

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JULY 15, 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, C. Lancy, S. Long, J. Sufie, C. Taylor, and R. Wood. Absent: J. LaBella. Also present: V. Cottle, D. Handley, P. Schumaker and G. Tengstrand.

ROLL CALL

Visitors: Jillian LaBella, Greg Tejada, Jim Janssen, Laura Labella, and Judi Caddick.

Moved by Mr. Lancy, seconded by Mr. Taylor, to approve the minutes of June 17, 2009 regular District 158 Board of Education meeting. Members voting yes: Lancy, Taylor, Kern, Long, Sufie, and Wood. Members voting no: None. Motion carried.

MINUTES
6/17/09

Moved by Mr. Sufie, seconded by Mr. Taylor, to approve the minutes of closed session of June 17, 2009 regular District 158 Board of Education meeting. Members voting yes: Sufie, Taylor, Kern, Lancy, Long, and Wood. Members voting no: None. Motion carried.

CLOSED
MINUTES
6/17/09

Moved by Mr. Lancy, seconded by Mr. Sufie, to approve the minutes of July 7, 2009 District 158 Buildings and Grounds Committee meeting. Members voting yes: Lancy, Sufie, Kern, Long, Taylor, and Wood. Members voting no: None. Motion carried.

MINUTES
BUILDING &
GROUNDS
7/7/09

Moved by Mr. Sufie, seconded by Mr. Lancy, to approve the minutes of July 9, 2009 District 158 Policy Committee meeting. Members voting yes: Sufie, Lancy, Kern, Long, Taylor, and Wood. Members voting no: None. Motion carried.

MINUTES
POLICY
7/9/09

Moved by Mr. Kern, seconded by Mr. Sufie, to approve the payment of bills in the following amounts:
Education Fund Expenditures - \$501,129.37, Total
T. F. Cooperative Fund Expenditures - \$20,946.51, Total
Operations & Maintenance Fund Expenditures - \$90,463.57, Total
Transportation Fund Expenditures - \$108,334.16, Total
Capital Projects Fund Expenditures - \$356,947.84, Total
Tort Liability Fund Expenditures - \$181,860.78
Grand Total - \$1,259,682.23
Members voting yes: Kern, Sufie, Lancy, Long, Taylor, and Wood,
Members voting no: None.
Motion carried.

BILLS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JULY 15, 2009

Secretary Wood read the following correspondence: Thank you letters from Marie Meyer, Sandra Shrader and Barbara Maricich, Letters of Retirement from David Allie, Band Director, Kathleen Poe, Language Arts Teacher, Tim Sandow, Science Teacher, Memorial Junior High School; Pat Gavin, First Grade Teacher, Deborah Vliek, Second Grade Teacher, Oak Glen School; and Janice Nowak, First Grade Teacher, Reavis School; and letters of resignation from Sheri Demy, Third Grade Teacher and Christie Boomer, Kindergarten Teacher, Oak Glen School; and Emily Murphy, Physical Education, Memorial Junior High School. CORRESPONDENCE

President Long asked for questions or comments from the audience. There were none. COMMENTS/ QUESTIONS

President Long then turned the meeting over to Superintendent Heiberger for her portion of the agenda.

Mrs. Heiberger deferred to Mr. Schumaker for his report on the summer school programs. Mr. Schumaker recapped the enrollment for summer school stating that 190 students were enrolled in the K-5 program and 77 were enrolled at Memorial Junior High School with attendance at both sites at approximately 90% daily. He stated that the enrichment programs including Movie Maker; American Girl Review and Circus Circus were all going well. Mr. Schumaker commented that the concentration has been on Reading and Math and the student have responded well. Mr. Schumaker also commented that the GSU Alternative Certification Program sent four preservice teachers to help in the classrooms which was appreciated by the teachers. Mr. Schumaker commended the teachers for their work and thanked the Board for providing the programs for the students. SUMMER SCHOOL UPDATE

Mrs. Heiberger deferred to Mr. Sufie for his report on the second reading and adoption of the recommended changes to the District Policy Manual. Mr. Sufie stated that the changes were to bring policy into alignment with board practice and amendments into law. DISTRICT POLICY

Moved by Mr. Sufie, seconded by Mr. Kern, to approve the second reading and adoption of recommended changes to the District Policy Manual. Members voting yes: Sufie, Kern, Lancy, Long, Taylor, and Wood. Members voting no: None. Motion carried.

