

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 16, 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, C. Taylor and R. Wood. Absent: None. Also present: C. Heiberger, D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Visitors: Dave Fortin, David Lesak, Linda Ehlebracht, Robert Svencner, Robert Meyer, Margaret Williams, Rick Miller, David Kostopoulos, Linda Blomquist, Kim Morley, Nicole Robinson, Paul Czaphowicz, and Melanie Woods-Simmons.

VISITORS

Moved by Mr. Sufie, seconded by Mr. Taylor, to approve minutes of the May 19, 2010 regular District 158 Board of Education meeting. Members voting yes: Sufie, Taylor, Bonifazi, Kern, LaBella, Long, and Wood. Members voting no: None. Motion carried.

MINUTES
5-19-2010

Moved by Mr. Bonifazi, seconded by Mr. Taylor, to approve minutes of the closed session of May 19, 2010 regular District 158 Board of Education meeting. Members voting yes: Bonifazi, Taylor, Kern, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.

CLOSED
MINUTES
5-19-2010

Moved by Mr. Taylor, seconded by Mr. Bonifazi, to approve minutes of the June 9, 2010 Buildings and Grounds Committee of the Whole meeting. Members voting yes: Taylor, Bonifazi, Kern, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.

BUILDINGS &
GROUNDS
6-9-2010

Moved by Mr. Kern, seconded by Mr. LaBella, to approve prelist of invoices in the following amounts:
Education Fund Expenditures - \$2,686,905.49, Total
T. F. Cooperative Fund Expenditures - \$78,906.52, Total
Operations & Maintenance Fund Expenditures - \$75,138.78, Total
Transportation Fund Expenditures - \$103,462.40, Total
Capital Projects Fund Expenditures - \$75,256.08, Total
Tort Liability Fund Expenditures - \$24,292.78, Total
Grand Total - \$3,043,962.05
Members voting yes: Kern, LaBella, Bonifazi, Long, Sufie, Taylor and Wood.
Members voting no: None.
Motion carried.

BILLS

Secretary Wood reading the following correspondence: thank you letter from Kathy Basiaga, Fourth Grade Teacher at Coolidge School; parental leave from Madeline Mooney, Elementary Physical Education Teacher; letters of retirement from Linda Muller-Day, LRC Teacher; Kathy Fish, Physical Education Teacher; Dawn Armstrong, Language Arts Teacher, Memorial Junior High School; Joan Kostner,

CORRESPONDENCE

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Fourth Grade Teacher, Reavis School; James Crowe, District Psychologist; and letters of resignation from Amanda Haddad, Paraprofessional, Coolidge School and Sally Firrantello, Kindergarten Paraprofessional, Oak Glen School.

President Long asked for questions or comments from the audience. There were no comments and/or questions. President Long then turned the meeting over to Superintendent Heiberger for her portion of the agenda.

COMMENTS/
QUESTIONS

Mrs. Heiberger deferred to Mr. Kostopoulos for his report on the summer school program. Mr. Kostopoulos reported that there are 19 classes in the K-5 Program with 14 regular classes, one ESL and four enrichment classes with approximately 271 students enrolled. The summer musical will be *Dyno Stars* on July 15, 2010. Mr. Meyer reported on the Memorial Junior High School program. There are 55 eighth, 19 seventh and 15 sixth grade students attending the remedial and enrichment classes.

SUMMER
SCHOOL
UPDATE

Mrs. Heiberger reported on the professional development programs attended by district administrators which included a law review by Maureen Lemon, District Attorney; an Administrators Academy and the Three Minute Walk Through with Bobb Darnell.

Mrs. Heiberger then deferred to Mr. Wood for his report on the Buildings and Grounds Committee of the Whole Meeting held on June 9, 2010. Mr. Wood reported on the plans for the Lester Crawl electrical upgrade project which is scheduled to begin Monday, June 14. He stated the targeted completion date is between the end of July and the beginning of August, 2010. Mr. Wood also discussed the proposal for securing the entrance of the Lester Crawl Primary Center per the district's strategic plan. The plans include the remodeling of the secured vestibule and office area. Mr. Wood also stated that Mr. Fortin, District Maintenance Director, and his team will work to minimize the costs by completing much of the proposed work. Mr. Wood also discussed the Strategic Planning to address the district's building needs at Oak Glen Elementary School, which included input from the Oak Glen teacher committee. Mr. Wood reported on the soil borings performed between May 19 and May 21, 2010 at Oak Glen School. Mr. Wood reported on the visit by the State Fire Marshall and the required inspections of the sprinkler systems at each of the district's schools. He also reported on the need to replace the computer control panel on the HVAC system at Coolidge School.

