

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD SEPTEMBER 17, 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, Vice-President Nanci Radford, Secretary Annette Negrete McGinley, and Members Denny Driscoll, Tammie Hanna, Ann Welk and Douglas Raul Williams.

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Educational Officer Dr. James Tenbusch, Chief Financial Officer Mark Powell, Financial Consultant Jay Grimes and Secretary to CExO Heather Bennett.

3. PLEDGE OF ALLEGIANCE

Attendees recited the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mrs. Radford moved and Mr. Driscoll seconded to approve the agenda as presented. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. McGinley, Mrs. Radford, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

5. PUBLIC COMMENT

Mr. Lopez of Bright Star College Savings Program provided a summary of their program.

6. COMMUNICATIONS TO THE BOARD

a. IASB Lake County Division Meeting October 29, 2009 at Magee Middle School

Dr. Martindale reported that RLAS-116 will be hosting the IASB Lake County Division meeting on October 29, 2009. The dinner meeting will be held at Magee Middle School.

b. 2010 National School Board Conference April 10-12, 2010

Dr. Martindale reported that the 2010 National School Board Conference will be held April 10-12, 2009 in Chicago. The Board agreed to have additional discussion on this item at the October 1, 2009 Committee of the Whole meeting.

c. Truancy Program Update

Dr. Tenbusch provided an update on the truancy program. He provided a sample Student Attendance Contract that will be utilized in the new program.

d. Miscellaneous

Dr. Martindale reminded the Board that all members are registered for the 2009 IASB/IASA/IASBO Joint Annual Conference. Please contact Heather Bennett if you need to make any changes.

Dr. Martindale reported that a meeting will be held to discuss ROTC next week. He will report back to the Board after this meeting.

7. APPROVAL OF MINUTES

Mrs. Radford moved and Ms. Hanna seconded to approve the open session minutes of the August 20, 2009 regular meeting and September 3, 2009 Committee of the Whole meeting. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

8. CONSENT AGENDA

Mrs. Radford moved and Mr. Driscoll seconded to approve the Consent Agenda which included: Treasurer's Report for the month ending July 31, 2009; Employment Report; Appointment of RLAS-116 IMRF Authorized Agent as Mark Powell; Appointment of RLAS-116 Treasurer as Mark Powell; 2009-10 Dental Rates with Guardian/First Commonwealth as follows: PPO Single \$29.64/mo, Family \$88.43/mo and HMO Single \$16.13/mo, Family \$42.60/mo; 2009-10 Application for Recognition of Schools; and 2008-09 Sick Leave Sell Back \$6,120.00. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

9. OLD BUSINESS

a. FY2009-10 Budget

Mrs. Radford moved and Mrs. Welk seconded to approve the 2009-10 budget as presented. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

b. Change Orders / Payments

Mrs. Radford moved and Mr. Driscoll seconded to approve the following change orders: Kovilic Construction \$28,598.83, Boller Construction \$3,933.69, Berger Excavating \$8,641.00, Seater Construction \$8,474.00, Ernie Peterson Plumbing \$283.00, Carey Electric \$15,156.00, Ruffalo Painting \$1,632.00, Manusos \$(10,117.00), Mechanical Concepts \$(1,262.00), and JAC Masonry \$49,145.00. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

Mrs. Radford moved and Mrs. Welk seconded to approve the remaining amount owed to contractors – retainage for the Magee construction project in the amount of \$239,013.00. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

Mrs. Radford moved and Mrs. Welk seconded to approve the construction manager fee for Seater Construction for the Magee construction project in the amount of \$187,981.00. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

c. Superintendent Search

Mr. Finley moved and Mrs. Radford seconded to approve the engagement of a search firm to assist in a search for the 2010-11 Superintendent of Schools for RLAS-116. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

d. High School Staffing

No discussion or action was taken on this item.

10. NEW BUSINESS

a. Addition of Activity Account

Mrs. Radford moved and Mrs. Welk seconded to approve the addition of the following activity account: Village Elementary Yearbook. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Ms. Hanna, Mrs. Welk and Mr. Williams. No – Mr. Driscoll. **Motion carried.**

b. Lunch Clerk at Murphy Elementary School

Mrs. Radford moved and Ms. Hanna seconded to approve one additional part time lunch clerk at Murphy Elementary School. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

11. PUBLIC ACT 96-434 ITEMIZED SALARY COMPENSATION REPORT

Mr. Powell reviewed a draft 2008-09 administrator salary report that will be required to be posted on the RLAS-116 website effective October 1, 2009.

12. POSITIVE OCCURRENCES

Mr. Finley commented that the special Board self evaluation meeting held with IASB representative Barbara Toney was very productive.

Mrs. McGinley commended the schools for their organization of the open houses.

Mrs. Radford reported that the High School Academic Awards was well attended by parents. She commended administration for the great presentation.

13. CONVENING IN CLOSED SESSION

Mrs. Radford moved and Mrs. Welk seconded the motion to convene in closed session under sections 2(c)(1), 2(c)(21), and 2(c)(9) of the Open Meetings Act to discuss appointment, employment, compensation, discipline or dismissal of specific employee of the District or legal counsel for the District; the review of closed session minutes; and

student disciplinary cases. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

14. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:10 p.m.

15. APPROVAL OF CLOSED SESSION MINUTES

Mrs. Welk moved and Mrs. Radford seconded to approve the closed session minutes of the August 20, 2009 regular meeting and September 3, 2009 Committee of the Whole meeting. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Mr. Driscoll, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

16. ADJOURNMENT

The Board voted unanimously to adjourn the meeting at 8:11 p.m.

W. Guy Finley, President
Board of Education

Annette Negrete McGinley, Secretary
Board of Education