

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
TOWNSHIP HIGH SCHOOL DISTRICT 208
COOK COUNTY, ILLINOIS**

Tuesday, February 10, 2009
Alumni Lounge, Room 112

The Tuesday, February 10, 2009, Regular meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was called to order at 7:38 p.m. in the Alumni Lounge, Room 112, of the Riverside Brookfield Township High School building, by Mr. Lawrence Herbst, President.

The Pledge of Allegiance to the flag was recited.

The Secretary called the roll.

Board members present: Karen Bensfield
 Laura Hruska
 Sue Kleinmeyer
 MariAnn Leibrandt
 James Marciniak
 William McCloskey
 Lawrence Herbst, President

Board members absent: None

Also present: Mary Ann Nardi, Secretary and non-member

Administrators present: Jack Baldermann, Superintendent/Principal
 Tim Scanlon, Assistant Principal
 John Passarella, Assistant Principal
 Chris Whelton, Business Office Manager

Others present: Student Association: Molly McCloskey, Kelly Sherman,
 Julie Sinde, Elena Duve
 Pat Sumrow, Owner's Representative
 Bob Skolnik, Landmark
 Dan Moon
 Marianne Swon
 Eric Duve
 Edna Wade, Patrons' Council Representative
 Eva Lazzara
 Jack Lazzara
 William Beitler, National Investigations, Inc.
 Chris Robling
 Jerry Buttimer
 RBTV Crew

Communications/Appearances Before the Board

Written communications received since the regular January 13, 2009, Board meeting were routinely shared with members on a weekly basis.

Student Association Report

The Student Association members introduced themselves. The blood drive was successful with 107 pints collected. The next blood drive is in April. The Matchmaker results will be available for purchase with the proceeds divided between the Avon Breast Cancer Walk and the Junior/Senior Prom. The Turnabout Dance is the next major event. Mr. Herbst thanked the Student Association for their report.

McHugh Presentation on Remainder of Construction Project

Mr. Andy Totten and Mr. Brett Dawson showed a PowerPoint presentation of the completed areas of construction and a preview of the work that needs to be done.

Monthly Budget Report

Mr. Whelton shared the January month-end summary financial statements reflecting year-to-date activity with the Board. He stated this report reflects financial activity for 58 percent of fiscal year 2008-2009.

Board Committee Reports

Mrs. Leibrandt said the Finance Committee will meet on February 17, 2009, at 7 p.m. The Personnel Committee met on February 1, 2009, to discuss personnel issues. Mr. McCloskey said the Facilities Committee met for a tour of the renovation before this meeting began. The renovation project is progressing in a timely manner.

Visitor Statements

Mrs. Swon addressed the Board about the Bull Dogs for Life Club explaining that the club meets educational and fellowship needs of the students.

Consent Agenda – Action Items

Mr. Marciniak requested that the January 28, 2009, minutes be removed from the Consent Agenda.

RESOLUTION # 11940

Consent Agenda Items

Approval of Minutes

Payment of Bills

Holiday Observance Determination (Day Before or
After Christmas & New Year’s)

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby takes the following action on the listed Consent Agenda items:

- Approves minutes from the meetings held on January 13, 2009
- Approves payment of the bills as presented and listed in Section VII;
- Approves December 24, 2009, and December 31, 2009, as the designated “day before” holidays

as presented in the February 12, 2008, Board Agenda packet.

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

January 28, 2009, Special Open and Closed Meeting Minutes

RESOLUTION # 11941

January 28, 2009, Special Open and Closed Meeting Minutes

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the minutes from the January 28, 2009, Special Open and Closed sessions as amended.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

and the following voted PRESENT: Ms. Hruska, Mr. Marciniak The motion carried.

Old Business

The Running Club and Spanish Dance Club will be on a future agenda.

Establish a Student Athletic Training Aide Club

RESOLUTION # 11942

Establish a Student Athletic Training Aide Club

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the establishment of a Student Athletic Training Aide Club, with the understanding that the first year of sponsorship in a club is on a volunteer basis and with the additional understanding that there is no guarantee of a stipend in subsequent years, as presented in the February 10, 2009, Board Agenda Packet.

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None The motion carried.

The next two items, school calendar for 2009-2010 and proposed Board policies from IASB Press Plus will be on a future agenda.

New Business

Ms. Pat Sumrow presented and explained the next four items to the Board and answered their questions.

