

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

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**MINUTES OF THE MAY 15, 2008 OF  
REGULAR MEETING OF THE BOARD OF EDUCATION  
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.
- II. Present were: Mr. Finley President, Mrs. Negrete McGinley secretary, Mr. Driscoll, Mrs. Welk. Member Mrs. Baker. Arrived at 7:10p.m. Mrs. Radford Vice-President arrived at 7:13p.m. Absent: Ms. Hanna
- Also present were Chief Education Officer Dr. Elenbogen, Chief Fiscal Officer Mr. Korpan, District H.R. Consultant Jerri Ryan and recording secretary Olga. Rivera
- III. The Pledge of Allegiance was recited.
- IV. Mr. Driscoll moved Mrs. Negrete McGinley seconded the motion for approval of Agenda. On voice vote members present voted as follow: Aye: Mr. Finley, Mr. Driscoll, Mrs. Negrete McGinley, Mrs. Welk. Motion carried.**
- V. Public Comment  
Round Lake Resident Mr. Gerald Matayka addressing the with concerns regarding increase in property taxes and decrease in property values. He is urging the Board not to increase taxes.
- Mr. Finley indicated that the District has been very responsible with District and Tax payers' funds.
- VI. Communication to the Board
- a. 2008 Retirees
- Mr. Finley and Dr. Elenbogen presented Certificates of Recognition to retirees. Mr. Finley indicated that this is a sad time of the year.
- Board President Report:  
Mr. Finley read his Spring Newsletter message. (Report has been attached to minutes.)
- b. Board Calendar of Events
- H. Bennett presented information on how to access the online Calendar of Events for Board member use.

c. High School Field Trips

Dr. Elenbogen reported that our Spanish class students will be traveling to Costa Rica during the summer of 2009, and the High School Concert Band, Panther Voices and Women's Ensemble will be traveling to New York, from March 30<sup>th</sup> to April 3<sup>rd</sup>, 2009 to perform at a public venue. These would be at no cost to the District. W. Korpan indicated that insurance coverage for our students is included in the general liability insurance at a cost of \$1000.00..

d. Freedom of Information Act Request - informational

e. Schuler Foundation Update

Schuler representative Diana Hollohan updated the Board on student success.

Dr. Elenbogen introduced the new Indian Hill Principal Ken Rose.

Dr. Elenbogen informed the Board of a grant opportunity that deals with the Education of Science in the Elementary classrooms.

**VII. Mr. Driscoll moved Mrs. Welk seconded the motion for approval of minutes of April 14, 2008, April,17, with corrections to items: VIII.b. , IX.b. and X.f. May 1, 2008 Committee of the Whole Minutes and May 7, 2008 Special Meeting Minutes. On roll call members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford and Mrs. Baker. Nay: None. Motion carried.**

**VIII. Mrs. Radford moved Mr. Driscoll seconded the motion for approval of Consent Agenda: Employment, Payment of Bills, Treasurer's Report and Change Orders. Mr. Finley indicated that there were revisions to the employment report. On roll call members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford and Mrs. Baker. Nay: None. Motion carried.**

**IX. Old Business**

a. Construction Update

1. Dedication Stone

Jeff Lowery discussed with Board members the size, location, and other details regarding the Dedication Stone for the newly renovated Magee Middle School.

Mr. Finley indicated that he will provide sample pictures of dedication stones for Board members to view.

**b. Murphy Refrigerator/Freezer**

**Mrs. Welk moved Mr. Driscoll seconded the motion for approval to purchase the Murphy Refrigerator/Freezer . On roll call members voted as follow: Aye:**

**Mr. Finley, Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford and Mrs. Baker. Nay: None. Motion carried.**

**c. FY08-09 Meeting Schedule**

**Mrs. Radford moved Mr. Driscoll seconded the motion for approval of the FY08-09 Board of Education meeting schedule. On roll call members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford and Mrs. Baker. Nay: None. Motion carried.**

**d. 2007 Actual Tax Levy**

**Mrs. Radford moved Mrs. Baker seconded the motion for approval of the 2007 Tax Levy. As presented by W. Korpan. On roll call members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford and Mrs. Baker. Nay: None. Motion carried.**

