

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 18, 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. Secretary Tengstrand called the roll with the following members present: J. Kern, J. LaBella, C. Lancy, S. Long, J. Sufie, and R. Wood. Absent: C. Taylor. Also present: V. Cottle, D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Visitors: Dave Fortin, Carol Losnedahl, Kim Morley, Stephen Juracka, Many Bogner, Linda Blomquist, Margaret Williams, Robert Svencner, Paul Czapkowicz, Robert Zimbelman, Judie Caddick, Debra Fazekas.

VISITORS

Moved by Mr. Lancy, seconded by Mr. LaBella, to approve minutes of the May 21, 2008 regular District 158 Board of Education meeting. Members voting yes: Lancy, LaBella, Kern, Long, Sufie and Wood. Members voting no: None. Motion carried.

MINUTES
5/21/08

Moved by Mr. Kern, seconded by Mr. Lancy, to approve minutes of the closed session of May 21, 2008 regular District 158 Board of Education meeting. Members voting yes: Kern, Lancy, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.

CLOSED
MINUTES
5/21/08

Moved by Mr. LaBella, seconded by Mr. Sufie, to approve minutes of the policy meeting of June 10, 2008 District 158 Board of Education meeting. Members voting yes: LaBella, Sufie, Kern, Lancy, Long, and Wood. Members voting no: None. Motion carried.

POLICY
MINUTES
6/10/08

Mr. Taylor entered the meeting at 7:05 p.m.

Moved by Mr. Kern, seconded by Mr. Wood, to approve the payment of bills in the following amounts:
Education Fund Expenditures - \$2,331,639.08, Total
Tort Immunity Fund Expenditures - \$17,448.47, Total
T. F. Cooperative Fund Expenditures - \$117,200.18, Total
Operations & Maintenance Fund Expenditures - \$130,518.03, Total
Transportation Fund Expenditures - \$124,284.57, Total
Site & Construction/Capital Improvement Fund - \$372,684.29, Total
Grand Total - \$3,093,774.62

BILLS

Secretary Wood read the following correspondence: thank you letter from Patti Jongsma, letter of resignation from Rebecca Mackowicz, Memorial Junior High School teacher, family medical leave request for Candice Smith, Coolidge School teacher.

CORRESPONDENCE

President Long asked for questions or comments from the audience. There were none.

COMMENTS/
QUESTIONS

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

Mrs. Cottle deferred to Mr. Schumaker for his report on the summer school programs. Mr. Schumaker reported that there are 140 students enrolled in the K-5 Summer Bridges program which is funded through a state grant and 16 students enrolled in the enrichment class. Eighty five students are attending remedial classes focusing on reading and math skills and fourteen students are attending the "Cooking with Chemistry" enrichment class at Memorial Junior High School. Mr. Juracka, K-5 Summer School Principal, reported the class sizes range between 7 and 14 students and attendance is excellent. The teachers went through training for one week as required within the guidelines of the state grant.

SUMMER
SCHOOL
UPDATE

Mr. Handley reported that he has been working with the State Board to finalize the bid process for the lunch program. Bids will be opened on July 3 and the contract will be awarded at the July 16, 2008 regular Board meeting.

Mrs. Cottle then deferred to Policy Committee Chairperson, John Sufie who reviewed six policy changes mandated by Federal and State Legislation. The recommended additions and deletions will be presented for adoption at the July 16, 2008, Regular Board Meeting. Mr. Sufie also reported that discussion was held regarding the revisions to the Academic Eligibility Standards for Extracurricular participation. The committee also discussed the possibility of joining the SSJHSA (South Suburban Junior High School Association) for the 2009-2010 school year.

POLICY
COMMITTEE
REPORT

Mr. Schumaker discussed the submission of grants for the 2008/09 school year and described in detail the allocation of funds as required by federal and state legislation.

Moved by Mr. Kern, seconded by Mr. LaBella, to approve the FY2009 Cooperative NCLB Title I Grant in the amount of \$264,914.
Members voting yes: Kern, LaBella, Lancy, Long, Sufie, Taylor, and Wood.
Members voting no: None.
Motion carried.

FY2009
TITLE I GRANT

Moved by Mr. Wood, seconded by Mr. Taylor, to approve the FY2009 NCLB Title II Grant in the amount of \$75,328, of which \$14,209 is appropriated to the T.F. Cooperative and \$61,119, for class size reduction and development of assessments.
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, Long, and Sufie.
Members voting no: None.
Motion carried.

