

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MARCH 19, 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

President Long administer the Oath of Office to John J. Sufie who was appointed to fill the vacancy on the Board of Education at the February 20, 2008 regular board meeting.

Secretary Tengstrand called the roll with the following members present:

J. Kern, J. LaBella, C. Lancy, S. Long, J. Sufie, C. Taylor and R. Wood.

Absent: None.

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

Visitors: Dave Fortin, Kim Morley, Kathy Fish, Laura and Jennifer LaBella, Melanie, Erin and Paul Farrell, Margaret Williams, Barb Maricich, Dayna Barnes, Dana Meyerchick, Jenny, Martin, Angelita and Mikrut, Tom Wilbourn, Lori Furlan, Monique Fancher, Annie and Jeff Zupan, Lisa and Lauren Hart, Ashley Grafenauer, Katherine Johnson, Paul Czapkowicz, Sherri and Kelli, Farlow, Robert Zimbelman, Sophie Gaylor, Linda Blomquist, Debra Fazckas, Rick Miller, Robert Svencner, Kylie Bechley, Jessica, Brenda, Jacquelyn and Amy Davidson, Sally Reynolds, Jessie and Stall.

Moved by Mr. Lancy, seconded by Mr. Kern, to approve minutes of the February 20, 2008 regular District 158 Board of Education meeting.
Members voting yes: Lancy, Kern, LaBella, Long, Sufie, Taylor and Wood.
Members voting no: None.
Motion carried.

MINUTES
2-20-08

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve minutes of closed session of the February 20, 2008 District 158 Board of Education meeting.
Members voting yes: Taylor, LaBella, Kern, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

CLOSED
MINUTES
2-20-08

Moved by Mr. Lancy, seconded by Mr. Kern, to approve minutes of the March 11, 2008 Buildings and Grounds Committee of the Whole meeting.
Members voting yes: Lancy, Kern, LaBella, Long, Sufie, Taylor and Wood.
Members voting no: None.
Motion carried.

MINUTES
BLDG. &
GROUNDS
3-11-08

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve minutes of the closed session of March 11, 2007 Building and Grounds Committee of the Whole meeting.
Members voting yes: LaBella, Taylor, Kern, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

CLOSED
MINUTES
BLDG. &
GROUNDS
3-11-08

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Moved by Mr. Kern, seconded by Mr. LaBella, to approve the payment of bills in the following amounts:
Education Fund Expenditures - \$1,262,515.56, Total
Tort Immunity Fund Expenditures - \$14,285.66, Total
T. F. Cooperative Fund Expenditures - \$59,953.36, Total
Operations & Maintenance Fund Expenditures - \$102,259.66, Total
Transportation Fund Expenditures - \$87,627.84, Total
Site & Construction/Capital Improvement Fund Expenditures - \$365,813.64
Life Safety Fund Expenditures – \$56,100.00, Total
Grand Total - \$1,948,555.72
Members voting yes: Kern, LaBella, Lancy, Long, Sufie, Taylor and Wood.
Members voting no: None.
Motion carried.

BILLS

Secretary Wood read the following correspondence: thank you letters from Chris Priesol and family, and Nancy Hoeskma, letters of resignation from Meghan Sheridan, and Michelle Tiltges; parental leave request from Amy Eggebrecht and letter to rescind resignation from Tim Sandow.

CORRESPONDENCE

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 announced that the Memorial Junior High School 7th Grade Girls' Volleyball Team achieved the 2008 Regional and Sectional Championships and participated in the I.E.S.A. 7-4A State Qualifier Volleyball Tournament and the 8th Grade Girls' Volleyball Team achieved the 2008 Regional and Sectional Championships and participated in the I.E.S.A. 8-4A State Qualifier Volleyball Tournament. Mrs. Cottle congratulated the team members and Coaches Fish and Maricich and praised the coaches for their leadership and guidance during the successful season. She also thanked the parents for their support. Mrs. Cottle and President Long then presented Certificates of Achievement to the team members and their coaches.

