

MINUTES OF REGULAR MEETING  
FOR THE  
BOARD OF EDUCATION  
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124  
May 19, 2010

1. A Regular Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 6:00 p.m. on May 19, 2010 in the Multi-Purpose Room at Central Junior High School, Evergreen Park, IL.

The following Board Members were physically present at roll call:

Mr. John Kennedy  
Mrs. Joan Boss  
Mr. Jim Flanagan  
Mr. Bob McDonald  
Mrs. Beth Amado  
Mrs. Kathy Rohan

Absent at Roll Call: Mr. Terry MacDonald

Also Present: Dr. Diane Cody

2. Mr. Flanagan led the Board in the Pledge of Allegiance.
3. Consideration to approve the agenda was made by the Board. A motion was made by Mr. Kennedy and seconded by Mr. MacDonald to approve the agenda. A roll call vote was taken with the following results:

Mr. John Kennedy	yea
Mrs. Joan Boss	yea
Mr. Jim Flanagan	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea
Mrs. Kathy Rohan	yea

MOTION CARRIED (6-0)

4. At 6:12 p.m. a motion was made by Mr. Kennedy and seconded by Mr. MacDonald to recess to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c ) (1). A roll call vote was taken with the following results:

Mr. John Kennedy	yea
Mrs. Joan Boss	yea
Mr. Jim Flanagan	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea
Mrs. Kathy Rohan	yea

MOTION CARRIED (6-0)

5. At 7:07 p.m. the Board returned to Open Meeting, with the following members returning:

Mr. John Kennedy  
Mrs. Joan Boss  
Mr. Jim Flanagan  
Mr. Bob McDonald  
Mrs. Beth Amado  
Mrs. Kathy Rohan  
Mr. Terry MacDonald (arrived at 6:49 p.m. during closed session)

Also present: Dr. Diane Cody, Mrs. Kathy Hatzel, Mrs. Fran LaBella, Mr. John Stanton, Ms. Denise Thomas, Ms. Shaton Wolverton, Mr. Jeff Nightingale, Mrs. Rita Sparks, Mr. Bill Smith, and Mrs. Jan Stanton, Recording Secretary

6. A presentation was made by Ms. Shaton Wolverton providing Members of the Board with an overview of activities taking place in the area of Response to Intervention at Southeast School.
7. Mr. Flanagan opened the floor for public comments, hearing none, Mr. Flanagan continued with the remainder of the agenda.
8. Board Members discussed and decided on the following Board Meeting Dates for the 2010-11 school year:

July 14, 2010  
August 18, 2010  
September 16, 2010 (Thursday)  
October 20, 2010  
November 17, 2010  
December 15, 2010  
January 19, 2011  
February 16, 2011  
March 16, 2011  
April 20, 2011  
May 11, 2011  
June 15, 2011

9. Mrs. Rohan provided an AERO update highlighting the following:
  - A lengthy discussion took place regarding the budget which was approved with a 4.2% increase
  - Policies were reviewed and adopted
  - A review of where each program will be placed took place and Mrs. Rohan noted that AERO is currently short two (2) classrooms for the 2010-11 school year.
10. Mr. Flanagan provided the Board with an overview of the District Review Team meeting, noting the following:
  - The Teacher Aide schedule was discussed and it was noted that a calendar is given to each Teacher Aide with their tentative assignment letter at the end of the school year outlining their schedule for the following school year
  - Printers were discussed and clarification was provided regarding the district's contract with Chicago Office Technology Group
  - Questions regarding multi-age classrooms were answered

- Technology instruction was reported on by Kathy Hatczel
- Full-day Kindergarten was reported on by Dr. Cody and Kathy Hatczel

