

**Round Lake Area School District 116  
Board of Education**

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**AMENDED MINUTES OF THE APRIL 17, 2008  
REGULAR BOARD OF EDUCATION MEETING  
Round Lake High School  
Library Media Center  
800 N High School Drive  
Round Lake, Illinois**

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

**Present were: Mr. Finley President, Mrs. Negrete McGinley Secretary, and Members Ms. Hanna and Mr. Driscoll, Mrs. Welk and Mrs. Baker. Member Mrs. Baker arrived at 7:10p.m. and Mrs. Radford Vice-President arrived at 7:20p.m.**

**Also present were Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. Janet Elenbogen, Chief Fiscal Officer Walter Korpan, District H.R. Consultant Jerri Ryan, and Recording Secretary Olga Rivera.**

**II. The Pledge of Allegiance was recited.**

**III. Approval of Agenda**

**Mr. Driscoll moved, T. Hanna seconded the motion for approval of agenda with the following changes: Moved item 8.A. – Employment Report for discussion in closed session and action after closed session, added item 9.H. SEDOL Building, and added item XI. Added J. - Ellis Playground.**

**IV. Public Comment**

**There was no public comment.**

**V. Communication to the Board**

**a. Certificate of Recognition**

**Presented by the Board President and Dr. Martindale to Mr. Tijenina for informing Village School of the availability of this grant,. Village School has been awarded this grant in the amount of \$500.00, 2 years in a row.**

**b. NSBA Conference Update**

**Dr. Martindale indicated that Mrs. Baker participated in the selection process of District's that will be presenting at this conference in the fall.**

**Mrs. Baker indicated that Round Lake's presentation was great.**

**Dr. Martindale updated Board members on other upcoming District activities.**

**Mrs. Baker and Mrs. Negrete McGinley attend the National School Board conference in Florida. Mrs. Baker discussed presentation on School Wellness. Discussion about the development of a mission statement, Mrs. Baker indicated that the District is on track in some areas and ahead of the game in other areas. She discussed the probability of Board participation at the conference in 2010.**

**Mrs. McGinley attended a presentation on Effective Board Committees, in addition to several other presentations.**

#### **VI. Approval of Minutes**

**Mr. Driscoll moved, Mrs. Radford seconded the motion for approval of minutes of:**

- a. March 18, 2008 Special Meeting Minutes**
- b. March 19, 2008 Special Meeting Minutes**
- c. March 20, 2008 Regular and Closed Meeting Minutes**
- d. April 9, 2008 Special Meeting Minutes**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

#### **VII. Mrs. Radford moved, Mrs. Baker seconded the motion for approval of Consent Agenda.**

- a. Employment Report – moved for discussion in closed session.**
- b. Payment of Bills**
- c. Treasurer's Report**
- d. Change Orders**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

## **VIII. Old Business**

### **a. Construction Update**

#### **1. Magee Sign**

**Dr. Martindale informed Board members that there will be tour of Magee on Friday, April 18.**

**Dr. Martindale updated the Board on the progress take has been made in the Magee project.**

**Dr. Martindale indicated that the sign will be erected by fall of 2008.**

**Dr. Elenbogen indicated that a mascot will be identified by student in grades 6-8 then a final vote will take place prior to placing survey on website for students and the community to vote on. Mr. Finley agreed that there should be community involvement in the selection of a mascot for Magee.**

#### **2. Dedication Stone**

**Dr. Martindale discussed with Board members and would like for them to decide if administrators or former Board member names should be added to dedication stone. Board members agreed that current Board member names should be on stone.**

### **b. Full Day Kindergarten**

**Mrs. Welk moved, Ms. Hanna seconded the motion for approval of Full Day Kindergarten and the addition of 8 teachers, the start up cost will be approximately \$500,000.00.**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

### **c. PE Uniform Bid**

**Mrs. Radford moved, Mrs. Baker seconded the motion for approval of PE Uniform bid.**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

**d. Lunch Price Increase**

**Mr. Driscoll moved, Mrs. Baker seconded the motion for approval of Lunch Price Increase from \$2.05 to \$2.10.**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

**e. Board Meeting Structure**

**Dr. Martindale indicated that this has to do with the amount of information and which information is given to Board members.**

**Mr. Finley indicated that the Calendar and meeting dates have gotten out of control. He would like for Board members to be able to access a joint Board calendar, and on-line Board packets. He would like to be able to have access to COW discussion items. Several Board members indicated that they like receiving hard copies of packet.**

