

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
LOCKPORT TOWNSHIP HIGH SCHOOL DISTRICT 205
Monday, April 19, 2010 (7:00 PM)

CALL TO ORDER, PLEDGE TO THE FLAG

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, and was called to order at 7:00 p.m. by Ronald Svara, President. Vice President Susan L. Forbes led the Pledge of Allegiance to the Flag.

ROLL CALL

1. The following members were present:

BOARD MEMBERS:

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

ABSENT: None

PRESENTATIONS

2. Action Consideration #1004-01 – Athletic Resolutions

RECOMMENDATION: That the Board of Education approves the following athletic resolutions with one motion and one vote:

- Resolution Recognizing the Accomplishments of Kyle Anderson in the Illinois High School Association State Bowling Tournament
- Resolution Recognizing the Accomplishments of the Lockport Township High School District 205 Cheerleaders in the 2010 IHSA Cheerleading Competition
- Resolution Recognizing the Accomplishments of Megan O'Brien in the IHSA Girls' Cross-Country Competition
- Resolution Recognizing the Accomplishment of Daniel Holman in the 2009-2010 IHSA Boys' State Football Competition
- Resolution Recognizing the Accomplishments of Connor Howard in the IHSA Boys' Diving Competition
- Resolution Recognizing the Accomplishments of Courtney Pope in the IHSA Girls' Swimming Competitions
- Resolution Recognizing the Accomplishments of Jill Rothgery in the IHSA Girls' Swimming Competitions
- Resolution Recognizing the Accomplishments of Bradley Johnson in the IHSA State Wrestling Tournament

- Resolution Recognizing the Accomplishments of Shaun’Qae McMurtry in the IHSA State Wrestling Tournament
- Resolution Recognizing the Accomplishments of Jameson Oster in the IHSA State Wrestling Tournament

ORIGINAL - Motion

Member (**M. Lewandowski**) Moved, Member (**Lou Ann Johnson**) seconded the motion to approve the **ORIGINAL** motion "That the Board of Education approves the above athletic resolutions listed under Action Consideration #1004-01 – Approval – Athletic Resolutions, as recommended. Upon a voice 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
Susan L. Forbes	Yes
Ronald Svara	Yes

Randy Konstans, Athletic Director, read the highlights for each of these resolutions as each of the athletes and their coaches were called forward to receive their signed and framed resolutions from the Board of Education.

Recess

ORIGINAL – Motion

Member (**John Lukasik**) Moved, Member (**Susan L. Forbes**) seconded the motion to recess the meeting for five minutes to allow an opportunity for the Board to congratulate these students and coaches, as well as allow anyone who did not want to stay for the remainder of the meeting an opportunity to exit the meeting. Upon a voice vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

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

Reconvene Meeting

ORIGINAL – Motion

Member (**John Lukasik**) Moved, Member (**Angela Kamely**) seconded the motion to reconvene the meeting. Upon a voice vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

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

Suspend the Rules

ORIGINAL – Motion

Member (**John Lukasik**) Moved, Member (**Lou Ann Johnson**) seconded the motion to suspend the rules to move the Student Government Report to the next order of business. Upon a voice vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

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

Student Government Report

4. Student Government Report - Kimberly Krzyszkowski/Kylie Mussay

Student Government Copresidents reported that the scholarship applications were given out to Senior students and need to be returned by April 30; nominations were made for Class Officer Elections, and elections will take place the week of May 7 through May 14; Student Government will be participating in help out with the ROTC food drive May 7 through May 14; the Boom Video from the TWIRP Dance will be arriving soon; their group is also planning an end-of-the-year get-together on May 14 and they will be charging a can of food which will be donated to the local food pantry. They thanked the Board and Administration for all their support.

AFT Report

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

Tom Ducommun, President, began by stating that he wanted to argue that the Board was promoting a philosophical position that encourages a false premise. Those who choose to dismiss his argument would say that he was against fiscal responsibility—but that was not what he was saying. He explained that in each of the four previous contracts, the idea of reducing cocurricular activities to make more money available for raises was explored. It was rejected each time even though the salaries for cocurricular have been below the area rates. The Union has a record of sacrificing benefits to promote quality opportunities and still not put the budget in the red. Over the past 20+ years, if there was one thing the teachers, administration and Board have been united in was its goal that LTHS provides a broad range of academic and cocurricular opportunities for its students. His perception was that the Board was putting that goal at risk to promote the false premise that money saved in the Education Fund could be used to help build a new school. This is what most people in the community believe can be done and it's your

responsibility, as a Board member, not to take advantage of their ignorance. The Board needs to inject into any budget conversation members might hear that these funds are independent. In his opinion any implication that this District has and/or is spending money in an irresponsible way should be addressed because cutting programs and changing schedules will only make it harder for the community to buy into any future referendum plans. He felt that there was a delicate balance between inappropriate stress on budgets, providing appropriate opportunities for students, and competitive compensations for staff. There is a long-standing process in place that must be acknowledged as having some success since LTHS has consistently been ranked as one of the most efficient-spending Districts in the area. He stated that the question the Board must answer as a group is, “How much do we upset the apple cart for us to improve our situation?” He further stated that compared to other area Districts, the answer seems to be “not as much as has been implied.”

Public Hearing and Petitions

3. 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.

Name: August Deuser
Address: 1343 E. Dunslow
Topic (Brief Description): Teacher Responsibility/Grades

Mr. Deuser addressed the Board regarding a teacher whom he felt neglected his responsibility because he did not call the parents to notify them that their son had failing grade and questioned how his son could go from a C to and F for a final grade. He also felt that the grade formula used was unconstitutional.

