

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, OCTOBER 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.
Absent: Taylor.
Also present: C. Heiberger, D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Visitors: Dave Fortin, Karen Kern, Rick Miller, Kim Morley, Linda
Ehlebracht, Linda Blomquist, Robert Svencner, Debra Fazekas, Nicole Robinson,
Robert Meyer, Ouida Jones, Cheryl Barbaro, Carol Schultz, Barb Maricich,
Laura LaBella, Sally Reynolds, David Kostopoulos, Dawn Roberts, Rita
Covington, Margaret Williams, Jennifer O'Donnell, Robert Zimbelman,
David Lesak.

VISITORS

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

PUBLIC HEARING
9-16-09

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

MINUTES
9-16-09

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

CLOSED MINUTES
9-16-09

Moved by Mr. Kern, seconded by Mr. LaBella to approve payment of bills
in the following amounts:
Education Fund Expenditures - \$1,561,461.68 Total
T.F. Cooperative Expenditures - \$52,270.08 Total
Special Education Fund Expenditures - \$193,232.97 Total
Operations and Maintenance Expenditures - \$107,520.99 Total
Transportation Fund Expenditures - \$62,838.91 Total
Capital Projects Fund Expenditures - \$142,691.59 Total
Tort Liability Fund Expenditures - \$25,096.17 Total
Life Safety Fund Expenditures - \$6,150.00 Total
Grand Total - \$2,151,262.39
Members voting yes: Kern, LaBella, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

BILLS

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Secretary Wood read the following correspondence: Thank you letters from Janice Sausman and Dave Kostopoulos, Family Medical Leave request from Jenny Newman, First Grade Teacher at Coolidge Elementary School, letters of resignation from Debra Orlando, Custodian and Brenda Ray, Interpreter.

CORRESPONDENCE

President Long turned the meeting over to Superintendent Heiberger for her portion of the agenda. Mr. Heiberger deferred to Mr. Schumaker who discussed enrollment figures and commented that regular education classrooms have remained stable and all classrooms are at or below recommended guidelines. He also commented that we are monitoring the numbers in the Special Education classrooms daily.

MISCELLANEOUS

Mrs. Heiberger commented on the National Walk to School event held on October 7, 2009. The walk was well represented by all district schools. In partnership with the Village of Lansing, she walked to school with Mayor Abbot, Village Trustees, John Wilson, Lan Oak Park Director, teachers, parents, and students.

Mrs. Heiberger discussed the after school programs at the elementary schools for targeted assisted students. She explained that the programs began on Monday, October 19, 2009 and are being held on Monday, Tuesday and Wednesday for one hour after school with the students selected using last year's ISAT scores and teacher recommendations. She also informed the board that there are approximately 65 students at Coolidge, 80 students at Oak Glen, and 45 at Reavis enrolled in these programs. Mr. Zimelman commented on the CHAMPS program being held after school on Tuesdays and Thursdays at Memorial Junior High School. He explained that this program is sponsored by the National Junior Honor Society and promotes National Junior Honor Society students providing tutoring services to their peers.

Mrs. Heiberger then deferred to Mr. Schumaker for his report on the Illinois School Report Card and the review of each school's improvement plan. Mr. Schumaker showed a Power Point presentation reviewing student performance on the 2008-09 ISAT test. Historical trends and NCLB demographic subgroup performances were reviewed, as well as steps being taken this year to improve student learning as outlined in each school's improvement plan. Mr. Schumaker was pleased to report that Memorial Junior High School made Adequate Yearly Progress.

ISAT RESULTS

Mr. Schumaker also reviewed the 2009-10 District Illinois School Report Card with regard to low income, mobility, attendance ratios and total enrollment as well as average teaching experience.

SCHOOL REPORT
CARDS

Moved by Mr. Sufie, seconded by Mr. Lancy, to approve the School Improvement Plans for the 2009/10 school year for all five schools.
Members voting yes: Sufie, Lancy, Kern, LaBella, Long, and Wood.
Members voting no: None.
Motion carried.

