

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD FEBRUARY 21, 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, Secretary Annette Negrete McGinley, and Members Tammie Hanna, Tonesha Baker and Denny Driscoll.
Absent: Vice President Nanci Radford and Member Ann Welk.

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. Janet Elenbogen, Chief Financial Officer Walter Korpan and Secretary to CEEdO Olga Rivera.

3. PLEDGE OF ALLEGIANCE

Attendees recited the Pledge of Allegiance.

4. APPROVAL OF AGENDA

D. Driscoll moved and T. Hanna seconded to approve the agenda as presented. On voice vote all members voted aye. **Motion carried.**

5. PUBLIC COMMENT

Derek Monroe, parent of RLAS-116 student discussed his concerns regarding the recently distributed flyers for a program taking place in some of the District's schools.

Robin Gazdzicki, parent of RLAS-116 student discussed her concerns related to the recommended school boundaries for Round Lake Middle School and Magee Middle School.

6. COMMUNICATIONS TO THE BOARD

a.1-4. Student Recognition

The Board recognized students from the High School wrestling team, the Girls varsity basketball team, the High School cheer team and Middle School poetry students.

b. FY08 School District Library Program Grant

Dr. Elenbogen reported that the District has received funding for the FY08 School District Library Program Grant. All monies will be expended by June 30, 2008.

c. PE Waiver

Dr. Elenbogen reported that ISBE has received and is in the process of reviewing the District's request for a PE waiver. Final approvals should be available by mid-March.

d. Murphy School Property Modification

Mr. Korpan reminded the Board of the Village of Round Lake Park's request for a proposed modification at Murphy School. The Village is requesting approval from RLAS for the proposed filling, grading and finishing work on the site from their excavation project at Parrot Park lagoon. Frank Furlan and George Johnson from the Village of Round Lake Park were in attendance to answer questions.

7. APPROVAL OF MINUTES

a. January 17, 2008 Regular Meeting Minutes

b. January 24, 2008 Special Meeting Minutes

A. Negrete McGinley moved and T. Hanna seconded to approve the minutes as presented. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

8.a. CONSTRUCTION UPDATE

Mr. Korpan discussed the construction related bills for payment.

Dr. Martindale indicated that Seater Construction remains confident that the project will be completed on time for the start of the 08-09 school year.

Dr. Martindale reported that Net56 has been very involved in the technology planning for Magee.

8.b. INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF ROUND LAKE

Dr. Martindale reviewed the finalized intergovernmental agreement with the Village of Round Lake in regards to Hart Rd along with a letter confirming the payment arrangements for the water tap-in fee.

8.c. HIGH SCHOOL SIP

Dr. Elenbogen reported on the status of the High School SIP plan. The SIP will soon be submitted for peer review and will come before the Board for approval once the peer review process is complete.

8.d. MIDDLE SCHOOL SIP

Dr. Elenbogen reported on the status of the Middle School SIP plan. The SIP will soon be submitted for peer review and will come before the Board for approval once the peer review process is complete.

8.e. 2008-09 SCHOOL CALENDAR

Dr. Elenbogen updated the Board on the progress of the calendar committee. A recommendation for the 2008-09 school calendar will be made in March.

8.f. SPECIAL BOE LIGHTHOUSE SURVEY WORKSHOP

Dr. Martindale reported that the next special meeting to discuss the results of the Lighthouse Survey with IASB representative Barbara Toney will be held on March 18, 2008.

