

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MAY 20, 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: J. LaBella, C. Lancy, S. Long, J. Sufie, C. Taylor, and R. Wood. Absent: J. Kern
Also present: V. Cottle, D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Visitors: Dave Fortin, Dave Kostopoulos, Linda Ehlebracht, Margaret Williams, Linda Blomquist, Rick Miller, Kim Morley, Steve Juracka, Ceal Heiberger, Paul Czaphowicz, Carol Schaap, Val Kooy, Randall Wereldsma, Debra Fazekas.

VISITORS

Moved by Mr. Lancy, seconded by Mr. Taylor, to approve minutes of April 29, 2009 Special Meeting of District 158 Board of Education. Members voting yes: Lancy, Taylor, LaBella, Long, Sufie, and Wood. Members voting no: None.
Motion carried.

MINUTES
SPECIAL MTG.
4-29-09

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve minutes of closed session of April 29, 2009 Special Meeting of District 158 Board of Education. Members voting yes: Taylor, Lancy, LaBella, Long, Sufie, and Wood. Members voting no: None.
Motion carried.

CLOSED SESSION
SPECIAL MTG.
4-29-09

Moved by Mr. Sufie, seconded by Mr. Taylor, to approve minutes of April 29, 2009 regular District 158 Board of Education meeting. Members voting yes: Sufie, Taylor, LaBella, Lancy, Long, and Wood. members voting no: None.
Motion carried.

MINUTES
4-29-09 REGULAR

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve minutes of closed session of April 29, 2009 regular District 158 Board of Education meeting. Members voting yes: Taylor, Lancy, LaBella, Long, Sufie, and Wood. Members voting no: None.
Motion carried.

MINUTES
4-29-09 CLOSED
SESSION
MINUTES

Moved by Mr. Wood, seconded by Mr. LaBella, to approve prelist of invoices in the following amounts:
Education Fund Expenditures - \$1,361,128.17, Total
T. F. Cooperative Fund Expenditures - \$46,523.11, Total
Leasing Fund Expenditures - \$1.00, Total
Operations & Maintenance Fund Expenditures - \$105,233.22, Total
Transportation Fund Expenditures - \$119,990.32, Total
Capital Projects Fund Expenditures - \$345,772.89, Total
Tort Liability Fund Expenditures - \$29,534.13, Total
Grand Total - \$2,008,182.84

BILLS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MAY 20, 2009

Secretary Wood read the following correspondence: Thank you letters from Rita Vanderby, Reading Recovery Teacher, Oak Glen School, Bonnie Watson, 2nd grade teacher, Reavis School, Robert Stookey, Language Arts Teacher, Memorial Junior High School and Rick Seymour, St. Ann Boys Basketball Coordinator; and a letter from John Wilson, Director of Parks and Recreation, Lan-Oak Park District. 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. President Long then turned the meeting over to Superintendent Cottle for her portion of the agenda. COMMENTS/
QUESTIONS

Mrs. Cottle reported on the Superintendent's Advisory Committee meeting which was held on May 4, 2009. She reviewed the topics discussed at the meeting including a review of the Family Learning Celebration held April 2, 2009, the district's crisis management plan, the proposed Transitional Kindergarten classroom and precautions the District is taking to prevent the H1N1 epidemic. She thanked Mrs. Long and Mr. Lancy for their service on the committee and expressed appreciation for all the work accomplished by the committee this year. Miscellaneous

Mrs. Cottle then deferred to Mr. Schumaker for his report on the 2009-10 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 third grade level.

Mrs. Cottle informed the board that due to the requirement just released by ISBE that school districts must amend their 2008-09 budget in order to expend AARA funds for this year that the district would need to wait until the 2009-10 budget year to apply for these funds.

Mrs. Cottle also shared with the board the names of several students who have won prestigious awards this Spring. These awards included entries in the 35th Annual Tri-County Art Exhibition, the state science fair and the Lansing Junior Women's League writing contest.

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

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve the destruction of closed meeting audio recordings made prior to December 19, 2007 in accordance with 5 ILCS 120/2.06(c). AUDIO
RECORDING
DESTRUCTION
Members voting yes: Taylor, Lancy, LaBella, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MAY 20, 2009

Moved by Mr. Taylor, seconded by Mr. Sufie, to approve minutes of April 9, 2009 T. F. Cooperative Board of Superintendents' meeting. Members voting yes: Taylor, Sufie, LaBella, Lancy, Long, and Wood. Members voting no: None. Motion carried.	COOPERATIVE MINUTES 4-9-09
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, 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 9:50 p.m.	RECONVENE MEETING
Moved by Mr. Wood, seconded by Mr. Taylor, to approve an employment contract for Brian Potts as Memorial Junior High School Teacher at a salary of no less than \$33,250 effective August 27, 2009. Members voting yes: Wood, Taylor, LaBella, Lancy, Long, and Sufie. Members voting no: None. Motion carried.	EMPLOYMENT BRIAN POTTS
Moved by Mr. Taylor, seconded by Mr. LaBella, to approve an employment contract for Kristin Curtin as Memorial Junior High School Special Education Mathematics Teacher at a salary of no less than \$34,250 effective August 27, 2009. Members voting yes: Taylor, LaBella, Lancy, Long, Sufie, and Wood. Members voting no: None. Motion carried.	EMPLOYMENT KRISTIN CURTIN
Moved by Mr. Taylor, seconded by Mr. LaBella, approve an employment contract for Erin Ulan as Coolidge Elementary School First Grade Teacher at a salary of no less than \$33,250 effective August 27, 2009. Members voting yes: Taylor, LaBella, Lancy, Long, Sufie, and Wood. Members voting no: None. Motion carried.	EMPLOYMENT ERIN ULAN
Moved by Mr. Taylor, seconded by Mr. LaBella, to approve an employment contract for Allison Spangler as Coolidge Elementary School Third Grade Teacher at a salary of no less than \$33,250 effective August 27, 2009. Members voting yes: Taylor, LaBella, Lancy, Long, Sufie, and Wood. Members voting no: None. Motion carried.	EMPLOYMENT ALLISON SPANGLER

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, MAY 20, 2009

Moved by Mr. Wood, seconded by Mr. Lancy, to approve the 2009-10 salaries for all District 158 employees not covered by the Collective Bargaining Agreement, as presented.

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

Members voting no: None.

Motion carried.

SALARIES
NOT COVERED
UNDER
COLLECTIVE
BARGAINING
AGREEMENT

Mrs. Cottle reminded the Board that Graduation will be held at the Serbian Hall on May 27, 2009 at 7:30 p.m.

Mr. LaBella thanked everyone for their support in his time of need with the passing of his father.

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 10:01 p.m.

ADJOURNMENT

President

Secretary