Name: Joe Cunnane
Address: 2005 Sequoia Way, Lockport
Topic (Brief Description): LTHS Board of Education

Mr. Cunnane expressed his opinion of the Board's actions by using the analogy of good officials at a sporting event and a good Board of Education. He felt that both of these groups go about their business virtually unnoticed yet see to it that the game/organization runs smoothly. He felt that the Board of Education had that attribute until recently even though this District is still one of the most cost-effective schools in the State. However, all this Board seems to do is argue, delay actions, and create lengthy meetings. It was his opinion that this Board needs to refocus and get back to the business of helping students to succeed in this District.

The following individuals were former and/or current students who took elective classes and parents of students who have or are taking elective classes. They all addressed the Board of Education regarding their concerns about elective classes—cutting them or charging parents fees

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for students to take elective classes—and expressing their appreciation of the teachers of elective classes.

Name: Rick Koestner
Address: 1238 Milne Drive, Lockport

Name: David Diseghg
Address: 2019 Boehme Street, Lockport

Name: Paul Jarusevicius
Address: 16645 W. Adobe Drive, Lockport

Name: Anthony Gust
Address: 840 Summit Drive

Name: Angie Borzym
Address: 717 Maryknoll Drive, Lockport

Name: Aaron Schultz
Address: 16535 W. 147th Place, Lockport

Name: Heather Glockler
Address: 315 Dundee Drive, Lockport

Name: P.J. Garbacz
Address:

Name: Mike Opielinski
Address:

Name: David Boo
Address: Homer Township

Name: Cathy Boo
Address: Homer Township (also supports Dean's Assistants)

\ Name: Sharon Garbacz
Address:

Member Kamely explained that at one of our Board meetings a comment was made that Lincoln-Way was considering charging a fee for elective classes. Our Board has never said they would be doing this and Administration has never said that they would be doing this. It was a comment that just took off like “wildfire,” with the comment that Lincoln-Way was doing this, and we have never had this discussion. Member Polke stated that the one benefit that came out of that rumor was that we were able to hear from our students the positive experiences they have had at Lockport. She said that she was glad to hear from our students, that she was proud of them, and

that their teachers were doing such a great job for them. She added that she thought the trades were a phenomenally important part of our curriculum, as is art and is culinary arts. She stated that she believes that these classes reach a certain element of our population and that she highly supports all those programs and that it was sad that they came here on a note that was going to end, but thanked them for sharing their viewpoints. Member Lukasik also stated that he was “one of those students standing against the wall in the back” when he was in high school and that he understood how they felt and appreciated the teacher who inspired him to come to school. He said it took a lot of courage for the students to come forward to speak before the Board. He added that he was inspired by the teachers that touched these kid’s lives and extended kudos to the teachers. Member Johnson stated that she believes in everyone developing life skills and was ecstatic that they were learning life skills through the trades and activities, so even if students don’t get a job, they can become an entrepreneur by starting your own business. These skills are something that can go with you for the rest of your life. She explained that the other fields are not for everyone; but she was glad that there are teachers out there that inspire students to seek bigger and better things.

Notices and Communications

6. Career & Technical Education Advisory Council - Susan Forbes

The Career & Technical Education Advisory Council Meeting was held on April 14, 2010. At that meeting ten students were introduced who were the 2010 Skill Olympics winners, and their areas were Accounting, Auto Mechanics, CAD Drawing, Child Care, Computer Programming, Entrepreneurship, Horticulture, Job Interview, Meal Preparation and Sports Marketing. Each of these students spoke and talked about the competition and their future plans. It was a very interesting meeting and we have a lot of talent out there. Also, along with that, the next meeting of the Career and Technical Education Advisory Council will be held on Wednesday, May 12, 2010. An invitation was extended to all Board members to attend this meeting as they will be traveling to tour the Building and Trades House. A bus will leave the front entrance of Lockport East Campus promptly at 10:30 a.m. The meeting and luncheon will occur after that.

7. IASB Governing Board - Michael Lewandowski

Member Lewandowski reported that everyone should have received a copy of the IASB Resolution form. Board members wishing to submit a new resolution, amendments to existing position statements, reaffirmation of existing position statements or belief statements, must complete this form and have it approved by the Board by June 23, 2010. Member Johnson recommended that the Board President put this topic on the agenda at a future meeting for Board approval prior to the deadline date.

8. Foundation Board - John Lukasik

Member Lukasik reported that their 5K Run took place yesterday and it was a huge success. Two hundred forth-eight people signed up to run/walk, 202 showed up. He said a lot of credit goes to Kim Brehm and the staff that helped her pull it all together. It was a great turnout and the weather was wonderful. Pete Sullivan came in first place—BUT—he wasn’t our Pete Sullivan.

9. SCOPE Board - Angela Kamely/Cindy Polke

Angela reported that the SCOPE dinner meeting is going to be held on April 29, 2010. They will be having a guest speaker. Angela called SCOPE to see if she could just come to listen to the speaker without attending the dinner which there was a fee for the dinner meeting, but she was told—no. She said that she decided to decline rather than spend the money on the dinner, but Member Polke interjected that she would go in her place and would RSVP prior to the April 22 deadline.

10. Communications - Lou Ann Johnson

None

Approval of Minutes

11. Approval of Minutes - Regular Meeting of March 15, 2010

RECOMMENDATION: That the Board of Education approves the Minutes from the Regular Meeting of March 15, 2010, as presented.

ORIGINAL - Motion

Member (**Susan L. Forbes**) Moved, Member (**John Lukasik**) seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Minutes from the Regular Meeting of March 15, 2010, as presented.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain: **1 (Ronald Svava)**. The motion **CARRIED 6 – 0**.