FY2009
TITLE II
GRANT

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Moved by Mr. Wood, seconded by Mr. Kern, to approve the FY2009 NCLB Title IV Drug-Free Schools and Communities Grant in the amount of \$8,603, of which \$2,581 is appropriated for Cooperative Programs, and \$1,843 is appropriated to private schools.

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

Members voting no: None.

Motion carried.

FY2009
TITLE IV
DRUG-FREE
GRANT

Moved by Mrs. Long, seconded by Mr. Lancy, to approve the FY2009 Reading Improvement Program in the amount of \$117,206 to be used for salaries for the developmental reading program.

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

Members voting no: None.

Motion carried.

FY2009
READING
IMPROVEMENT
GRANT

Moved by Mr. Wood, seconded by Mrs. Long, to approve the FY2009 IDEA Flow-Through Grant in the amount of \$574,866 of which \$28,743 is appropriated to the T.F. Cooperative for staff development.

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

Members voting no: None.

Motion carried.

FY2009
IDEA FLOW
THROUGH
GRANT

Moved by Mr. Wood, seconded by Mr. Taylor, to approve the FY2009 IDEA Part B-Preschool Grant in the amount of \$14,212.

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

Members voting no: None.

Motion carried.

FY2009
IDEA PART B
PRESCHOOL
GRANT

Moved by Mr. Wood, seconded by Mr. Taylor, to approve the FY2009 Early Childhood Block Grant in the amount of \$113,088.

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

Members voting no: None.

Motion carried.

FY2009
EARLY
CHILDHOOD
BLOCK GRANT

Moved by Mr. Wood, seconded by Mr. Kern, to approve the FY2009 Career Education Grant to integrate career education in all subject areas in the amount of \$2,266.

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

Members voting no: None.

Motion carried.

FY2009
CAREER
EDUCATION
GRANT

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve a Resolution Adopting the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Lansing School District 158, Cook County, Illinois.

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

Members voting no: None.

Motion carried.

PREVAILING
RATE OF
WAGES
RESOLUTION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 18, 2008

Moved by Mr. LaBella, seconded by Mr. Wood, to approve C.L.I.C. Insurance Cooperative for the district's property, liability, and casualty insurance program, and district workers' compensation insurance, effective July 1, 2008 through June 30, 2009. Members voting yes: LaBella, Wood, Kern, Lancy, Long, Sufie, and Taylor. Members voting no: None. Motion carried.	C.L.I.C. INSURANCE
Moved by Mr. Lancy, seconded by Mrs. Long, to approve the lease agreement for the Thornton Fractional Cooperative for \$20,000 for the 2008/09 school year. Members voting yes: Lancy, Long, Kern, LaBella, Sufie, Taylor, and Wood. Members voting no: None. Motion carried.	COOPERATIVE LEASE AGREEMENT
Moved by Mr. Lancy, seconded by Mr. Wood, to approve minutes of May 15, 2008 T. F. Cooperative Board of Superintendents' meeting. Members voting yes: Lancy, Wood, Kern, LaBella, Long, Sufie, and Taylor. Members voting no: None. Motion carried.	5/15/08 COOPERATIVE MINUTES
Moved by Mr. Wood, seconded by Mr. Kern, to go into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Member voting yes: Wood, Kern, LaBella, Lancy, Long, Sufie, and Taylor. 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 9:02 p.m.	RECONVENE MEETING
Moved by Mr. LaBella, seconded by Mr. Lancy, to approve the resignation of Rebecca Mackowicz, Memorial Junior High School Literature Teacher, effective June 4, 2008. Members voting yes: LaBella, Lancy, Kern, Long, Sufie, Taylor, and Wood. Members voting no: None. Motion carried.	RESIGNATION REBECCA MACKOWICZ
Moved by Mr. Sufie, seconded by Mr. Taylor, to approve Family Medical Leave of Coolidge Elementary School Teacher, Candace Smith, effective January 9, 2009 through March 3, 2009. Members voting yes: Sufie, Taylor, Kern, LaBella, Lancy, Long, and Wood. Members voting no: None. Motion carried.	FAMILY MEDICAL C. SMITH

