

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
LOCKPORT TOWNSHIP HIGH SCHOOL DISTRICT 205
Tuesday, February 16, 2010 (7:00 PM)

The Regular Meeting of the Board of Education of Lockport Township High School District 205 was duly held at the East Campus, 1333 East Seventh Street, Lockport , Will County, Illinois, on Tuesday, February 16, 2010, at 7:00 p.m.

CALL TO ORDER, PLEDGE TO THE FLAG

President Ronald Svara called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

ROLL CALL

THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Angela Kamely
 Cindy Polke
 John Lukasik
 Lou Ann Johnson
 M. Lewandowski
 Ronald Svara
 Susan L. Forbes

ALSO IN ATTENDANCE: President Svara welcomed and introduced the Mayor of Lockport, Dev Trevedi, and Laurel Ward, Homer Glen Trustee.

ANNOUNCEMENTS

New Format for Board of Education Minutes

President Svara announced that all future Board Meetings—both Open and Closed Sessions—would be audio recorded. The written minutes will contain the type of meeting that was held, the date, time, and place of the meeting, the name of the person chairing the meeting, main topics discussed, recommendations made, the name of the persons making the motion and who seconded the motion, and all votes taken. The audio recordings will be kept indefinitely to provide more detailed information.

PRESENTATIONS

Action Consideration #1002-01 - Resolution - Finalist in the 2010 Competition for National Achievement Scholarship - Chuma Nwachukwu

RECOMMENDATION: 'That the Board of Education adopts the Resolution Recognizing the Accomplishments of Chuma Nwachukwu for Being Named a Finalist in the 2010 Competition for National Achievement Scholarship, as presented.'

ORIGINAL - Motion

Member **Lou Ann Johnson** Moved, Member **M. Lewandowski** seconded to approve the **ORIGINAL** motion 'That the Board of Education adopts the Resolution Recognizing the Accomplishments of Chuma Nwachukwu for Being Named a Finalist in the 2010 Competition

for National Achievement Scholarships, as presented.’ Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**.

Angela Kamely Yes
 Cindy Polke Yes
 John Lukasik Yes
 Lou Ann Johnson Yes
 M. Lewandowski Yes
 Ronald Svara Yes
 Susan L. Forbes Yes

Action Consideration #1002-02 - Resolution – Recognizing the Accomplishments of Thomas Hu and Chuma Nwachukwu for being names Finalists in the National Merit Scholarship Competition, as presented.

RECOMMENDATION: That the Board of Education adopts the Resolution - Recognizing the Accomplishments of Thomas Hu and Chuma Nwachukwu for being named Finalists in the National Merit Scholarship Competition, as presented.

ORIGINAL - Motion

Member **John Lukasik** Moved, Member **Susan L. Forbes** seconded to approve the **ORIGINAL** motion 'That the Board of Education adopts the Resolution Recognizing the Accomplishments of Thomas Hu and Chuma Nwachukwu for being named Finalists in the National Merit Scholarship Competition, as presented. ' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

Angela Kamely Yes
 Cindy Polke Yes
 John Lukasik Yes
 Lou Ann Johnson Yes
 M. Lewandowski Yes
 Ronald Svara Yes
 Susan L. Forbes Yes

DLA Architect Update

Representatives from DLA Architects, Dwain Lutzow, Senior Partner and Founder, and Eric Sickbert, Principal for DLA Architects, provided a Power Point Presentation to update the Board on the plans and work that was done thus far for the Cedar Road Campus. They briefly provided background information about their firm, explaining that the majority of their clients were high school districts, as well as their relationship with District 205. They explained the responsibilities of an architect and construction manager, and how they acquired the information to put together the architectural drawings and model for the new school. They were happy to report that they also give back to the District 205 by sponsoring a DLA Scholarship which was initiated in 1997 and has been presented yearly since then. One of their current employees is a Lockport High School graduate. Upon request, they also provided the Board with information regarding the

construction projects and costs for the new Lincoln-Way High School. On a large project such as this, a construction manager was hired by the Board. They used the same method that Lincoln-Way used. The new Lincoln-Way school was designed originally for 2,500 students with expansion to 3,750.

PUBLIC HEARING AND PETITIONS

Members of the public wishing to address the Board of Education under this portion of the meeting can do so at this time. Petitioners must complete all information requested on the sign-in sheet prior to speaking. (A five (5) minute time allotment is allowed for each speaker.) Although the Board does not immediately reply to the concerns presented at the meeting, it does not imply in any way that the public's comments are not valuable or important. The Board's policy is to listen to the public's concerns and then gather adequate information to objectively discuss them.

