

MINUTES OF REGULAR MEETING  
FOR THE  
BOARD OF EDUCATION  
EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124  
July 14, 2010

1. A Regular Meeting for the Board of Education of Evergreen Park Elementary School District 124 was called to order at 7:00 p.m. on July 14, 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  
Mr. Jim Flanagan  
Mr. Bob McDonald  
Mrs. Beth Amado  
Mrs. Kathy Rohan  
Mr. Terry MacDonald

Absent: Mrs. Joan Boss

Also present: Dr. Diane Cody, Mrs. Kathy Hatzel, Mrs. Fran LaBella, Mrs. Jennifer Volpe, Mr. Bill Smith, Mr. Tony Le, and Mr. John Stanton.

2. Mr. Flanagan led the Board in the Pledge of Allegiance.
3. In the absence of Board Secretary, Mrs. Boss, Mr. MacDonald volunteered to act as secretary pro tem.
4. Consideration to approve the agenda was made by the Board. A motion was made by Mr. MacDonald and seconded by Mr. Kennedy to approve the agenda. A roll call vote was taken with the following results:

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

MOTION CARRIED (6-0)

5. Under staff reports, Dr. Cody reported on the Security Camera Grant noting that the grant is a matching grant in conjunction with the Evergreen Park Police Department and Evergreen Park Community High School. Dr. Cody reported that the grant monies would be used to improve security for the safety of the students and staff in District 124.
6. Dr. Cody reported that the following requests were made under Freedom of Information:

- ◆ Kimberly Leonard / Status sent
- ◆ Julie Rogers / Status sent

7. Consent Agenda items 1 through 5 were reviewed by the Board and, thereafter, a motion was made by Mrs. Rohan and seconded by Mr. McDonald to approve the following items as recommended:

1. Approve Expenditure Report and Projected Payroll Report for July, 2010
2. Approve Board Minutes the Regular Meeting of June 16, 2010 and the Special Meetings of June 22, 2010, and June 29, 2010
3. Approve Closed Session Minutes of June 16, 2010, June 22, 2010 and June 29, 2010
4. Approve Destruction of Closed Session Tape from January, 2009
5. Personnel Recommendations (see attached)

FUND	EXPENSES July, 2010	EXPENSES July 2010	IMPREST ACCOUNT	PROJECTED PAYROLL July 2010	TOTAL PROJECTED EXPENSES July 2010
EDUCA- TION	0.00	201,746.13	2,611.07	141,206.79	607,952.85
TITLE I	0.00	0.00	0.00	0.00	69,876.52
Pre-K	0.00	0.00	0.00	0.00	0.00
TPI	0.00	0.00	0.00	0.00	0.00
TITLE II	0.00	0.00	180.00	0.00	180.00
DRUG FREE	0.00	0.00	0.00	0.00	2,670.00
READ. IMPROV.	0.00	0.00	0.00	0.00	7,094.92
Ext. Day	0.00	0.00	505.16	0.00	505.16
PL94-402	0.00	180.00	100.00	0.00	17,083.54
BUILDING	0.00	44,572.27	120.00	66,068.49	118,514.13
BOND/INT	0.00	0.00	0.00	0.00	0.00
TRANS.	0.00	0.00	0.00	0.00	1,265.60
IMRF	0.00	0.00	0.00	16,957.00	16,957.00
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	246,498.40	3,516.23	224,232.28	842,099.72

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
Mr. Bob McDonald	yea
Mrs. Kathy Rohan	yea

MOTION CARRIED (6-0)

8. Consideration was made by the Board to approve the Security Camera Grant and the Memorandum of Understanding. A motion was

made by Mr. Kennedy and seconded by Mrs. Amado to approve the Grant and Memorandum of Understanding. A roll call vote was taken with the following results:

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

MOTION CARRIED (6-0)

9. Dr. Cody provided the audience with a presentation on Multi-age Classrooms for Northwest School (see attached) highlighting the reasons for having multi-age classrooms as follows:
- ◆ Decrease in enrollment over years, yet no decrease in staff
  - ◆ Fiscally responsible to the community

Thereafter, under Public Comments, concerns were expressed by parents/community members regarding multi-age classrooms.

10. At 9:22 p.m. a motion was made by Mr. MacDonald and seconded by Mrs. Amado to recess to Closed Session to discuss minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.5 ILCS 120/2 (c) (21). 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
Mr. Bob McDonald	yea
Mrs. Beth Amado	yes

MOTION CARRIED (6-0)

11. At 9:36 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  
Mr. Bob McDonald  
Mrs. Beth Amado

12. Consideration was made by the Board to approve the Closed Minutes for public view from December, 2009 through May, 2010. A motion was made by Mrs. Rohan and seconded by Mrs. Amado to approve the Closed Minutes for public view from December, 2009 through May 2010. 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  
Mr. Bob McDonald        yea  
Mrs. Beth Amado         yes

MOTION CARRIED            (6-0)

13. There being no further business, at 9:38 p.m. a motion was made by Mr. MacDonald and seconded by Mrs. Amado 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  
Mr. Bob McDonald        yea  
Mrs. Beth Amado         yea

MOTION CARRIED            (6-0)

14. The next Regular Meeting of the Board of Education Meeting, will be held on August 11, 2010 at 7:00 p.m. in the Multi-Purpose Room at Central Junior High School, 9400 South Sawyer, Evergreen Park, IL.

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President

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Secretary