SCHOOL
IMPROVEMENT
PLANS

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

Moved by Mr. Sufie, seconded by Mr. Kern, to approve minutes of the September 10, 2009 Thornton Fractional Area Educational Cooperative Public Hearing.

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

Members voting no: None.

Motion carried.

T.F. COOPERATIVE
PUBLIC
HEARING

Moved by Mr. Lancy, seconded by Mrs. Long, to approve minutes of the September 10, 2009 regular Thornton Fractional Area Educational meeting.

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

Members voting no: None.

Motion carried.

T.F. COOPERATIVE
9-10-09

Moved by Mr. Lancy, seconded by Mr. Wood, to approve the Memorial Junior High School admission fees for the 2009-2010 school year.

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

Members voting no: None.

Motion carried.

MJHS
ADMISSION FEES

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

Members voting yes: Kern, LaBella, 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 8:54 p.m.

RECONVENE
MEETING

Moved by Mr. Wood, seconded by Mr. LaBella, to approve the employment of Laura Andrews as District 158 paraprofessional effective September 15, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
LAURA ANDREWS

Moved by Mr. LaBella, seconded by Mr. Lancy, to approve the employment of Jamie Dykema as District 158 paraprofessional effective September 24, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
JAMIE DYKEMA

Moved by Mr. Kern, seconded by Mrs. Long, to approve the employment of Alisha Enochs as District 158 paraprofessional effective September 24, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
ALISHA ENOCHS

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

Moved by Mr. LaBella, seconded by Mr. Wood, to approve the employment of Austin Sandusky as District 158 paraprofessional effective September 28, 2009. Members voting yes: LaBella, Wood, Kern, Lancy, Long, and Sufie. Members voting no: None. Motion carried.

EMPLOYMENT
AUSTIN
SANDUSKY

Moved by Mr. Lancy, seconded by Mr. Kern, to approve the employment of Dragana Vesin as District 158 paraprofessional effective September 28, 2009. Members voting yes: Lancy, Kern, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.

EMPLOYMENT
DRAGANA
VESIN

Moved by Mrs. Long, seconded by Mr. LaBella, to approve the employment of Jeanette Austra as Reavis Elementary School Building and Playground Supervisor effective October 7, 2009. Members voting yes: Long, LaBella, Kern, Lancy, Sufie, and Wood. Members voting no: None. Motion carried.

EMPLOYMENT
JEANETTE
AUSTRAL

Moved by Mr. Wood, seconded by Mr. Lancy, to approve the resignation of Brenda Ray as District 158 interpreter effective September 18, 2009. Members voting yes: Wood, Lancy, Kern, LaBella, Long, and Sufie. Members voting no: None. Motion carried.

RESIGNATION
BRENDA RAY

Moved by Mr. Lancy, seconded by Mr. Long, to approve the resignation of Debbie Orlando as Memorial Junior High School custodian effective October 2, 2009. Members voting yes: Lancy, Long, Kern, LaBella, Sufie, and Wood. Members voting no: None. Motion carried.

RESIGNATION
DEBBIE ORLANDO

Moved by Mr. Kern, seconded by Mr. Lancy, to approve the family medical leave of Coolidge Elementary School first grade teacher Jenny Newman, effective January 11, 2010 through April 2, 2010. Members voting yes: Kern, Lancy, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.

FAMILY MEDICAL
LEAVE
JENNY NEWMAN

Mrs. Heiberger discussed concerns regarding the H1N1 Vaccine. Mrs. Heiberger stated that she has been in contact with the Cook County Health Department and has not received adequate information regarding the actual vaccination that would be used. She also informed the Board that as a District we are informing the staff and students about proper wellness procedures and an informational letter was also sent home to parents. It was the consensus of the Board not to take part in the vaccination until further information is obtained.

MISCELLANEOUS

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Mrs. Heiberger informed the Board the Buildings and Grounds Committee of the Whole meeting is scheduled for November 5, 2009 at 5:00 p.m.

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

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

Members voting no: None.

Motion carried.

ADJOURNMENT

President

Secretary