Kirstyn Kedaitis, 16529 W. 163rd Street, Lockport, and Anthony Benda, 16221 Regents Road, Lockport, stated that the ROTC program was initiated in 1976 and has been a very cost-efficient activity. They informed the Board that their ROTC Unit IL761 was raising the standards on community service projects. Last year their Unit had over 4,000 hours of community service hours recorded. So far this year, they have accumulated about 2,000 hours. Some examples of activities the Unit did for community service projects were to assist with parking cars for school events, sponsoring an annual food drive around Thanksgiving, perform as Color Guard for various school events, the Healing Garden, and assists patrons at the Annual Gold Card Dinner for senior citizen in our community. They thanked the Board and Administration for their support of the ROTC program.

STUDENT GOVERNMENT REPORT

Student Government Report - Kimberly Krzyszkowski/Kylie Mussay

Kimberly Krzyszkowski and Kylie Mussay, Copresidents, Student Government, reported that their annual TWIRP Dance entitled, Tonight's the Night, would be held this Saturday, February 20, 2010. On March 24, they would be attending the Josten's Leadership Conference which will be held at North Central College this year. As a service project, they collected over 500 Christmas cards that will be sent to St. Jude's Children's Ranch for recycling. And finally, they were brainstorming ideas for a spring social that would be held after school was out, just because members of the group enjoy being together.

AFT REPORT

AFT Report - Tom Ducommun, President/George Pohlmann, Vice President

Tom Ducommun, President, AFT Local 604, explained that he felt that it is important that we all encourage our public to continue to support and appreciate the variety of programs that we offer at Lockport Township High School. Everything costs money to maintain; but, if the public feels that the District is overspending on things, then the public needs to come before the Board and address their concerns on those specific concerns. In reply to President Svara's inquiry, George Pohlmann, Vice President, stated that he did not feel that it was the Union's position to attend the Summit Meetings in that capacity because they already have our Superintendent and Administration who represent them at those meetings.

NOTICES AND COMMUNICATIONS

Career & Technical Education Advisory Council - Susan Forbes

No meeting was held since the last Board meeting. The next meeting is scheduled to be held in May.

IASB Governing Board - Michael Lewandowski

On Tuesday, March 2, IASB will be holding their Annual Winter Dinner Meeting at Prairie Bluff Golf Club. The topic will be on the new FOIA requirements. Those interested in attending this meeting are: Michael Lewandowski, Angela Kamely, John Lukasik, Ron Savra, Lou Ann Johnson, and Garry Raymond. Gloria will register these individuals for the meeting.

Foundation Board - John Lukasik

The Foundation Board has decided to purchase ELMOS for use in our classrooms. The goal is to have every classroom equipped with this new technology. Kudos to the Foundation Board for this donation. Also, the Foundation is sponsoring a 5K Run-Walk on Sunday, April 18, 2010, 8:00 a.m. start time. Board members, administrators, and community members can register via US Mail, register the day of the race (extra fee applies) or online at www.lths.org. Forms are available online or can be picked up at the District Administrative Office.

SCOPE Board - Angela Kamely/Cindy Polke

No meeting was held since the last Board meeting. However, a meeting is scheduled for next month.

Communications – Lou Ann Johnson

Will County School District 92 - Stanicek; and Fornoff Family

A letter was received from Dr. Gary A. Peck, Superintendent, and Dr. Debbie F. Cosgrove, Assistant Superintendent, Will County School District 92, thanking Steve Stanicek, LTHS Physical Education Department Chair, for his participation as a presenter in the Will County School District 92 "You Can Change Your Life" Institute. His session was entitled: "Don't Be Another Victim." Also a note was received from the Family of Jerry Fornoff thanking the Board of Education, Administration, Faculty and Staff for the flowers that sent in memory of Jerry Fornoff, a former Physical Education teacher.

APPROVAL - TREASURER REPORT AND BILLS PAYABLE REPORT

Approval - Treasurer's Report

RECOMMENDATION: That the Board of Education approves the Treasurer's Report, as presented.

Rich Lesniak answered questions and provided information that some Board members requested regarding several line items in both the Treasurer's and Bills Payable Reports. The Treasurer's Report and Bills Payable Report for the month ending January 31, 2010, denoted the total cash plus investments balance of \$18,191,078.40, and Bills Payable Report in the amount of \$1,049,737.10.

ORIGINAL - Motion

Member **John Lukasik** Moved, Member **Susan L. Forbes** seconded to approve the **ORIGINAL** motion "That the Board of Education approves the Treasurer's Report, as

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presented.'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED. 7 - 0**

Angela Kamely Yes
Cindy Polke Yes
John Lukasik Yes
Lou Ann Johnson Yes
M. Lewandowski Yes
Ronald Svara Yes
Susan L. Forbes Yes

APPROVAL OF MINUTES – CONSENT AGENDA

Approval of Minutes – Consent Agenda – January and February 2010 Meetings

RECOMMENDATION: That the Board of Education approves the Consent Agenda for the January and February 2010 Meetings.