Mrs. Heiberger commented that the K-5 Enrichment Class, Circus Circus will be performed on July 16 at 10:30 a.m. and then again at 7:00 p.m. at Coolidge Elementary School. Mrs. Heiberger also informed the Board that the residency fliers will be mailed out tomorrow.

Mrs. Heiberger then deferred to Mr. Wood for his Building and Grounds Report. Mr. Wood reviewed the Ten Year Life/Health Safety Survey as it relates to our district's facilities. Mr. Wood also discussed the progress of Phase III of Memorial Junior High School with approximately BUILDINGS & GROUNDS REPORT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JULY 15, 2009

15 items left to be completed on the final punch list. Mr. Wood also reported on the status of the summer maintenance projects. He also stated that the summer help has been doing an excellent job.

Mrs. Heiberger deferred to Mr. Sufie for the Policy Committee Report. Mr. Sufie then deferred to Mr. Schumaker who discussed the mass communication procedures with parents. He also discussed salary for long term substitute teachers and that it would be addressed in their handbooks.

POLICY
COMMITTEE
REPORT

Mr. Schumaker discussed the submission of grants for the 2009/10 school year and described in detail the allocation of funds as required by federal and state legislation.

Moved by Mr. Taylor, seconded by Mr. Wood, to approve the FY2010 Cooperative NCLB Title I Grant in the amount of \$299,844.
Members voting yes: Taylor, Wood, Kern, Lancy, Long, and Sufie.
Members voting no: None.
Motion carried.

FY2010
TITLE I GRANT

Moved by Mr. Taylor, seconded by Mr. Kern, to approve the FY2010 Cooperative NCLB Title I ARRA Grant in the amount of \$196,835.
Members voting yes: Taylor, Kern, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

FY2010
ARRA GRANT

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve the FY2010 NCLB Title II Grant in the amount of \$79,361, of which \$14,209 is appropriated to the T.F. Cooperative.
Members voting yes: Taylor, Lancy, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

FY2010
TITLE II
GRANT

Moved by Mr. Taylor, seconded by Mr. Sufie, to approve the FY2010 NCLB Title IV Drug-Free Schools and Communities Grant in the amount of \$8,884, of which \$2,665 is appropriated for Cooperative Programs, and \$1,905 is appropriated to private schools.
Members voting yes: Taylor, Sufie, Kern, Lancy, Long, and Wood.
Members voting no: None.
Motion carried.

FY2010
TITLE IV
DRUG FREE
SCHOOLS &
COMMUNITY
GRANT

Moved Mr. Taylor, seconded by Mr. Kern, to approve the FY2010 Reading Improvement Block Grant in the amount of \$117,537.
Members voting yes: Taylor, Kern, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

FY2010
READING
IMPROVEMENT
GRANT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JULY 15, 2009

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve the FY2010 IDEA Flow-Through Grant in the amount of \$566,263 of which \$23,430 is appropriated to the T.F. Cooperative for staff development.
Members voting yes: Taylor, Lancy, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

FY2010
IDEA FLOW
THROUGH
GRANT

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve the FY2010 IDEA Part B-Preschool Grant in the amount of \$11,087.
Members voting yes: Taylor, Lancy, Long, Kern, Sufie, and Wood.
Members voting no: None.
Motion carried.

FY2010
IDEA PART B
PRESCHOOL
GRANT

Moved by Mr. Taylor, seconded by Mr. Kern, to approve the FY2010 Early Childhood Block Grant in the amount of \$115,350.
Members voting yes: Taylor, Kern, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

FY2010
EARLY
CHILDHOOD
BLOCK
GRANT

Moved by Mr. Taylor, seconded by Mr. Sufie, to approve the FY2010 Career Education Grant to integrate career education in the amount of \$2,280.
Members voting yes: Taylor, Sufie, Kern, Lancy, Long, and Wood.
Members voting no: None.
Motion carried.

FY2010
CAREER
EDUCATION
GRANT

Moved by Mr. Lancy, seconded by Mr. Taylor, to approve the contract for 2009-2012 Pupil Transportation Service with Kickert School Bus Lines, Inc.
Members voting yes: Lancy, Taylor, Kern, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

PUPIL
TRANS.
SERVICE

Mr. LaBella entered the meeting at 7:36 p.m.

