

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT 158, HELD ON WEDNESDAY, APRIL 29, 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.

ROLL CALL

Secretary Tengstrand called the roll with the following members present:
J. Kern, J. LaBella, C. Lancy, S. Long, J. Sufie, and R. Wood.

Absent: Taylor.

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

Visitors: David Kostopoulos, Linda Ehlebracht, Dave Fortin, Steve Juracka,
Diane Hess, Kathy Fish, Sophie Gaylor, Robert Svencner, Rick Miller, Kim Morley,
Christi Boomer, Barb Maricich, Jim and Devan Martin, Cori, Sally and Ken Reynolds,
Leah Lagestee, Paul Czaphowicz, Kim and Cameron Crosby, Dona Hays-Smith,
Debra Fazekas, Laura LaBella, Lisa and Bassie Breshock, Bill, Tracy, and Paige
Rodenberg, Margaret Williams, Dia and Jessie Stahl, Daima Barnes, Kelli Farlow,
C. Barnes, Jasmine Day, Dana Meyerchick, Lori Furlan, Kristin Lagestee,
Mary Beppin, Betty Ballard, Richard and Timia Williams, Kellie and Kim Behely,
Deja Williams, Sheila Washington, Devin Williams, Crystal Arvia, Jim and
Jacque Martin.

Moved by Mr. Sufie, seconded by Mr. LaBella, to approve the minutes
of the March 18, 2009 regular District 158 Board of Education meeting.
Members voting yes: Sufie, LaBella, Kern, Lancy, Long, and Wood.
Members voting no: None.
Motion carried.

MINUTES
3-18-09

Moved by Mr. LaBella, seconded by Mr. Lancy, to approve the minutes
of closed session of March 18, 2009 regular District 158 Board of Education
Meeting.
Members voting yes: LaBella, Lancy, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

CLOSED SESSION
MINUTES
3-18-09

Moved by Mr. Lancy, seconded by Mr. Wood, to approve the minutes
of April 14, 2009 Buildings and Grounds Committee of the Whole meeting.
Members voting yes: Lancy, Wood, Kern, LaBella, Long, and Sufie.
Members voting no: None.
Motion carried.

BUILDINGS &
GROUNDS
COM. OF WHOLE
4-14-09

Moved by Mr. Sufie, seconded by Mr. Kern, to approve the minutes of
April 14, 2009 Buildings and Grounds Committee of the Whole meeting.
Members voting yes: Sufie, Kern, LaBella, Lancy, Long, and Wood.
Members voting no: None.
Motion carried.

CLOSED SESSION
BUILDINGS &
GROUNDS
COM. OF WHOLE
4-14-09

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

BILLS

Education Fund Expenditures - \$1,855,021.59, Total
T. F. Cooperative Fund Expenditures - \$76,372.65, Total
Leasing Fund Expenditures - \$65,202.38, Total
Operations & Maintenance Fund Expenditures - \$131,316.12, Total
Transportation Fund Expenditures - \$125,045.10, Total
Capital Projects Fund Expenditures - \$503,079.83, Total
Tort Liability Fund Expenditures - \$25,545.37, Total
Life Safety Fund Expenditures - \$18,450.00, Total
Grand Total - \$2,800,033.04

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

Members voting no: None.

Motion carried.

Secretary Wood read the following correspondence: thank you letters from Deborah Lambeth's family and Bob Wood's family, retirement letters from Pamela Smith and Kathleen Brunke.

CORRESPONDENCE

A PowerPoint presentation of the Dedication of Memorial Junior High School and the Family Learning Celebration held on April 2, 2009 was shown.

MISCELLANEOUS

Mrs. Cottle announced that the Memorial Junior High School 7th Grade Girls' Volleyball Team achieved the 2009 Regional and Sectional Championships and participated in the I.E.S.A. 7-4A State Volleyball Tournament and the 8th Grade Girls' Volleyball Team achieved the 2009 Regional and Sectional Championships and participated in the I.E.S.A. 8-4A State 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.

Mr. Schumaker informed the board that the elementary summer school will be funded by a Bridges Grant again this year, and that fourteen teachers have been selected. Flyers for the program have been sent out to students.

Mrs. Cottle also informed the Board that a proactive approach is being taken regarding the Swine Flu virus. She further explained that Mary Baltrus, district nurse has instructed health clerks in symptoms to be aware of as well as stressing good hygiene practices to be followed. She also explained that information has been sent out to District staff and parents regarding general advice from the Public Health Department.

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Mrs. Cottle informed the Board that she and Mr. Handley recently attended a meeting held at the Mayor's Office to discuss the dissolution of the Landings Tax Increment District. She deferred to Mr. Handley who commented that the tax dollars from this transaction will begin to flow to the district in the fall of 2010.

Mrs. Cottle then deferred to Mr. Wood for his report on the Buildings and Grounds Committee of the Whole meeting held on April 14, 2009. Mr. Wood discussed the changes in the marquee design prepared by JMA Architects. He reported that the committee agreed to change the top to a cut stone cap. Mr. Wood also reported that other items discussed included the timelines for the installation of sod, flowers, and landscaping with April 27th being the target date (weather permitting) for this work to begin. The completion of the asphalt for the new parking lot was also discussed.