ORIGINAL - Motion

Member **John Lukasik** Moved, Member **Lou Ann Johnson** seconded to approve the Approval of Minutes - Consent Agenda – January and February 2010 Meetings, as presented. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1**. The motion **CARRIED 6 – 0**.

Angela Kamely Yes
Cindy Polke Yes
John Lukasik Yes
Lou Ann Johnson Yes
M. Lewandowski Yes
Ronald Svara Abstain
Susan L. Forbes Yes

Approval of Consent Agenda for the Minutes from the January 2010 Meetings

RECOMMENDATION: That the Board of Education approves the Minutes from the Special Policy Committee and Special Board Meeting of January 7 (meeting was cancelled), Special Meeting of January 19, Regular Meeting of January 19, Closed Session Meeting of January 19, Special Meeting of January 21, and Closed Session Meeting of January 21, 2010, as presented.'

ORIGINAL – Motion

Member **Lou Ann Johnson** Moved, Member **Angela Kamely** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Minutes from the Special Policy Committee and Special Board Meeting of January 7 (meeting was cancelled), Special Meeting of January 19, Regular Meeting of January 19, Closed Session Meeting of January 19, Special Meeting of January 21, and Closed Session Meeting of January 21, 2010, as presented.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

Angela Kamely Yes

Cindy Polke Yes
John Lukasik Yes
Lou Ann Johnson Yes
M. Lewandowski Yes
Ronald Svara Yes
Susan L. Forbes Yes

Approval of Consent Agenda for the Minutes from the February 2010 Meetings

RECOMMENDATION: That the Board of Education approves the Minutes from the Special and Closed Session Meetings of February 4, 2010, as presented.

ORIGINAL - Motion

Member **Lou Ann Johnson** Moved, Member **Susan Forbes** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Special Meeting and Closed Session Minutes of February 4, 2010, as presented.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

Angela Kamely Yes
Cindy Polke Yes
John Lukasik Yes
Lou Ann Johnson Yes
M. Lewandowski Yes
Ronald Svara Yes
Susan L. Forbes Yes

POLICY CONSIDERATIONS

Policy Considerations - Second Reading and Adoption PRESS Issue 67 Section 2 - School Boards and Operations 2:100 Board Member Conflict of Interest 2:240 Board Policy Development Section 5 - Personnel 5:180 Temporary Illness or Temporary Incapacity 5:220 Substitute Teachers Section 6 - NCLB Revisited 6:15 School Accountability Section 7 - Students 7:70 Attendance and Truancy 7:120 Students - Closed Campus PRESS Issue 70 Freedom of Information Act and Open Meetings Act Section 2 - School Board 2:200 Types of School Board Meetings, revised 02/04/10 2:250 Access to District Public Records Section 4 - Operational Services 4:110 Transportation Section 5 - General Personnel 5:10 Equal Employment Opportunity and Minority Recruitment Section 6 - Instruction 6:60 Curriculum Content Section 7 - Students 7:10 Equal Educational Opportunities 7:20 Harassment of Students Prohibited 7:180 Preventing Bullying, Intimidation, and Harassment Section 2 - School Board 2:123 Board Member Development and Training, revised 02/04/10 2:260 Uniform Grievance Procedure

RECOMMENDATION: That the Board of Education adopts the Board Policies in **PRESS Issue 67** and **PRESS Issue 70**, as presented.

Policies from **PRESS Issue 67:** Section 2 - School Boards and Operations 2:100 Board Member onflict of Interest 2:240 Board Policy Development Section 5 - Personnel 5:180 Temporary

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Illness or Temporary Incapacity 5:220 Substitute Teachers Section 6 - NCLB Revisited 6:15 School Accountability Section 7 - Students 7:70 Attendance and Truancy 7:120 Students - Closed Campus; and **PRESS Issue 70**: Freedom of Information Act and Open Meetings Act Section 2 - School Board 2:200 Types of School Board Meetings, revised 02/04/10 2:250 Access to District Public Records Section 4 - Operational Services 4:110 Transportation Section 5 - General Personnel 5:10 Equal Employment Opportunity and Minority Recruitment Section 6 - Instruction 6:60 Curriculum Content Section 7 - Students 7:10 Equal Educational Opportunities 7:20 Harassment of Students Prohibited 7:180 Preventing Bullying, Intimidation, and Harassment Section 2 - School Board 2:123 Board Member Development and Training, revised 02/04/10 2:260 Uniform Grievance Procedure, were presented for a Second Reading.

ORIGINAL - Motion

Member **John Lukasik** Moved, Member **Susan L. Forbes** seconded to approve the **ORIGINAL** motion "That the Board of Education adopts the Board Policies in **PRESS Issue 67** and **PRESS Issue 70**, as presented. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **CARRIED 7 – 0**.