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

Approval of Minutes – Closed Session of March 15, 2010

RECOMMENDATION: That the Board of Education approves the Minutes from the Closed Session Meeting of March 15, 2010, as presented.

ORIGINAL - Motion

Member (**John Lukasik**) Moved, Member (**Angela Kamely**) seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Minutes from the Closed Session of March 15, 2010, as presented.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0** Abstain **1 (Ronald Svava)**. The motion **CARRIED 6 – 0**.

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

Approval - Treasurer Report and Bills Payable Report12. Approval - Treasurer's Report

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

President Svara asked everyone to turn to T-1. He commented that he did an analysis of what the cash balances would be in his estimation on May 1 instead of the July 1 date that is used by the District. The May 1 date would probably be the bottom of cash balance. He explained a couple of ways to look at this: 1) to get a trend and 2) to see what your minimum balance is in relation to the other expenditures, which is what he did. His estimations were for the Education Fund only. He left out the bond and interest fund because those funds cannot be transferred. He said that at our lowest point of cash balances, we would only have a cushion of 38.7 days and not the 150 days as previously stated. He just wanted the Board to know what the cash balances meant to him.

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
Susan L. Forbes	Yes
Ronald Svara	Yes

Policy Considerations13. Remove from the Table Policies 5:30, 5:250, 5:280, and 5:330

RECOMMENDATION: That the Board of Education removes from the Table Policies 5:30, 5:250, 5:280, and 5:330 to hold a Second Reading, and adopt these policies, as presented.

ORIGINAL - Motion

Member (**M. Lewandowski**) Moved, Member (**Lou Ann Johnson**) seconded to approve the **ORIGINAL** motion 'That the Board of Education removes from the Table Policies 5:30, 5:250, 5:280, and 5:330 to hold a Second Reading, and adopt these policies, as presented.' Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**, and these policies were removed from the table and ready for discussion/adoption, as presented.

Angela Kamely	Yes
Cindy Polke	Yes
John Lukasik	Yes
Lou Ann Johnson	Yes
M. Lewandowski	Yes

Susan L. Forbes Yes
 Ronald Svara Yes

Policy Considerations - Second Reading and Adoption - Policies - Section 5 - Personnel: 5:30 Hiring Process and Criteria 5:250 Leaves of Absence 5:280 Duties and Qualifications 5:330 Sick Days, Vacation, Holidays and Leaves

RECOMMENDATION: That the Board of Education held the Second Reading for Policies 5:30, 5:250, 5:280, and 5:330, and adopts these policies, as presented.

ORIGINAL - Motion

Member (**Cindy Polke**) Moved, Member (**Susan L. Forbes**) seconded to approve the **ORIGINAL** motion 'That the Board of Education held the Second Reading for these policies and adopts these policies, 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
 Susan L. Forbes Yes
 Ronald Svara Yes

14. Policy Considerations – First Reading on PRESS Issue 71 – Policies 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, and 8:30

RECOMMENDATION: That the Board of Education held a First Reading for PRESS Issue 71 – Policies 4:30, 4:60, 4:90, 4:110, 4:170,5:20, 7:50, and 8:30. No action was required by the Board at this time. These will be brought to the Board at its next Regular Meeting in May for Second Reading and Adoption.

MOTION: (Ronald Svara) made a Motion that the Board go back to its previous methodology of handling these policy issues, which starts with the Administrative Council who reviews the policies presented in the PRESS Issues at two separate meetings. After Administrative review, these Policies would then be brought to the Board for a First Reading at a Regular Meeting and then at the next Regular Meeting after that, the policies would be brought to the Board for a Second Reading with the recommendation of adopting these policies after the next Regular Meeting of the Board. Member (**John Lukasik**) seconded the motion. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1 (Polke)**. The motion **CARRIED 6 – 1**.

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

Cancel Board Policy Committee Meetings

MOTION: (**John Lukasik**) made a Motion to cancel the Board Policy Committee Meetings on the Board's Agenda from this point forward. Member (**M. Lewandowski**) seconded the motion. It was noted that the Board would still receive the PRESS Issues when the District receives them for their perusal. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

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

Superintendent Report**Action Considerations - Consent Agenda**

15. 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.

Approval of Consent Agenda, Action Considerations #1004-02 through #004-17, as presented.

ORIGINAL - Motion

Member (**Ronald Svara**) Moved, Member (**John Lukasik**) seconded the motion to approve the **ORIGINAL** motion 'That the Board of Education approves the Consent Agenda as presented.

However, Member Kamely questioned if they were going to go through each item before they were approved, to which President Svara replied, yes. Member Polke asked that two items be removed from the Consent Agenda, Action Consideration Items #1004-04 and #1004-05 for further discussion. These two items will be voted upon after the Amended Consent Agenda has been discussed.

Suspend the Rules and Enter into Closed Session

MOTION: Member (**Cindy Polke**) made the motion to suspend the rules to enter into Closed Session to discuss matters relating to individual students(s), 5 ILSC 120/2(c)(10), if needed; and 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 ILSC 120/2(c)(2). Member (**Angela Kamely**) seconded the motion to enter into Closed Session for the reason noted. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **3** (**Lukasik, Lewandowski, Forbes**). The motion **CARRIED 4 – 3**. Closed Session commenced at 8:38 p.m.

Angela Kamely	Yes
Cindy Polke	Yes

John Lukasik	No
Lou Ann Johnson	Yes
M. Lewandowski	No
Susan L. Forbes	No
Ronald Svara	Yes

Reconvene Open Session

RECOMMENDATION: That the Board of Education Reconvenes the Open Meeting at with a Roll Call.

