

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 17, 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. Kern, J. LaBella, C. Lancy, S. Long, J. Sufie, and C. Taylor. Absent: R. Wood. Also present: D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Mrs. Long appointed John Sufie, Secretary Pro-Tem.

Visitors: Dave Fortin, Robert Svencner, Steve Juracka, Linda Blomquist, Linda Ehlebracht, Rick Miller, Margaret Williams, Kim Morley, Ericka Soroko, Jeanette Austra, Jean Draves, Paul Czapkowicz, Cecilia Heiberger, Cathy Brown.

VISITORS

Moved by Mr. Lancy, seconded by Mr. Taylor, to approve the minutes of May 20, 2009 regular District 158 Board of Education meeting. Members voting yes: Lancy, Taylor, Kern, LaBella, Long, and Sufie. Members voting no: None. Motion carried.

MINUTES
5-20-09

Moved by Mr. LaBella, seconded by Mr. Lancy, to approve the minutes of closed session of May 20, 2009 regular District 158 Board of Education meeting. Members voting yes: LaBella, Lancy, Kern, Long, Sufie, and Taylor. Members voting no: None. Motion carried.

CLOSED
SESSION
MINUTES
5-20-09

Moved by Mr. Kern, seconded by Mr. LaBella, to approve the payment of bills in the following amounts:
Education Fund Expenditures - \$2,544,549.30, Total
T. F. Cooperative Fund Expenditures - \$112,078.35, Total
Operations & Maintenance Fund Expenditures - \$82,825.11, Total
Transportation Fund Expenditures - \$106,060.21, Total
Capital Projects Fund Expenditures - \$154,507.98, Total
Tort Liability Fund Expenditures - \$28,852.40, Total
Life Safety Fund Expenditures - \$12,300.00, Total
Grand Total - \$3,041,173.35

BILLS

Secretary Sufie read the following correspondence: thank you letters from Joe LaBella, Patti Jongsma, Barbara DeYoung and Veronda Cottle; resignation letters from Mary Baltrus, District Nurse and Sandra Pietruszka, Coolidge School Nurse; and family medical leave request from Crystal Arvia and Michelle Orlando, Reavis School teachers.

CORRESPONDENCE

President Long asked for questions or comments from the audience.

COMMENTS/
QUESTIONS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 17, 2009.

Mrs. Ericka Soroko, Reavis School parent addressed the Board regarding communication between parents and the school. She asked that the policy be changed that states letters should be sent home of issues concerning the safety of children. Mrs. Long stated that the safety of the children of District 158 is of utmost importance. Mr. Sufie, Policy Chairman, insured Mrs. Soroko that the policy committee would be meeting and would review her request. Mr. Sufie also assured her that the safety of all children in District 158 is a priority.

Mrs. Long deferred to Mr. Schumaker for his report on the summer school programs. Mr. Schumaker reported that the K-5 teachers completed their training of one week as required to meet the guidelines of the state grant. Mr. Schumaker also reported that there are 158 students enrolled in the K-5 Program with thirteen regular classes and three enrichment class. Seventy seven students are attending remedial classes focusing on reading and math skills at Memorial Junior High School. He also commented that the summer school musical will be held on July 16.

SUMMER
SCHOOL

Mr. Schumaker discussed the two policies being recommended for change. which are Policy 3.05 regarding the election of officers and also Policy 6.06 regarding the family medical leave.

POLICY

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

PREVAILING
RATE OF
WAGES
RESOLUTION

Moved by Mr. LaBella, seconded by Mr. Kern, 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, 2009 through June 30, 2010.

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

INSURANCE
C.L.I.C.

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the minutes of May 14, 2009 T. F. Cooperative Board of Superintendents' meeting

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

T.F. COOP
MINUTES
5-14-09

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 17, 2009.

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.

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

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 8:10 p.m.

RECONVENE
MEETING

Moved by Mr. Kern, seconded by Mr. Lancy, to approve the 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014 Lansing Education Association/ District 158 School Board Professional Negotiations Agreement.

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

Members voting no: None.

Motion carried.

PROFESIONAL
NEGOTIATIONS
AGREEMENT
2009 - 2014

Moved by Mr. LaBella, seconded by Mr. Lancy, to approve an employment contract for Nicole Robinson, as Assistant Principal, Memorial Junior High School, effective July 1, 2009.

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

Members voting no: None.

Motion carried

EMPLOYMENT
NICOLE
ROBINSON

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve an employment contract for Jillian Hanrahan as Coolidge Elementary School Fifth Grade Teacher at a salary of \$34,649 effective August 27, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
JILLIAN
HANRAHAN

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve an employment contract for Traci Zorzi as Oak Glen Elementary School Second Grade Teacher at a salary of \$34,649 effective August 27, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
TRACI ZORZI

Moved by Mr. Kern, seconded by Mr. Taylor, to approve an employment contract for Nichole Harris as Coolidge Elementary School Fourth Grade Teacher at a salary of \$34,649 effective August 27, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
NICHOLE
HARRIS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 17, 2009.

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve an employment contract for the 2009-2010 school year for Brenda Ray, as Memorial Junior High School Interpreter at a salary of \$34,100. EMPLOYMENT
BRENDA RAY
Members voting yes: Taylor, LaBella, Kern, Lancy, Long, and Sufie.
Members voting no: None.
Motion carried.