Angela Kamely Yes
Cindy Polke Yes
John Lukasik Yes
Lou Ann Johnson Yes
M. Lewandowski Yes
Ronald Svara Yes
Susan L. Forbes Yes

Policy Considerations - First Reading PRESS Issue 68 Section 2 - School Board 2:20 Powers and Duties of the Board of Education 2:40 Board Member Qualifications 2:110 Qualifications, Term and Duties of Board Officers Section 3 - General School Administration 3:40 Superintendent Section 4 - Operational Services 4:30 Revenue and Investments 4:40 Incurring Debt 4:100 Insurance Management 4:110 Transportation 4:140 Waiver of Student Fees Section 5 - General Personnel 5:30 Hiring Process and Criteria 5:90 Abused and Neglected Child Reporting 5:100 Staff Development Program 5:120 Ethics Standards 5:250 Leaves of Absence 5:280 Duties and Qualifications 5:330 Sick Days, Vacation, Holidays and Leaves Section 6 - Instruction 6:320 High School Credit for Proficiency 6:340 Student Testing and Assessment Program Section 7 - Students 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 7:190 Student Discipline 7:240 Conduct Code for Participants in Extracurricular Activities 7:300 Extracurricular Athletics Section 8 - Community Relations 8:100 Relations with Other Organizations and Agencies PRESS Issue 69 Section 4 - Operational Services 4:120 Food Services (Delete) 4:130 Free and Reduced-Price Food Services 4:150 Facility Management and Building Programs 4:160 Environmental Quality of Buildings and Grounds Section 6 - Instruction 6:20 School Year Calendar and Day 6:50 School Wellness 6:185 Remote Educational Program Section 8 - Community Relations 8:70 Accommodating Individuals with Disabilities

Policy from **PRESS Issue 68**: Section 2 - School Board 2:20 Powers and Duties of the Board of Education 2:40 Board Member Qualifications 2:110 Qualifications, Term and Duties of Board Officers Section 3 - General School Administration 3:40 Superintendent Section 4 - Operational

Services 4:30 Revenue and Investments 4:40 Incurring Debt 4:100 Insurance Management 4:110 Transportation 4:140 Waiver of Student Fees Section 5 - General Personnel 5:30 Hiring Process and Criteria 5:90 Abused and Neglected Child Reporting 5:100 Staff Development Program 5:120 Ethics Standards 5:250 Leaves of Absence 5:280 Duties and Qualifications 5:330 Sick Days, Vacation, Holidays and Leaves Section 6 - Instruction 6:320 High School Credit for Proficiency 6:340 Student Testing and Assessment Program Section 7 - Students 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 7:190 Student Discipline 7:240 Conduct Code for Participants in Extracurricular Activities 7:300 Extracurricular Athletics Section 8 - Community Relations 8:100 Relations with Other Organizations and Agencies, and **PRESS Issue 69**: Section 4 - Operational Services 4:120 Food Services (Delete) 4:130 Free and Reduced-Price Food Services 4:150 Facility Management and Building Programs 4:160 Environmental Quality of Buildings and Grounds Section 6 - Instruction 6:20 School Year Calendar and Day 6:50 School Wellness 6:185 Remote Educational Program Section 8 - Community Relations 8:70 Accommodating Individuals with Disabilities, were presented for First Reading. Being that there were no recommended changes for these policies, It is anticipated that they would be presented for a Second Reading and Adoption at the next Board of Education meeting.

The Board of Education held the First Reading of **PRESS Issue 68** and **PRESS Issue 69**, as presented.

SUPERINTENDENT REPORT

Action Considerations - Consent Agenda

Approval of Consent Agenda - All Action Consideration Items listed below are considered to be routine and will be enacted in one motion and vote. Any Board member who wishes separate discussion on any item listed on the Consent Agenda may remove that item from the Consent Agenda, in which event, the item will be considered in its normal sequence.

ORIGINAL - Motion

Member **John Lukasik** Moved, Member **Cindy Polke**) seconded to approve the **ORIGINAL** motion "That the Board of Education approves the Consent Agenda as presented below.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

Angela Kamely Yes
 Cindy Polke Yes
 John Lukasik Yes
 Lou Ann Johnson Yes
 M. Lewandowski Yes
 Ronald Svara Yes
 Susan L. Forbes Yes

Action Consideration #1002-03 - Appointments - Educational Support Staff

The following candidates are being recommended for employment. A. GERALD D. STEADMAN, Bus Driver, \$13.70/hour B. CANDICE M. TESCH, Bus Driver, \$13.70/hour

Action Consideration #1002-04 - Resignation - Certified Personnel

It is recommended the Board of Education accept the resignation of the following certified staff member. A. MARY C. KOLENO, Task Force Teacher

