

**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 DECEMBER 20, 2007 AT 7:00PM AT THE  
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER  
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

**I. Call to Order**

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

**II. Roll Call**

Answering present were President W. Guy Finley, Vice-President Nanci Radford, Secretary Annette Negrete McGinley, and Members Denny Driscoll, Tonesha Baker, A. Welk. Tammie Hanna was absent.

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. Janet Elenbogen, Chief Fiscal Officer Walter Korpan and Recording Secretary O. Rivera.

III. The Pledge of Allegiance was recited.

**IV. Approval of Agenda**

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

V. Public Comment: None.

**VI. Communication to the Board**

- a. Recognition of Student / All-Lake County Offensive Team  
Certificate of recognition was presented to Ray Bryant, Running Back, ALL-Lake County Offensive Team.
- b. Freedom of Information Request  
Information in Board packet.
- c. Building Use Requests  
Information in Board packet.

Dr. Martindale indicated that Board members should have received the Policy Manual. Dr. Martindale reminded Board members that the Lighthouse survey deadline is January 4<sup>th</sup>. Dr. Martindale reminded Board members that the Sailor's Dinner is Saturday, December 22 at the High School from 11:00-5:00p.m.

## **VII. Approval of Minutes**

- a. November 8, 2007 Special Meeting Minutes**
- b. November 14, 2007 Special Meeting Minutes**
- c. November 15, 2007 Regular Meeting Minutes**
- d. November 26, 2007 Special Meeting Minutes**

Mrs. Radford moved Mr. Driscoll seconded the motion for approval of Minutes of November 8, 2007, November 14, 2007, November 15, 2007 and November 26, 2007. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford. Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

## **VIII. Consent Agenda**

- a. Employment Report**
- b. Payment of Bills**
- c. Treasurer's Report**
- d. Tax Levy 2007**

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

A. Welk moved Mr. Driscoll seconded the motion for approval of Public Hearing for Budget Amendment to be held January 24, 2008 at 6:45p.m. On voice vote members voted as follow: Aye: Mr. Finley, Mr. Driscoll, Mrs. Negrete McGinley, Mrs. Baker, Mrs. Radford and Mrs. Welk. Motion carried.

## **IX. Old Business**

- a. Construction Update**  
Dr. Martindale indicated that he met with the construction group and they reported that the Magee Project completion should be close to timelines. Masonry work delayed due to weather.
- b. Special Board Meetings**
  - 1. January 10, 2008 Special PE Waiver Meeting 6:45p.m.**
  - 2. January 10, 2008 Special BOE Meeting with IASB Representative 7:00p.m.**
  - 3. Board Policy Manual Customization Special BOE Meeting January 29, 2008**
  - 4. FY08 Budget Amendment Special Meeting January 24, 2008 6:45 p.m.**
- c. Village of Round Lake – Hart Rd Intergovernmental Agreement**  
Dr. Martindale indicated that there is no need to discuss this issue – draft is not available.
- d. Issuance of Debt Certificate – High School Construction Project**  
Dr. Martindale discussed this issue and would like to bring back to the Board in one month.

**e. Substitute Teacher Pay Increase**

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

Mr. Finley reminded Board members about emails and open meetings act.

**f. High School Security Guard**

Mrs. Welk moved Mrs. Radford seconded the motion for approval of increase in personnel inventory – High School Security Guard/\$27,351.00. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford. Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

Dr. Martindale indicated that there are voids of coverage in the school building and mobile unit area.

**g. Change in School Fees**

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

Mr. Finley indicated that he has concerns with increasing registration fees, to lower athletic fees. W. Korpan explained lack of student participation due to athletic fees.

**h. Life Safety Amendment Village Elementary / Tile Work**

Mrs. Radford moved Mr. Finley seconded the motion for approval of Life Safety Amendment Village Elementary / Tile Work. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford. Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

**i. Life Safety Amendment Raymond Ellis Elementary / Tile Work**

Mrs. Radford moved Mrs. Welk seconded the motion for approval of Life Safety Amendment Raymond Ellis Elementary / Tile Work. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford. Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

**j. Long Distance Local Phone Contract**

Mr. Finley moved Mrs. Negrete McGinley seconded the motion to *table* request for Long Distance/Local Phone Contract. On voice vote members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford. Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

**X. Administration Report**

Dr. Elenbogen reported that the Pre-K program is going well, there has been an increase in student population and parents are very happy with the program.

**XI. Closed Session**

Mr. Driscoll moved Mrs. Radford seconded the motion to adjourn to closed session at 7:45p.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. Closed minutes review §(c)(21)

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

**XII. Resumption of Open Session**

The Board reconvened in open session at 8:00p.m.

**XIII. Action as a Result of Closed Session**

**a. Retirement Benefits for Administrator**

Mrs. Radford moved, Mr. Finley seconded a motion for approval of Retirement Benefits for Elizabeth Sullivan as presented. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford. Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

**b. Robbins, Schwartz, Nicholas, Lifton & Taylor to provide defense on 2006 Tax Levy dispute**

Mr. Driscoll moved, Mrs. Welk seconded a motion to approve for Robbins, Schwartz, Nicholas, Lifton & Taylor to provide defense on 2006 Tax Levy dispute. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford. Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

**XIV. Approval of Closed Session Minutes**

Mrs. Radford moved Mr. Driscoll seconded the motion for approval of closed session minutes of November 8, 2007, November 14, 2007, November 15, 2007 and November 26, 2007. On roll call, members voted as follow: Aye: Mr. Finley, Mrs. Negrete McGinley, Mrs. Welk, Mrs. Radford. Mr. Driscoll and Mrs. Baker. Nay: None. Motion carried.

**XV. Adjournment**

On a motion by Mr. Driscoll, seconded by N. Radford, the Board voted unanimously to adjourn the meeting at 8:00p.m.

---

Mr. W. Guy Finley  
Board of Education President