Moved by Mr. Wood, seconded by Mr. Sufie, to approve District #158 participation in the Governors State University Alternative Route to Certification Program.
Members voting yes: Wood, Sufie, Kern, LaBella, Lancy, and Long.
Members voting no: None.
Motion carried.

Moved by Mr. Wood seconded by Mr. LaBella, to approve the Illinois State Board of Education requirements, to amend 2008/09 District 158 calendar to reflect the last academic day as Tuesday, June 9, 2009.
Members voting yes: Wood, LaBella, Kern, Lancy, Long and Sufie.
Members voting no: None.
Motion carried.

Moved by Mr. Lancy, seconded by Mrs. Long, to approve the District 158 academic calendar for 2009/10.
Members voting yes: Lancy, Long, Kern, LaBella, Sufie, and Wood.
Members voting no: None.
Motion carried.

Moved by Mr. Lancy, seconded by Mr. LaBella, to approve the 2009-2010 Budget Adoption Schedule as presented.
Members voting yes: Lancy, LaBella, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

Moved by Mr. Kern, seconded by Mr. Sufie, to approve Preferred Meal Systems 2009-2010 contract extension.
Members voting yes: Kern, Sufie, LaBella, Lancy, Long, and Wood.
Members voting no: None.
Motion carried.

BUILDINGS &
GROUNDS
COM. OF WHOLE
REPORT

GOVERNORS
STATE UNIV.
ALTERNATIVE
CERTIFICATION
PROGRAM

CALENDAR
AMENDMENT

2009-2010
CALENDAR

BUDGET
ADOPTION
SCHEDULE

PREFERRED
MEAL
CONTRACT
EXTENSION

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Moved by Mr. Sufie, seconded by Mr. LaBella, to approve the Extension of Audit Contract with John Kasperek Co., for FY 2009-2010 in the amount of \$11,700.00.

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

Members voting no: None.

Motion carried.

AUDIT
CONTRACT
EXTENSION

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

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

Members voting no: None.

Motion carried.

CLOSED
SESSION

Mr. Taylor entered the meeting at 8:02 p.m.

President Long declared the regular meeting of the District 158 Board of Education back in open session at 9:08 p.m.

RECONVENE
MEETING

Moved by Mr. Wood, seconded by Mr. Kern, to approve the retirement of Pamela Smith as Memorial Junior High School Seventh Grade Language Arts Teacher, effective at the end of the 2008-2009 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT
PAMELA SMITH

Moved by Mr. LaBella, seconded by Mr. Lancy, to approve the retirement of Kathleen M. Brunke as Oak Glen Elementary School Third Grade Teacher, effective at the end of the 2008-2009 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT
KATHLEEN
BRUNKE

With great pleasure it was moved by Mr. Taylor, seconded by Mr. LaBella to approve an employment contract for Linda Blomquist as Coolidge Elementary School Principal effective July 1, 2009.

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

Members voting no: None.

Motion carried.

COOLIDGE
PRINCIPAL
LINDA
BLOMQUIST

Moved by Mr. Wood, seconded by Mr. Kern, to approve the Resolution Proclaiming the Results of the Election for Members of the Board of Education of Lansing School District 158, Cook County, Illinois, at the Consolidated Election held on the 7th Day of April, 2009 as certified by David Orr, Cook County Clerk and Canvasser of the Election.

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

Members voting no: None.

Motion carried.

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Vice President LaBella administered the oath of office to the newly elected School Board Members, Carl Lancy, Suzanne Long, John Sufie, Charles Taylor and Robert Wood.

OATH OF OFFICE

Moved by Mr. Kern, seconded by Mr. Taylor, to adjourn the meeting sine die.
Members voting yes: Kern, Taylor, LaBella, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

ADJOURN
SINE DIE

REORGANIZATION OF LANSING SCHOOL DISTRICT 158 BOARD OF EDUCATION

Past President Suzanne Long acted as Chairman pro tem.
Past Secretary Robert Wood acted as Secretary pro tem.

Secretary Tengstrand called the roll with the following members present: Kern, LaBella, Lancy, Long, Sufie, Taylor, and Wood.

Jerry Kern nominated Suzanne Long for President, Joseph LaBella for Vice President, and Robert Wood for Secretary from April 29, 2009 through April 2011. There being no further nominations, Mr. Sufie moved that nominations be closed.
Members voting yes: Sufie, Kern, LaBella, Lancy, Long, Taylor, and Wood.
Members voting no: None.
Motion carried.

NOMINATIONS
PRESIDENT,
VICE PRESIDENT &
SECRETARY

Moved by Mr. Kern, seconded by Mr. Sufie, to elect Suzanne Long as President, Joseph LaBella, Vice President and Robert Wood, Secretary for a two year term.
Members voting yes: Kern, Sufie, LaBella, Lancy, Long, Taylor, and Wood.
Members voting no: None.
Motion carried.

Moved by Mr. Taylor, seconded by Mr. Kern, to set the regular school board meetings dates for the third Wednesday of each month at 7:00 p.m. for a period of two years.
Members voting yes: Taylor, Kern, LaBella, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

SCHOOL BOARD
MEETINGS

There being no further business before the Board, it was moved by Mr. LaBella, seconded by Mr. Taylor, to adjourn the regular meeting of the District 158 Board of Education meeting at 9:16 p.m.

ADJOURNMENT

President

Secretary