

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD AUGUST 16, 2007 AT 7:00PM AT THE
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

1. CALL TO ORDER

President W. Guy Finley called the meeting to order at 7:00 p.m.

2. ROLL CALL

Answering present were President W. Guy Finley, Vice-President Nanci Radford (arrived 7:10 p.m.), Secretary Annette Negrete McGinley, and Members Denny Driscoll, Tonesha Baker and Tammie Hanna.

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. Janet Elenbogen, Chief Fiscal Officer Walter Korpan and District Legal Counsel Jerri Ryan.

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. On voice vote, members voted unanimously.

5. PUBLIC COMMENT

Joe Shuman of 3583 N Fairfield Rd Round Lake Heights addressed concerns related to state aid dollars per student and half day kindergarten. Dr. Martindale asked that Mr. Shuman make an appointment with him to discuss his concerns in detail.

D. Driscoll thanked Mr. Korpan for his help regarding District financials.

6. APPROVAL OF MINUTES

D. Driscoll moved and A. Negrete-McGinley seconded to approve the minutes of the July 19, 2007 regular meeting and August 2, 2007 as presented. On roll call, members voted as follows: Aye: W. Finley, A. Negrete-McGinley, D. Driscoll, T. Hanna, T. Baker and N. Radford. Nay: None. **Motion carried.**

7. TREASURER'S REPORT

W. Korpan reviewed the treasurer's report month ending July 31, 2007.

8. APPROVAL OF CONSENT AGENDA

W. Finley requested that item 8.a.1 be moved to after closed session. N. Radford moved and T. Baker seconded to approve Resignations and Terminations; 2007-08 Health Insurance Renewal with Blue Cross Blue Shield; 2007-08 Dental Insurance Renewal with Guardian First Commonwealth; Title I Report; Payment to Hodges, Loizzi, Eisenhammer, Rodick & Kohn \$9,645.67; and Treasurer's Report month ending July 31, 2007. On roll call, members voted as follows: Aye: W. Finley, N. Radford, D. Driscoll, T. Baker, T. Hanna and A. Negrete McGinley. Nay – None. **Motion carried.**

9. COMMUNICATIONS TO THE BOARD

The following communications were distributed: Hotel accommodations for the Fall conference change in location; Alliance Legislative Reports 95-29, 95-30 and 95-31; Email regarding ROE walk-through for High School Modular and HVAC upgrades; Round Lake Beach Sanitary District information; August 11, 2007 meeting summary; and *eSchool News online* article.

Dr. Martindale asked members to complete and turn in their Board Effectiveness Feedback form.

PMA will present to the Board in September.

Dr. Martindale and Mr. Korpan will be meeting with Mayor of Round Lake on Friday, August 17 to discuss impact fees.

Dr. Martindale and Mr. Korpan reported on transportation's beginning of the year. A temporary employee has been contracted for help answering phones.

10. OLD BUSINESS

a. Construction Update

Dr. Martindale gave update regarding construction project at Magee and referred to documents in packet.

C. Foged of Seater Construction reported that occupancy has been approved for all mobiles, HVAC units have been completed at elementary buildings, and Magee bids have been sent out again.

W. Finley inquired about lack of air conditioning in the elementary gymnasiums. C. Foged explained that the gymnasiums were bid as an alternate. He will bring back information related to cost for future plans.

C. Foged reported that the Magee project is still expected to be complete by July 2008 and that there will be additional two excavation crews to assist.

R. Petrisek of Gilfillan Callahan Architects provided brief update.

b. Update on 2007-08 Tentative Budget

W. Korpan reported that a required public notice was filed with the local paper last week regarding the upcoming budget hearing. He reviewed the tentative budget with the Board.

c. Governance / TAG Workshops

Dr. Martindale reported that there was a need to reschedule the September 11, 2007 meeting with IASB representative, Barb Toney. Board consensus was to meet with B. Toney on September 20, 2007.

On motion of N. Radford, seconded by A. Negrete-McGinley, the Board voted unanimously to cancel their regular Board meeting of September 20, 2007.

Motion carried.