ORIGINAL - Motion

Member (**Angela Kamely**) Moved, Member (**M. Lewandowski**) seconded to approve the **ORIGINAL** motion 'That the Board of Education Reconvenes the Open Meeting with a Roll Call.'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**. Closed Session was reconvened at 10:18 p.m.

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

Approval of Amended Consent Agenda – Minus Action Consideration Items #1004-04 and #1004-05

RECOMMENDATION: That the Board of Education approves the Amended Consent Agenda minus Action Consideration Items #1004-04 and #1004-05, which will be acted upon once the Consent Agenda has been approved. President Svara then asked for a vote on the amended Consent Agenda, Action Considerations #1004-02, #1004-03, #1004-06, #1004-07, #1004-08, #1004-09, #1004-10, #1004-11, #1004-12, #1004-13, #1004-14, #1004-15, #1004-16, and #1004-17, listed below.

President Svara asked if any members had questions on the items on the amended Consent Agenda. In reply to Member Kamely's question, Brian Klene stated that a Porter Pixie is the junior/varsity division of the Pom Squad and members are high school students; also Todd Wernet, Assistant Superintendent for Personnel, explained the difference between an athletic trainer—head, athletic trainer—assistants (3), as well as a weight room strength/conditioning coach. In reply to Member Johnson's question, Superintendent Raymond explained that there were no membership dues to join the Illinois High School Association because they use monies in their general fund from tournaments, activities and fees, to pay membership dues. In reply to her question regarding the 14-passenger bus lease, Rich Lesniak, Director of Business Services, provided some background information regarding the usage of these buses and that it was better to lease these buses and turn them over every two years rather than purchasing them. The lease was also for an 18-passenger bus with a wheelchair lift that would be used to transport handicapped students to and from school.

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

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

Review of Amended Consent Agenda Items

16. Action Consideration #1004-02 - Resignation - Education Support Staff

RECOMMENDATION: That the Board of Education accepts the resignation from the following Education Support Staff member:

A. EMPLOYEE:	BETH A. GEDONIUS
POSITION:	Part Time School Nurse
EFFECTIVE DATE:	April 9, 2010 EOWD
REASON FOR RESIGNATION:	Unable to work required hours
LENGTH OF SERVICE:	Seven months

17. Action Consideration #1004-03 - Resignation - Administrative Personnel

RECOMMENDATION: That the Board of Education accepts the resignation from the following Administrative Personnel.

A. EMPLOYEE:	RANDALL J. KONSTANS
POSITION:	Director of Athletics
EFFECTIVE DATE:	June 30, 2010 EOWD
YEARS OF SERVICE:	Four years
REASON FOR RESIGNATION:	Accepted another position

20. Action Consideration #1004-06 - Reduction-In-Force - Education Support Staff Employees: Resolution A - Reduction-In-Force - Recall Rights Resolution B - Reduction-In-Force - Reassignment Resolution C - Reduction-In-Force - Non-Renewal

RECOMMENDATION: That the Board of Education adopts the Resolutions Authorizing the Reduction-In-Force for Education Support Staff Employees, as presented: (A) RIF - Recall Rights (B) RIF - Reassignment (C) RIF - Non-Renewal

Resolution A: BRYAN D. HECKLER
WENDY A. SCUPIN

Resolution B: TRACY A. RUMCHAK

Resolution C: DEBORAH L. MCDANIEL

21. Action Consideration #1004-07 - Appointments - CWC Personnel

RECOMMENDATION: That the Board of Education appoints the following candidates to the positions noted:

- A. EMMA C. ALLERUZZO, Lifeguard, \$8.50/hour, effective March 7, 2010
- B. CONNOR R. HOWARD, Lifeguard/Swim Instructor, \$8.50/hour, effective March 27, 2010

22. Action Consideration #1004-08 - Approval - Request for Child Care Leave - 2010-2011

RECOMMENDATION: That the Board of Education approves the following child care leave of absence request for child care leave from:

- A. SARAH A. MROZEK, Physical Education, 1st Semester

23. Action Consideration #1004-09 - 2009-2010 Certified Personnel Staffing

RECOMMENDATION: That the Board of Education approves the 2010-2011 Certified Staffing Patterns at 243.7 positions. The administration reserves the opportunity to increase/decrease staff as needed.

It was explained that from year to year, adjustments in staff numbers are required to accommodate changes in student enrollment as well as student registration patterns. For the 2010-2011 school year, Administration is recommending a decrease of .3 teaching staff. This decrease is the result of the loss of student sections in business education as well as in the position of behavior interventionist and at the CCC. For scheduling purposes, we are requesting .2 additional staff in technology education, .2 in ESL, and 1.0 additional staff in special education from the 2009-10 staffing level. This increase of staff will be offset with a reduction of one full-time classroom teacher in business education, a .5 position at the CCC, and a .2 reduction in our behavior interventionist position for a net decrease of .3 certified staff. With a .1 decrease in certified teaching staff, our 2010-11 certified teaching staff will be at 213.9; and with an additional 29.8 certified instructional support staff, the district will then have 243.7 total certified teaching staff.

24. Action Consideration #1004-10 - Authorization - 2010-2011 Cocurricular Positions

RECOMMENDATION: That the Board of Education authorizes the cocurricular positions, as presented.