**Dr. Martindale indicated that different options can be brought to the next Board meeting for Board discussion.**

**f. High School Restructuring Plan**

**Dr. Elenbogen indicated that the due date on the Restructuring Plan from the High School and the Middle School is 4-30-08**

**Mr. Driscoll moved, Mrs. Radford seconded the motion for approval of the High School Restructuring Plan.**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

**g. Middle School Restructuring Plan**

**Mr. Driscoll moved, Ms Hanna seconded the motion for approval of the Middle School Restructuring Plan.**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

**h. SEDOL Building Project**

**Mr. Driscoll presented memo to Board members and administration on information for the SEDOL Construction Project. Board member discussed. Mr. Driscoll asked that the Board withdrew motion regarding this subject.**

**IX. New Business**

**a. Tax Shelter Annuities – 403b**

**W. Korpan indicated that 403(b) is an employer sponsored plan and as such the employer will be responsible for the administration of the plan.**

**b. Murphy Refrigerator/Freezer**

**W. Korpan indicated that to provide extra space in the combination lunchroom/gym a freezer/refrigerator will be placed outside of Murphy School. The Cost for this equipment is \$20,000.00 and the food program will cover cost.**

**X. Administration Report**

**a. Safe and Healthy Schools Grant**

**Dr. Elenbogen indicated that the District combined with the Regional Office of Education and other participating schools.**

**b. Summer School**

**Dr. Elenbogen indicated that Summer School programs will address students at the Elementary, Middle School and High School Level. Additionally, an ELL enrichment program will be implemented. Summer school classes will be held at Indian Hill, Round Lake Middle School and Round Lake High School.**

**c. ISBE Perkins Grant and Civil Rights Audit**

**Dr. Elenbogen indicated that the District has been informed that we would be participants in the ISBE Perkins Grant. Dr. Elenbogen informed the Board of the Civil Rights Audit and the outcome.**

**d. Naming Committee**

**Dr. Elenbogen indicated that the naming committee has met twice**

**information regarding policies and questionnaire was to address this area were shared with committee members. Present member's are still interested in participating in this committee and additional members have been acquired, this information has been forwarded to Ms. Hanna.**

**e. Elementary Principal Search**

**Dr. Elenbogen indicated that 50 applicants were screened and the selection has been narrowed down for pre-interviews. The panels consist of Board members, administrators and parents.**

**f. Air Quality Results**

**W. Korpan indicated that the air quality at the Administrative Service Center was monitored for one week. Results revealed that the air is free from any contaminants.**

**g. Auditing Standards**

**W. Korpan explained new changes. He explained that management is responsible for making decisions concerning costs to be incurred and related benefits. The auditor is responsible for communicating significant deficiencies and material weaknesses in accordance with professional standards regardless of management's decisions. They will communicate any deficiencies with the SFA/BOE without management present.**

**h. RLHS Band Room Tile Work**

**W. Korpan explained that the tile is cracked and needs to be replaced. The cost for the work is \$8,500.00 and replacement of the tile would be \$9,300.00.**

**i. Murphy Property Excavation Project**

**W. Korpan indicated that the Village of Round Lake Park has taken care of placing the soil, fertilizing and seeding.**

**i. Ellis Playground**

**W. Korpan presented pictures of the planned playground for Ellis by the Park District. All costs will be covered by the RLPD.**

**XI. Mrs. Radford moved, Mr. Driscoll seconded the motion to adjourn to closed session at 9:00p.m.**

- a. **Appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District §(c)(1)**
- b. **Litigation §(c)(11)**
- c. **Closed minutes review §(c)(21)**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

- XII. Mr. Driscoll moved, Mrs. Radford seconded the motion for resumption of open session at 9:50p.m.**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

- XII. 2008-09 Administrative Contracts**

**Mrs. Welk moved, Mrs. Radford seconded the seconded the motion for approval of 2008-09 Administrative Raises.**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

- XIII. Approval of Closed Session Minutes**

**Mr. Finley moved, Mrs. McGinley seconded the motion for approval of closed session minutes of March 19, 2008 and March 20, 2008.**

**On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Welk, Mrs. Baker, Mrs. Negrete McGinley, Mrs. Radford, Ms. Hanna and Mr. Driscoll. Nay: None. Motion carried.**

- XIV. The Board voted unanimously to adjourn the meeting at 10:00p.m.**

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**Mr. W. Guy Finley**  
**Board of Education President**

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**Mrs. Annette Negrete McGinley**  
**Board Secretary**