BUILDINGS &
GROUNDS
COMMITTEE
OF THE
WHOLE REPORT

Mr. Schumaker discussed the submission of grants for the 2010/11 school year and described in detail the allocation of funds as required by federal and state legislation.

FY2011
GRANTS

Moved by Mr. Wood, seconded by Mr. Taylor, to approve the FY2011 Cooperative NCLB Title I Grant in the amount of \$342,485.
Members voting yes: Wood, Taylor, Bonifazi, Kern, LaBella, Long, and Sufie.
Members voting no: None.
Motion carried.

FY2011 NCLB
TITLE I GRANT

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<p>Moved by Mr. Kern, seconded by Mr. Taylor, to approve the FY2011 NCLB Title II Grant in the amount of \$78,967, of which \$14,209 is appropriated to the T.F. Cooperative. Members voting yes: Kern, Taylor, Bonifazi, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.</p>	<p>FY2011 NCLB TITLE II GRANT</p>
<p>Moved by Mr. Taylor, seconded by Mr. Bonifazi, to approve the FY2011 Reading Improvement Block Grant in the amount of \$106,374. Members voting yes: Taylor, Bonifazi, Kern, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.</p>	<p>FY 2011 READING IMPROVEMENT BLOCK GRANT</p>
<p>Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the FY2011 IDEA Flow-Through Grant in the amount of \$545,123 of which \$21,805 is appropriated to the T.F. Cooperative for staff development. Members voting yes: Taylor, LaBella, Bonifazi, Kern, Long, Sufie, and Wood. Members voting no: None. Motion carried.</p>	<p>FY 2011 IDEA FLOW- THROUGH GRANT</p>
<p>Moved by Mr. Bonifazi, seconded by Mr. Taylor, to approve the FY2011 IDEA Part B-Preschool Grant in the amount of \$13,914. Members voting yes: Bonifazi, Taylor, Kern, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.</p>	<p>FY2011 IDEA PART B- PRESCHOOL GRANT</p>
<p>Moved by Mr. Wood, seconded by Mr. Bonifazi, to approve the FY2011 Early Childhood Block Grant in the amount of \$115,350. Members voting yes: Wood, Bonifazi, Kern, LaBella, Long, Sufie, and Taylor. Members voting no: None. Motion carried.</p>	<p>FY2011 EARLY CHILDHOOD BLOCK GRANT</p>
<p>Moved by Mr. Kern, seconded by Mr. Wood, to approve the FY2011 Career Education Grant to integrate career education in all subject areas in the amount of \$2,245. Members voting yes: Kern, Wood, Bonifazi, LaBella, Long, Sufie, and Taylor. Members voting no: None. Motion carried.</p>	<p>FY2011 CAREER EDUCATION GRANT</p>
<p>Moved by Mr. Taylor, seconded by Mr. Bonifazi, to approve the Resolution Adopting the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Lansing School District 158, Cook County, Illinois. Members voting yes: Taylor, Bonifazi, Kern, LaBella, Long, Sufie, and Wood. Members voting no: None. Motion carried.</p>	<p>RESOLUTION PREVAILING RATE OF WAGE</p>

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 16, 2010.

Moved by Mr. Wood, seconded by Mr. Taylor, to approve the C.L.I.C. Insurance Cooperative for the district's property, liability, and casualty insurance program, and district workers' compensation insurance, effective July 1, 2010 through June 30, 2011.
Members voting yes: Wood, Taylor, Bonifazi, Kern, LaBella, Long, and Sufie.
Members voting no: None.
Motion carried.