Action Consideration #1002-05 - Appointments - 2009-2010 Cocurricular Staff

The following candidates are being recommended for cocurricular responsibility for the 2009-2010 school year. A. JOE CUNNANE, Athletic Trainer--Head (Spring) B. CHERYL BARCAS, Assistant. Athletic Trainer (Spring; Contractual) C. MICHELLE CANNON, Asst. Ath. Trainer (Spring) D. JOSH ZIMMERMAN, Asst. Ath. Trainer (Spring) E. RICH FULLRIEDE, Weight Room Supervision (Spring) F. DENISE HADLEY, Badminton Head Coach G. JILL ALBRIGHT, Badminton Asst. Coach H. TARA GOODWIN, Badminton "B" Coach I. STEVE STANICEK, Baseball Head Coach J. DAVID JEGLINSKI, Baseball Asst. Coach K. DONALD MARKELZ, Baseball Asst. Coach L. ANDREW SATUNAS, Baseball Asst. Coach M. DAN BLASKOVITZ, Baseball Asst. Coach (Special Funds) N. ADAM WASON, Baseball Asst. Coach (Special Funds) O. MATTHEW BARTLEY, Baseball "B" Coach P. ROBERT CHAMPLIN, Boys' Tennis Head Coach Q. JAMES HUEY, Boys' Tennis Assistant Coach R. TOM RAZO, Boys' Track Head Coach S. BRETT HESPELL, Boys' Track Asst. Coach T. DON MCKILLIP, Boys' Track Asst. Coach U. JOHN OFFERMAN, Boys' Track Asst. Coach V. BRENT GRAHAM, Boys' Track "B" Coach W. AUSTIN LINDLEY, Boys' Volleyball Head Coach X. SONJA JACKSON, Boys' Volleyball Asst. Coach Y. BRIAN LESSNER, Boys' Volleyball Asst. Coach Z. JILL BOYCE, Boys' Volleyball "B" Coach AA. ERIKA LANGE, Boys' Volleyball "B" Coach BB. JOE J. LEWANDOWSKI, Boys' Water Polo Head Coach CC. PATRICK MCGRATH, Boys' Water Polo Asst. Coach DD. KRISTIN KEIGLEY, Girls' Soccer Head Coach EE. STEPHEN BENTLEY, Girls' Soccer Asst. Coach FF. MICHELLE DINI, Girls' Soccer Asst. Coach GG. ARLENE FASSOLA, Girls' Soccer "B" Coach HH. JOE KRAVITZ, Girls' Track Head Coach II. RORY O'CONNELL, Girls' Track Asst. Coach JJ. EVON SCHLOTTER, Girls' Track Asst. Coach KK. KYLE SWYNENBERG, Girls' Track Asst. Coach LL. REGAN CRONHOLM, Girls' Track "B" Coach MM. JOE W. LEWANDOWSKI, Girls' Water Polo Head Coach NN. DEB NEUMAYER, Girls' Water Polo Asst. Coach OO. MARISSA CHOVANEC, Softball Head Coach PP. RACHEL GENSCH, Softball Asst. Coach QQ. AMY LIGMANOWSKI, Softball Asst. Coach The following individuals are being recommended for cocurricular responsibility for the 2009-2010 school year on a volunteer basis. RR. KEN DOBSON, Baseball SS. BEN DUGGAN, Baseball TT. JEFF BROWN, Girls' Soccer UU. STEPHANIE DARIN, Softball VV. DONNA COZZIE, Softball Brett Gould, Principal, Dennis Hicks, Principal, and Randy Konstans, Director of Athletics, concur with the above recommendations.

Action Consideration #1002-06 – Appointments – CWC Staff

The following candidates are being recommended for employment. A. JOSEPH P. OLDENDORF, Building Supervisor, \$8.00/hour B. BROOKE K. STEINKE, Building Supervisor, \$8.00/hour. Sue Kleffman, Director of the Community Wellness Center, concurs with the above recommendations.

RECOMMENDATION: That the Board of Education appoints the candidates, as presented above.

Action Consideration #1002-07 - Approval - Bank Account For Flexible Spending Plan

At the meeting on December 3, 2009, the Board of Education approved Guardian as the Flexible Spending Account Third Party Administrator for health and dependent care. At the meeting on

January 19, 2010 the Board of Education approved two new bank accounts which were necessary to implement the program. As a part of our FSA program, our employees can either receive reimbursements for qualified expenditures via the traditional paper application system, or can use the FSA Card to purchase qualified items directly at the point of sale. Our TPA calls this product a Benny Card. It looks and acts like a credit card but is for FSA qualified purchases only. In order to allow our employees to use the Benny Card, I had to set up a new bank account. This new bank account is specific for Benny Card purchases and had to be opened with a bank designated by Guardian, our third party administrator. The new account is with Bankcorp Bank. When employees use their Benny Cards the transactions are posted to this account. It is the responsibility of the District to maintain a 5% bank balance of our total FSA elections which is currently \$5,532.00.

