

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, April 22, 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
Mark Vondracek

Members Absent: Michael Bond
Carla Little

Staff Present: Joy Swoboda Bob Leonard

Approval of Agenda

Terry Hall asked for some follow up discussion on the formation of a Financial Review Committee, the format of financial information for those presentations and the practice of rounding tax extensions by the County Clerk's office.

Gail Bennett asked for two items to be removed from the Consent Agenda (Approval of Contract with Arbor Food Service for FY10 School Year and Resolution of Recognition of school staff).

A motion was made by Terry Hall and seconded by Gail Bennett to approve the agenda as revised.

On Voice Vote, the votes were Ayes – 5 Nays - 0 Absent - 2
The motion carried.

Citizen Statements

Mark Vondracek complimented the staff at the Elementary Open House for a fun and enjoyable evening. He also complimented the wonderful job done by the kids and teachers at the Primary Open House/Music Performance.

Consent Agenda

A motion was made by Gail Bennett and seconded by Terry Hall to approve the consent agenda as amended:

- A. Approval of Board of Education Minutes: Closed Meeting March 25, 2009, Regular Meeting March 25, 2009, Closed Meeting April 9, 2009, Special Meeting April 9, 2009
- B. Financial Reports
- C. Treasurer Reports
- D. Approval of Budget Transfers

- E. Approval of Employment
- | <u>Name</u> | <u>Position</u> |
|-----------------|-------------------------------------|
| Anne Bruli | Bus Driver – Trans. |
| Jeff Kolar | Bus Driver-Trans. |
| Stacy Leeper | PT Attendance Clerk-EE |
| Lynn Schweikl | Playground Supv.-EW |
| Stacey Thompson | Special Education Teacher (FY10) EW |
- Approval of Job Share Requests for the FY10 School Year
 - Hiring of Part Time Staff for Job Share
 - Jean Glenn
 - Kelly Nawrocki
 - Amy Winiecki
 - Approval of Administrative Salary Proposal
 - Approval of Superintendent’s Contract July 1, 2009 to June 30, 2013
- F. Acceptance of Resignations
- | | |
|-------------------|---|
| Laurie Carpenter | Early Childhood Teacher Assistant |
| Margaret Goldbach | 1:1 Teacher Assistant |
| Kerry Pollard | Executive Assistant to the Superintendent |
- G. Approval of Leaves of Absence
- H. Approval of Substitutes - Playground
- Tabatha Johnson
Eileen Kaster
Roxanne Peplow
- I. Approval of Donations
- J. Approval of “Destruction of Closed Session Meeting Audio Recordings” for September 2007
- L. Second Reading and Approval of Revised School Board Policies
- 2:220 E1 – Board Treatment of Closed Meeting Verbatim Records and Minutes
 - 4:55 – Use of Credit Cards
 - 4:130 – Free and Reduced Price Food Services
 - 4:170 – Safety Program
 - 5:35 – Compliance with the Fair Labor Standards Act
 - 5:120 – Ethics
 - 5:185 – Family and Medical Leave
 - 7:170 – Vandalism
 - 7:190 – Student Discipline
- N. Establishment of Non-Public Transportation Cost
- O. Declaration of Hazardous Crossing Areas
- P. Approval of Additional Position Requests
- Q. Approval of Transportation Bus Stop Guidelines for Parent Student Handbook
- R. Approval of Disposition of District Property (Policy 4:80)

On Roll Call, the votes were

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

Nays: None

Absent: Michael Bond, Carla Little

The motion carried.

Public Statement

Bruce Bohren stated the Board just approved the freezing of administrative raises under Consent Agenda. The following statement was read:

“The salaries of administrators and middle management staff, including our superintendent of schools, are frozen at their FY09 levels. In addition there will be no bonus awards, merit awards or other monetary compensation. The only exception is our Assistant Superintendent of Support Services who is under a retirement contract. Under the contract she will receive a 1/10th of 1 percent increase, which is based on the Consumer Price Index. Besides this action, we have determined not to replace an administrator who has left the district at a cost savings of \$65,584. These combined actions will reduce our overall administrative costs in FY10 by approximately \$194,584.

