

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, FEBRUARY 20, 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, and R. Wood.  
Absent: C. Taylor  
Also present: V. Cottle, D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Moved by Mr. Lancy, seconded by Mr. Kern, to approve minutes of January 16, 2008 regular District 158 Board of Education meeting.  
Members voting yes: Lancy, Kern, LaBella, Long, and Wood.  
Members voting no: None.  
Motion carried.

MINUTES  
1-16-08

Moved by Mr. Kern, seconded by Mr. Lancy to approve minutes of closed session of January 16, 2008 regular District 158 Board of Education meeting.  
Members voting yes: Kern, Lancy, LaBella, Long, and Wood.  
Members voting no: None.  
Motion carried.

CLOSED  
SESSION  
1-16-08

Mr. Taylor entered the meeting at 7:04 p.m.

Moved by Mr. Lancy, seconded by Mr. Wood, to approve minutes of February 12, 2008 Buildings and Grounds Committee of the Whole meeting.  
Members voting yes: Lancy, Wood, Kern, LaBella, Long, and Taylor.  
Members voting no: None.  
Motion carried.

BUILDING &  
GROUNDS  
COM. OF THE  
WHOLE  
2-12-08

Moved by Mr. Kern, seconded by Mr. Taylor, to approve the payment of bills in the following amounts:  
Education Fund Expenditures - \$1,275,484.43, Total  
Tort Immunity Fund Expenditures - \$19,381.14, Total  
T. F. Cooperative Fund Expenditures - \$54,026.48, Total  
Operations & Maintenance Fund Expenditures - \$140,193.34, Total  
Transportation Fund Expenditures - \$104,906.02, Total  
Site & Construction/Capital Improvement Fund Expenditures - \$356,394.44  
Grand Total - \$1,950,385.85  
Members voting yes: Kern, Taylor, LaBella, Lancy, Long, and Wood.  
Members voting no: None.  
Motion carried.

BILLS

Secretary Wood read the following correspondence: thank you letters from the Fortin Family, Jenny Newman, Cheryl Barbaro and Robert Stookey; Letter of Resignation from Cheryl Morrone, Coolidge Playground Supervisor, and Retirement Letters from Kathleen Adduci, Kay Horvath, Rita Vanderby, Sandra Shrader, Tim Sandow, Kathy Larkins-Dybowski, Jacqueline Smith, and Robert Stookey.

CORRESPONDENCE

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
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President Long asked for questions or comments from the audience. There were none.

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

Mrs. Cottle expressed that tears, laughter and warm wishes had been shared with the teachers who submitted their retirement letters. She also reported on the Superintendent's Advisory Committee Meeting held January 28, 2008. Mrs. Cottle updated the committee on the Memorial Junior High School Expansion project and explained that April 10 will be the Open House and Tour of Phase II and reported that the 8<sup>th</sup> graders will move into their new community on Monday, February 25, 2008. She explained that the committee also heard reports from Memorial Junior High School Assistant Principals, Linda Blomquist and Bob Svencner as well as Coolidge Elementary Principal, Ceal Heiberger who reported on the discipline plans in place at all three elementary schools. Other topics discussed was the possibility of a staff daycare center, and the success of the Memorial Junior High School science fair and the combined elementary science fair. Mrs. Cottle thanked the board members for serving as judges at these events and announced that the Area Science Fair will be held on March 1, 2008 at Memorial Junior High School.

Mrs. Cottle also reported that Channel 4 would be doing a segment on Memorial Junior High School contrasting the history of the old school with the promise of the new facility.. She also reported that the fifth grade basketball games have begun and they are being held at Eisenhower Center due to the construction at Memorial. Mrs. Cottle also informed the Board that ISAT prep classes are being offered at each elementary school.

Mrs. Cottle then deferred to Mr. Wood for his report on the Buildings and Grounds Committee of the Whole meeting. Mr. Wood reported on Phase II and Phase III work accomplished to date and reviewed the timeline for demolition of the old building. Also discussed were the locations of various educational support services planned for Phase III and location of a possible third assistant principal's office. He also reported on the bids received for the chiller replacement at Coolidge, a request for a courtesy inspection from the Village of Lansing Building Inspector, and that interviews were conducted with six individuals that had submitted a Letter of Intent with regard to the current vacancy on the board.

BUILDINGS &  
GROUNDS  
COMMITTEE  
OF THE  
WHOLE  
REPORT

Moved by Mr. Wood, seconded by Mr. Kern, that the Board of Education accept the recommendation of the Administration and Jacobs, Maciejewski and Associates Architects to award the bid for chiller replacement to the lowest qualified bidder, Correct Construction, in the amount of \$59,500.00. Members voting yes: Wood, Kern, LaBella, Lancy, Long, and Taylor. Members voting no: None. Motion carried.

COOLIDGE  
CHILLER  
AWARD

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
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Mr. Schumaker reviewed the summer school program for 2007-2008. It was recommended that summer school including the enrichment strand be held as last year.

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve Summer School for 2007-2008 school year.  
Members voting yes: Taylor, LaBella, Kern, Lancy, Long, and Wood.  
Members voting no: None.  
Motion carried.

SUMMER  
SCHOOL

Mr. Schumaker summarized the Title I Plan. The plan is a requirement to receive NCLB Title I funding.

Moved by Mr. Wood, seconded by Mr. Taylor, to approve submission of the District Title I Plan.  
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.  
Members voting no: None.  
Motion carried.

TITLE I PLAN

Mr. Schumaker reported on the revised Technology Integration Plan which is a requirement to receive the federal funding as well as serving as a guide for the district.