Action Consideration #1002-08 - Approval - Healthcare and Family Services Agreement Amendment

At the October 12, 2009 meeting, the Board of Education approved the Agreement between the Illinois Department of Healthcare and Family Services (HFS) and Lockport Township High School District 205. The agreement requires Lockport Township High School District 205 (as well as all Illinois public school districts) to use the services of Fairbanks LLC to file Medicare Administrative Outreach Claims. The Illinois Department of Healthcare and Family Services (HFS) is now requiring school districts to sign the attached amendment. We are required to sign this agreement in order to receive reimbursement for Medicare Administrative Outreach Claims. I have reviewed the amendment. There are no substantial changes; in fact most of the changes are format corrections of the original agreement.

The Board of Education is asked to approve the First Amendment to the Agreement Between the Illinois Department of Healthcare and Family Services (HFS) and Lockport Township High School District 205 (LEA) Regarding Reimbursement of Expenditures for the School Based Health Services Program.

ACTION CONSIDERATIONS

Action Consideration #1002-09 - Approval - District Improvement Restructuring Plan

Attached please find the Lockport Township High School Restructuring Plan which is being submitted in compliance with No Child Left Behind. As the Board is aware, the district has been unsuccessful in efforts to meet Adequate Yearly Progress (AYP). As a result, members of the administration teamed with representatives of the Regional System of Support of the Illinois State Board of Education to author this plan. Because of the significant ongoing efforts that have been made to restructure the management of educational opportunities within the district, the plan does not require any radical restructuring. Foundational to the plan is the continued effort of the district to partner with the Consortium for Educational Change to promote the success of all learners at Lockport Township High School. Lockport Township High School remains committed to this foundational goal.

RECOMMENDATION: That the Board of Education approves the District Improvement Restructuring Plan as presented.

ORIGINAL - Motion

Member (**John Lukasik**) Moved, Member (**Susan L. Forbes**) seconded to approve the **ORIGINAL** motion "That the Board of Education approves the District Improvement

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Restructuring Plan as presented.'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.
The motion **CARRIED 7 – 0.**

Angela Kamely	Yes
Cindy Polke	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Ronald Svara	Yes
Susan L. Forbes	Yes

Action Consideration #1002-10 - Approval - Regular Board of Education Meeting Dates for Porter Planner

It is important that the Board approves the Regular Meeting dates for next year's Board of Education Meetings in order to have them included in the Porter Planner. Currently, the Regular Board Meetings are the third Monday of each month (except for the January and February regular meetings which are held on the third Tuesday of those two months because of the Legal School Holidays that fall on the third Monday each year). The meetings are held in the Maroon Room at East Campus beginning at 7:00 p.m.

RECOMMENDATION: That the Board of Education approves the Regular Board of Education Meetings to continue on the third Monday of each month, except for January and February, which would be the Third Tuesday of those months.

ORIGINAL - Motion

Member **Susan L. Forbes** Moved, Member **John Lukasik** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Regular Board of Education Meetings to continue on the third Monday of each month, except for January and February, which would be the Third Tuesday of those months. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 3. The motion **CARRIED 4 – 3.**

Angela Kamely	No
Cindy Polke	No
John Lukasik	Yes
Lou Ann Johnson	No
M. Lewandowski	Yes
Ronald Svara	Yes
Susan L. Forbes	Yes

NEW - Motion to Reconsider

Member **Angela Kamely** Moved, Member **Cindy Polke** seconded to approve the **NEW** motion Move all meetings to the 4th Monday. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 5. The motion **FAILED 2 – 5.**

Angela Kamely	Yes
Cindy Polke	Yes
John Lukasik	No
Lou Ann Johnson	No
M. Lewandowski	No

Ronald Svara	No
Susan L. Forbes	No

NEW - Motion to Reconsider

Member **Lou Ann Johnson** Moved, Member **Cindy Polke** seconded to approve the **NEW** motion 'Reconsider Original Motion to move the January and February meetings to 4th Monday.'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **3**. The motion **CARRIED 4 – 3**.

Angela Kamely	Yes
Cindy Polke	Yes
John Lukasik	No
Lou Ann Johnson	Yes
M. Lewandowski	No
Ronald Svara	Yes
Susan L. Forbes	No