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve the employment of Dale Krilich as District 158 Transitional Kindergarten (T-K) paraprofessional, effective August 27, 2009. EMPLOYMENT
DALE KRILICH
Members voting yes: LaBella, Taylor, Kern, Lancy, Long, and Sufie.
Members voting no: None.
Motion carried.

Moved by Mr. LaBella, seconded by Mr. Kern, to approve the employment of Karen Galia as District 158 paraprofessional, effective August 27, 2009. EMPLOYMENT
KAREN GALIA
Members voting yes: LaBella, Kern, Lancy, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

Moved by Mr. Taylor, seconded by Mrs. Long, to approve the employment of Cindy DelRio as District 158 Pre-K At-Risk paraprofessional, effective August 27, 2009. EMPLOYMENT
CINDY
DEL RIO
Members voting yes: Taylor, Long, Kern, LaBella, Lancy, and Sufie.
Members voting no: None.
Motion carried.

Moved by Mr. Kern, seconded by Mr. Taylor, to approve the employment of Emma Salazar as District 158 paraprofessional, effective August 27, 2009. EMPLOYMENT
EMMA
SALAZAR
Members voting yes: Kern, Taylor, LaBella, Lancy, Long, and Sufie.
Members voting no: None.
Motion carried.

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the employment of Lisa Robinzine as District 158 paraprofessional, effective August 27, 2009. EMPLOYMENT
LISA
ROBINZINE
Members voting yes: Taylor, LaBella, Kern, Lancy, Long, and Sufie.
Members voting no: None.
Motion carried.

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve the employment of Margaret Mirich as District 158 paraprofessional, effective August 27, 2009. EMPLOYMENT
MARGARET
MIRICH
Members voting yes: LaBella, Taylor, Kern, Lancy, Long, and Sufie.
Members voting no: None.
Motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 17, 2009.

<p>Moved by Mr. LaBella, seconded by Mr. Kern, to approve the employment of Deborah Zadrozny as District 158 paraprofessional, effective August 27, 2009. Members voting yes: LaBella, Kern, Lancy, Long, Sufie, and Taylor. Members voting no: None. Motion carried.</p>	<p>EMPLOYMENT DEBORAH ZADROZNY</p>
<p>Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the employment of Susan Trembecki as District 158 paraprofessional, effective August 27, 2009. Members voting yes: Taylor, LaBella, Kern, Lancy, Long, and Sufie. Members voting no: None. Motion carried.</p>	<p>EMPLOYMENT SUSAN TREMBECKI</p>
<p>Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the employment of Stephanie Newman, as District 158 Early Childhood paraprofessional, effective August 27, 2009. Members voting yes: Taylor, LaBella, Kern, Lancy, Long, and Sufie. Members voting no: None. Motion carried.</p>	<p>EMPLOYMENT STEPHANIE NEWMAN</p>
<p>Moved by Mr. LaBella, seconded by Mrs. Long, to approve the resignation of Mary Baltrus as Lansing School District 158 Nurse, effective June 9, 2009. Members voting yes: LaBella, Long, Kern, Lancy, Sufie, and Taylor. Members voting no: None. Motion carried.</p>	<p>RESIGNATION MARY BALTRUS</p>
<p>Moved by Mr. Taylor, seconded by Mr. Kern, to approve the resignation of Sandra Pietruszka as Coolidge Elementary School Nurse, effective June 9, 2009. Members voting yes: Taylor, Kern, LaBella, Lancy, Long, and Sufie. Members voting no: None. Motion carried.</p>	<p>RESIGNATION SANDRA PIETRUSZKA</p>
<p>Moved by Mr. Lancy, seconded by Mr. Taylor, to approve the Family Medical Leave of Reavis Elementary School fifth grade teacher Crystal Arvia, effective August 27, 2009 through January 4, 2010. Members voting yes: Lancy, Taylor, Kern, LaBella, Long, and Sufie. Members voting no: None. Motion carried.</p>	<p>FAMILY MEDICAL LEAVE CRYSTAL ARVIA</p>
<p>Moved by Mr. Taylor, seconded by Mr. Lancy, to approve the Family Medical Leave of Reavis Elementary School third grade teacher Michelle Orlando, effective August 27, 2009 through October 26, 2009. Members voting yes: Taylor, Lancy, Kern, LaBella, Long, and Sufie. Members voting no: None. Motion carried.</p>	<p>FAMILY MEDICAL LEAVE MICHELLE ORLANDO</p>

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JUNE 17, 2009.

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the Settlement and Release Agreement entered into by the Board of Education of Lansing School District #158 and Philip Rainford, former employee.

SETTLEMENT
AND RELEASE
AGREEMENT
P. RAINFORD

Mrs. Long informed the Board the Buildings and Grounds Committee of the Whole meeting is scheduled for July 7, 2009 at 5:00 p.m.

MISCELLANEOUS

Mr. Handley discussed the Annual Budget meeting needed to be scheduled for August. It was the consensus of the Board to have the meeting on August 11, 2009 at 5:00 p.m.

There being no further business before the Board, it was moved by Mr. Kern, seconded by Mr. LaBella, to adjourn the regular meeting of the District 158 Board of Education meeting at 8:17 p.m.

ADJOURNMENT

President

Secretary