

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MAY 19, 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: R. Bonifazi, J. Kern, J. LaBella, S. Long, J. Sufie, and R. Wood. Absent: C. Taylor. Also present: C. Heiberger, D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Visitors: Dave Fortin, David Lesak, Linda Ehlebracht, David Kostopoulos, Kim Morley, Tanya Carter, David Carter, Robert Svencner, Robert Meyer, Rick Miller, Karen Kern, Margaret Williams, Nicole Robinson, Kathy Fish, Paul Czaphowicz, Melanie Woods-Simmons, Ruth Babbit, Judi Caddick, and Sally Reynolds.

VISITORS

Moved by Mr. LaBella, seconded by Mr. Kern, to approve minutes of April 21, 2010 Special Meeting of District 158 Board of Education. Members voting yes: LaBella, Kern, Bonifazi, Long, Sufie, and Wood. Members voting no: None. Motion carried.

MINUTES
REGULAR MTG.
4-21-10

Moved by Mr. Sufie, seconded by Mr. Bonifazi, to approve minutes of May 12, 2010 Buildings and Grounds Committee of the Whole Meeting of District 158 Board of Education. Members voting yes: Sufie, Bonifazi, Kern, LaBella, Long, and Wood. Members voting no: None. Motion carried

MINUTES
BUILDINGS &
GROUNDS
5-12-10

Moved by Mr. Bonifazi, seconded by Mr. LaBella, to approve minutes of the closed session of May 12, 2010 Buildings and Grounds Committee of the Whole Meeting of District 158 Board of Education. Members voting yes: Bonifazi, LaBella, Kern, Long, Sufie, and Wood. Members voting no: None. Motion carried.

MINUTES
BUILDINGS &
GROUNDS
CLOSED
5-12-10

Mr. Taylor entered the meeting at 7:04 p.m.

Moved by Mr. Kern, seconded by Mr. Wood, to approve prelist of invoices in the following amounts:
Education Fund Expenditures - \$1,405,532.41, Total
T. F. Cooperative Fund Expenditures - \$35,174.18, Total
Operations & Maintenance Fund Expenditures - \$80,245.07, Total
Transportation Fund Expenditures - \$137,676.13, Total
Capital Projects Fund Expenditures - \$68,427.66, Total
Tort Liability Fund Expenditures - \$19,441.28, Total
Grand Total - \$1,746,496.73
Members voting yes: Kern, Wood, Bonifazi, LaBella, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

BILLS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MAY 19, 2010

Secretary Wood read the following correspondence: Thank you letters from Judi Caddick, Math Teacher, and Joleen Smith, Special Education Teacher, Memorial Junior High School; and Sally Reynolds and Rick Seymour, Roundball Classic; letter of intent to retire from Barbara Ferrari, first grade teacher, Calvin Coolidge; and letter requesting family medical leave from Cheryl Barbaro, fourth grade teacher at Oak Glen School.

CORRESPONDENCE

President Long asked for questions or comments from the audience. President Long thanked the principals and staff members for all the enjoyable end of the school year activities and looks forward to the pictures in the newspapers highlighting the events. President Long then turned the meeting over to Superintendent Heiberger for her portion of the agenda.

COMMENTS/
QUESTIONS

Mrs. Heiberger reported on the Superintendent's Advisory Committee meeting which was held on April 29, 2010. She reviewed the topics discussed at the meeting including a review of the Lester Crawl electrical upgrades, the district's strategic plan to address the building needs at Oak Glen and Reavis Elementary Schools and the moving of a Kindergarten classroom to Lester Crawl from Coolidge. She thanked the Board and the Superintendent's Committee for all the work accomplished by the committee this year.

MISCELLANEOUS

Mrs. Heiberger then deferred to Mr. Schumaker for his report on the 2010-11 enrollment projections. Mr. Schumaker reported on the early projections at each building. He stated that the numbers are very fluid, but will be continually monitored with close attention to the numbers at the kindergarten and third grade levels.

Mrs. Heiberger also shared with the board the names of several students who have won prestigious awards this Spring. These awards included entries in the 36th Annual Tri-County Art Exhibition and the state science fair held on May 8. Mrs. Heiberger then turned the meeting over to Mr. Kostopoulos who reported on Lansing Community Cleanup Day. He had 50 volunteers that volunteered to pick up garbage, lay mulch in front of Coolidge School, paint playground equipment, and clean up the bike trail, Winterhoff and Lions parks. Mrs. Heiberger also stated that some of the district administrators worked on Ridge Road. The volunteers enjoyed lunch donated by the Village of Lansing.