C.L.I.C.
INSURANCE

Moved by Mr. Kern, seconded by Mr. Sufie, to approve the Preferred Meal Systems 2010-2011 Contract Extension.
Members voting yes: Kern, Sufie, Bonifazi, LaBella, Long, Taylor, and Wood.
Members voting no: None.
Motion carried.

PREFERRED
MEAL
CONTRACT
EXTENSION

Moved by Mr. Taylor, seconded by Mr. Sufie, to approve the minutes of May 13, 2010 T. F. Cooperative Board of Superintendents' meeting.
Members voting yes: Taylor, Sufie, Bonifazi, Kern, LaBella, Long, and Wood.
Members voting no: None.
Motion carried.

COOPERATIVE
MINUTES
5-13-2010

Moved by Mr. Kern, seconded by Mr. Taylor, to go into closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
Members voting yes: Kern, Taylor, Bonifazi, LaBella, 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 8:02 p.m.

RECONVENE
MEETING

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve an employment contract for Michael Johnson as Memorial Junior High School Language Arts Teacher at a salary of \$38,563 effective August 26, 2010.
Members voting yes: Taylor, LaBella, Bonifazi, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

EMPLOYMENT
MICHAEL
JOHNSON

Moved by Mr. Taylor, seconded by Mr. Sufie, to approve the employment of Luke Kern as Lansing Elementary School District #158 custodian effective July 1, 2010.
Members voting yes: Taylor, Sufie, Bonifazi, Kern, LaBella, Long, and Wood.
Member voting no: None.
Motion carried.

EMPLOYMENT
LUKE KERN

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve the resignation of Sally Firrantello, Kindergarten Oak Glen Elementary School Paraprofessional, June 9, 2010.
Members voting yes: LaBella, Taylor, Bonifazi, Kern, Long, Sufie, and Wood.

RESIGNATION
SALLY
FIRRANTELO

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Members voting no: None.
Motion carried.

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the resignation of Amanda Haddad, Paraprofessional Coolidge Elementary School, effective June 9, 2010.

RESIGNATION
AMANDA
HADDAD

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

Moved by Mr. Taylor, seconded by Mr. Bonifazi, to approve the retirement of James Crowe, as Lansing Elementary School District #158 School Psychologist effective at the end of the 2013-2014 school year.

RETIREMENT
JAMES CROWE

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

Moved by Mr. Kern, seconded by Mr. Bonifazi, to approve the retirement of Joan Kostner, as Reavis Elementary School Fourth Grade Teacher effective at the end of the 2013-2014 school year.

RETIREMENT
JOAN KOSTNER

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

Moved by Mr. Wood, seconded by Mr. Sufie, to approve the retirement of Dawn Armstrong, as Memorial Junior High School Eighth Grade Language Arts teacher at the end of the 2013-2014 school year.

RETIREMENT
DAWN
ARMSTRONG

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

Moved by Mr. Taylor, seconded by Mr. Wood, to approve the retirement of Kathleen Fish, as Memorial Junior High School Physical Education Teacher at the end of the 2013-2014 school year.

RETIREMENT
KATHLEEN FISH

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

Moved by Mr. Bonifazi, seconded by Mr. Taylor, to approve the retirement of Linda Mueller-Day, as Memorial Junior High School LRC Director at the end of the 2013-2014 school year.

RETIREMENT
LINDA
MUELLER-DAY

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

Moved by Mr. LaBella, seconded by Mr. Kern, to approve the Parental Leave of Lansing Elementary Schools Physical Education teacher Madeline Mooney, effective August 26, 2010 through the 2011-2012 school year.

PARENTAL
LEAVE
MADELINE
MOONEY

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

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Members voting no: None.
Motion carried.

Mrs. Heiberger reminded the Board of the Buildings and Grounds Committee of the Whole meeting to be held on July 14, 2010 at 5:30 p.m. MISCELLANEOUS

Mrs. Long commented that the Lester Crawl Primary Center end of the year program was well attended and very well done. The children did an excellent job performing.

There being no further business before the Board, it was moved by Mr. Wood, seconded by Mr. Kern, to adjourn the regular meeting of the District 158 Board of Education meeting at 8:14 p.m. ADJOURNMENT

President

Secretary