

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF EDUCATION OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD MAY 1, 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, Secretary Annette Negrete McGinley, and Members Tammie Hanna, Tonesha Baker, Denny Driscoll, and 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

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

5. PUBLIC COMMENT

There was no public comment.

6. COMMUNICATIONS TO THE BOARD

a. Murphy Diabetes Walk

The Board recognized Murphy PE teacher Jodi Bloomfield along with three students for their fundraising involvement in the Murphy Fundraising Walk to benefit the American Diabetes Association.

b. 2009 National Merit Scholarship

Dr. Elenbogen reported that two students from RLAS-116 have been nominated for the 2009 National Merit Scholarship program.

c. Aurora University Masters Program

Dr. Martindale reported that Aurora University has proposed that a Master of Arts in Teaching cohort be established at RLAS-116. An orientation meeting has been scheduled for Thursday, May 15, 2008.

- d. **Technology Update**
Bill Spakowski was present to discuss a new public calendar that the Board may view events such as meetings and other events throughout the district. This calendar will be linked to the District's website. Instructions for the use of this program will be presented at the May 15, 2008 regular meeting. There is no additional cost for the implementation of this calendar.

7. OLD BUSINESS

- a. **Construction Update**

Dr. Martindale discussed the dedication stone that will be donated by Seater Construction. The Board discussed their preferences on the details of the stone.

Dr. Martindale reported on tiling and low voltage cabling issues at the Magee site.

- b. **403(b) Update**

Mr. Korpan provided update on new regulations that will be placed on 403(b) plans next year. Mr. Korpan, Dr. Martindale and P. Volling have met with third party administrators and will be presenting a vendor as well as a plan document for consideration at the May 15, 2008 regular meeting.

- c. **Murphy Refrigerator/Freezer**

Mr. Korpan reported that bid have been requested for the Murphy refrigerator/freezer. A recommendation will be brought to the May 15, 2008 for Board consideration.

- d. **Tennis Courts**

Mr. Korpan reported that the tennis court plans have been submitted to the Village of Round Lake for their review. A naming committee will be established prior to the completion of the tennis courts and a dedication ceremony will be scheduled.

8. NEW BUSINESS

- a. **FY2008-09 Meeting Schedule**

A proposed FY2008-09 meeting schedule was presented for the Board's review. Dr. Martindale indicated that Board and SFA meetings with not be scheduled on the same evening.

- b. **2007 Actual Tax Levy**

Mr. Korpan discussed the 2007 actual tax levy amounts. The 2006 proposed levy was for \$31,086,920.38 and the actual levy is for \$28,361,573.62. Our assessed valuation, our value of RLAS-116 property is \$535,730,518.

- c. **Additional Staff Increase for 2008-09 School Year**

Dr. Elenbogen reported on an additional staff increase for the 2008-09 school year. The proposed increase consists of four teaching assistants, five custodians and one secretary. These positions will be recommended for approval at the May 15, 2008 regular meeting.

d. Condell Sports Medicine Contract 2008-09

Mr. Korpan reported on the 2008-09 Condell Sports Medicine contract. The cost of this program for the 2008-09 school year will be \$49,560.00. This contract will be brought to the May 15, 2008 regular meeting for Board consideration.

9. ADMINISTRATION REPORT

a. SEDOL Building Project

SEDOL Superintendent Dr. Bill Delp presented information on SEDOL's proposed building project. The SEDOL Governing Board will be meeting on May 28 to discuss and vote on the proposed building projects. The RLAS-116 Board will be asked to direct district SEDOL representative Mr. Finley as to how they would like SEDOL Governing Board members to vote on this project.

b. Principal Search Update

Dr. Elenbogen reported that there has been a great turnout for the principal interviews.

c. Full Day Kindergarten

Dr. Elenbogen reported on the progress of the kindergarten program. She is currently working on distributing information on the program to the community. Hours of the program will be 9:00am – 2:30pm.

d. Middle School Update

Dr. Elenbogen reported on middle school scheduling and the process of determining the Magee mascot. The community has been invited to participate in the naming of the mascot by completing a survey on the district's website.

e. Technology Campus Update

Dr. Elenbogen reported that the Lake County Tech Campus has selected two RLAS-116 students as Students of the Quarter.

f. Summer School Breakfast Program

Mr. Korpan reported on the summer school breakfast program. The Illinois State Board of Education in conjunction with the United States Department of Agriculture, has authorized school districts that have at least 50% of students eligible for free and reduced price meals to be responsible to serve nutritious meals during the summer months. There will be no cost to any student or child 18 years of age or younger that participate in this program.

10. CONVENING IN CLOSED SESSION

N. Radford moved and D. Driscoll seconded the motion to convene in closed session under sections 2(c)(1) and 2(c)(9) of the Open Meetings Act to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District and student disciplinary cases. **Motion carried.**

11. RECONVENE IN OPEN SESSION

The BOE reconvened in open session at 9:25 p.m.

12. ADJOURNMENT

The BOE voted unanimously to adjourn the meeting at 9:25 p.m.

W. Guy Finley, President
Board of Education

Annette Negrete McGinley, Secretary
Board of Education