

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, FEBRUARY 17, 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 Vice-President LaBella who then led the Board and audience in the Pledge of Allegiance. Secretary Tengstrand called the roll with the following members present: Kern, LaBella, Sufie, and Wood.
Members absent: Long and Taylor.
Also present: C. Heiberger, P. Schumaker and G. Tengstrand.

ROLL CALL

Dave Fortin, David Lesak, David Kostopoulos, Linda Ehlebracht, Rick Miller Nicole Robinson, Debra Fazekas, Karen Kern, Anna Baumann, Kim Morley, Jason O'Farrell, Linda Blomquist, David Corrie, Robert Zimbelman, Robert Meyer, Robert Bonifazi, Melanie Woods-Simmons, Sally Reynolds, Laurie Crosby, Barb Maricich, Margaret Williams, Jennifer Bonifazi, Bella Bonifazi, Bobby Bonifazi.

VISITORS

Moved by Mr. Sufie, seconded by Mr. Wood, to approve the revised agenda as presented.
Members voting yes: Sufie, Wood, Kern, LaBella.
Members voting no: None.
Motion carried.

REVISED AGENDA

Moved by Mr. Kern, seconded by Mr. Sufie, to approve minutes of the January 20, 2010 regular District 158 Board of Education meeting.
Members voting yes: Kern, Sufie, LaBella, and Wood.
Members voting no: None.
Motion carried.

MINUTES
1-20-2010

Moved by Mr. Sufie, seconded by Mr. Wood, to approve minutes of the closed session of January 20, 2010 regular District 158 Board of Education meeting.
Members voting yes: Sufie, Wood, Kern, and LaBella.
Member voting no: None.
Motion carried.

CLOSED MINUTES
1-20-2010

Moved by Mr. Wood, seconded by Mr. Sufie, to approve minutes of the January 27, 2010 Special Committee of the Whole meeting.
Members voting yes: Wood, Sufie, Kern, and LaBella.
Members voting no: None.
Motion carried.

MINUTES SPECIAL
MEETING
1-27-2010

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, FEBRUARY 17, 2010.

Moved by Mr. Sufie, seconded by Mr. Wood, to approve minutes of the closed session of January 27, 2010 Special Committee of the Whole meeting.
Members voting yes: Sufie, Wood, Kern, and LaBella.
Members voting no: None.
Motion carried.

MINUTES CLOSED
SPECIAL MEETING
1-27-2010

Moved by Mr. Sufie, seconded by Mr. Kern, to approve minutes of the February 10, 2010 Special Committee of the Whole meeting.
Members voting yes: Sufie, Kern, LaBella, and Wood.
Members voting no: None.
Motion carried.

MINUTES SPECIAL
MEETING
2-10-2010

Moved by Mr. Sufie, seconded by Mr. Wood, to approve minutes of the closed session of February 10, 2010 Special Committee of the Whole meeting.
Members voting yes: Sufie, Wood, Kern, LaBella.
Members voting no: None.
Motion carried.

MINUTES CLOSED
SPECIAL MEETING
2-10-2010

Moved by Mr. Kern, seconded by Mr. Sufie, to approve the payment of bills in the following amounts:
Education Fund Expenditures - \$1,333,847.39, Total
T. F. Cooperative Fund Expenditures - \$38,167.07, Total
Operations & Maintenance Fund Expenditures - \$122,625.22, Total
Transportation Fund Expenditures - \$112,164.63, Total
Capital Projects Fund Expenditures - \$91,536.44, Total
Tort Liability Fund Expenditures - \$17,470.78, Total
Grand Total - \$1,715,811.53
Members voting yes: Kern, Sufie, LaBella, and Wood.
Members voting no: None.
Motion carried.

BILLS

Vice President LaBella asked for questions or comments from the audience. Mrs. Sally Reynolds addressed the Board regarding the Lansing Roundball Classic 2010 to be held on February 19, 20, 24 and 25, 2010 at Memorial Junior High School. The fifth grade boy's teams competing are from Coolidge, Lansing Christian, Oak Glen, Reavis and St. Ann. The fifth grade girls will be competing in a Hot Shot Contest at each halftime. All proceeds from the event will be donated to the Lansing Food Pantry. Vice President LaBella then turned the meeting over to Superintendent Heiberger for her portion of the agenda.

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Mrs. Heiberger reported on the Superintendent's Advisory Committee Meeting held January 21, 2010. Items discussed with the committee included an update on HINI and commended Mr. Fortin and his staff for their diligence in maintaining the healthy environments at all our buildings. The advisory committee also heard reports from Memorial Junior High School Principal, Robert Zimbelman and Coolidge Elementary Assistant Principal, Dave Kostopoulos regarding the discipline programs in place at all three elementary schools. Other topics discussed were the Memorial Junior High School Science Fair, the district elementary science fair, and the upcoming Lansing Area Science Fair to be held on February 27, 2010 at Memorial Junior High School. Mrs. Heiberger thanked the board members for serving as judges at both of these successful events.

