

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JANUARY 21, 2009, 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, Lancy, Long, Sufie, and Wood.  
Members absent: Taylor.  
Also present: V. Cottle, D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Visitors: Dave Fortin, Steve Juracka, Rick Miller, Linda Ehlebracht, Kim Morley, Linda Blomquist, Robert Svencner, Robert Zimbelman, Mandy Bogner, Ceal Heiberger, David Kostopolous, Margaret Williams, Judi Caddick, Cheryl Barbaro, Barb Maricich, Simon Luming, Jamie Trevino, Sally Reynolds.

VISITORS

Moved by Mr. Lancy, seconded by Mr. Kern, to approve minutes of December 17, 2008 regular District 158 Board of Education meeting.  
Members voting yes: Lancy, Kern, LaBella, Long, Sufie, and Wood..  
Members voting no: None.  
Motion carried.

MINUTES  
12-17-08

Moved by Mr. LaBella, seconded by Mr. Lancy, to approve minutes of January 13, 2009 Buildings and Grounds Committee of the Whole meeting.  
Members voting yes: LaBella, Lancy, Kern, Long, Sufie, Taylor, and Wood.  
Members voting no: None.  
Motion carried.

BUILDINGS &  
GROUNDS  
COMMITTEE OF  
THE WHOLE  
1-13-09

Moved by Mr. Lancy, seconded by Mr. Kern, to approve minutes of January 13, 2009 District 158 Buildings and Grounds Committee of the Whole meeting closed session.  
Members voting yes: Lancy, Kern, LaBella, Long, Sufie, and Wood.  
Member voting no: None.  
Motion carried.

BUILDINGS &  
GROUNDS  
COW CLOSED  
SESSION  
1-13-09

Mr. Taylor entered the meeting at 7:03 p.m.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JANUARY 21, 2009.

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

Education Fund Expenditures - \$1,395,537.68 Total

T. F. Cooperative Fund Expenditures - \$50,420.00, Total

Operations & Maintenance Fund Expenditures - \$108,915.64, Total

Transportation Fund Expenditures - \$166,699.47, Total

Capital Projects Fund Expenditures - \$460,727.44, Total

Tort Liability Fund Expenditures - \$19,082.48, Total

Grand Total - \$2,201,382.71

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

Members voting no: None.

Motion carried.

BILLS

Mrs. Long thanked Memorial Junior High School Student Council members and sponsors for their outstanding efforts in publishing and sharing their cookbook. She then deferred to Mrs. Cottle for her portion of the agenda.

MISCELLANEOUS

Mrs. Cottle reported on the school closings of January 15 and 16, 2009 and also thanked the administrators, secretaries, maintenance department and custodians for their efforts in keeping the school offices open for the safety of students and to answer phone calls. She also stated how effective the new School Messenger System had been in calling staff and every students' home.

Mrs. Cottle also extended a special invitation to the Board to attend the 50<sup>th</sup> Anniversary Area Science Fair being held at Memorial Junior High School on February 28, 2009. Mrs. Cottle congratulated Mrs. Linda Mueller-Day for receiving the Picturing America award and explained that this award introduces citizens of every age to our nation's history and culture by bringing great works of American art to our school, which will be displayed in our LRC at Memorial. Mrs. Cottle then deferred to Mr. Handley who discussed the 2007/08 Audit to be reviewed by the Board.

Mrs. Cottle deferred to Mr. Wood chairman of the Buildings and Grounds Committee for his report. Mr. Wood reported that the committee reviewed the progress of Phase III of the Memorial Junior High School Expansion Project per each bid package. He also stated that the committee discussed the color variations in some of the brick on the front exposure of the building and the drainage project at the back of the school. Other items discussed were the landscaping design for the front of the building and the Ten Year Life Safety Surveys for all five schools.

BUILDINGS AND  
GROUNDS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JANUARY 21, 2009.

Moved by Mr. Wood 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. CLOSED SESSION  
Members voting yes: Wood, LaBella, Kern, Lancy, Long, Sufie 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 9:10 p.m. RECONVENE  
MEETING

Moved by Mr. Lancy, seconded by Mr. Taylor, to maintain the closed Session minutes of June 18, 2008, July 16, 2008, August 20, 2008 and November 19, 2008 as well as the closed session minutes as per the attached list, as closed to the public. CLOSED  
SESSION MINUTES  
Members voting yes: Lancy, Taylor, Kern, LaBella, Long, Sufie, and Wood.  
Members voting no: None.  
Motion carried.

Mrs. Cottle reminded the Board of the Buildings and Grounds Committee of the Whole meeting to be held on February 17, 2009.

Mrs. Cottle also discussed the plans for the landscaping work to be done at Memorial Junior High School to complete Phase III.

There being no further business to come before the Board, it was moved by Mr. Taylor, seconded by Mr. Kern, to adjourn the regular meeting of the District 158 Board of Education at 9:21 p.m. ADJOURNMENT  
Members voting yes: Taylor, Kern, LaBella, Lancy, Long, Sufie, and Wood.  
Members voting no: None.  
Motion carried.

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President

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Secretary