Action Consideration #1002-11 - Approval - Schedule of Student Fees

It is that time of year to adopt a Student Fee Schedule for the 2010-11 School Year. Included with this memo you will find the proposed Schedule of Student Fees for School Year 2010-11 and a schedule that compares the proposed fee schedule to last years schedule. Below is a summary by category of each proposed fee change. Student Fee: In 2005 the Board of Education adopted a single fee concept. I am recommending that this practice continue. In the past I have used an inflation calculator plus a factor for any new expenditures to determine the new school fee. Two years ago the new cost of PE Handbooks and paperback novels were added to the student fees costs. For the past two school years the student fee was \$303.00 per student. Using the inflation calculator plus the cost of new expenditures, I am recommending that this year the student fee be set at \$315.00 per student. As in the past parents can received a \$10.00 discount for timely payments before the July 4th Holiday. Student Parking Pass: For the past three years the student parking pass was \$75.00. The \$75.00 fee computes to a daily fee of 43. I just reviewed a study of local high schools that showed the average student parking fee to be \$132.00. I am recommending a \$25.00 increase so the student parking fee for School Year 2011 would be \$100.00. This leaves the daily parking are at 57 per day. Summer School & Fresh Start: The goal of summer school is to run the program to be cost neutral. For the past two years Summer School fees were \$145.00. I am recommending that due to increased expenditures the fees be raised to \$160.00. Summer School for non-resident students is acceptable. The fee for non-resident students is double the base fee. I am recommending that the non-resident summer school fee be \$320.00. Driver Education-Classroom: Our current fee for the Drivers Education-classroom is \$50.00. Driver Education Classroom is no different than regular summer school except that it is half the duration. Therefore I am recommending that the Driver Education Classroom be set at half the Summer School fee or \$80.00. Driver Education-Behind the Wheel: At the December 21, 2009 meeting, the Board of Education approved a waiver of driver education of \$150.00. I am recommending that Driver Education-Behind the Wheel be approved at \$150.

RECOMMENDATION: That the Board of Education approves the Schedule of Student Fees for School Year 2010-2011, as presented.

ORIGINAL - Motion

Member **John Lukasik** Moved, Member **Angela Kamely** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Schedule of Student Fees for School Year 2010-2011, as presented.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1**. The motion **CARRIED 6 – 1**.

Angela Kamely	Yes
Cindy Polke	Yes
John Lukasik	Yes
Lou Ann Johnson	No
M. Lewandowski	Yes
Ronald Svara	Yes
Susan L. Forbes	Yes

INFORMATION REPORTSSuspend the Rules to Move This Item to the Next Order of Business

Member Lewandowski moved, Member Kamely seconded the motion to suspend the rules to move the CEC report to the Presentation portion of the meeting. Upon a roll call vote being taken, the vote was: Aye: **7** Nay **0**. The Motion **CARRIED 7 – 0**.

Information Report #1002-01 – CEC Presentation

Perry Soldwedel, Consortium for Educational Change, walked the Board through the Assessment Process. Primarily there were three questions: 1) Where are we now? 2) Where do you want to be? 3) How do we get from where we are to where you want to be? President Svara stated that the Board would like to tie their objectives/goals to the CEC Report. Mr. Soldwedel stated that he would be working with Dr. Alan Alson, who would facilitate the next steps in the process. A copy of the Proposal was available for Board member review. A formal proposal will be presented to the Board for approval at its Regular Meeting in March.

Information Report #1002-02 - Maintenance Report

William Thompson, Director of Facilities Management presented a report for the board regarding current, ongoing, and completed projects at Central Campus—repaired walk-in cooler, and repaired the generator that was installed in the early 1970s; East Campus—repaired generator installed in the early 1980s, and made boiler repairs. Mr. Thompson also made two large purchases of natural gas last spring/summer at an historic low price of 35¢ per therm. The index price for natural gas in January was 62¢ per therm. This was a significant savings for the District. President Svara extended kudos for the foresight to purchase the natural gas when we did. Also, the District might have to begin looking at the purchase of a new generator at Central.

Information Report #1002-03 - Attendance Summary Report/Gains and Losses Report

It was reported that the ADA was approximately 94% for month of January.

Information Report #1002-04 - Equity Action Committee Update

Todd Wernet presented a report to the Board stating that since October, 2009, the District Equity Action Committee has met regularly for discussion, planning, and professional training to develop an Action Plan that can be introduced to the staff. The committee is made up of staff members and teachers. They are: Michelle Cannon, Mickey Conway, Pamela Hoefling, Jeff

Krohn, Jillian Meldgin, Courtney Oxley-Turner, Pat Stanley, Deborah Summers, Larry Thompson Jr., Todd Wernet, Jeff Wood, and Stacy Yarmoska. The committee will be meeting for an extended time on February 25, 2010, to finalize plans on prioritizing committee objectives, surveying the staff to identify areas of need, and effectively communicating within the school district our objectives. He said that an additional priority of the committee was to align and support the committee's identified goals and objectives with current district initiatives.

President Svara and Superintendent Raymond extended kudos to Todd Wernet and the staff members who stepped forward for this task. Superintendent Raymond stated that Todd would be bringing something back to the Board at the end of the school year.

