

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, APRIL 16, 2008, AT
THE ADMINISTRATION CENTER, 18300 GREENBAY AVENUE, LANSING,
ILLINOIS, AT 7:00 P.M.

The meeting was called to order at 7:00 p.m. by President
Long, who then led the Board and audience in the Pledge of Allegiance.

ROLL CALL

Secretary Tengstrand called the roll with the following members present:
J. Kern, C. Lancy, S. Long, J. Sufie, C. Taylor and R. Wood.

Absent: LaBella.

Also present: V. Cottle, D. Handley, P. Schumaker and G. Tengstrand.

Visitors: Dave Fortin, Linda Blomquist, Kim Morley, Robert Svecner,
Robert Zimbelman, Judi Caddick, Sophie Gaylor, Steve Juracka, Paul Czapkowicz,
Shelly Yergovich, Kristen Plugge, Barb Maricich, Margaret Williams, Debra
Fazekas, Debra Curry, Valencia, Everett Sr., and Everett Jr., Collins, Alijandra
Nieto, and Sally Reynolds.

Moved by Mr. Lancy, seconded by Mr. Taylor, to approve minutes
of the March 19, 2008 regular District 158 Board of Education meeting.

Members voting yes: Lancy, Taylor, Kern, Long, Sufie, and Wood.

Members voting no: None.

Motion carried.

MINUTES
3-19-08

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve minutes
of closed session of the March 19, 2008 District 158 Board of Education
meeting.

Members voting yes: Taylor, Lancy, Kern, Long, Sufie, and Wood.

Members voting no: None.

Motion carried.

CLOSED
MINUTES
3-19-08

Moved by Mr. Kern, seconded by Mr. Taylor, to approve the
payment of bills in the following amounts:

Education Fund Expenditures - \$1,246,218.43, Total

Tort Immunity Fund Expenditures - \$17,366.20, Total

T. F. Cooperative Fund Expenditures - \$50,111.21, Total

Operations & Maintenance Fund Expenditures - \$126,241.96, Total

Transportation Fund Expenditures - \$76,462.20, Total

Site & Construction/Capital Improvement Fund Expenditures - \$190,732.24

Grand Total - \$1,707,132.24

Members voting yes: Kern, Taylor, Lancy, Long, Sufie, and Wood.

Members voting no: None.

Motion carried.

BILLS

Secretary Wood read the following correspondence: thank you letters
from Cindy DelRio, and Char Panichi.

CORRESPONDENCE

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President Long asked for questions or comments from the audience.

Ms. Debra Curry expressed her dissatisfaction with the Memorial Junior High School bus transportation. President Long assured Ms. Curry the situation will be monitored. Mrs. Cottle also informed Ms. Curry she would discuss the bus situation with the administrators at Memorial and Kickert Bus Company officials who provide the transportation services for District #158.

President Long then turned the meeting over to Superintendent Cottle for her portion of the agenda.

Mrs. Cottle introduced Judi Caddick, Memorial Junior High School Mission Math teacher who shared a video of her testimony given at the meeting of the United States House of Representatives Committee on Education and Labor. Mrs. Caddick thanked the Board and Administration for the opportunity to go to Washington D.C. and the Board congratulated her on the presentation.

MISCELLANEOUS

Mr. Schumaker informed the board that the elementary summer school will be funded by a Bridges Grant again this year, and that the process for identifying teacher has begun. Flyers for the program have been sent out to students. Proposals from teachers for enrichment classes are also being received.

Mrs. Cottle shared with the Board positive comments from community members regarding the Open House/Tour and Ribbon Cutting Ceremony held on April 10, 2008 at Memorial Junior High School. She also informed the Board that the last Superintendents' Advisory Committee meeting of the school year will be held on Monday, April 21, 2008.

Moved by Mr. Lancy, seconded by Mr. Kern, to approve the Illinois State Board of Education requirements, to amend 2007/08 District 158 calendar to reflect the last academic day as Wednesday, June 4, 2008.

Members voting yes: Lancy, Kern, Long, Sufie, Taylor, and Wood.

Members voting no: None.

Motion carried.

2007/08
CALENDAR
AMENDMENT

Moved by Mr. Wood, seconded by Mr. Lancy, to approve the District 158 academic calendar for 2008/09.

Members voting yes: Wood, Lancy, Kern, Long, Sufie, and Taylor.

Members voting no: None.

Motion carried.

2008/09
CALENDAR

Moved by Mr. Taylor, seconded by Mr. Kern, to approve minutes of March 13, 2008 Thornton Fractional Cooperative Board of Superintendents meeting.

Members voting yes: Taylor, Kern, Lancy, Long, Sufie, and Wood.

Members voting no: None.

Motion carried.

T.F. COOP
MINUTES
3-19-08

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Moved by Mr. Wood, seconded by Mr. Sufie, to approve the extension of student transportation contract with Kickert School Bus Lines, Inc. with a 4.3% increase for the 2008-2009 school year without a fuel escalation clause.
Members voting yes: Wood, Sufie, Kern, Lancy, Long, and Taylor.
Members voting no: None.
Motion carried.

KICKERT
SCHOOL BUS
CONTRACT

Moved by Mr. Taylor, seconded by Mr. Sufie, to go into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and a student disciplinary matter.
Members voting yes: Taylor, Sufie, Kern, Lancy, Long, and Wood.
Members voting no: None.
Motion carried.

CLOSED
SESSION

President Long declared the regular meeting of the District 158 Board of Education back in open session at 8:55 p.m.

RECONVENE
MEETING

Moved by Mr. Lancy, seconded by Mr. Kern, to approve an employment contract for Steve Juracka as Assistant Principal at Memorial Junior High School effective July 1, 2008.
Members voting yes: Lancy, Kern, Long, Sufie, Taylor, and Wood.
Members voting no: None.
Motion carried.

EMPLOYMENT
STEVE
JURACKA AS
MJHS ASST.
PRINCIPAL

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve the employment of Todd Johnson as full time Oak Glen custodian.
Members voting yes: Taylor, Lancy, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

EMPLOYMENT
TODD
JOHNSON

There being no further business to come before the Board, it was moved by Mr. Wood, seconded by Mr. Taylor, to adjourn the regular meeting of the District 158 Board of Education at 8:59 p.m.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, Long, and Sufie.
Members voting no: None.
Motion carried.

ADJOURNMENT

President

Secretary