Mrs. Heiberger deferred to Mr. Handley who introduced Mr. Janssen from Walter Schultz Insurance Agency. Mr. Janssen reported on the District Health/Dental Employee Benefit Plan comparing the 2008-09 plan year data with the projections for 2009-10. He then entertained questions from the Board.

REVIEW OF
HEALTH
EMPLOYEE
BENEFIT PLAN

Moved by Mr. Wood, seconded by Mr. Kern, to approve the renewal of the Health/Dental Employee Benefit Plan for 2009-2010.
Members voting yes: Wood, Kern, LaBella, Lancy, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JULY 15, 2009

Moved by Mr. Wood, seconded by Mr. Lancy, to approve the 2009/10 Reduced, and Paid Lunch and Breakfast Prices.
Members voting yes: Wood, Lancy, Long, Kern, LaBella, Sufie, and Taylor.
Member voting no: None.
Motion carried.

BREAKFAST
LUNCH
PROGRAM

Moved by Mr. Wood, seconded by Mr. Kern, to set student book fees for the 2009/10 school year at \$75.00 with a \$200.00 cap for three or more students.
Members voting yes: Wood, Kern, LaBella, Lancy, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

STUDENT
BOOK FEES

Moved by Mr. Wood, seconded by Mr. LaBella, to set the District 158 substitute teacher pay for 2009/10 school year at \$100.00 per day.
Members voting yes: Wood, LaBella, Kern, Lancy, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

SUBSTITUTE
PAY

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve the District Handbook for 2009/10 school year.
Members voting yes: Taylor, Lancy, Kern, LaBella, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

DISTRICT
HANDBOOK

Moved by Mr. Taylor, seconded by Mr. Kern, to approve the Memorial Junior High School Parent/Student Handbook for 2009/10 school year.
Members voting yes: Taylor, Kern, LaBella, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

MJHS
HANDBOOK

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve minutes of the June 10, 2009 T.F. Cooperative Board of Superintendents meeting.
Members voting yes: Taylor, LaBella, Kern, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

T.F. COOP
MINUTES
6/10/09

Moved by Mr. Lancy, seconded by Mr. Taylor, to approve the lease agreement for ECHO Joint Agreement for three CD classrooms at \$11,500 per classroom for the 2009/10 school year.
Members voting yes: Lancy, Taylor, Kern, LaBella, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

LEASE
AGEEMENT
ECHO

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JULY 15, 2009

Moved by Mr. Taylor, seconded by Mr. Kern, to go into Closed Session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and to conduct the semiannual review of closed session minutes as mandated by Section 2.06 (SILCS 120/2[C][21]).

Members voting yes: Taylor, Kern, 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 8:43 p.m.

RECONVENE
MEETING

Moved by Mr. Taylor, seconded by Mr. Wood, to approve to maintain the closed session minutes of January 13, 2009, January 21, 2009, February 2, 2009, February 18, 2009, March 18, 2009, April 29, 2009 (special and regular meetings) and May 20, 2009, as well as the closed session minutes as per the attached list, as closed to the public.

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

Members voting no: None.

Motion carried.

CLOSED
SESSION
MINUTES

Moved by Mr. Lancy, seconded by Mr. Taylor, to approve the retirement of David Allie, as Memorial Junior High School Director of Bands, effective at the end of the 2012-2013 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT
DAVID ALLIE

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve the retirement of Kathleen Poe, as Memorial Junior High School Language Arts Teacher, effective at the end of the 2012-2013 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT
KATHLEEN
POE

Moved by Mr. LaBella, seconded by Mr. Lancy, to approve the retirement of Tim Sandow, as Memorial Junior High School eighth grade Science Teacher, effective at the end of the 2012-2013 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT
TIM SANDOW

Moved by Mr. Long, seconded by Mr. Kern, to approve the retirement of Patricia Gavin, as Oak Glen Elementary School first grade teacher, effective at the end of the 2012-2013 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT
PATRICIA
GAVIN

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JULY 15, 2009

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve the retirement of Deborah Vliek, as Oak Glen Elementary School second grade teacher, effective at the end of the 2012-2013 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT
DEBORAH
VLIEK

Moved by Mr. Taylor, seconded by Mrs. Long, to approve the retirement of Janice Lee Nowak, as Reavis Elementary School first grade teacher, effective at the end of the 2012-2013 school year.

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

Members voting no: None.

Motion carried.

