

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JANUARY 20, 2010, 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: Kern, LaBella, Long, Sufie, Taylor and Wood. Members absent: none. Also present: C. Heiberger, P. Schumaker and G. Tengstrand.

ROLL CALL

Visitors: Dave Fortin, Linda Ehlebracht, Rick Miller, Debra Fazekas, David Lesak, David Kostopoulos, Paul Czapkowicz , Kim Morley, Karen Kern, Margaret Williams, Nicole Robinson, Robert Zimbelman, Robert Meyer, Christine Kuemmeth, Katie Larson.

VISITORS

Moved by Mr. Sufie, seconded by Mr. Taylor, to approve minutes of the December 16, 2009 Public Hearing. Members voting yes: Sufie, Taylor, Kern, LaBella, Long, and Wood. Members voting no: None. Motion carried.

MINUTES
PUBLIC HEARING
12-16-09

Moved by Mr. LaBella, seconded by Mr. Sufie, to approve minutes of the December 16, 2009 regular District 158 Board of Education meeting. Members voting yes: LaBella, Sufie, Kern, Long, Taylor, and Wood. Members voting no: None. Motion carried.

MINUTES
12-16-09

Moved by Mr. LaBella, seconded by Mr. Sufie, to approve minutes of the December 16, 2009 District 158 Board of Education meeting closed session. Member voting yes: LaBella, Sufie, Kern, Long, Taylor, and Wood. Members voting no: None. Motion carried.

CLOSED MINUTES
12-16-09

Moved by Mr. Kern, seconded by Mr. Sufie, to approve the payment of bills in the following amounts:
Education Fund Expenditures - \$1,118,748.96, Total
T. F. Cooperative Fund Expenditures - \$33,065.69, Total
Special Education Fund Expenditures – \$188,388.07, Total
Operations & Maintenance Fund Expenditures - \$101,093.67, Total
Transportation Fund Expenditures - \$105,401.57, Total
Capital Projects Fund Expenditures –\$32,717.40, Total
Tort Liability Fund Expenditures - \$16,530.45, Total
Life Safety Fund Expenditures - \$12,300.00
Grand Total - \$1,608,245.81

BILLS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, DECEMBER 16, 2009

Members voting yes: Kern, Sufie, LaBella, Long, Taylor, and Wood.
Members voting no: None.
Motion carried.

Secretary Wood read the following correspondence: letter from Family Medical Leave for Malessa Losendahl, Coolidge School fifth Grade Teacher, thank you notes from Suzanne Long and Pam and Matthew Lancy.

CORRESPONDENCE

President Long asked for questions or comments from the audience. There were none. President Long then turned the meeting over to Superintendent Heiberger for her portion of the agenda.

QUESTIONS/
COMMENTS

Mrs. Heiberger deferred to Mr. Schumaker for a report on the Title I School-wide Application. Mr. Schumaker reported that District 158 schools are currently Title I Targeted Assisted. Mr. Schumaker explained the process for applying to be classified as a school wide Title I Program. This classification allows more flexibility with the grant expenditures to benefit all students in the school. To qualify a district must have at least 40% of the students enrolled as low income.

MISCELLANEOUS

Mrs. Heiberger reported that the sixth grade play “The Greatest Story Never Told” directed by Mrs. Hindenberg was very good and was well attended. Mrs. Heiberger also reported that the “Bridging the Gap” assembly with the Honorable Judge Stuttley as the guest speaker was well received by the students, staff and community at Memorial Junior High School. Mrs. Heiberger also reported that Fox News interviewed Mrs. Schaap, and three students. Fox News also video-taped the concert choir for a segment on Glee Clubs to be aired in February 2010.

Moved by Mr. Wood, seconded by Mr. Kern, to approve waiving the first reading of the Freedom of Information Act Policy.
Members voting yes: Wood, Kern, LaBella, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

FIRST READING
POLICY

Moved by Mr. Sufie, seconded by Mr. LaBella, to approve the Second reading and adoption of the Freedom of Information Act Policy.
Members voting yes: Sufie, LaBella, Kern, Long, Taylor, and Wood.
Members voting no: None.
Motion carried.

SECOND READING
POLICY

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, DECEMBER 16, 2009

Moved by Mr. Taylor, seconded by Mr. Kern, to approve the Memorial Junior High School eighth grade class trip.
Members voting yes: Taylor, Kern, LaBella, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

MJHS EIGHTH
GRADE TRIP

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve minutes of the December 10, 2009 T.F. Cooperative Board of Superintendents' meeting.
Members voting yes: Taylor, LaBella, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

T.F. COOPERATIVE
12-10-09

Moved by Mr. Taylor, seconded by Mr. LaBella, to go into Closed session to conduct the semiannual review of closed session minutes as mandated by Section 2.06 (SILCS 120/2[C][21]); and to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
Members voting yes: Taylor, LaBella, Kern, 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 9:30 p.m.

Moved by Mr. Taylor, seconded by Mr. Kern, to maintain the closed session minutes of June 17, 2009, July 15, 2009, August 19, 2009, September 16, 2009, October 21, 2009 and November 18, 2009, as well as the closed session minutes as per the attached list, as closed to the public.
Members voting yes: Taylor, Kern, LaBella, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

CLOSED SESSION
MINUTES

Moved by Mr. Wood, seconded by Mr. Taylor, to approve the employment of Coolidge Elementary School, Paraprofessional, Emilie LaRotonda effective January 12, 2010.
Members voting yes: Wood, Taylor, Kern, LaBella, Long, and Sufie.
Members voting no: None.
Motion carried.

EMPLOYMENT
EMILIE
LA ROTONDA

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
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Moved by Mr. Wood, seconded by Mr. Kern, to approve the Family Medical Leave of Coolidge Elementary School Fifth Grade Teacher Malessa Losnedahl effective May 11, 2010 through October 22, 2010.
Members voting yes: Wood, Kern, LaBella, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

FAMILY MEDICAL
LEAVE
MALESSA
LOSNEHAHL

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the employment of Odilia Rodriguez as Lansing Elementary School District #158 custodian effective January 21, 2010.
Members voting yes: Taylor, LaBella, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

EMPLOYMENT
ODILIA
RODRIGUEZ

Mrs. Heiberger reminded the Board of the Superintendents Advisory Committee meeting on January 21, 2010 at 7:00 p.m. and invited anyone interested to attend. Mrs. Heiberger also asked to set a date for the Building and Grounds Committee of the Whole meeting and Technology Meeting. The Board agreed on Wednesday, February 10 at 5:00 p.m. Mrs. Heiberger also reported that she met with Sally Reynolds and Rick Seymour to arrange for a fifth grade basketball tournament with proceeds going to the Lansing Food Pantry. The dates for the tournament are February 19, 20, 24 and 25, 2010.

MISCELLANEOUS

Moved by Mr. Taylor, seconded by Mr. Kern, to adjourn the meeting at 9:43 p.m.
Members voting yes: Taylor, Kern, LaBella, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

ADJOURNMENT

President

Secretary