Dr. Martindale address possibility of changing meeting structure to one action meeting and one Committee of the Whole meeting per month. The Board will discuss this at their September 6, 2007 meeting.

d. IASB Policy Customization

W. Finley reminded the members that T. Baker and D. Driscoll were designated to serve on the Board policy committee and advised all members that they would be welcome to attend.

11. ADMINISTRATION REPORT

a. Current Vacancies

Dr. Elenbogen reported on current vacancies.

b. PLC Conference Summary

Dr. Elenbogen and Dr. Pauli reported on Professional Learning Communities conference.

c. First Day of School / Start of School Report

Dr. Elenbogen updated the Board on the first week of school. She noted that there was a temporary problem which caused attendance to be taken manually but that the issue had been resolved.

d. New Teacher Mentoring Report

Dr. Elenbogen reported that ratios have improved and survey response was very favorable.

e. Update on DIP

Dr. Elenbogen reported that the District Improvement Plan has been accepted by the State.

12. PRESIDENT REPORT

W. Finley reported that six Board members attended the Gurnee Days dinner in recognition of Dr. Martindale.

All seven members attended a self-evaluation meeting on August 11, 2007. A follow up meeting will also be scheduled.

Four Board members attended the staff welcome assembly.

A high school football scrimmage will be held Friday, August 17 and the Panther Pushers will be working the concession stand.

13. NEW BUSINESS

a. Request for Additional Staff

Dr. Elenbogen reported on administration's request for one additional speech pathologist to the personnel inventory. The District currently contracts to fill the existing vacancies. An analysis of projected caseloads however, indicates that we will have approximately 140 students at the EEC, 49 at Murphy/EEC, 64 at Ellis, 33 at Beach, 53 at Indian Hill and Middle School and 59 at Village the High School and St. Joseph. If we do not have an addition to the personnel inventory, the District will be over the Illinois State Board of Education school code standard for caseload size and the American Speech and Hearing Association standard for caseload size.

b. SEDOL Governing Board

Dr. Martindale explained memo on SEDOL Governing Board and discussed SEDOL budget. Board consensus was to support W. Finley in voting "yes" for SEDOL's budget.

c. Emergency Plumbing Repair / Murphy

Mr. Korpan explained memo and advised that with further investigation, there is no need to repair the broken pipe. The current working pipe will suffice and administration will make record of this for future needs.

d. Special Board Meeting / Awarding of Bids for Magee Project

Dr. Martindale addressed need for special Board meeting. W. Finley asked that members attend a special meeting on August 30. The Board voted unanimously to schedule a special meeting for August 30 to review and vote on the awarding of bids for the Magee project. **Motion carried.**

14. CONVENE IN CLOSED SESSION

N. Radford moved and D. Driscoll seconded the motion to convene in closed session under sections 2(c)(11), 2(c)(2), 2(c)(1) and 2(c)(21) of the Open Meetings Act to discuss pending litigation; collective bargaining matters; appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; and review of closed session minutes. On

roll call, members voted as follows: Aye: W. Finley, D. Driscoll, T. Baker, T. Hanna and A. Negrete McGinley. Nay – None. **Motion carried.**

15. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 9:55 p.m.

16. ACTION AS A RESULT OF CLOSED SESSION

There was no action as a result of closed session.

17. EMPLOYMENT OF STAFF

A. Negrete-McGinley moved and D. Driscoll seconded to approve Employment of Staff. On roll call, members voted as follows: Aye: W. Finley, D. Driscoll, T. Hanna and A. Negrete McGinley. Nay – None. **Motion carried.**

18. APPROVAL OF CLOSED SESSION MEETING MINUTES

N. Radford moved and A. Negrete-McGinley seconded to approve the closed meeting minutes of July 19, 2007 and August 2, 2007. On roll call, members voted as follows: Aye: W. Finley, D. Driscoll, T. Hanna and A. Negrete McGinley. Nay – None. **Motion carried.**

19. ADJOURNMENT

On a motion of N. Radford, seconded by D. Driscoll, Board members voted unanimously to adjourn the meeting at 10:00 p.m.

Mr. W. Guy Finley, President
Board of Education

Mrs. Annette Negrete McGinley, Secretary
Board of Education