RETIREMENT
JANICE
NOWAK

Moved by Mr. Lancy, seconded by Mr. Taylor, to approve an employment contract for Cheryl Hobby as Coolidge Elementary School Reading Teacher at a salary of \$34,649 effective August 27, 2009.

EMPLOYMENT
CHERYL
HOBBY

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

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

Members voting no: None.

Motion carried.

EMPLOYMENT
LINDSAY
HERRIOTT

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve an employment contract for Jean Peterson as Oak Glen Elementary School Third Grade Teacher at a salary of \$35,649 effective August 27, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
JEAN
PETERSON

Moved by Mr. Taylor, seconded by Mrs. Long, to approve an employment contract for Christina Gaura as Oak Glen Elementary School Reading Teacher at a salary of \$41,299 effective August 27, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
CHRISTINA
GAURA

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve an employment contract for Linda Wolgamott as Oak Glen Elementary School Reading Teacher at a salary of \$41,299 effective August 27, 2009.

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

Members voting no: None.

Motion carried.

EMPLOYMENT
LINDA
WOLGAMOTT

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JULY 15, 2009

Moved by Mr. Taylor, seconded by Mr. LaBella, to approve an employment contract for Jennifer Novak as Lansing School District #158 Speech/Language Pathologist Assistant at a salary of \$34,649 effective August 27, 2009.
Members voting yes: Taylor, LaBella, Kern, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

EMPLOYMENT
JENNIFER
NOVAK

Moved by Mr. LaBella, seconded by Mr. Taylor, to approve an employment contract for Cara Wilson as Lansing School District #158 Speech/Language Pathologist Assistant at a salary of \$34,649 effective August 27, 2009.
Members voting yes: LaBella, Taylor, Kern, Lancy, Long, Sufie, and Wood.
Members voting no: None.
Motion carried.

EMPLOYMENT
CARA WILSON

No action taken on employment contract for Antoinette Thompson as Lansing School District #158 Speech-Language Pathologist.

No action taken on employment contract for Matthew Cieplucha as Reavis Elementary School Fourth Grade Teacher.

Moved by Mr. Wood, seconded by Mr. Kern to approve an employment contract for Stacey Wachowski as Memorial Junior High School Seventh Grade Language Arts Teacher at a salary of \$34,649.
Members voting yes: Wood, Kern, LaBella, Lancy, Long, Sufie, and Taylor.
Members voting no: None.
Motion carried.

EMPLOYMENT
STACEY
WACHOWSKI

Moved by Mrs. Long, seconded by Mr. LaBella, to approve a consultant's contract for Veronda Cottle for the 2009-2010 school year.
Members voting yes: Long, LaBella, Kern, Lancy, Sufie, Taylor, and Wood.
Members voting no: None.
Motion carried.

CONSULTANT
CONTRACT

Moved by Mrs. Long, seconded by Mr. Lancy, to approve the employment of Angela Pappas as District 158 paraprofessional, effective August 27, 2009.
Members voting yes: Long, Lancy, Kern, LaBella, Sufie, Taylor, and Wood.
Members voting no: None.
Motion carried.

EMPLOYMENT
ANGELA
PAPPAS

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

EMPLOYMENT
JILLIAN
LA BELLA

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT 158, HELD ON WEDNESDAY, JULY 15, 2009

Moved by Mr. Taylor, seconded by Mr. Lancy, to approve the resignation of Sheri Demy as Oak Glen Elementary School Third Grade Teacher effective July 6, 2009.

RESIGNATION
SHERI DEMY

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

Moved by Mr. Kern, seconded by Mr. Taylor, to approve the resignation of Christina L. Boomer as Oak Glen Elementary School.

RESIGNATION
CHRISTINIA
BOOMER

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

Moved by Mr. Taylor, seconded by Mr. Sufie, to approve the resignation of Emily Murphy as Memorial Junior High School Physical Education Teacher effective July 8, 2009.

RESIGNATION
EMILY
MURPHY

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

Mrs. Heiberger informed the Board the Buildings and Grounds Committee of the Whole and a Budget Review meeting is scheduled for August 11, 2009 at 5:00 p.m. and 5:30 p.m. respectively.

Mrs. Heiberger also informed the Board of the Lansing Fraternal Order Police and Cooper Muggers golf outings.

There being no further business before the Board, it was moved by Mr. Wood, seconded by Mr. Sufie, to adjourn the regular meeting of the District 158 Board of Education meeting at 8:53 p.m.

ADJOURNMENT

President

Secretary