

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

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD NOVEMBER 15, 2007 AT 7:00PM AT THE
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

- I. President W. Guy Finley called the meeting to order at 7:00p.m.
- II. Answering present were Mr. Finley President, Mrs. Negrete McGinley Secretary, and Members Mrs. Welk, Mrs. Baker and Ms. Hanna. Mr. Driscoll Member arrived at 7:02p.m. Mrs. Radford Vice-President arrived at 7:07p.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.

- III. The Pledge of Allegiance was recited.

- IV. **A. Welk moved T. Baker seconded the motion for approval of Agenda.**
On voice vote members voted as follow: Aye: Mr. Finley, Mr. Driscoll, Ms. Hanna, Mrs. Negrete McGinley, Mrs. Baker, Mrs. Radford and Mrs. Welk.
Motion carried.

V. **Public Comment**

Mr. Finley indicated that regarding athletics he would like to see more participation and better results.

Chuck Husk, 109 E. Rollins Rd., Round Lake, indicated that he would like to see better management of the football program. Son was a Spartan.

Mr. Paul Hollingsworth, 226 Primrose Ln., Round Lake, indicated that the team had the best running back and results were poor. Would like to see improvements made so that the football program can be competitive.

Mr. Brian Brubaker thanked the athletic department, W. Korpan and the Board on the athletic award assembly.

Mr. Larry Dyer, 1512 N. Park Dr., Round Lake, wants to see improvements to the football program. Son was a Spartan for 2 years.

Mr. Ken Davidson, 123 Holiday Ln., Hainesville, wants coaches evaluated.

Mr. Dave Garcia, 336 Arrowhead Dr., Round Lake, has played and coached. Wants football program improved.

Mr. Vidal Ortega, Round Lake Beach wants to see improvements to the football program.

Mr. John Jobst, staff member indicated that regarding the Spartans they do not all attend Round Lake schools.

Mr. Doug Moss football coach would be glad to improve program. Stated that he does his best preparing athletes physically, mentally and emotionally.

Mr. Finley indicated that he is proud to live in Round Lake. He is glad that our parents are willing to come before the Board to discuss different issues. Mr. Finley thanked the audience for attending tonight's meeting.

VI. Communication to the Board

Included in Board packet; the Alliance Legislative Report, the Extra Mile from Hodges, Loizzi, Eisenhammer, Rodick and Kohn, Letter from Dr. Kell to parents regarding the issue of the District's difficulty hiring speech therapists due to shortage in this field of work.

VII. Approval of Minutes

- a. **October 18, 2007 Regular and Closed Session Minutes**
- b. **November 1, 2007 Regular and Closed Session Minutes**

Mrs. Baker moved Mr. Driscoll seconded the motion for approval of Minutes of October 18, 2007 and November 1, 2007. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford, Ms. Hanna, Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

VIII. Consent Agenda

- a. **Payment of Bills: Hodges, Loizzi, Eisenhammer, Rodick & Kohn \$4,149.90, Seater Construction – Magee General Conditions \$59,045.00, Boller Construction – Magee Concrete \$44,048.00, Gilfillan Callahan Architects – Magee Management \$10,080.00, JAC Masonry – Magee Masonry \$33,233.40, Seater Construction – HVAC General Conditions \$4,084.00, Van's Roofing – HVAC Ellis Roof Work \$5,400.00, and McDonough Mechanical – HVAC Ellis \$26,044.20, Treasurer's Report: \$27986722.00, Employment Report.**

Mrs. Baker moved Mr. Driscoll seconded the motion for approval of Consent Agenda as presented. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford, Ms. Hanna, Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

IX. Old Business

- a. **School Safety Assessment**

Mr. Driscoll moved Mr. Finley seconded the motion for approval of School Safety Assessment. On roll call, members voted as follow: Aye: Mr. Finley, Ms. Hanna, Mr. Driscoll and. Nay: Mrs. Radford, Mrs. Baker, Mrs. Welk, and Mrs. Negrete McGinley. *Motion failed.*

This item will be brought back for discussion at the December 6, 2007, Committee of the Whole meeting.

b. Addition to Personnel Inventory – Floating Custodian

Mr. Driscoll moved Mrs. Radford seconded the motion for approval of Addition to Personnel Inventory – Floating Custodian. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford, Ms. Hanna, Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

c. Addition to Personnel Inventory – Magee Middle School Principal

Mrs. Welk moved Mrs. Baker seconded the motion for approval of Addition to Personnel Inventory – Magee Middle School Principal. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford, Ms. Hanna, Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

d. Addition to Personnel Inventory – Secretary for Preschool Program

Mrs. Welk moved Mrs. Radford seconded the motion for approval of Addition to Personnel Inventory – Secretary for Preschool Program. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford, Ms. Hanna, Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

e. Estimated Tax Levy 2007

Mrs. Radford moved Mrs. Baker seconded the motion for approval of Estimated Tax Levy 2007. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford, Ms. Hanna, Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

f. Lease Agreement with St. Paul Evangelical Lutheran Church

Mrs. Radford moved Mrs. Welk seconded the motion for approval of Lease Agreement with St. Paul Evangelical Lutheran Church. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford, Ms. Hanna, Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

g. Midwest Transit Bus Lease / 6 - 53 Passenger Buses

Mrs. Welk moved Mrs. Radford seconded the motion for approval of Midwest Transit Bus Lease / 6 - 53 Passenger Buses. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford, Ms. Hanna, Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

h. Construction Update

W. Korpan reported that the Magee construction site fence was vandalized and a construction trailer was broken into. Reported stolen were: a copier, fax machine

and several other items. Additionally, he reported that in the last two weeks water and sewer installation have been completed. Miscellaneous masonry in-fills in progress on existing windows and doors that will no longer be used. East walls will be poured later this week, lower level is 80% complete. Completed pouring column line 12 pads. Pad X12 is being reconfigured. Forming and pouring stairs has been completed.

- i. Review of District Mission and Vision Statement

This item was tabled and will be brought back for discussion at the next Committee of the Whole meeting, December 6, 2007.

X. Administration Report

Dr. Elenbogen indicated that she did not have any additional business to discuss.

XI. Mrs. Negrete McGinley moved Mr. Driscoll seconded the motion to adjourn to closed session at 8:30p.m. to discuss:

- a. Appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District §(c)(1)
- b. Student Disciplinary Cases §(c)(9)
- c. Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
- d. Closed minutes review §(c)(21)

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

XII. Resumption of Open Session:

The Board reconvened in open session at 8:45 p.m.

XIII. Employment Report – part of Consent Agenda

XIV. Mrs. Welk moved Mr. Driscoll seconded the motion for approval of Closed Session Meeting Minutes of October 18, 2007 and November 1, 2007. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford, Ms. Hanna, Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

XV. On a motion by Mr. Driscoll, seconded by N. Radford, the Board voted unanimously to adjourn the meeting at 8:46p.m.

Mr. W. Guy Finley, President
Board of Education

Mrs. Annette Negrete McGinley, Secretary
Board of Education