

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  
Wednesday, March 25, 2009

**Call to Order**

President, Bruce Bohren, called the regular session of the Board of Education of Woodland School District 50 to order at 7:34 PM.

**Roll Call**

Members Present: Gail Bennett  
Bruce Bohren  
Larry Gregorash  
Terry Hall  
Carla Little  
Mark Vondracek

Members Absent: Michael Bond

Staff Present: Joy Swoboda Bob Leonard

**Approval of Agenda**

A motion was made by Larry Gregorash and seconded by Carla Little to approve the agenda as presented.

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

**Citizen Statements**

Jeanette Thommes thanked the Board of Education. She stated she is running for the Warren School Board and hopes to maintain the continuity of Woodland's education and working toward the district goals. She added that the Woodland members have shown great teamwork and she hopes to bring the same to Warren. She stated she has a true respect for the Board members and is appreciative of their view.

**Consent Agenda**

A motion was made by Larry Gregorash and seconded by Carla Little to approve the consent agenda as presented:

- A. Approval of Board of Education Minutes: February 25, 2009 (Closed), February 25, 2009 (Open), March 5, 2009 (Committee of the Whole), March 17, 2009 (Special), March 17, 2009 (Closed)
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of Budget Transfers
- E. Approval of Employment

<u>Name</u>	<u>Position</u>
Jennifer Campbell	Summer Wonders Secretary
Jason Horvath	1:1 TA-EW-PT
Caroline Markus	Bus Driver

- F. Acceptance of Resignations/Retirement
  - Terri Brousseau Part Time Office Clerk-EE
  - Eric Kristoffersen 1:1 TA-EW
  - Sharon Mikolitis Bus Driver-Trans.
  - Jody Reynolds Playground Sup.-EW
  - Veronica Salgado Bus Driver-Trans.

Certified

Kathleen Nelson	6 <sup>th</sup> Grade Resource-MS
Beth Loyd	ISEC EW
Christine Bowden	Library MS

Retirement

Christy Buntrock	Music Teacher- Int.
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G. Approval of Leaves of Absence

H. Approval of Substitutes

Mary Brount  
Christina Naumann

Substitute Teachers

Mark Clauser	Brian Gedemer
Cathy Holtcamp	Kathleen Lee
Laura Shabat	

Substitute Playground

Lynn Schweikl

I. Approval of Donations

J. Approval of "Destruction of Closed Session Meeting Audio Recordings" for August 2007

K. Granting of Tenure

L. Reemployment of First, Second and Third Year Certified Staff Members

M. Approval of Change Orders for Life Health Safety Projects

N. Approval of Purchase of Elementary East Playground Equipment and Lowest Responsible Bidder for Playground Installation

O. Approval of Lowest Responsible Bidder for Gym Locker Purchase/Installation

P. Approval of One-Year Contract with Citywide Building Maintenance, Inc.

Q. Approval of Letter to withdraw from Intergovernmental Utilities Purchasing Cooperative (IUPC) December 2010 or if the IUPC Changes Withdrawal Language

R. Approval of Disposition of District Property (Board Policy 4:80)

S. Approval of Official School Calendar for 2009-2010 School Year

On Roll Call, the votes were

Ayes: Gail Bennett, Bruce Bohren, Larry Gregorash, Terry Hall, Carla Little, Mark Vondracek

Nays: None

Absent: Michael Bond

The motion carried.

**Action Items**

Resolution Regarding State Property Tax Appeal Board

A motion was made by Carla Little and seconded by Larry Gregorash to approve the Resolution Authorizing School District Intervention in Proceeding Before the State of Illinois Property Tax Appeal Board.

On Roll Call, the votes were:

Ayes: Gail Bennett, Bruce Bohren, Larry Gregorash, Terry Hall, Carla Little, Mark Vondracek

Nays: None

Absent: Michael Bond

The motion carried.

## **Reports**

### **Written Reports**

Food Service Report – The Board received a written report on the food service program and the results of the food service surveys completed by staff and parents. The purpose of the survey was twofold: to assess the need for a breakfast program and to gauge family satisfaction with the district food service program. Although the number of completed surveys was small, there is a high degree of satisfaction among parents (88.1%) and staff (88%). The staff also see a need for some type of a breakfast program for students.

Transportation Bus Stop Committee – Roberta Magera, Director of Transportation, submitted a written report outlining committee recommendations for establishing bus stop guidelines. The intent is to establish permanent markers for all stops and to have the same stops by routes from year to year for each school route.

Middle School Assessment – The Middle School Review Committee provided a written report on its progress to date.

### **Health Curriculum**

Board member Terry Hall asked to discuss the topic of sex education. At the February 5<sup>th</sup> Committee of the Whole meeting during policy review, the Board discussed the curriculum, including the health curriculum in particular. Ms. Hall stated she is not impressed with the quality of the program and asked the Board to consider looking at alternatives. Dr. Swoboda stated the health curriculum is part of the curriculum cycle and is not due for review for several years. Board members provided input on this topic. After discussion, the Board reached consensus to leave the curriculum the way it is. When it is up for re-evaluation in the cycle, members will review the information, legislation and staff and parent input prior to approval of new curricular materials.

### **Board Improvement and Operations**

The Board reviewed the agenda for the April 9<sup>th</sup> Committee of the Whole meeting and the April Community Input Night (forum). The forum will include introduction of new Board members, explanation of results from the food service survey and the community survey.

### **Status Requests**

The district is in receipt of one request from the Illinois Policy Institute requesting information regarding documentation demonstrating whether the district has posted any contracts exceeding \$25,000 on the website.

### **Adjournment**

A motion was made by Carla Little and seconded by Larry Gregorash to adjourn the meeting at 9:15 PM.

On Roll Call, the votes were:

Ayes: Gail Bennett, Bruce Bohren, Larry Gregorash, Terry Hall, Carla Little, Mark Vondracek

Nays: None

Absent: Michael Bond

The motion carried.

Approved by the Board of Education on April 25, 2009.

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President, Bruce G. Bohren

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Secretary, Gail Bennett