Information Report #1002-05 - Community Service Project - Haiti Relief - Transition Program Students

A letter was received from the Transition Program Students who will be doing a fundraiser in the form of a Bake Sale in the Cafeteria during lunch periods to raise funds for the American Red Cross for the people of Haiti. The Bake Sale will be held on each Friday during the month of February. Also, they are asking students and staff to wear red and white on Thursdays in honor of the American Red Cross. This project is two-fold. Not only will the Transition Students be helping the people of Haiti, but they will also be learning many life skills, e.g., Critical Thinking, Math-Related Skills, English-Related Skills, Science-Related Skills, Social Studies-Related Skills, and Art-Related Skills. The items to be sold will be made through their English 12-T, Geometry-T, and Practical Math-T classes.

They were personally requesting to weave this in to their curriculum. A concern was raised for students regarding food allergies for the Bake Sale items.

Information Report #1002-06 - Overnight Porterettes Competition - March 6-7, 2010

The Board was provided information regarding the overnight Porterettes State Competition to be held March 6-7 in Peoria Illinois.

Information Report #1002-07 - ROTC Overnight Field Trip on March 12-13, 2010

The Board was provided information regarding the overnight ROTC drill competition in New Carlisle, Ohio, on March 12-13.

Information Report #1002-08 - Board Requests for Data

President Svara asked Board members to support his research with the restructuring of the improvement plan and asked permission to go to administration to discuss some of these issues. Meetings will be set-up with the staff through the Superintendent. Board requests to put items on the Agenda should go through Garry or Ron. Findings will be shared with the Board through email. They will be looking for evaluation of current design to improvement, and to research a design which will be more statistically robust.

CLOSED SESSION

Closed Session to confidentially discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or Legal Counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. 5 ILSC 120/2(c)(1), as amended by P.A. 93-0057 (Superintendent's Evaluation and Contract Requirements) and discuss collective negotiating

matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

RECOMMENDATION: That the Board of Education enters into Closed session to discuss the topics noted above.

ORIGINAL - Motion

Member **M. Lewandowski** Moved, Member **John Lukasik** seconded to approve the **ORIGINAL** motion 'That the Board of Education enters into Closed session to discuss the topics noted above.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**. Closed Session commenced at 10:10 p.m. and ended at 12:08 a.m.

RECONVENE MEETING

RECOMMENDATION: That the Board of Education reconvene the Open Session.

ORIGINAL - Motion

Member **John Lukasik** Moved, Member **Angela Kamely** seconded to **ORIGINAL** motion to reconvene the Open Session. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**. The Open Session reconvened at 12:14 a.m.

Angela Kamely	Yes
Cindy Polke	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Ronald Svara	Yes
Susan L. Forbes	Yes

ACTION CONSIDERATIONS - AFTER CLOSED SESSION

Action Consideration #1002-12 - Approval - Superintendent's Evaluation and Contract Requirements

RECOMMENDATION: That the Board of Education approves the Superintendent's Evaluation and the meeting of all Contract Requirements, as discussed in Closed Session.

ORIGINAL - Motion

Member **John Lukasik** Moved, Member **M. Lewandowski** seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Superintendent's Evaluation and the meeting of all Contract Requirements, as discussed in Closed Session.' Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1**. The motion **CARRIED 6 - 1**.

Angela Kamely	Yes
Cindy Polke	No
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Ronald Svara	Yes
Susan L. Forbes	Yes

Action Consideration #1002-13 - Remove from Table - Legal Firm(s)

At the last meeting, this item was tabled until all members are present.

RECOMMENDATION: That the Board of Education approves the Legal Firm(s).

ORIGINAL - Motion

Member **Cindy Polke** Moved, Member **Angela Kamely** seconded to approve the **ORIGINAL** motion 'That the Board of Education removes from the table Action Consideration #1002-13 Approval of Legal Firm(s).' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**.

Angela Kamely	Yes
Cindy Polke	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Ronald Svara	Yes
Susan L. Forbes	Yes

New Motion

Member **M. Lewandowski** Moved, Member **John Lukasik** seconded to Table this Approval of Legal Firms to be discussed at a future meeting. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **3**. The motion **CARRIED 4 - 3**.

Angela Kamely	No
Cindy Polke	No
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Ronald Svara	No
Susan L. Forbes	Yes

UNFINISHED BUSINESS

None

NEW BUSINESS

None

FREEDOM OF INFORMATION REQUEST

Freedom of Information Request - O'Keefe

A Freedom of Information Request was received from the Law Offices of Paul F. O'Keefe, P.C. requesting copies of the responses that the District received from law firms responding to the "Request for Qualifications for Legal Services" recently received by the District. The District complied with this request.

ADJOURN

Member **John Lukasik** Moved, Member **M. Lewandowski** seconded to Adjourn the meeting. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**. The meeting adjourned at 12:20 a.m.

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Angela Kamely	Yes
Cindy Polke	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes
Ronald Svara	Yes
Susan L. Forbes	Yes

Ronald Svara, President

Lou Ann Johnson, Secretary

gkm