COCURRICULAR POSITIONS

2010-2011

<p>CLUBS/ORGANIZATIONS AFJROTC Club Sponsor (2) American Sign Language Club Sponsor Art Club Sponsor Art National Honor Society Sponsor Auditorium Manager Auto Service Club Sponsor Band Director Band Director Assistant Band—Colorguard</p>	<p>Band—Marching Band Assistant Band—Winterguard Best Buddies Sponsor BETA Club Sponsor Chess Club Sponsor Choral Director Choral Director Assistant Class Sponsor - Freshman Class Sponsor - Sophomore Class Sponsor - Junior</p>
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<p>CLUBS/ORGANIZATIONS (Continued)</p> <p>Class Sponsor - Senior Computer Club Sponsor Departmental Tutoring Detention Supervisor (After School) (2) Detention Supervisor (Saturday) Drama Activities Head Director Drama Activities Assistant Director Drama Technician Drama Musical Assistant E-FACS Sponsor Foreign Language National Honor Society Future Educators of America Sponsor Great Books Club Sponsor Interact Club Sponsor International Club Sponsor Intervention Team Coordinator Literary Magazine Sponsor (Visions) Math Team Coach (4) National Honor Society Sponsor Orchesis Sponsor Orchesis Assistant Sponsor Porterettes Sponsor Porter Pixies Sponsor Porter Press Sponsor SADD (Students Against Destructive Decisions) Sponsor Scholastic Bowl Sponsor Scholastic Bowl Assistant Sponsor Science Club (Horticulture) Sponsor Science Club (JETS) Coach (2) Science Club Pilot Project Sponsor (2) SEPIA Club Sponsor Ski & Snowboard Club Sponsor Skills, U.S.A. Sponsor Snowball Sponsor Special Olympics Coordinator Speech Team Coach Speech Team Assistant Coach (2) Steppers Sponsor Student Government Association Sponsor (2) Supervision of Events Tech Ed Club Sponsor Variety Show Technician Video Club Sponsor Web Site Design Club Sponsor Web Site Manager Yearbook Sponsor Yearbook Assistant Sponsor</p>	<p>ATHLETICS</p> <p>Assistant Athletic Director Athletic Business Manager Athletic Trainer—Head Athletic Trainer—Assistants (3) Athletic Supervisor Weight Room Strength/Conditioning Coach</p> <p>BOYS' ATHLETICS</p> <p>Baseball Head Coach Baseball Assistant Coach (3) Basketball Head Coach Basketball Assistant Coach (3) Bowling Head Coach Bowling Assistant Coach Cross-Country Head Coach Cross-Country Assistant Coach Football Head Coach Football Assistant Coach (9) Golf Head Coach Golf Assistant Coach Soccer Head Coach Soccer Assistant Coach (2) Swimming Head Coach Swimming Assistant Coach (2) Tennis Head Coach Tennis Assistant Coach Track Head Coach Track Assistant Coach (3) Volleyball Head Coach Volleyball Assistant Coach (2) Waterpolo Head Coach Waterpolo Assistant Coach Wrestling Head Coach Wrestling Assistant Coach (3)</p> <p>GIRLS' ATHLETICS</p> <p>Badminton Coach Badminton Assistant Coach Basketball Head Coach Basketball Assistant Coach (3) Bowling Head Coach Bowling Assistant Coach Cheerleading Sponsor Cheerleading Assistant Sponsor Cross-Country Head Coach Cross-Country Assistant Coach Golf Head Coach Golf Assistant Coach Soccer Head Coach Soccer Assistant Coach (2)</p>
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GIRLS' ATHLETICS (Continued) Softball Head Coach Softball Assistant Coach (3) Swimming Head Coach Swimming Assistant Coach (2) Tennis Head Coach Tennis Assistant Coach	GIRLS' ATHLETICS (Continued) Track Head Coach Track Assistant Coach (3) Volleyball Head Coach Volleyball Assistant Coach (3) Waterpolo Head Coach Waterpolo Assistant Coach
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25. Action Consideration #1004-11 - Authorization - 2010 Summer Employment

RECOMMENDATION: That the Board of Education authorizes the 2010 summer hours, as presented.

A. CERTIFIED POSITIONS

1. Departments	2010	2009	2008	2007	2006
Activities Director	5 days	5 days	5 days	---	---
Alternate Program Coordinator	25 days	30 days	30 days	30 days	30 days
Assistant Athletic Director	15 days	20 days	30 days	30 days	---
Band Director & Assistant	20 days	20 days	20 days	20 days	20 days
Building Trades Program	7 days	10 days	10 days	10 days	10 days
Career & Tech Ed Coordinator	6 days	6 days	6 days	---	---
Co-Op Coordinator	5 days	5 days	5 days	5 days	5 days
Deans Department	20 days	20 days	20 days	20 days	20 days
Gifted Coordinator	6 days	6 days	6 days	6 days	5 days
Guidance Department	150 days	150 days	150 days	150 days	150 days
Media Specialists	10 days	10 days	20 days	---	---
Special Education Chairperson	25 days	30 days	30 days	30 days	30 days

*Six hours constitutes one day

2. Department Chairs—10 hours each

Charles Anderson, Business/Tech. Ed.	TBA, Foreign Language
Courtney Oxley-Turner, FACS	Mary Ann Meyers, Fine Arts
Richard Fullriede, Science	Thomas O'Brien, English
Julia Hudson, Mathematics	Margo Singletary-Timm, Social Studies
Bruce Lane, Guidance Services	Stephen Stanicek, Physical Education

B. NON-CERTIFIED POSITIONS

1. Summer Student Workers/Office

Two (2) Summer Bookstore Helpers - East Campus
One (1) Summer Bookstore Helper - Central Campus

2. Maintenance/Custodial Helpers

Three (3) positions – Maintenance Helper
Nine (9) positions – Custodial Helper

3. Summer Technology Assistant

One (1) position

26. Action Consideration #1004-12 - Authorization - 2010 Summer School Courses and Teaching Positions

RECOMMENDATION: That the Board of Education authorizes the administration to offer the 2010 Summer School Courses of Study and 2010 Summer School teaching positions, with tuition of \$160.00 for residents and \$320.00 for non-residents for each one-half unit of credit, which is a four-week course offering, as presented.