11. Mrs. Boss and Mr. Kennedy reviewed recommended changes for the Discipline Handbook.
12. Dr. Cody provided the Board with an update on the *Race to the Top* funding from the federal government noting that Illinois placed fifth in the grant process and that she would like the Board to consider signing the Phase II Memorandum of Understanding.
13. Consent Agenda items 1 through 7 were reviewed by the Board and, thereafter, a motion was made by Mrs. Rohan and seconded by Mr. Kennedy to approve the following items as recommended:
  1. Approve Monthly Transaction Reports for April, 2010
  2. Approve Fund Balance Reports for April, 2010
  3. Approve Expenditure Report and Projected Payroll Report for May, 2010
  4. Approve Board Minutes from the Committee of the Whole Minutes of April 13, 2010 and Regular Meeting of April 21, 2010
  5. Approve Closed Session Minutes April 21, 2010
  6. Approve Destruction of Closed Session Tape from November, 2008
  7. Personnel Recommendations

FUND	EXPENSES May, 2010	EXPENSES May 2010	IMPREST ACCOUNT	PROJECTED PAYROLL May 2010	TOTAL PROJECTED EXPENSES May 2010
EDUCA- TION	0.00	538,629.45	0.00	957,307.46	1,495,936.91
TITLE I	0.00	7,825.98	0.00	15,587.28	23,413.26
Pre-K	0.00	0.00	0.00	7,284.86	7,284.86
TPI	0.00	0.00	0.00	5,080.22	5,080.22
TITLE II	0.00	(406.46)	0.00	345.29	(61.17)
DRUG FREE	0.00	0.00	0.00	0.00	0.00
READ. IMPROV.	0.00	0.00	0.00	5,696.34	5,696.34
Ext. Day	0.00	8.40	0.00	10,362.98	10,371.38
PL94-402	0.00	3,419.51	0.00	0.00	3,419.51
BUILDING	0.00	42,503.88	0.00	54,184.25	96,688.13
BOND/INT	0.00	0.00	0.00	0.00	0.00
TRANS.	0.00	54,518.09	0.00	0.00	54,518.09
IMRF	0.00	0.00	0.00	39,892.11	39,892.11
TORT	0.00	0.00	0.00	0.00	0.00
WK. CASH	0.00	0.00	0.00	0.00	0.00
FIRE PREV. & SAFETY	0.00	0.00	0.00	0.00	0.00

TOTALS:	0.00	646,498.85	0.00	1,095,740.79	1,742,239.64
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A roll call vote was taken with the following response:

Mrs. Beth Amado	yea
Mr. John Kennedy	yea
Mr. Jim Flanagan	yes
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea
Mr. Bob McDonald	yea
Mrs. Kathy Rohan	yea

MOTION CARRIED (7-0)

14. Consideration was made by the Board to approve the AERO Use of Classroom Agreement. Dr. Cody reported that AERO will be using three classrooms at Southeast School for their STAR Program during the 2010-11 school year. A motion was made by Mrs. Boss and seconded by Mrs. Amado to Approve the 2010-11 AERO Use of Classroom Agreement. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mr. Jim Flanagan	yea
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea

MOTION CARRIED (7-0)

15. Consideration was made by the Board to approve the AERO Resolution ratifying amendments to the Articles of Joint Agreement. A motion was made by Mr. Flanagan and seconded by Mr. MacDonald to approve the Resolution ratifying amendments to the Articles of Joint Agreement. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mr. Jim Flanagan	yea
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea

MOTION CARRIED (7-0)

16. Consideration was made by the Board to approve the Race to the Top Memorandum of Understanding. A motion was made by Mr. MacDonald and seconded by Mrs. Rohan to approve the Race to the Top MOU. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mr. Jim Flanagan	yea
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea

Mr. Bob McDonald            yea  
Mrs. Beth Amado            yea  
  
MOTION CARRIED            (7-0)

17. Consideration was made by the Board to approve Board Meeting dates for the 2010-11 school year. A motion was made by Mrs. Rohan and seconded by Mrs. Amado to approve the revised Board Meeting dates as discussed earlier in the meeting. A voice vote was taken with the following results:

MOTION CARRIED ON VOICE VOTE (7-0)