MISCELLANEOUS

Mrs. Cottle also congratulated the students who received the Best of Fair awards at the Area Science Fair. Mrs. Cottle also shared with the Board that the fifth grade basketball games had been well attended and exciting. This year the games were held at the Eisenhower Center due to the construction at Memorial Junior High School. Mrs. Cottle also informed the Board of the Open House at Memorial Junior High School scheduled for April 10, from 6:30 p.m. until 8:00 p.m.

Mrs. Cottle then deferred to Mr. Wood for his report on the Buildings and Grounds Committee of the Whole report. Mr. Wood informed the board that delivery of the chiller for Coolidge School will be early to mid April and installation will take approximately one week. Mr. Wood also reviewed Phase II

BUILDINGS &
GROUNDS
COMMITTEE
OF THE WHOLE

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progress on the punch list for the Memorial Junior High School Expansion Project. Mr. Wood also reported that Phase III, second stage, asbestos removal will begin Thursday, March 13, 2008. Also discussed were the dumpsters of brick for reclamation and who will be responsible for cleaning. Mr. Wood also reported that the board discussed some environmental issues encountered during the preparation for the asbestos abatement project.

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve extension of the audit contract with John Kasperek Co., for FY 2008-09 in the amount of \$11,200.

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

Members voting no: None.

Motion carried.

AUDIT
CONTRACT

Moved by Mr. Kern, seconded by Mr. Taylor, to approve minutes of February 14, 2008 T.F. Cooperative Board of Superintendents meeting.

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

Members voting no: None.

Motion carried.

COOPERATIVE
MINUTES
2-14-08

Moved by Mr. Taylor, seconded by Mr. LaBella, to go into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.

Members voting yes: Taylor, LaBella, Kern, Lancy, Long, Sufie, 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 8:19 p.m.

RECONVENE
MEETING

Moved by Mr. Lancy, seconded by Mr. LaBella, to approve a Memorandum of Understanding Between the Board of Education of Lansing School District #158 and the Lansing Education Association.

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

Members voting no: None.

Motion carried.

MEMORANDUM
OF
UNDERSTANDING

Moved by Mr. Kern, seconded by Mr. Lancy, to approve employment of Myron Patterson as Memorial Junior High School Safety Facilitator effective February 25, 2008 through June 10, 2008.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
MYRON
PATTERSON

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Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the resignation of Meghan Sheridan, Memorial Junior High School, Reading Strategies teacher, effective March 21, 2008.

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

Members voting no: None.

Motion carried.

RESIGNATION
MEGHAN
SHERIDAN

Moved by Mr. Kern, seconded by Mr. Lancy, to rescind action approving the retirement of Tim Sandow, Memorial Junior High School, Eighth Grade Science Teacher.

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

Members voting no: None.

Motion carried.

RESCIND
RESIGNATION
TIM SANDOW

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve the resignation of Michelle Tiltges, Oak Glen Elementary School Fourth Grade Teacher, effective immediately.

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

Members voting no: None.

Motion carried.

RESIGNATION
MICHELLE
TILTGES

Moved by Mr. Lancy, seconded by Mr. Taylor to approve Parental Leave of Oak Glen School Third Grade Teacher, Amy Eggebrecht, effective March 31, 2008 through June 2010.

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

Members voting no: None.

Motion carried.

PARENTAL
LEAVE
AMY
EGGEBRECHT

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve a resolution authorizing Dismissal and Non Renewal of Non Final Year Probationary Teachers, effective June 10, 2008.

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

Members voting no: None.

Motion carried.

RESOLUTION
DISMISSAL
AND NON
RENEWAL OF
NON FINAL YR.
PROBATIONARY
TEACHERS

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve a resolution authorizing Notice of Dismissal of Educational Support Personnel, effective June 10, 2008.

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

Member voting no: None.

Motion carried.

RESOLUTION
NOTICE OF
DISMISSAL
OF ED.
SUPPORT
PERSONNEL

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Mrs. Cottle deferred to Mr. Schumaker for his report on the Illinois Textbook Loan Program. Mr. Schumaker reported the targeted grade levels are K-6 and we will be purchasing smart boards and supplemental materials for the Everyday Math Program. He explained that the average allotment is \$35.00 per student.

ILLINOIS
TEXTBOOK
LOAN

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 8:41 p.m.

ADJOURNMENT

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

Members voting no: None.

Motion carried.

President

Secretary