The Board of Education thanks the district’s leadership team for bringing forth this proposal.”

Recognition of Retiring Board Members – Gail Bennett and Michael Bond

Dr. Swoboda thanked Gail and Michael for their service and leadership to the district during their tenure as Board members.

Gail provided her thanks to the district for all she has learned. She has enjoyed her time on the Board and wants us all to remember, “it is all about the kids.”

Action Items

Approval of Contract with Arbor Food Service for FY 10 School Year

Gail Bennett stated she pulled this item to isolate the vote.

A motion was made by Bruce Bohren and seconded by Gail Bennett to award the FY10 food service bid to Arbor Management.

On Roll Call, the votes were:

Ayes: Bruce Bohren, Larry Gregorash, Terry Hall, Mark Vondracek

Nays: Gail Bennett

Absent: Michael Bond, Carla Little

The motion carried.

Resolution for Recognition of School Staff

Gail Bennett read the resolution.

A motion was made by Gail Bennett and seconded by Bruce Bohren to approve the Resolution for Staff Appreciation Week.

On Roll Call, the votes were:

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

Nays: None

Absent: Michael Bond, Carla Little

The motion carried.

Approval of Funding Bond Resolution

A motion was made by Bruce Bohren and seconded by Mark Vondracek to approve the resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 19 of the School Code of the State of Illinois, as amended, and to issue bonds for the purpose of paying claims against Community Consolidated School District Number 50, Lake County, Illinois, and directing that notice of such intention be published as provided by law.

On Roll Call, the votes were:

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

Nays: None

Absent: Michael Bond, Carla Little

The motion carried.

Approval of a Public Hearing Resolution

A motion was made by Bruce Bohren and seconded by Terry Hall to approve the Resolution calling for a public hearing concerning the intent of the Board of Education of Community Consolidated School District Number 50, Lake County, Illinois, to sell \$1,300,000 Funding Bonds.

On Roll Call, the votes were:

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

Nays: None

Absent: Michael Bond, Carla Little

The motion carried.

Reports

Written Reports

Electronic Individualized Education Plans (IEP)

Penny Dagley, Assistant Superintendent of Support Services, and Donna VandenBroek, Director of Special Education, provided a written report on a proposal for electronic IEP and special education data management. The IEP is a web-based product. Board members asked questions regarding legal issues and the security for parents and student information. Board members asked for a second report at the May meeting that includes answers to security, the cost for the service and how to pay for the service and time savings for staff.

Proposed Resolutions to Illinois Association of School Boards (IASB)

The Board will discuss proposing resolutions to IASB for the annual school board conference held in November. The discussion will be held at the May Board meeting.

Financial Information

The Board discussed the financial questions from Board member, Terry Hall.

1. Rounding Follow Up – At the March meeting, Bob Leonard stated that there was a recent change in how the calculation for the tax extension office. The district clarified that it is the prerogative of the extension office to change how the formula is calculated. The district had a procedural objection on how it was notified.
2. Format for Financials – Terry Hall asked that the presentation of the FRC financial information be concise and easy to work with.
3. Invite Treasurer and Auditor to help with presentation to Financial Review committee. These individuals are contracted employees of the Board and may charge an additional fee if outside of the scope of their contracts.

4. Starting of Financial Review Committee – Terry Hall asked if the committee could be started earlier than later. The administration explained the proposed timeline for the committee. Once the budget is tentatively approved in June, the Board will have a better understanding of the financial situation and can then decide on how to present to a committee.

Board Improvement and Operations

The Board discussed the agenda for the forum, scheduled for Thursday, April 23rd. The Board also provided feedback on the draft of a new Board member web page.

Status Requests

The Board members presented feedback on responses to individuals who sent correspondence to the Board.

Announcements

Dr. Swoboda stated that the Ed-Red Executive Board is recommending that annual dues not be increased this year. The Board will vote on its payment of dues to Ed-Red in June.

Adjournment

A motion was made by Gail Bennett and seconded by Larry Gregorash to adjourn the meeting at 9:25PM.

On Roll Call, the votes were:

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

Nays: None

Absent: Michael Bond, Carla Little

The motion carried.

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

President, Bruce G. Bohren

Secretary, Gail Bennett