SUMMER SCHOOL COURSES

REGULAR:

Keyboarding/Formatting 1	Career Internship
Freshman English	Physical Science
Sophomore English	Biology
Junior English	Chemistry - Conceptual
Senior English	American Government
Child Development	Economics
Spanish 1	U.S. History 1
Algebra	U.S. History 2
Geometry	Graphic Communications
Algebra 2	Introduction to Building Trades
Consumer Economics	Survey of English - Instructional
Health Education	Algebra 1 - Instructional
Physical Education	Geometry – Instructional

**Lockport Township High School District 205
2010 Summer School Teaching Positions
REGULAR (GRADES 9 - 12)**

SUMMER SCHOOL COORDINATOR/DEAN OF STUDENTS

- BUSINESS/TECHNOLOGY:**
1. Keyboarding/Formatting 1 (9-11)
 2. Graphic Communications (10-11)
 3. Introduction to Building Trades (10-12)
 4. Career Internship (11-12)

- ENGLISH:**
1. Freshman English
 2. Sophomore English
 3. Junior English
 4. Senior English

- FAMILY & CONSUMER SCIENCES:**
1. Child Development (10-12)
 2. Consumer Economics (10-12)

- FOREIGN LANGUAGE:**
1. Spanish 1

- MATHEMATICS:**
1. Algebra
 2. Geometry
 3. Algebra 2

PHYSICAL EDUCATION: 1. Health Education (10-12)
2. Physical Education

SCIENCE: 1. Biology
2. Physical Science
3. Chemistry – Conceptual

SOCIAL STUDIES: 1. American Government
2. Economics
3. U S. History 1
4. U S. History 2

SPECIAL EDUCATION: 1. Survey of English – Instructional
2. Algebra 1 - Instructional
3. Geometry - Instructional

27. Action Consideration #1004-13 - Approval - 2010-2011 IHSA Membership Renewal

RECOMMENDATION: That the Board of Education approves the membership renewal resolution in the Illinois High School Association for the 2010-2011 school term at no cost to the District.

It was reported that every year the Illinois High School Association requests us to formally renew our membership in the Association. For the 2010-2011 school term, IHSA membership will not require payment of membership dues or State series entry fees per action of the IHSA Board of Directors. By renewing membership, Lockport Township High School confirms that it continues to be recognized by the Illinois State Board of Education and certifies that the LTHS Board of Education voted to adopt and abide by the Constitution, By-Laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Association for the 2010-2011 school term, July 1, 2010, through June 30, 2011.

28. Action Consideration #1004-14 - Approval - Activity and Wheelchair Bus Lease

RECOMMENDATION: That the Board of Education approves the lease agreement for four 14-passenger activity buses and one 18+1 passenger bus with a wheelchair lift for a sum not to exceed \$39,928.00.

29. Action Consideration #1004-15 - Approval - Donation - Engine, Differential, and Transmission

RECOMMENDATION: That the Board of Education accepts a donation from Mr. Bartel, Dick's Towing, which consisted of an engine, differential, and transmission for the LTHS Auto Shop with an estimated value of \$800.00 for the items donated.

30. Action Consideration #1004-16 - Approval - Final 2009-2010 School Calendar

RECOMMENDATION: That the Board of Education approves the Final 2009-2010 School Calendar, as presented.

It was explained that because no emergency days were used this school year, we must remove the five emergency days from the 2009-2010 school calendar changing the official closing date of school from June 7 to June 1, 2010. The last student attendance day will be May 28, 2010. The school year ends with a Teacher Institute on June 1, 2010. Graduation will be held on Saturday, June 5, 2010.

31. Action Consideration #1004-17 - Approval - Amend the 2010-2011 School Calendar

RECOMMENDATION: That the Board of Education approves the amended 2010-2011 School Calendar, as presented.

It was explained that the 2010-2011 School Calendar that was approved by the Board two years ago needed to be amended. The amendments were as follows:

1. Half-Day School Improvement Days and Half-Day In-Service Days have been moved to the 1st Wednesday of each month except for the month of December (no meeting) and the months of January and April, 2011. The January Half-Day School Improvement Day will be held on the second Wednesday, January 12; and the April Half-Day In-Service will be held on the last Wednesday of the month, April 27;
2. The President's Day holiday has been moved from February 14, to February 21, 2011.
3. The Teacher Institute Day originally scheduled for March 4 has been changed to February 18, 2011.

Action Considerations

18. Action Consideration #1004-04 – Appointment – Assistant Superintendent for Curriculum and Instruction

RECOMMENDATION: That the Board of Education approves the transfer of K. Brett Gould, Ph.D., to the position of Assistant Superintendent for Curriculum and Instruction and the established salary of \$132,000 for the 2010-2011 school year.

ORIGINAL - Motion

Member (**John Lukasik**) Moved, Member (**Susan L. Forbes**) seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the transfer of K. Brett Gould, Ph.D., to the position of Assistant Superintendent for Curriculum and Instruction and the established salary of \$132,000 for the 2010-2011 school year, as presented.' Upon a roll call vote being taken, the vote was: Aye: (4) Nay: (3) (**Polke, Kamely, Svara**). The motion **CARRIED 4 – 3.**

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

19. Action Consideration #1004-05 – Appointment – Athletic Director

RECOMMENDATION: That the Board of Education approves the appointment of Brian L. Goff for the position of Athletic Director beginning July 1, 2010, with an annual salary of \$95,000.

