

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD JANUARY 24, 2008 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 (arrived 7:05 p.m.), Secretary Annette Negrete McGinley, and Members Ann Welk and Denny Driscoll. Absent: Members Tammie Hanna and Tonesha Baker.

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. Janet Elenbogen, Chief Financial Officer Walter Korpan, ISBE Division Administrator of Business Support Services Debbie Vespa (via telephone), SFA Legal Counsel Heidi Katz and Secretary to CExO Heather Bennett.

3. PLEDGE OF ALLEGIANCE

Attendees recited the Pledge of Allegiance.

4. PRESENTATIONS

a. Owner Representation Services

Project Management Advisors, Inc representatives, Jeff Marcowitz, Gene Litterski and Andy Bohnert presented an overview of their firm and discussed the advantages of contracting with PMA Inc for the Magee construction project. The projected cost of their services would range from \$90,000 to \$108,000 and their contract would run through September 2008.

5. APPROVE OWNER REPRESENTATION SERVICES WITH PROJECT MANAGEMENT ADVISORS

D. Driscoll moved and A. Welk seconded to approve the owner representation services with Project Management Advisors, Inc. On roll call, members voted as follows: Yes – D. Driscoll, A. Welk, A. Negrete McGinley and W. Finley. No – N. Radford. **Motion carried.**

6. APPROVE 2008-09 HIGH SCHOOL COURSE PROPOSALS

N. Radford moved and A. Welk seconded to approve the 2008-09 High School course proposals including AP Language and Composition, Literacy II, Art and Technology, Ceramics II, and Weightlifting and Conditioning II. The total anticipated costs of these courses will total \$11,741.00. On roll call, members voted as follows: Yes – W. Finley, N. Radford, A. Negrete McGinley, D. Driscoll and A. Welk. No – None. **Motion carried.**

7. CONVENING IN CLOSED SESSION

D. Driscoll moved and A. Welk seconded the motion to convene in closed session under section 2(c)(11) of the Open Meetings Act to discuss litigation. On roll call, members voted as follows: Yes – W. Finley, N. Radford, A. Negrete McGinley, D. Driscoll and A. Welk. No – None. **Motion carried.**

8. RECONVENE IN OPEN SESSION

The BOE reconvened in open session at 8:30 p.m.

9. ADJOURNMENT

On a motion of A. Welk, seconded by N. Radford, BOE members voted unanimously to adjourn the meeting at 8:30 p.m.

W. Guy Finley, President
Board of Education

Annette Negrete McGinley, Secretary
Board of Education