a base bid of \$14,490.00. This is installation only, not equipment.

#11-MOTION TO
AWARD PLAYGR.
INSTALLION BID

Mr. Moran moved to award the Playground Equipment Installation at Glen Oaks School bid to Green-Up Landscape for a base bid of \$14,490.00. Mrs. Grimmer seconded. Upon roll call the following voted Aye: E. Grimmer, R. Moran, M. Lebarre, T. Kostas, M. Gambla. Nays: none. Motion carried.

#12-MOTION TO
APPR. CLOSED
SESS. MIN.

Closed Session Minutes

Mr. Lebarre moved to approve the closed session minutes from May 19, 2009 as presented. Mr. Moran seconded. Upon roll call the following voted Aye: T. Kostas, E. Grimmer, M. Lebarre, R. Moran, M. Gambla Nays: none. Motion carried.

Citizens' Participation #2

The Board and Administration bid farewell to Mrs. Szeszycki and wished her well.

#13-MOTION TO
ADJOURN

Mrs. Grimmer moved to adjourn the meeting, as there was no further business to be brought before the Board. Mr. Lebarre seconded. Motion approved by acclamation.

Meting adjourned at 9:15 PM

Rita Naumann,
Recording Secretary

Mark Gambla (President)

Elizabeth Stulginskis (Secretary)