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

**Mrs. Welk moved Mrs. Radford seconded the motion for approval of new position requests for 4 Teacher Assistants for the Special Education take backs from SEDOL, 5 Custodians, and an additional Secretary for Magee. On roll call members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford and Mrs. Baker. Nay: None. Motion carried.**

**Dr. Elenbogen informed the Board that the PE waiver has been approved for 2 years by ISBE.**

**f. Condell Sports Medicine Contract 2008-09**

**Mrs. Radford moved Mr. Driscoll seconded the motion for approval of the 2008-09 Condell Sports Medicine Contract. On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford and Mrs. Baker. Nay: None. Present: Mr. Finley. Motion carried.**

**g. SEDOL Governing Board Vote**

**Mr. Driscoll moved Mrs. Welk seconded the motion for approval for Board direction that Mr. Finley votes no at the SEDOL Governing Board meeting which will be held May 28, 2008 in relation to the change in formula of how member Districts are assessed based on 70% EAV 30% participation. On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Motion carried.**

**Mr. Driscoll moved Mrs. Welk seconded the motion for approval for Board direction that Mr. Finley votes no at the SEDOL Governing Board meeting which will be held May 28, 2008 in relation to the proposed SEDOL Construction project. On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Motion carried.**

**h. NSBA Association Membership**

**Mr. Driscoll moved Mrs. Radford seconded the motion for approval of NSBA Association Membership. On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Motion carried.**

**i 403(b) Plan Third Party Administrator**

**Mr. Driscoll moved Mrs. Radford seconded the motion for approval of 403(b) Plan Third Party Administrator. On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Motion carried.**

**j. 403(b) Plan Document**

**Mrs. Radford moved Mrs. Baker seconded the motion for approval of 403(b) Plan Document. On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Motion carried.**

**k. Magee Middle School Mascot**

**Mr. Driscoll moved Mrs. Radford seconded the motion for approval of selection of Cougar for Mascot for Magee Middle School. On roll call members voted as follow: Aye: Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Abstained: Mrs. Negrete McGinley. Motion carried.**

**X. New Business**

**a. Policy revision discussion**

**Mr. Driscoll made a motion for approval to appoint a committee for revisions to the RLAS Student Dress Code and Grooming Policy in the “In The Know” Student Handbook, Mr. Finley seconded the motion. Board members discussed pros and cons. There were legal issues concerns. On voice vote members voted as follow: Aye: Mr. Driscoll. Nay: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Baker and Mrs. Radford. Motion failed.**

**Mr. Driscoll moved Mr. Finley seconded the motion to approval for Hodges, Loizzi, Rodick, Eisenhammer and Kohn to review proposed changes to Policy 7:60 which refers to residence requirements upon registration. Board members discussed. On voice voted members voted as follow: Aye: Mr. Driscoll. Nay: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Baker and Mrs. Radford. Motion failed.**

- XI. Administration Report  
a. High School Graduation & Middle School Promotion

Mr. Sinclair informed the Board that at Graduation they will not have a keynote speaker. Graduating Student Senate Members will be speaking at the graduation ceremony. Mr. Sinclair informed Board members the Rockenbach will be donating a car which will go to one of our students.

Mr. Minarcik indicated that the Middle School Promotion students will be involved in promotion ceremony.

- XII. Mr. Driscoll moved Mrs. Negrete McGinley seconded the motion to adjourn to Closed Session at 8:55p.m. to discuss Appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District §(c)(1), for Closed minutes review §(c)(21), and for discussion of Student disciplinary cases.§(c)(9). On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Motion carried.**

- XIII. Mr. Driscoll moved Mrs. Radford seconded the motion to resume open session at 9:21p.m. On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Motion carried.**

- XIV. Mrs. Radford moved Mrs. Welk seconded the motion for approval of Administrative Contract for Doug Schultz. On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Motion carried.**

- XV. Mrs., Radford moved Mr. Driscoll seconded the motion for approval of closed session meeting minutes of April 17, 288, May 1, 2008 and May 7, 2008. On roll call members voted as follow: Aye: Mrs. Negrete McGinley, Mr. Driscoll, Mrs. Welk, Mrs. Radford, Mr. Finley and Mrs. Baker. Nay: None. Motion carried.**

- XVI. The Board voted unanimously to adjourn the meeting at 9:26p.m.**

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Mr. W. Guy Finley  
Board of Education President

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Mrs. Annette Negrete McGinley  
Secretary