Mrs. Heiberger then deferred to Mr. Allie for his report on the "2010 Music in the Parks" National Music Contest held in Evanston and Gurnee, Illinois on May 7 and 8, 2010. The Memorial Concert Choir, Concert Band, Jazz Band and Marching Band all competed and won the overall grant champion trophies. The trophy for "Esprit De Corps" being the most outstanding school in the competition was awarded to our Memorial Junior High School Music Department.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MAY 19, 2010

Mrs. Heiberger then deferred to Mr. Wood for his report on the Buildings and Grounds Committee of the Whole Meeting. Mr. Wood reported on the plans to address the auxiliary crawl space ventilation at Reavis Elementary School and the related proposed costs to install. Mr. Wood updated the committee on the Strategic Planning to address the building needs at Oak Glen Elementary School. He also reported that there was a discussion on the exterior summer maintenance building needs. Mr. Wood explained that the committee then went into closed session to discuss interview candidates for the two administrative positions.

BUILDINGS &
GROUNDS
COMMITTEE
OF THE WHOLE

Moved by Mr. Wood, seconded by Mr. Kern, to approve the District Improvement Plan.
Members voting yes: Wood, Kern, Bonifazi, LaBella, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

DISTRICT
IMPROVEMENT
PLAN

Mrs. Heiberger then deferred to Mr. Schumaker who reviewed the law regarding destruction of closed session audio recordings.

Moved by Mr. Wood, seconded by Mr. Kern, to approve the destruction of closed meeting audio recordings made prior to December 17, 2008 in accordance with 5 ILCS 120/2.06(c).
Members voting yes: Wood, Kern, Bonifazi, LaBella, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

AUDIO
RECORDING
DESTRUCTION

Moved by Mr. Kern, seconded by Mr. Bonifazi, to approve the lease agreement for ECHO Joint Agreement for three CD classrooms at \$11,500 per classroom for the 2010/11 school year.
Members voting yes: Kern, Bonifazi, LaBella, Long, Sufie, Taylor, and Wood.
Members voting no: None.
Motion carried.

ECHO LEASE
2010/11

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve minutes of the April 15, 2010 T.F. Cooperative Board of Superintendents' meeting.
Members voting yes: Taylor, LaBella, Bonifazi, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

T.F. COOP
MINUTES
5/15/10

Moved by Mr. Taylor, 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: Taylor, LaBella, Bonifazi, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

CLOSED
SESSION

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MAY 19, 2010

President Long declared the regular meeting of the District 158 Board of Education back in open session at 9:48 p.m.

RECONVENE
MEETING

Moved by Mr. Wood, seconded by Mr. Sufie, to approve the Family Medical Leave of Oak Glen Elementary School Fourth Grade Teacher Cheryl Barbaro effective August 26, 2010 through January 24, 2011.
Members voting yes: Wood, Sufie, Bonifazi, Kern, LaBella, Long, and Taylor.
Members voting no: None.
Motion carried.

FAMILY
MEDICAL LEAVE
CHERYL
BARBARO

Moved by Mr. Wood, seconded by Mrs. Long, to approve the retirement of Barbara Ferrari, Calvin Coolidge Elementary School, first grade teacher, effective at the end of the 2013-14 school year.
Members voting yes: Wood, Long, Bonifazi, Kern, LaBella, Sufie, and Taylor.
Members voting no: None.
Motion carried.

RETIREMENT
BARBARA
FERRARI

Moved by Mr. Taylor, seconded by Mr. Kern, to approve an employment contract for Tanya Carter as Director of Student Services at Lansing Elementary School District 158 and Principal of Lester Crawl Primary Center effective July 1, 2010.
Members voting yes: Taylor, Kern, Bonifazi, LaBella, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

EMPLOYMENT
TANYA CARTER

Moved by Mr. Taylor, seconded by Mr. Sufie, to approve an employment contract for Duane Schupp as Principal of Memorial Junior High School effective July 1, 2010.
Members voting yes: Taylor, Sufie, Bonifazi, Kern, LaBella, Long, and Wood.
Members voting no: None.
Motion carried.

EMPLOYMENT
DUANE
SCHUPP

Moved by Mr. Sufie, seconded by Mr. Kern, to approve the 2010-11 salaries for all District 158 employees not covered by the Collective Bargaining Agreement, as presented.
Members voting yes: Sufie, Kern, Bonifazi, LaBella, Long, Taylor, and Wood.
Members voting no: None.
Motion carried.

SALARIES
NOT COVERED
UNDER
COLLECTIVE
BARGAINING
AGREEMENT

Mrs. Heiberger reminded the Board that Graduation will be held at the Serbian Hall on June 2, 2010 at 7:30 p.m. She also reminded the Board that the dedication in remembrance for Carl Lancy would be at the beginning of the Memorial Junior High School Spring Music Concert May 20, 2010 at 7:30 p.m. Mrs. Heiberger also asked if the Building and Grounds Committee of the Whole meeting can be scheduled for 5:30 p.m. on June 9, 2010 and for the following meetings. The committee was in agreement with a 5:30 p.m. start.

MISCELLANEOUS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MAY 19, 2010

There being no further business before the Board, it was moved by Mr. Wood, seconded by Mr. LaBella, to adjourn the regular meeting of the District 158 Board of Education meeting at 10:07 p.m.

ADJOURNMENT

President

Secretary