ORIGINAL – Motion

Member (**John Lukasik**) Moved, Member (**Cindy Polke**) seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the appointment of Brian L. Goff for the position of Athletic Director beginning July 1, 2010, with an annual salary of \$95,000, as presented.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **2** (**Kamely, Svava**). The motion **CARRIED 5 – 2**.

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

32. Action Consideration #1004-18 - Approval - Tentative Amended FY2010 Budget

RECOMMENDATION: That the Board of Education approves the Fiscal Year 2010 Amended Budget in Tentative Form.

ORIGINAL - Motion

Member (**Angela Kamely**) Moved, Member (**Lou Ann Johnson**) seconded to approve the **ORIGINAL** motion 'That the Board of Education approves the Fiscal Year 2010 Amended Budget in Tentative Form, as presented.'

Rich Lesniak, Director of Business, explained that the process for amending an amended budget is exactly the same as the budget the Board adopted in September. The Board will approve the Resolution to approve the Tentative Amended Budget. It will be published for 30 days but because the 30 days didn't line up with the next Board meeting, we will have to have it in June. There will be an open hearing and then the Board votes.

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

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

Information Reports

33. Information Report #1004-01 - Maintenance Report

Bill Thompson, Director of Facilities Management, provided a report for the Board regarding current, ongoing, and completed projects—Transportation Building – repaired water main leak; at East Campus—repairing Tennis Courts; replaced the mother board to keep the Card Access System; performed all preventative maintenance on the Chiller that is not working, a service company will be in to check it out; in the Science Labs, the voltage plugs, outlet cover plates and control modules were repaired or replaced; and at Central Campus—repaired Water Leak on the hot water line that feeds the locker shower.

34. Information Report #1004-02 - Attendance Summary Report and Gains and Losses Report

It was reported that the ADA for the Month of March was 93.89%.

35. Information Report #1004-03 - Illinois State Board of Education's Certificate of Financial Recognition

Dr. Raymond was proud to announce that District 205 was once again awarded a Certificate of Financial Recognition from the ISBE documenting Lockport Township High School District 205's Excellence in Finance. This recognition was based on the 2009 school year financial data and is the highest category obtainable for the School District Financial Profile. In the letter from Dr. Koch, he stated that we scored a 3.9 out of a possible 4.0. Board members congratulated Rich Lesniak, Director of Business Services, for a job well done.

36. Information Report #1004-04 - Proposed Discipline Code Changes for 2010 – 2011 School Year

Memo from Tom Kurzawski, Assistant Principal, Central Campus, with the listing of the proposed changes. It was noted that bold type was used for language that is recommended to be added to the Handbook, while a strikethrough is used for text which is recommended to be deleted. Dr. Raymond stated that Member Lukasik sent one recommendation in that he forwarded to Tom Kurzawski that they are definitely taking under advisement. It has to do with electronic toys and being a little more generic on how they are described. Member Lewandowski questioned Dress Code, #46, the second one down and was told that the item change was that this item should be in bold type. The Committee will bring the Discipline Code changes forward for adoption at the Board's next regular meeting along with any other changes. These items will then be sent to the printer to become part of the Student and Parent Handbook in the *Porter Planner*.

37. Information Report #1004-05 - 2011-2012 School Calendar

This calendar was presented to the Board as an Information Report for the Board's consideration. The first official day of school for the 2011-2012 School Year is Monday, August 15, 2011, a Teacher Institute. Students begin the school year on Tuesday, August 16, 2011. There are five emergency days built into this calendar making the last official school day, Monday, June 4, 2012. Graduation is scheduled for June 2, 2012. If no emergency days are used, the last official day of school will be May 24, 2012, for students and May 25, 2012, for teachers. This calendar will be brought back to the Board for adoption at the next Regular Board meeting in May.

38. Remove from the Table: Information Reports #1004-01 - Community Service Graduation Requirement; #1004-02 – Scheduling Committee Update – First Semester; and #1004-03 – Scheduling – Administrative Update on Courses for Next Year

RECOMMENDATION: That the Board of Education Removes from the Table Information Reports #1004-01 – Community Service Graduation Requirement; #1004-02 – Scheduling Committee Update – First Semester;, and #1004-03 – Scheduling – Administrative Update on Courses for Next Year for discussion.

Member (**Kamely**) Moved, Member (**Johnson**) seconded the motion to remove these three information reports from the Table, as recommended. Upon a voice vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 - 0**.

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

Information Report #1004-01 – Community Service Graduation Requirement

Superintendent Raymond stated that they would officially begin collecting hours on June 1, 2010. Member Polke thought that students who already had hours collected could use them. Superintendent Raymond stated that it was the understanding of Administration that community service hours would be collected beginning on June 1, 2010. Member Kamely stated that Superintendent Raymond was correct on the June 1 date; and then asked why Rotary was not included on the listing. Dr. Raymond stated that institutions/organization can always be added. Kim Brehm, Director of Public Relations, was still collecting agencies. Pete Sullivan stated that sometimes organizations have student groups connected to them and the LTHS Interact Club is an extension of the Rotary Club. A lot of the activities of this group support the efforts of Rotary within the community as well addressing their own projects. Member Johnson would like Morning Star Mission to be added to this list. Board members were asked to let Kim know of any other non-profit, appropriate institutions they would like to be added to the list. This information will be available in the Guidance Office and on the District's website. Administration is coming to some closure as to how they are going to track the hours (40 hours times 4000 kids is a large task). Member Johnson asked if this information could be put in some logical place on the website for easy access. Member Polke thanked Kim for her efforts in assembling a great list so far. In reply to Member Johnson's question, we do not have to add another counselor at this time. Administration is hoping to track it through our transcript process since it becomes part of that, so our registrars should be able to help with the tracking. However, we will need someone to screen because we anticipate there may be some issues.