8.g. TECHNOLOGY PLAN

T. Hanna moved and T. Baker moved to approve the 2009-2011 Technology Plan. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, D. Driscoll, T. Baker and T. Hanna. No – None. **Motion carried.**

8.h. MAGEE MIDDLE SCHOOL BOUNDARY RECOMMENDATION

A. Negrete McGinley moved and T. Hanna seconded to approve committee recommended school boundaries for Round Lake Middle School and Magee Middle School. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, D. Driscoll, T. Baker and T. Hanna. No – None. **Motion carried.**

8.i. INTERFUND LOAN REPAYMENT

D. Driscoll moved and T. Baker seconded to approve the repayment of the current interfund loans originally approved in 2007 which include a transfer from the working cash fund to the Education Fund in the amount of \$1,350,000, from Working Cash Fund to the Operations and Maintenance Fund in the amount of \$700,000 and from the Working Cash Fund to the Bond and Interest Fund in the amount of \$283,512.50. This will also include approval of an interfund loan from the Working Cash Fund to the Bond and Interest Fund in the amount of \$3,233,760. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, D. Driscoll, T. Baker and T. Hanna. No – None. **Motion carried.**

8.j. ABATEMENT OF BOND AND INTEREST FUND

T. Baker moved and D. Driscoll seconded to approve the abatement of bond and interest fund for the Initial 1998 Bonds (Johnson Controls) and current 2004 Refunding bonds. The amount of the abatement is \$671,970 and will be paid out of the Operations & Maintenance Fund. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, D. Driscoll, T. Baker and T. Hanna. No – None. **Motion carried.**

8.k. SEDOL TAKEBACKS

T. Hanna moved and D. Driscoll seconded to approve the take back of four SEDOL programs for the 2008-09 school year that include: the Educational Life Skills (ELS) high school program, the ELS middle school program, the Learning Opportunities Program (LOP) at Stanton School and the current elementary LOP students who would become Middle School students in 2008-09. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, D. Driscoll, T. Baker and T. Hanna. No – None. **Motion carried.**

8.l. AUTOMATIC SUBSTITUTE TEACHER CALLING SYSTEM

D. Driscoll moved and T. Hanna seconded to approve the automatic substitute teacher calling system with AESOP at an amount of approximately \$700 per month. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, D. Driscoll, T. Baker and T. Hanna. No – None. **Motion carried.**

8.m. MAGEE MIDDLE SCHOOL FURNITURE BID

T. Baker moved and T. Hanna seconded to approve the Magee Furniture bid with Lowery McDonnell in the amount of \$539,283.44. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, D. Driscoll, T. Baker and T. Hanna. No – None. **Motion carried.**

8.n. SALE OF 1997 GMC TRUCK

D. Driscoll moved and T. Hanna seconded to approve the sale of the District-owned 1997 GMC truck. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, D. Driscoll, T. Baker and T. Hanna. No – None. **Motion carried.**

8.o. FY08 BUDGET AMENDMENT

T. Baker moved and D. Driscoll seconded to approve the FY08 budget amendment. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, D. Driscoll, T. Baker and T. Hanna. No – None. **Motion carried.**

9.a. SOCIAL STUDIES ELEMENTARY TEXTBOOK SELECTION COMMITTEE

Dr. Elenbogen provided an update on the committee for the adoption of elementary social studies texts that were developed during the 2006-07 school year. The texts were piloted this year and the committee convened to review findings. The committee has identified the Scott Foresman series as their recommended texts for the elementary schools. Illinois Textbook Loan funds will be used to finance the purchase. Additional information will be provided in March.

10. CONVENING IN CLOSED SESSION

A. Negrete McGinley moved and T. Baker seconded the motion to convene in closed session under sections 2(c)(1), 2(c)(11) 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; litigation, closed minutes review and the semi-annual review of closed session minutes. On roll call, members voted as follows: Yes – W. Finley, A. Negrete McGinley, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

11. RECONVENE IN OPEN SESSION

The BOE reconvened in open session at 8:35 p.m.