Authorize the James McHugh Construction Company to Award Contract RBC 09-03-Lockers: Phase III Renovation Project

RESOLUTION # 11943

Authorize the James McHugh Construction Company to Award Contract RBC 09-03-Lockers: Phase III Renovation Project

Mr. McCloskey moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby authorizes the James McHugh Construction Company to award Contract RBC 09-03-Lockers: Phase III, Renovation Project to Haldeman Homme for the base bid amount of \$670,481.00, pending receipt of all required insurance and performance bonds, all in the best interest of the District, as presented in the February 10, 2009, Board Agenda packet.

Mrs. Kleinmeyer seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None The motion carried.

Student Trip to Springfield for the FCCLA State Conference, April 16-18, 2009

RESOLUTION # 11947

Student Trip to Springfield for the FCCLA State Conference, April 16-18, 2009

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the student trip to Springfield for the FCCLA State Conference, April 16-18, 2009, as presented in the February 10, 2009, Board Agenda packet

Mrs. Bensfield seconded the motion and after discussion, the motion was rescinded. The Board requested more details and information about other programs that fall into the state competition fund category.

Visitor Statements

Mr. Jack Lazzara commented on School Policy 6.80 regarding teaching about controversial issues and the speaker that was present at the Forum Club meeting on February 5, 2009. A conservative speaker of equal importance was requested.

Closed Session

A closed session was recommended for the purpose of considering appointment, employment or dismissal of employees, student disciplinary matters, and collective bargaining negotiations.

RESOLUTION # 11948

Closed Session

Mrs. Bensfield moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, enters closed session for the purpose of considering appointment, employment, or dismissal of employees, student disciplinary matters, and collective bargaining negotiations.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None The motion carried.

The Board entered closed session at 9:00 p.m., reconvened in open session at 10:25 p.m. and took action on items of unfinished business.

Action/Information Following Closed Session

RESOLUTION # 11949

Memorandum of Understanding Regarding Article XII, Section 3.B.1 of the Collective Bargaining Agreement (Language Change)

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the Memorandum of Understanding regarding the change in language to Article XII, Section 3.B.1, as presented and discussed during the February 10, 2009, closed session meeting.

Mrs. Leibrandt seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: Ms. Hruska
and the following were ABSENT: None The motion carried.

RESOLUTION # 11950 Approve Appointments

Mrs. Bensfield moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the appointments of: Adam Tinken, Assistant Boys Volleyball Coach, Category C, Step 1; William Frey, Volunteer Student Athletic Training Aide Club Sponsor; and Kellie Dean, Assistant Girls' Softball Coach, Category D, Step 1, as presented and discussed during the February 10, 2009, closed session meeting.

Mr. Marciniak seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

RESOLUTION # 11951 Maternity Leave Request – Sandra Gagen (revised)

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the revised maternity leave request for Sandra Gagen, beginning March 30, 2009, and returning at the beginning of the 2009-2010 school year, as discussed during the February 10, 2009, closed session meeting.

Mrs. Bensfield seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None
and the following were ABSENT: None The motion carried.

Mr. William Beitler of National Investigations, Inc. briefly spoke to the Board regarding unfinished residency cases. He also spoke about how other districts collect tuition for illegally enrolled students. An additional \$1,000.00 was requested to cover the expenses involved in finishing the open cases.

RESOLUTION # 11952 Additional Funds for National Investigations, Inc.

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby amends the contract with National Investigations, Inc. to approve

an additional \$1,000.00 to cover investigative work in progress, as discussed during the February 10, 2009, regular Board meeting..

Mr. McCloskey seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibbrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Closed Session

A second closed session was recommended for the purpose of considering appointment, employment or dismissal of employees.

RESOLUTION # 11953

Closed Session

Mrs. Bensfield moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, enters closed session for the purpose of considering appointment, employment, or dismissal of employees.

Mr. Marciniak seconded the motion and upon roll call, the following members voted AYE:

Mrs. Bensfield, Ms. Hruska, Mrs. Kleinmeyer, Mrs. Leibbrandt, Mr. Marciniak, Mr. McCloskey, and Mr. Herbst

and the following voted NAY: None

and the following were ABSENT: None

The motion carried.

Mr. Scanlon, Mr. Passarella, Mr. Whelton, and Mrs. Nardi were excused.

The Board entered closed session at 10:32 p.m., reconvened in open session at 11:40 p.m. No action will be taken.

RESOLUTION #11954

Adjournment

It was moved by Mrs. Bensfield and seconded by Mrs. Kleinmeyer that the Regular February 10, 2009, Meeting of the Board of Education, Township High School District 208, Cook County, Illinois, be adjourned. All members present voted AYE, and the motion carried.

At 11:45 p.m. the President declared the meeting adjourned.