18. Consideration was made by the Board to approve changes to the Parent Handbook. A motion was made by Mrs. Amado and seconded by Mr. Kennedy to approve the changes recommended by the Discipline Committee. A voice vote was taken with the following results:

MOTION CARRIED ON VOICE VOTE (7-0)

19. Consideration was made by the Board to approve the Supply Bid for the 2010-11 school year. Mrs. LaBella reported that unfortunately no one vendor was able to fill the majority of the supply requests with a consistent low bid and, therefore, the Business Office will be using several vendors as appeared on the spread sheet provided to the Board. A motion was made by Mrs. Rohan and seconded by Mr. McDonald to approve the district's order of general supplies at a cost of approximately \$13,200. A roll call vote was taken with the following results:

Mrs. Kathy Rohan            yea  
Mr. John Kennedy            yea  
Mr. Jim Flanagan            yea  
Mr. Terry MacDonald        yea  
Mrs. Joan Boss              yea  
Mr. Bob McDonald            yea  
Mrs. Beth Amado            yea

MOTION CARRIED            (7-0)

20. Consideration was made by the Board to approve the Lunch Fees for the 2010-11 school year. Mrs. LaBella reported that due to the deficit position of the food service department, the administration is recommending an increase in full paid lunches of \$.10 per lunch for both the elementary schools and the junior high school and an increase of \$.05 for milk only purchases. Additionally, Mrs. LaBella informed the Board that during the 2010-11 school year the district will be required to begin serving breakfast at Southeast School.

Dr. Cody told Members of the Board that there will be a committee looking at healthier food options/cost saving options for lunches.

A motion was made by Mrs. Rohan and seconded by Mr. McDonald to approve the lunch increase as recommended. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mr. Jim Flanagan	yea
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea

MOTION CARRIED (7-0)

21. Consideration was made by the Board to approve the Extended Day fees. Mrs. LaBella reported that the Extended Day Program is in a surplus position with the profits being used to offset the program start-up cost of approximately \$37,000 from the 2008-09 school year. Mrs. LaBella reported that the administrative recommendation is to keep the Extended Day Program fees the same for the 2010-11 school year.

Ms. Polk, Southwest parent, reported that the Extended Day Program has been flexible and is a great program. Ms. Leonard, Southeast parent, asked if the possibility exists to have billing for the Extended Day Program twice a month rather than monthly. Mrs. LaBella told Ms. Leonard that she would look into that possibility.

A motion was made by Mrs. Amado and seconded by Mr. McDonald to keep the Extended Day Programs fees the same for the 2010-11 school year. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mr. Jim Flanagan	yea
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea

MOTION CARRIED (7-0)

22. At 8:00 p.m. a motion was made by Mrs. Rohan and seconded by Mr. MacDonald to recess to Closed Session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employee5 ILCS 120/2 (c ) (2) and, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c ) (1). A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mr. Jim Flanagan	yea
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yes

MOTION CARRIED (7-0)

21. At 10:55 p.m. the Board returned to Open Meeting with the following Members returning:

Mrs. Kathy Rohan  
Mr. John Kennedy  
Mr. Jim Flanagan  
Mr. Terry MacDonald  
Mrs. Joan Boss  
Mr. Bob McDonald  
Mrs. Beth Amado

22. There being no further business, at 10:56 p.m. a motion was made by Mrs. Rohan and seconded by Mr. McDonald to adjourn the Meeting. A roll call vote was taken with the following results:

Mrs. Kathy Rohan	yea
Mr. John Kennedy	yea
Mr. Jim Flanagan	yea
Mr. Terry MacDonald	yea
Mrs. Joan Boss	yea
Mr. Bob McDonald	yea
Mrs. Beth Amado	yea

MOTION CARRIED (7-0)

23. The next scheduled Board of Education Meeting will be held on June 15, 2010 at 7:00 p.m. at Central Junior High School, 9400 South Sawyer, Evergreen Park, IL.

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President

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Secretary

Jan Stanton, Recording Secretary