Information Report #1004-02 - Scheduling Committee Update - First Semester Data

Brian Klene, Activities Director and Central Campus Dean, reported that the Schedule Planning Committee met on two occasions, November 10, 2009, and March 8, 2010, to discuss the impact of the current staggered slide implemented during the 2009-2010 school year. He reviewed the

results and general observations of the Committee regarding: Attendance, Academics, Discipline/Security, Athletic, Activity, and Transportation. Dr. Raymond stated that the work of the Schedule Planning Committee was appreciated.

Information Report #1004-03 - Scheduling - Administrative Update on Courses for Next Year

Pat Olmsted, Assistant Principal, East Campus, briefed the Board on where the Administration was regarding courses for next year; reviewed the timeline to complete the registration process for 2010-2011 school year; and explained the tally sheets for each class. Pat also informed the Board of the unfunded mandate that the State is requiring all schools to follow regarding special education program options, placement, and assessment.

In reply to Member Johnson's question, Administration is planning on providing a report of the pros and cons of scheduling in June or July once CEC is completed.

Unfinished Business

44. Goals for FY2011 Budget

President Svava explained that a Sinking Fund could be used to make the balloon payments in seven equal payments instead of waiting until the bonds are due to in year 2015 to make the payment. He said by doing this, you are not committing new monies down the road.

RECOMMENDATION: That the Board of Education approves the repayment on the General Obligation Bonds in equal payments.

Member (**Svava**) Moved, Member (**Lukasik**) seconded the motion to discuss the repayment on the General Obligation Bond in equal payments, as recommended.

Rich Lesniak, Director of Business Services stated that the bonds that were sold were organized in such a way so they could fit into our current schedule and keep within our debt service limit and because we could have moved the payments forward but they were non-referendum bonds and by law you are only allowed a certain amount of non-referendum bonds, and if we would have moved those payments forward, we would have used that capacity all up and that would have put the Board in jeopardy in future years if something comes up where we needed to have some non-referendum bonds. The Bonds that Ron was speaking of were not sold with a callable feature because when you make it a callable feature they cost more. When the Board was approving the sale of those bonds the Board was also approving the tax levy at the same time. Rich explained that we were not paying these bonds with our operable funds but with a special tax levy. The County has that levy until the payment is all over. He stated that all of our bonds are through a tax levy whether they be non-referendum or referendum bonds. Payments on these bonds have all been scheduled already and do not come out of our operation funds. After Rich's explanation on the payment of these bonds, the Board concurred that there was no need for the recommendation.

Upon a voice vote being taken, the vote was: Aye: **0** Nay: **7**. The motion **FAILED 0 - 7**.

M. Lewandowski No
Angela Kamely No

Cindy Polke	No
Susan L. Forbes	No
John Lukasik	No
Lou Ann Johnson	No
Ronald Svara	No

45. Superintendent Goals

At the last meeting the Board voted to approve the top five goals, and that Superintendent Raymond and President Svara were to talk about those, and the if other Board members had some recommendation, they were to submit them for consideration. Only Member Kamely submitted some recommendations. Both Members Johnson and Polke thought this item was to be discussed at the Special Meeting on May 5. Board goals and goals that are tied to the Superintendent's contract need to be separated. Dr. Raymond suggested that since the Superintendent goals were narrowed down to five and these goals are negotiated because they are tied to his contract and not just a decision made by the Board, the Superintendent goals can be discussed in Closed Session. He further explained that Superintendent goals eventually have to be approved/adopted in Open Session, but can be discussed in Closed Session. Board goals can be discussed in Open Session.

RECOMMENDATION: That the Board of Education finalizes the Superintendent goals at the May 5 Special Meeting.

Member (**Lukasik**) Moved, Member (**Johnson**) seconded the motion to finalize the Superintendent goals at the May 5 Special Meeting, as recommended.

Upon a voice vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

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

46. Board Goals

President Svara stated that one of the Board Goals about a year ago was to bring 70% of our students up to standard. He explained that if the State says our AYP should be at 70%, then the Board ought to set a goal to get there.

RECOMMENDATION: That the Board of Education should set a goal to bring math, English, and science up to the State standard of 70%.

MOTION: Member (**Svara**) Moved, Member (**Lukasik**) seconded the motion to set a goal to bring math, English, and science up to State standards of 70%, as recommended.

Upon a voice vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

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

MOTION: Member (**Polke**) Moved, Member (**Johnson**) seconded the motion to hold the subgroups to the same standards for graduation as the rest of their classmates.

Upon a voice vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

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

MOTION: Member (**Lukasik**) Moved, Member (**Lewandowski**) seconded the motion that every year the Board goes through a self-evaluation.

Upon a voice vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

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

New Business

None

Freedom of Information Request

47. Freedom of Information Requests - Bonomo, Velasco, Longanecker #1, Longanecker #2, King

Michael Bonomo, Standard Companies, requested and received information regarding janitorial supply bids (invitations, recipients, unaccepted); Catherine Velasco, Herald-News, requested and received information regarding PSAE testing numbers; Ron Longanecker #1, Rally Printing Solutions, requested and received copies of all printing invoices from January 1 through the present; Ron Longanecker #2, Rally Printing Solutions, requested and received copies of all printing invoices from January 1, 2009 through the present; and Billy King, parent, requested and received a copy of the school's contract with Transworld Systems.

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Announcements

None

Adjourn

Member **Lewandowski** Move, Member **Johnson** seconded the motion to adjourn the meeting.

Upon a voice vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED 7 – 0**.

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

The meeting adjourned at 11:39 p.m.

Ronald Svara, President

Lou Ann Johnson, Secretary

gkm