

MEETING OF THE REGULAR BOARD SESSION OF
THE BOARD OF EDUCATION
WOODLAND SCHOOL DISTRICT 50
Board of Education Office
1105 N. Hunt Club Road
Gurnee, IL 60031
Thursday, September 24, 2009

Call to Order

President, L.A. Gregorash, called the regular session of the Board of Education of Woodland School District 50 to order at 7:37 PM.

Roll Call

Members Present: Bruce Bohren
Catherine Campbell
L.A. Gregorash
Terry Hall
Joan Morris
Mark Vondracek

Members Absent: Carla Little

Staff Present: Dr. Joy Swoboda Bob Leonard Penny Dagley

Budget Hearing

Associate Superintendent, Bob Leonard provided the Board with an update on the budget. The Board approved a tentative budget on July 23, 2009 and the tentative budget has been on display for more than the required 30 days. The estimated revenues for the FY10 school year are \$80,741,895 and the estimated expenditures are \$85,824,762. There were no public comments or questions.

Reading of Communications

There were none.

Citizen Statements

There were none.

Approval of Agenda

A motion was made by Bruce Bohren and seconded by Joan Morris to approve the agenda as presented.

On Voice Vote, the votes were Ayes – 6 Nays - 0 Absent - 1
The motion carried.

Consent Agenda

A motion was made by Mark Vondracek and seconded by Catherine Campbell to approve the consent agenda as amended:

- A. Approval of Minutes – with removal of Closed Meeting 8/27/09
- B. Financial Reports - with the exception of check numbers 61881 and 61252
- C. Treasurer Reports

D. Approval of 1:1 Paraprofessionals for Special Education Students

E. Approval of Employment

<u>Name</u>	<u>Position</u>
Sharon Kilcoyne	Bus Driver
Ashleigh Lindstrom	1:1 Paraprofessional-MS
Veronica Salgado	Bus Driver
Leslie Stanley	Health Asst.-MS
William Young	1:1 Paraprofessional-EW

F. Acceptance of Resignations

James Fillebrown	Bus Driver – Trans
Caroline Markus	Bus Driver – Trans
Tammy Wells	Bus Driver – Trans
Heather Werenski	Paraprofessional-EW

G. Approval of Leaves of Absence

Mary Aicher
Traci Hearty
Victoria Kieffer
Sarah Lake
Esther Lee
Jennifer Lipske
Cynthia Salminen
Melinda Tomlinson

H. Approval of Substitutes

Playground Supervisor

Joann Brown	Elementary
Erica Milewski	Districtwide

Substitute Teachers

Jan Caporale	North and South Campus
Carrie Coats	North and South Campus
Denean Gorman	North and South Campus
Mary Hoffman	North and South Campus
Michael Kallison	North Campus
Erinne Lehman	North and South Campus
Kay Lyter	South Campus
Krista Malley	South Campus
Cara McFeggan	South Campus
Denise McHugh	North and South Campus
Leah McKittrick	South Campus
Jacob Smetters	North and South Campus
Gail Spannraft	South Campus
Mary Swieca	North and South Campus
Terri Wignall	North and South Campus

I. Acceptance of Donations

J. Approval of Application for the Recognition of Schools

K. Approval of Proclamation from Healthy Communities Healthy Youth Organization

On Roll Call, the votes were

Ayes: L.A. Gregorash, Terry Hall, Joan Morris, Mark Vondracek,
Bruce Bohren, Catherine Campbell

Nays: None

Absent: Carla Little

The motion carried.

Action Items

Financial and Treasurer Reports

Member Hall had questions and suggestions regarding the Treasurer's report. The suggestions with regard to transfers, the Special Education District of Lake County Bonds and Prairie Crossing Charter School funds were recorded and addressed. In addition, Ms. Hall requests that the Board extend an invitation to the District Treasurer to attend a meeting so questions can be answered.

Ms. Hall asked that check #61881 be pulled from the consent agenda and be discussed further. Ms. Campbell, asked for check #61252 and #61743 be pulled from consent for further explanation. These items will be discussed in closed session.

Approval of FY10 Budget

President, L.A. Gregorash thanked Bob Leonard for his outstanding job in preparing the budget.

A motion was made by L.A. Gregorash and seconded by Bruce Bohren to approve Resolution #1; approving the final budget for the Fiscal Period of July 1, 2009 to June 30, 2010.

On Roll Call, the votes were

Ayes: Joan Morris, Mark Vondracek, Bruce Bohren,
Catherine Campbell, L.A. Gregorash, Terry Hall

Nays: None

Absent: Carla Little

The motion carried.

A motion was made by L.A. Gregorash and seconded by Ms. Hall to approve Resolution #2; authorizing a permanent inter-fund accounting transfer from the educational fund to the debt service fund, authorizing the on-going implementation of state regulations with respect to the capital projects and debt service funds, and designating interest in the debt service and working cash fund(s).

