

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF THE BOARD OF EDUCATION OF  
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116  
HELD AUGUST 6, 2009 AT 7:00PM AT THE  
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER  
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

**1. CALL TO ORDER**

President Finley called the meeting to order at 7:00 p.m.

**2. ROLL CALL**

Answering present were Board of Education President W. Guy Finley, Secretary Annette Negrete McGinley and Members Denny Driscoll, Ann Welk and Douglas Raul Williams. Absent: Vice President Nanci Radford and Member Tammie Hanna.

Also present were Chief Executive Officer Dr. Ben Martindale, Labor Relations/Administrative Consultant Jerri Ryan and Secretary to CExO Heather Bennett.

**3. PLEDGE OF ALLEGIANCE**

Attendees recited the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

Mr. Driscoll moved and Mrs. Welk seconded to approve the agenda. The Board voted unanimously to approve the agenda. **Motion carried.**

**5. PUBLIC COMMENT**

There was no public comment.

**6. COMMUNICATIONS TO THE BOARD**

**a. Fall Open Houses**

Dr. Martindale distributed a list of dates for open houses and other important dates for the Board to be aware of.

**b. Special Board Self-Evaluation Meeting September 12, 2009**

Dr. Martindale reminded that Board that a special board self evaluation meeting will be held with IASB representative Barb Toney on September 12, 2009.

**c. Freedom of Information Act Request**

Dr. Martindale reported that the district was in receipt of a Freedom of Information Act request and the district has responded accordingly.

**7. OLD BUSINESS**

**a. Magee Project Closeout**

Mrs. Welk moved and Mr. Finley seconded to approve the following Payment of Bills for the Magee construction project: Seater Construction \$1,875.00, Seater Construction

\$9,347.50, Seater Construction \$53,840.00, JAC Masonry \$63,854.81. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. McGinley, Mr. Driscoll, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

## **8. NEW BUSINESS**

### **a. Approval of Preliminary Budget for Public Display & Set Hearing Date**

Mr. Driscoll moved and Mrs. Welk seconded to approve the 2009-10 tentative budget, the posting of the 2009-10 notice of public display and the setting of a budget hearing date of September 17, 2009 at 6:45p.m. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. McGinley, Mr. Driscoll, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

### **b. 2009-10 Health Insurance Rates**

Dr. Martindale reported that the 2009-10 health insurance rates indicate nearly a 0% increase over last year's rates. The Board will be asked to take action on the new rates at their August 20, 2009 regular meeting.

### **c. Assistant Band Director Stipend**

Dr. Martindale reported that a request has been made from the high school to add a stipend for the position of Assistant Band Director beginning the 2009-10 school year. The Board will be asked to take action on this stipend position at their August 20, 2009 regular meeting.

### **d. Reading Coaches**

Dr. Martindale reported that the district is seeking to add two Reading Coaches to the personnel inventory. By adding these position, which will be paid from ARRA stimulus funding, it will provide for a Reading Coach at each of the elementary buildings. The Board will be asked to take action on these two new positions at their August 20, 2009 regular meeting.

### **e. RLAS-116/Round Lake Heights SRO Agreement**

Dr. Martindale reported that the proposed SRO Agreement between RLAS-116 and the Village of Round Lake Heights Police Department, mirrors our current agreement with the Village of Round Lake. A monthly cost figure will be provided to the Board once the Village of Round Lake Heights Board has reviewed the agreement. The Board will be asked to take action on the proposed agreement, including a monthly cost at their August 20, 2009 regular meeting.

### **f. First Reading Board Policy**

The Board conducted a first reading on the following Board policies/exhibits: 2:70E Checklist for Filling Board Vacancy by Appointment, 2:260 Uniform Grievance Procedure, 5:220 Substitute Teachers, 6:15 School Accountability, and 7:20 Harassment of Students Prohibited. The Board will conduct a second reading and will be asked to adopt these policies/exhibit at their August 20, 2009 regular meeting.

**9. ADMINISTRATION REPORT**

**a. School Finance Authority Benchmarks/Transition Goals**

Dr. Martindale discussed the plan for the Board's review of the established School Finance Authority benchmarks/transition goals. The Board will review these items at their September 12, 2009 special meeting. Future meetings will also be scheduled for further review.

**10. POSITIVE OCCURRENCES**

Dr. Martindale reported that there are very few vacancies at this point in time.

Dr. Martindale reported that RLAS-116 has been awarded the Enhancing Education Through Technology Program Competitive Grant.

**11. FUTURE AGENDA ITEMS**

Mr. Williams requested that the following items be added to a future agenda: Flag Etiquette/History of the Flag and ROTC Program.

**12. CONVENING IN CLOSED SESSION**

Mr. Driscoll moved and Mr. Williams seconded the motion to convene in closed session under sections 2(c)(1), 2(c)(2) and 2(c)(21) of the Open Meetings Act to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District; Collective Bargaining Matters; and Semi-annual Review of Closed Session Minutes. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. McGinley, Mr. Driscoll, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

**13. RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 8:37 p.m.

**14. APPROVAL OF SECOND AMENDMENT TO CHIEF EXECUTIVE OFFICER'S EMPLOYMENT CONTRACT WITH DR. BEN MARTINDALE, AND TO INTERGOVERNMENTAL AGREEMENT WITH SCHOOL FINANCE AUTHORITY FOR EMPLOYMENT OF CHIEF EXECUTIVE OFFICER**

Mrs. Welk moved and Mr. Williams seconded to approve the second amendment to Chief Executive Officer's employment contract with Dr. Ben Martindale, and to Intergovernmental Agreement with School Finance Authority for employment of Chief Executive Officer. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. McGinley, Mr. Driscoll, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

**15. APPROVAL OF 2009-10 EMPLOYMENT AGREEMENT/CHIEF EDUCATIONAL OFFICER WITH DR. JAMES TENBUSCH, AND OF INTERGOVERNMENTAL AGREEMENT WITH SCHOOL FINANCE AUTHORITY FOR EMPLOYMENT OF CHIEF EDUCATIONAL OFFICER**

Mr. Driscoll moved and Mrs. Welk seconded to approve the 2009-10 employment agreement for Chief Educational Officer with Dr. James Tenbusch, and of intergovernmental agreement with School Finance Authority for employment of Chief

Educational Officer. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. McGinley, Mr. Driscoll, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

**16. APPROVAL OF 2009-10 EMPLOYMENT FOR CHIEF FINANCIAL OFFICER WITH MARK POWELL, AND OF INTERGOVERNMENTAL AGREEMENT WITH SCHOOL FINANCE AUTHORITY FOR EMPLOYMENT OF CHIEF FINANCIAL OFFICER**

Mrs. Welk moved and Mr. Driscoll seconded to approve the 2009-10 employment for Chief Financial Officer with Mark Powell, and of intergovernmental agreement with School Finance Authority for employment of Chief Financial Officer. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. McGinley, Mr. Driscoll, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

**17. ADJOURNMENT**

The Board voted unanimously to adjourn the meeting at 8:40 p.m.

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W. Guy Finley, President  
Board of Education

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Annette Negrete McGinley, Secretary  
Board of Education