

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #180
MINUTES OF BOARD OF EDUCATION MEETING
February 17, 2005

CALL TO ORDER

Vice-President Higgins called the meeting to order at 7:31 p.m.

ROLL CALL

Roll was called and the following members answered present: Mr. Ebert, Mrs. Dupont, Mrs. Pavese, and Dr. Higgins. Members absent: Mrs. Coleman, Dr. Jones, and Mr. Mihalkanin. Also present were Dr. Frank Rink, Superintendent, and Dr. Debra LeBlanc, Principal.

Attendees included Suzi Smith, Julie Bartell-Madarang, Diann Olson, Meghan Radtke, Bev Taylor, Luke Peterson, Dave Crafton, Ayse Stuhr, Kathy Dineen-Hendricks, Holly Van Howe, Maureen Denja, Lynn Moynihan, Ann McVady, Carol Collins, and Natalie Lesnik, Teachers; Randi Kamman, Teresa Mac Gregor, Connie Vincetic, and Jazmine Harris' family and friends.

PRESENTATION OF BOARD AWARD

Following the reading of a letter of nomination written by Dr. Debra LeBlanc, Vice-President Higgins presented the Board of Education's Award of Excellence to Jazmine Harris.

Dr. Jones arrived at 7:34 p.m.

PROGRAMS/PRESENTATIONS

A. BRMS Solo & Ensemble Students

Students who were grade level winners of the recently held instrumental solo contest at BRMS under the direction of Ms. Carol Collins performed for the Board of Education in the Multi-purpose Room.

PUBLIC PARTICIPATION/HEARING OF PETITIONS

Mrs. Julie Bartell-Madarang, on behalf of the T.O.P., commended the work of the Physical Education Teachers and Social Workers in the school district and thanked them for their input relative to the job responsibility reports they generated for consideration by the Board of Education.

APPROVAL OF CONSENT AGENDA

Member Ebert moved, member Dupont seconded the motion to approve the consent agenda items consisting of the minutes of the January 25, 2005 Board meeting as presented; January 2005 Treasurer's Report as presented; January 2005 interim bills in the amount of \$393,080.36; and February 2005 bills payable in the amount of \$79,822.21. A roll call vote on the motion showed the following: AYES: Members Ebert, Dupont, Jones, Pavese, and Higgins. NAYS: None. ABSENT: Member Coleman and Mihalkanin.

MOTION CARRIED

JANUARY 2005 FINANCIAL REPORTS

The January 2005 financial reports were presented for Board review.

BOARD COMMITTEE REPORTS

Superintendent Rink reported to the Board that the CCSD 180 Foundation for Excellence is waiting for the Village of Burr Ridge approval to conduct a fundraising lottery, reminded the Board that the Second Annual Waterfall Glen Xtreme 10 has been changed to August 13, 2005, a report from Dr. Terry Tamblyn about Impact Aid activities is enclosed in the Board packets, and the report from the Capital Improvement Committee is included in Current Business (Item VIII – C).

PRINCIPALS' REPORTS

Dr. Debbie LeBlanc congratulated the solo and ensemble Band members who participated in the contest and thanked them for their presentation tonight. Dr. LeBlanc also reported to the Board that teacher evaluations were almost finished; special thanks to Connie Loda for taking students from BRMS to AMJES to read to students; schedules will be presented to the Board at the March meeting; "Hoops for Heart" earned over \$2,000; ISAT test will take place the first week of March; and the sports teams continue to do well.

In lieu of Ms. Mitchell's absence, a written report from her was included in the Board packet.

CURRENT BUSINESS

A. Kindergarten Job Sharing Arrangement for 2005-06 School Year

Member Jones moved, member Ebert seconded the motion to accept the kindergarten job sharing arrangement if data provided at a later date from the second grade job sharing program show positive results. A roll call vote on the motion showed the following: AYES: Members Ebert and Jones. NAYS: Members Dupont, Pavese, and Higgins. ABSENT: Members Coleman and Mihalkanin.

MOTION NOT CARRIED

Member Dupont moved, member Pavese seconded the motion to accept the kindergarten job sharing arrangement as presented. A roll call vote on the motion showed the following: AYES: Members Dupont, Pavese and Higgins. NAYS: Members Ebert and Jones. ABSENT: Members Coleman and Mihalkanin.

MOTION CARRIED

B. Grade 2 Job Sharing Arrangement for 2005-06 School Year

Member Pavese moved, member Dupont seconded the motion to accept the second grade job sharing arrangement as presented. A roll call vote on the motion showed the following: AYES: Members Dupont, Ebert, Pavese, and Higgins. NAYS: Member Jones. ABSENT: Members Coleman and Mihalkanin.

