

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF EDUCATION OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD OCTOBER 1, 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 Tammie Hanna, Ann Welk and Douglas Raul Williams. Absent - Member Denny Driscoll.

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Financial Officer Mark Powell, 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

Mrs. Radford 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. College Night at Round Lake Middle School

Round Lake Middle School Principal, Sharon Giless and teacher, Terry Beake were present to discuss College Night at Round Lake Middle School which will be held on October 8.

b. School Improvement Plans

Director of Learning, Katie Reynolds provided a summary of the K-8 school improvement plans.

c. ISAT Scores

Director of Learning, Katie Reynolds provided a summary of ISAT scores along with historical data.

d. ARRA Distribution of Funds

Assistant Superintendent of Pupil Support Services, Diona Kelley provided updated information relative to the distribution of ARRA funds. The total amount of ARRA funds remained unchanged.

e. NICASA Playground Build

The Board recognized the students of Magee Middle School who assisted in the NICASA Playground Build.

f. Fine Arts Boosters

Liz DiSalvo and Cindy Cressler of the Round Lake High School Fine Arts Boosters were present in order to discuss a proposal to obtaining financial assistance from the district for the purchase of choral concert attire. The Booster representatives were urged to discuss this proposal with High School administration.

7. OLD BUSINESS

a. Payment of Bills

Mrs. Welk moved and Ms. Hanna seconded to approve Payment of Bills (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 and JAC Masonry \$49,145.00). On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

b. National School Board Conference Attendance

The Board discussed Board attendance at the 2010 National School Board Association conference which will be held April 10-12 in Chicago. The Board unanimously agreed that attendance should be limited to two Board members, preferably for members who have not been to the conference in recent years. The Board will discuss further details of attendance at the October 15 regular meeting.

8. NEW BUSINESS

a. Donated Property – Round Lake Sanitary District

Dr. Martindale reported that the Round Lake Sanitary District would be interested in conveying a portion of land abutting Ellis Elementary School in for RLAS-116 to gain future opportunities for the planning of traffic flow improvement. The Board will be asked to formally accept this conveyance at the October 15 regular meeting.

b. Employment Report

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

c. Magee Middle School Cheerleading Coach

Dr. Martindale and John T Magee Middle School administration reported that due to increased number of students participating in the cheerleading program at Magee Middle

School, it would be necessary to add an assistant coach. Mrs. Radford moved and Mrs. Welk seconded to approve the Cheerleading Assistant Coach position for the 2009-10 school year. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

d. First Reading Board Policy

The Board conducted its first reading of Board Policy Exhibit 2:80 “Board Member Code of Conduct”. The Board will conduct a 2nd reading at the October 15, 2009 regular meeting.

9. FUTURE AGENDA ITEMS

Dr. Martindale reported that information will be provided to the Board relative to ROTC programs at the November meeting.

The Board requested that information be provided to the Board discuss band uniforms for the middle schools.

The Board also requested that parade safety procedures be reviewed.

10. CONVENING IN CLOSED SESSION

Mrs. Radford moved and Mrs. Welk seconded the motion to convene in closed session under sections 2(c)(1) and 2(c)(11) 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; and litigation. On roll call, members voted as follows: Yes – Mr. Finley, Mrs. Radford, Mrs. McGinley, Ms. Hanna, Mrs. Welk and Mr. Williams. No – None. **Motion carried.**

11. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:21 p.m.

12. ADJOURNMENT

The Board voted unanimously to adjourn the meeting at 8:21 p.m.

W. Guy Finley, President
Board of Education

Annette Negrete McGinley, Secretary
Board of Education