On Roll Call, the votes were

Ayes: Mark Vondracek, Bruce Bohren, Catherine Campbell,
L.A. Gregorash, Terry Hall, Joan Morris

Nays: None

Absent: Carla Little

The motion carried.

Approval of Elementary Computer Purchase

Directory of Technology, Dann Giesey, provided a report on August 27, 2009 to the Board with information regarding the status of the Apple Computer lease strategy, results from FY09 computer installation at the Intermediate and Primary Schools, and information regarding the purchase of the computers for the Elementary Schools. There were no questions. Bruce Bohren commented on the district refurbishing laptops to use as loaners for staff members. He thinks this is a good idea.

A motion was made by L.A. Gregorash and seconded by Mark Vondracek to approve the replacement of the computers for Elementary East, West and the carts at the Middle School for an annual lease cost of \$44,306.25.

On Roll Call, the votes were

Ayes: Bruce Bohren, Catherine Campbell, L.A. Gregorash, Terry Hall,
Joan Morris, Mark Vondracek

Nays: None

Absent: Carla Little

The motion carried.

Approval of Proclamation from Health Communities Healthy Youth Organization

This item was pulled from the consent agenda. Catherine Campbell asked for this item to be removed, as she would like information on the Healthy Communities Healthy Youth Organization. Joy Swoboda gave a brief explanation of the organization and explained the importance of government agencies working together on this cooperative venture. Penny Dagley described how the program was implemented and provided information about the organization as well as samples of the "Let's Talk" questions.

Reports/Discussion Items

Summer Wonders Report

A written report was provided the Board regarding the FY09 Summer Wonders Program. No questions were asked. Dr. Gregorash thanked those responsible for providing the report.

Report on Administrative Salary Compensation (PA 96-0434 and PA 96-0266)

Bob Leonard provided the Board with a copy of the Administrative Salary Compensation form that was used by District 50 to comply with Public Act 96-0434 and Public Act 96-0266 to post the information on the District website. It was noted that until the State provides a common reporting system that area districts might provide this information in different manners. With no common reporting system the Board feels we can anticipate clarification of posted information.

Elementary and Intermediate School Improvement Plans (SIP) Report

Dr. Swoboda introduced Mrs. Mann, the representative from Regional System of Support Provider (RESPRO) who provided assistance in the formulation of the School Improvement Plan to the District. Dr. Hyllberg and Mr. Brown, Principals at the Elementary Schools summarized the key actions in the Elementary School Improvement Plan that included; existing best practices, RtI, professional development activities, parental involvement, benchmark data, and action plans. Minor changes will be made and the plan will be implemented.

Dr. Ashton, Principal at the Intermediate School summarized the key actions in the Intermediate School Improvement Plan. Dr. Ashton began by acknowledging the work of Mrs. Fuhrer, Associate Principal of the Intermediate School and thanking the teachers who helped write the plan. Dr. Ashton summarized the key actions that included; action plans, professional development, parental involvement, and staff development. Dr. Ashton will provide updates on the SIP plan as they go along.

Dr. Swoboda thanked everyone for sharing their work and how it will affect all students.

Discussion on Agenda for November 3, 2009 Board Forum

The administration provided the topic of FACT for a discussion item on November 3, 2009. The administration feels this is a good venue to keep the community abreast of information being provided.

Board Improvement and Operations

The Board discussed the H1N1 Preparedness Plan. The Board would like to add this to the October 22, 2009 agenda. Dr. Swoboda shared an outline of the Crisis Management Plan and noted differences from last year's plan. A discussion began on bringing the plan to the Board for adoption. Upon further discussion the Board felt this subject is too important to not take a stand but the Board doesn't want to have their hands tied if the state changes its current procedure. The discussion ended with the Board considering "support for" rather than "adoption of" the H1N1 Preparedness Plan. This item will be brought back to the October Regular Board Meeting.

Status Requests

The Board discussed the calendar of events that led up to the President's address. The administration will draft an administrative procedure or board policy to address this issue. The Board reviewed and approved the e-mail correspondence replies with revisions.

The following board requests were asked to be brought back for discussion at the October 22, 2009 Board Meeting.

#59 – Dual Language

#63 – Windmills

#65 – Video Taping Governing Board Meetings

Committee Reports/Announcements

Saturday, September 26, 2009 is the Gurnee Heritage Festival

Adjournment

A motion was made by Mark Vondracek and seconded by Catherine Campbell to return to closed session at 10:20 PM.

On Voice Vote, the votes were Ayes – 6 Nays - 0 Absent - 1
The motion carried.

Approved by the Board of Education on October 22, 2009.

President, L.A. Gregorash

Secretary, Bruce Bohren