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 18, 2008

Moved by Mr. Kern, seconded by Mr. Taylor, to approve an employment contract for Laura LaBella as Oak Glen Elementary School 4th grade teacher at a salary of \$33,750.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
LAURA
LA BELLA

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve an employment contract for Maleesa Losnedahl as Coolidge Elementary School 5th Grade Teacher at a salary of \$33,750.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
MALEESA
LOSNEHAHL

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve an employment contract for Sandra Elwess as Oak Glen Elementary School 3rd Grade Teacher at a salary of \$33,250, from August 25, 2008 to June 12, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
SANDRA
ELWESS

Moved by Mr. Kern, seconded by Mr. Lancy, to approve an employment contract for Emily Murphy as Memorial Junior High School Physical Education Teacher at a salary of \$33,250.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
EMILY
MURPHY

Moved by Mr. Wood, seconded by Mrs. Long, to approve an employment contract for Jennifer Neibert as Coolidge Elementary School 5th Grade Teacher at a salary of \$36,250.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
JENNIFER
NEIBERT

Moved by Mr. LaBella, seconded by Mr. Kern, to approve an employment contract for Lindsey Thomas as Memorial Junior High School 8th grade Literature Teacher at a salary of \$33,250.

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

Members voting no: None.

Motion carried.

EMPLOYMNET
LINDSEY
THOMAS

No action taken on an employment contract for Coolidge K-5 Elementary Teacher.

No action taken on an employment contract for Memorial Junior High School Seventh Grade Science Teacher.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 18, 2008

Moved by Mr. Wood, seconded by Mr. Lancy, to approve the employment of Barb Couser as District #158 Registered Occupational Therapist effective August 25, 2008.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
BARB COUSER

Moved by Mr. Kern, seconded by Mr. LaBella, to approve employment of Myron Patterson as Memorial Junior High School Safety Facilitator effective August 25, 2008 to June 12, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
MYRON
PATTERSON

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve employment of Dale Krilich as District 158 Transitional First Grade (T-1) paraprofessional, effective August 25, 2008.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
DALE KRILICH

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve employment of Karen Galia as District 158 Early Childhood paraprofessional, effective August 25, 2008.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
KAREN GALIA

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve employment of Cindy DelRio as District 158 Pre-K At-Risk paraprofessional, effective August 25, 2008.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
CINDY DELRIO

Moved by Mr. Sufie, seconded by Mr. Taylor, to approve employment of Emma Salazar as District 158 paraprofessional, effective August 25, 2008.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
EMMA
SALAZAR

Moved by Mr. Kern, seconded by Mr. Taylor, to approve employment of Lisa Robinzine as District 158 paraprofessional, effective August 25, 2008.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
LISA
RONINZINE

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 18, 2008

Moved by Mr. LaBella, seconded by Mr. Sufie, to approve employment of Margaret Mirich as District 158 paraprofessional, effective August 25, 2008. Members voting yes: LaBella, Sufie, Kern, Lancy, Long, Taylor, and Wood. Members voting no: None. Motion carried.

EMPLOYMENT
MARGARET
MIRICH

Moved by Mr. LaBella, seconded by Mr. Kern, to approve employment of Deborah Zadrozny as District 158 paraprofessional, effective August 25, 2008. Members voting yes: LaBella, Kern, Lancy, Long, Sufie, Taylor, and Wood. Members voting no: None. Motion carried.

EMPLOYMENT
DEBORAH
ZADROZNY

Moved by Mr. Taylor, seconded by Mr. Sufie, to approve employment of Susan Trembecki as District 158 paraprofessional, effective August 25, 2008. Members voting yes: Taylor, Sufie, Kern, LaBella, Lancy, Long, and Wood. Members voting no: None. Motion carried.

EMPLOYMENT
SUSAN
TREMBECKI

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve employment of Angela Pappas as District 158 Memorial Junior High School paraprofessional, effective August 25, 2008. Members voting yes: Taylor, Lancy, Kern, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.

EMPLOYMENT
ANGELA
PAPPAS

Mrs. Cottle informed the Board the Buildings and Grounds Committee of the Whole meeting is scheduled for July 8, 2008 at 5:00 p.m.

MISCELLANEOUS

There being no further business before the Board, it was moved by Mr. Taylor, seconded by Mr. LaBella, to adjourn the regular meeting of the District 158 Board of Education meeting at 9:10 p.m.

ADJOURNMENT

President

Secretary