MOTION CARRIED

C. Capital Improvement Suggestions

Due to the absence of Capital Improvement Committee member Mr. Mihalkanin, Superintendent Rink asked that this item be tabled until the March meeting. The Board agreed.

D. Burr Ridge Park District Before- and After-School Childcare Program

Member Ebert moved, member Dupont seconded the motion to approve the request from the Burr Ridge Park District to continue to operate the Before- and After-School Childcare Program at CCSD 180 for the 2005-06 school year. A roll call vote on the motion showed the following: AYES: Members Dupont, Ebert, Jones, Pavese, and Higgins. NAYS: None. ABSENT: Members Coleman and Mihalkanin.

MOTION CARRIED

E. Burr Ridge Park District Summer Day Camp Program

Member Ebert moved, member Jones seconded the motion to approve the request from the Burr Ridge Park District to continue to use the facilities at Anne M. Jeans Elementary School for their Summer Day Camp Program contingent upon vacating the facilities in time to allow for summer maintenance. A roll call vote on the motion showed the following: AYES: Members Dupont, Ebert, Jones, Pavese, and Higgins. NAYS: None. ABSENT: Members Coleman and Mihalkanin.

MOTION CARRIED

F. Resolution of Congratulations

Member Dupont moved, member Ebert seconded the motion to adopt a Resolution of Congratulations for the BRMS Chess Team and their coach, Mr. Greg Mocek, for their 2004-05 undefeated season, Conference Championship, and Conference Tournament Championship. Board members remarked about the timely nature of the undefeated season, as long-time coach Greg Mocek will retire at the end of the 2004-05 school year. This is the third year in a row that the team has brought home trophy hardware (2nd in conference, 3rd in tournament in 2002-03; 1st in conference, 2nd in tournament in 2003-04). A roll call vote on the motion showed the following: AYES: Members Dupont, Ebert, Jones, Pavese, and Higgins. NAYS: None. ABSENT: Members Coleman and Mihalkanin.

MOTION CARRIED

SUPERINTENDENT'S REPORT

Superintendent Rink reported to the Board about the following topics:

- PTC Family Dance
- Spring Musical
- Surveillance Equipment Installation
- IASB Position Statements

Board of Education Election
Those Who Excel Screening
Faculty Websites
IASB Governing Board Meeting
SASED Negotiations
Use of BRMS for Religious Education
Seniority List
Winter Update for CCSD 180 Residents
Citizens' Advisory Council
Website Updates
Procedures for Before-school and After-school Activity Cancellations
Policy Review Schedule

CORRESPONDENCE

Along with correspondence, the administration and office staff also included attendance reports, discipline reports, lunch reports, special education report, district newsletter, and newspaper articles for the Board's information.

PUBLIC PARTICIPATION/HEARING OF PETITIONS

None.

EXECUTIVE SESSION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF SCHOOL DISTRICT PERSONNEL AND REGARDING COLLECTIVE NEGOTIATIONS

Member Ebert moved, member Dupont seconded the motion to enter executive session at 9:37 p.m. regarding the appointment, employment, or dismissal of school district personnel and regarding collective negotiations. A roll call vote on the motion showed the following: AYES: Members Dupont, Ebert, Jones, Pavese, and Higgins. NAYS: None. ABSENT: Members Coleman and Mihalkanin.

MOTION CARRIED

END OF EXECUTIVE SESSION

Member Dupont moved, member Pavese seconded the motion to return to regular session at 10:35 p.m. A roll call vote on the motion showed the following: AYES: Members Dupont, Ebert, Jones, Pavese, and Higgins. NAYS: None. ABSENT: Members Coleman and Mihalkanin.

MOTION CARRIED

APPROVAL OF EXECUTIVE SESSION MINUTES

Member Ebert moved, member Dupont seconded the motion to approve the minutes of the February 17, 2005, executive session meeting as written. A roll call vote on the motion showed the following: AYES: Members Dupont, Ebert, Jones, Pavese, and Higgins. NAYS: None. ABSENT: Members Coleman and Mihalkanin.

MOTION CARRIED

ADJOURNMENT

Member Jones moved, member Ebert seconded the motion to adjourn at 10:36 p.m. A roll call vote on the motion showed the following: AYES: Members Dupont, Ebert, Jones, Pavese, and Higgins. NAYS: None. ABSENT: Members Coleman and Mihalkanin.

MOTION CARRIED

President, Board of Education

Secretary, Board of Education