MISCELLANEOUS

Mrs. Heiberger informed the Board of several of our schools being selected for various pilot programs. Reavis was chosen by NAEP to pilot the fourth grade social studies assessment on February 10. The Illinois State Board of Education selected Oak Glen and Memorial Junior High School to pilot a hard of hearing test with three of our students. ISBE also chose Oak Glen and Memorial Junior High School to be part of the state required onsite monitoring during ISAT testing.

Mrs. Heiberger then deferred to Mr. Wood for his Committee of the Whole Report. Mr. Wood updated the Board on Phase III of the Memorial Junior High School Expansion Project including the masonry residue on the mortar, rubber floor tile, replacement of the concrete sidewalk in front of the building, acoustical sound panels for the West gym, projection screens for the multi purpose rooms, security screens, and improved security hardware for PE locker room doors. Mr. Wood also reported that the Life/Safety Amendments were currently on file at the Regional Office of Education and stated that the strategic planning to address the district's building needs were also discussed. Mr. Wood reported on the IDEA grant money received for electrical upgrades at Lester Crawl Primary Center. He also reported that we will be upgrading our current T1 lines to fiber optic lines resulting in increased bandwidth to support our growing technology needs. Mr. Wood also reported that there were several candidates interviewed for the Board Member vacancy.

COMMITTEE OF
WHOLE

Moved by Mr. Wood, seconded by Mr. Sufie, to approve the lease agreement between Lan Oak Park District and Lansing Elementary School District #158.

LEASE AGREEMNT
LAN OAK PARK
AND DISTRICT 158

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

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Mrs. Heiberger deferred to Mr. Schumaker who reported on plans for the 2009-2010 Summer School Program including both remedial and enrichment programs. SUMMER SCHOOL
2009-2010

Moved by Mr. Wood, seconded by Mr. Kern, to approve Summer School for the 2009-2010 school year.
Members voting yes: Wood, Kern, LaBella, and Sufie.
Members voting no: None.
Motion carried.

Moved by Mr. Sufie, seconded Mr. Kern, to approve minutes of the January 14, 2010 T.F. Cooperative Board of Superintendents' meeting. COOPERATIVE
MINUTES
1-14-2010
Members voting yes: Sufie, Kern, LaBella, and Wood.
Members voting no: None.
Motion carried.

Moved by Mr. Wood, seconded by Mr. Kern, to go into closed session to consider information regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees, and 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. CLOSED SESSION
Members voting yes: Wood, Kern, LaBella and Sufie.
Members voting no: None.
Motion carried.

Mr. Taylor entered the meeting at 7:48 p.m.

Vice President LaBella declared the regular meeting of the District 158 Board of Education back in open session at 8:08 p.m.

Moved by Mr. Kern, seconded by Mr. Taylor, to approve the modification of the Superintendent's employment contract. CONTRACT
MODIFICATION
Members voting yes: Kern, Taylor, LaBella, Sufie, and Wood.
Members voting no: None.
Motion carried.

Moved by Mr. Kern, seconded by Mr. Taylor, to approve appointment of Robert Bonifazi as Lansing Elementary School District 158 Board Member. BOARD MEMBER
APPOINTMENT
ROBERT
BONIFAZI
Members voting yes: Kern, Taylor, LaBella, Sufie, and Wood.
Members voting no: None.
Motion carried.

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Vice President LaBella administered the Oath of Office to newly appointed Board Member Robert Bonifazi to fill vacancy on Board of Education.

OATH OF OFFICE

Moved by Mr. Wood, seconded by Mr. Taylor, to approve the resignation of Coolidge Elementary School Custodian, Santa Gomez, effective January 31, 2010.

RESIGNATION
SANTA GOMEZ

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

Moved by Mr. Wood, seconded by Mr. Kern, to approve the resignation of Amy Eggebrecht as Oak Glen Elementary School third grade teacher, effective at the end of the 2009-2010 school year.

RESIGNATION
AMY
EGGEBRECHT

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

Mrs. Heiberger discussed the date for the Buildings and Grounds Committee of the Whole meeting. The consensus of the Board was March 10, 2010 at 5:00 p.m.

MISCELLANEOUS

There being no further business before the board it was moved by Mr. Taylor, seconded by Mr. Kern to adjourn the meeting at 8:14 p.m.
Members voting yes: Taylor, Kern, Bonifazi, LaBella, Sufie, and Wood.
Members voting no: None.
Motion carried.

ADJOURNMENT

President

Secretary