12. CONSENT AGENDA

D. Driscoll moved and T. Baker seconded to approve Employment of Staff; Payment of Bills (Seater Construction \$69,844.47, JAC Masonry \$372,600.00, Kovilic \$258,604.20, Lake City Glass \$42,840.00, Great Lakes West \$8,450.10, S.J. Carlson \$20,281.50, Ernie

Peterson \$102,819.60, Mechanical Concepts \$68,670.00, Carey Electric \$36,900.00, Seater Construction \$42,234.64, Boller Construction \$18,000.18, JAC Masonry \$228,150.00, Ruffalo Painting \$2,970.00, Great Lakes West \$9,240.30, S.J. Carlson \$2,808.00, Ernie Peterson \$299,787.30, Carey Electric \$31,500.00, Mid-American \$15,426.08, McDonough \$17,136.60, Becker Electrical \$45,595.35, SEDOL \$148,967.44, Hodges Loizzi Eisenhammer Rodick & Kohn \$8,039.00, Gilfillan Callahan Nelson Architects \$12,661.00, and Gilfillan Callahan Nelson Architects \$2,059.00), January 31, 2008 Treasurer's Report and Change Orders (Becker Electric \$815.00, Becker Electric -\$2,450.00, Van's Roofing \$3,893.00, Van's Roofing \$4,420.00, Kovilic Construction \$76,230.00, Kovilic Construction \$10,010.00, Kovilic Construction \$1,584.00, Kovilic Construction \$10,450.00, Kovilic Construction \$4,800.00, Kovilic Construction \$2,728.00 and Kovilic Construction \$1,232.00). On roll call, members voted as follows: Yes - W. Finley, A. Negrete McGinley, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

13. APPROVAL OF CLOSED SESSION MINUTES

D. Driscoll moved and A. Negrete McGinley seconded to approve the closed session minutes of the January 24, 2008 Special Board of Education Meeting. On roll call, members voted as follows: Yes - W. Finley, A. Negrete McGinley, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

14. NOTICE TO REMEDY

D. Driscoll moved and T. Baker seconded to approve the Notice to Remedy. On roll call, members voted as follows: Yes - W. Finley, A. Negrete McGinley, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

15. APPROVE SEMI-ANNUAL ACTION ON MOTION REGARDING MINUTES OF CLOSED MEETINGS

D. Driscoll moved and T. Baker seconded to open with redactions, closed minutes of November 20, 2001, April 18, 2002, August 7, 2003, May 27, 2004, May 4, 2006, June 22, 2006, July 20, 2006, August 3, 2006 and August 17, 2006 #2;

to open the closed session minutes of July 6, 2006, July 13, 2006, September 21, 2006, October 5, 2006 #1, October 11, 2006, October 18, 2006, October 30, 2006, November 1, 2006, November 2, 2006, November 9, 2006 and November 15, 2006;

with the following closed session minutes to remain closed: July 19, 2001, October 11, 2001, January 3, 2002, January 8, 2002, January 9, 2002, January 17, 2002, March 28, 2002, May 16, 2002, June 20, 2002, July 18, 2002, December 19, 2002, July 10, 2003, July 17, 2003 #1, July 17, 2003 #2, August 21, 2003, August 21, 2003, September 4, 2003, October 16, 2003, November 6, 2003, January 15, 2004, February 19, 2004, March 4, 2004, March 18, 2004 #1, April 1, 2004, April 15, 2004, May 6, 2004, May 20, 2004, June 17, 2004, July 1, 2004 #1, July 1, 2004 #2, July 15, 2004, August 12, 2004, September 2, 2004, September 19, 2004, October 21, 2004, November 18, 2004, December 16, 2004, March 3, 2005, March 17, 2005 #1, April 21, 2005, May 12, 2005, July 21, 2005, August 4, 2005, November 3, 2005, November 17, 2005, December 20,

2005 #1, January 5, 2006, January 12, 2006, January 19, 2006, February 16, 2006, March 2, 2006, March 16, 2006 #2, April 20, 2006, April 24, 2006, May 18, 2006, June 15, 2006, August 17, 2006 #1, September 7, 2006, October 5, 2006 #2, December 7, 2006 and December 21, 2006. On roll call, members voted as follows: Yes - W. Finley, A. Negrete McGinley, T. Baker, D. Driscoll and T. Hanna. No – None. **Motion carried.**

16. ADJOURNMENT

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

W. Guy Finley, President
Board of Education

Annette Negrete McGinley, Secretary
Board of Education