Moved by Mr. Taylor, seconded by Mr. Kern, to approve submission of the revised Technology Integration Plan.  
Members voting yes: Taylor, Kern, LaBella, Lancy, Long, and Wood.  
Members voting no: None.  
Motion carried.

TECHNOLOGY  
INTEGRATION

Mr. Schumaker reminded the board that due to Memorial Junior High School not making adequate yearly progress with the Special Education subgroup it must submit a revised School Improvement Plan to ISBE.

Moved by Mr. Wood, seconded by Mr. Taylor, to approve submission of the Memorial Junior High School Revised School Improvement Plan.  
Members voting yes: Wood, Taylor, Kern, LaBella, Lancy, and Long.  
Members voting no: None.  
Motion carried.

MJHS REVISED  
SCHOOL  
IMPROVEMENT  
PLAN

Moved by Mr. Taylor, seconded by Mr. Kern, to approve minutes of January 10, 2008 T. F. Cooperative Board of Superintendents' meeting.  
Members voting yes: Taylor, Kern, LaBella, Lancy, Long, and Wood.  
Members voting no: None.  
Motion carried.

MINUTES  
T.F. COOP  
1-10-08

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, FEBRUARY 20, 2008

Moved by Mr. Wood, seconded by Mr. Lancy, to go into closed session to consider information regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees, and to consider information regarding the selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law.

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

Members voting no: None.

Motion carried.

President Long declared the regular meeting of the District 158 Board of Education back in open session at 8:57 p.m.

RECONVENE  
MEETING

President Long announced that John Sufie had been selected to fill the current vacancy on the District #158 Board of Education.

BOARD  
APPOINTMENT

Mrs. Long thanked everyone who showed interest in the position and encouraged them to participate in the school board elections to be held in April, 2008.

Moved by Mr. Kern, seconded by Mr. Lancy, to approve the employment contract for Matthew Wallek as Memorial Junior High School Physical Education teacher at a pro-rated salary of 13,903 from February 6, 2008 to June 10, 2008.

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

Members voting no: None.

Motion carried.

CONTRACT  
MATTHEW  
WALLEK

Moved by Mr. Wood, seconded by Mr. Taylor, to approve resignation of Cheryl Morrone as Coolidge Playground Supervisor effective January 24, 2008.

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

Members voting no: None.

Motion carried.

RESIGNATION  
CHERYL  
MORRONE

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve retirement of Kathleen Adduci as Coolidge Elementary School first grade teacher, effective at the end of the 2008-2009 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT  
KATHLEEN  
ADDUCI

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Moved by Mr. Taylor, seconded by Mr. Lancy, to approve retirement of Kay Horvath as Reavis Elementary School Reading Recovery teacher, effective at the end of the 2008-2009 school year.  
Members voting yes: Taylor, Lancy, Kern, LaBella, Long, and Wood.  
Members voting no: None.  
Motion carried.

RETIREMENT  
KAY  
HORVATH

Moved by Mr. LaBella, seconded by Mr. Lancy, to approve retirement of Rita Vanderby as Oak Glen Elementary School Reading Recover teacher, effective at the end of the 2008-2009 school year.  
Members voting yes: LaBella, Lancy, Kern, Long, Taylor, and Wood.  
Members voting no: None.  
Motion carried.

RETIREMENT  
RITA  
VANDERBY

Moved by Mr. Lancy, seconded by Mr. Taylor, to approve retirement of Sandra Shrader as Coolidge Elementary School third grade teacher, effective at the end of the 2008-2009 school year.  
Members voting yes: Lancy, Taylor, Kern, LaBella, Long, and Wood.  
Members voting no: None.  
Motion carried.

RETIREMENT  
SANDRA  
SHRADER

Moved by Mr. LaBella, seconded by Mr. Wood, to approve retirement of Tim Sandow as Memorial Junior High School Science teacher, effective at the end of the 2008-2009 school year.  
Members voting yes: LaBella, Wood, Kern, Lancy, Long, and Taylor.  
Members voting no: None.  
Motion carried.

RETIREMENT  
TIM SANDOW

Moved by Mr. Wood, seconded by Mr. Lancy, to approve retirement of Kathryn Larkins Dybowski as Coolidge Elementary School Reading Recovery teacher, effective at the end of the 2008-2009 school year.  
Members voting yes: Wood, Lancy, Kern, LaBella, Long, and Taylor.  
Members voting no: None.  
Motion carried.

RETIREMENT  
KATHRYN  
LARKINS  
DYBOWSKI

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve retirement of Jacqueline Smith as Coolidge Elementary School fifth grade teacher, effective at the end of the 2008-2009 school year.  
Members voting yes: Taylor, LaBella, Kern, Lancy, Long, and Wood.  
Members voting no: None.  
Motion carried.

RETIREMENT  
JACQUELINE  
SMITH

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Moved by Mrs. Long, seconded by Mr. Kern, to approve retirement of Robert Stookey as Memorial Junior High School Language Arts teacher, effective at the end of the 2008-2009 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT  
ROBERT  
STOOKEY

Mrs. Cottle discussed the date for the next Buildings and Grounds Committee of the Whole meeting. The Board agreed on March 11, 2008 at 5:00 p.m.

Mrs. Cottle also informed the Board that demolition would begin on February 19, at 8:00 a.m. Mrs. Cottle also thanked the candidates who had expressed interest in serving on the board.

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 District 158 Board of Education at 9:03 p.m.

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

Members voting no: None.

Motion carried.

ADJOURNMENT

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President

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Secretary