



#### Student Association Report

Student Association representatives reported that the next blood drive is May 24, "Evening in Paris" is the May 21 prom theme, a "Locks of Love" fund raiser was held in place of St. Baldrick's Day, the eighth grade dance is May 14, and the recognition assembly is April 23. Mr. Marciniak thanked the group for their report.

Mr. Marciniak reordered the agenda.

#### Report from Student Conduct Code/Athletic Code Committee

Mrs. JoAnne Kosey, Mr. Brandon Schuppe, and Mr. Marty Sloan presented a report from the Student Conduct Code/Athletic Code Committee. The main focus was to create an advisory committee and to create a report to present to the school board. Eighteen people comprised the committee, and they held a total of five meetings. The committee was charged with conducting a review of the student conduct code and to make recommendations to update the code based upon revisions in the law, court cases, and practices in the District. The Athletic code was to be reviewed and updated so that it is consistent and compatible with the provisions of the student conduct code. The updated code would be for all students and all parties engaged in extra-curricular activities (athletics as well as clubs or organizations). The code would include expectations as well as consequences. The committee felt it was important to include everyone (students, coaches, sponsors, parents, spectators) in the code. The participants would be required to sign a document stating that they read and accept the expectations and responsibilities. A third point is that the administration of RBHS should require that all directors, coaches, and/or moderators disseminate the code's expectations and responsibilities on a frequent and regular basis. The fourth point concerned character education. The committee felt that positive behaviors should be promoted as well. Community of Caring principles would be reemphasized, and other forms of character education were reviewed such as Six Pillars principles and PBIS (Positive Behavioral Interventions and Support). For point five, the committee looked at handbooks from other schools and listed recommendations for basic characteristics of a handbook.

#### Library Grant and Media Center Report

Mrs. Doreen Fritz and Mrs. Alicia Duell gave their yearly report according to the State Library Grant program guidelines. The Media Center stresses flexibility in scheduling so that students may visit the facility at their convenience; collaborates with the teachers; and provides a web-based catalog and on-line resources that can be accessed from school or home with the proper passwords. In summary, the presentation showed how this department provides support for the students and staff using the tools, technology, and the expertise of the library specialists.

#### Freedom of Information Act Request, Otto Zeman

Dr. Bonnette said that a Freedom of Information Act request was received from Mr. Zeman requesting minutes from a recent Board meeting. He received a response within the prescribed time limit. Mr. Welch was concerned that the document was given out before the Board approved it, and this may set an undesirable precedent. Dr. Bonnette indicated that there is a time limit for responding to FOIAs but he will check the legality of this situation. Mrs. Leibrandt concurred and preferred that mention was made that this was a draft of the minutes.

#### Monthly Budget Report

The month-end summary financial statements reflecting year-to-date activity were shared with the Board. Mr. Whelton stated that this budget report ending March 31, 2010, reflects financial activity for 75 percent of the fiscal year 2009-10.

#### Board Committee Reports

Mr. Sinde stated that the Curriculum Committee along with Tim Scanlon, Troy Gobble, and Dr. Bonnette, met on April 12, 2010. He said that the NCA on-site visit will occur on April 26, 2010. The paper work is complete for this visit, and he also said that Mr. Scanlon and Mr. Gobble participated in an on-site evaluation at Minooka High School providing experience in this area also. The Honors study report for grades was also discussed, and they are waiting for feedback from teachers and the administration. He also spoke about PBIS (Positive Behavioral Interventions and Support) stating that RB is currently working with this system. Focus is presently on the "tardies" component. The committee saw data that tardies were starting to go down due to awareness that there was going to be action due to being late. The budget was reviewed in relation to technology needs and new textbooks. Mrs. Kleinmeyer added that summer school was discussed and an e-message was sent home regarding the

summer sessions. There is ongoing articulation with the feeder school districts coordinating calendars, summer school information, and registration. Mr. Sinde stated that Mr. Gobble along with the Department Chairs went out to feeder schools initially, and the Department Chairs will individually meet with the feeder schools to continue the articulation process. Dr. Bonnette added that the summer school brochure and the sports camps information are on line. Mr. Herbst said activity is winding down on the renovation project. Presently, there are various meetings with either Mr. Scanlon, the architects, or building contractors. Later in the meeting a change order will be presented closing out on various contracts and increasing our allowance approximately \$18,000. Mr. Sinde has gone over Life Safety items. Mr. Sinde reported that the list, prioritized by Wight, was reviewed. They later met with Andy Totten to see what was completed and what needs to be done. Next a meeting with ARAMARK will be held to discuss what can be done in house. The year extension for Life Safety stadium work will be presented later in this meeting. The contract extension with ARAMARK was also reviewed. Mrs. Leibrandt said the Finance Committee met as a Whole a couple of times to discuss budgetary cuts and things that are needed to proceed on next year's budget. Mr. Welch stated that two of the Committee of the Whole meetings were Personnel and Finance combined. The major part of each meeting was held in closed session since they pertained to personnel issues and how they related to the financial side. On March 18, budgetary discussions were held in open session. Items included a working cash bond discussion, taxes, possible referendum dates, and if a financial advisory committee should be formed. Mr. Welch added that the Board's web page with financial items to help educate the public in the financial area, the District's position in the future, and updated budget projections were discussed. Mr. Moon said the Personnel Committee met as part of the Committee of the Whole meetings to discuss appointment, employment or dismissal of employees. Mrs. Leibrandt said the IASB national school board convention recently met at McCormick Place with much focus on technology and how boards can automate themselves. The Spring Dinner Meeting will be on April 27, 2010, at the Elmcrest. The West Cook division is trying to increase participation of the 39 member school boards. They are asking that every school board have member appointed to governing board. The Policy Committee has not met since the last regular Board meeting. The Ad Hoc Committee for Health and Safety met and reviewed revisions to the crisis management plan. The recommendations will be forwarded to the Superintendent and then to the Board. The report for the Community Use of School Facilities Committee will be delayed until the next Board meeting. The Student Conduct Code/Athletic Code Committee's report was delivered earlier in this meeting.

#### Visitor Statements

Mrs. Shari Bongiorno read a statement that Board members should represent all community members honestly and equally and not surrender responsibility to special interest or partisan groups. The statement also included support for retaining Otto Zeman as Athletic Director.

#### Consent Agenda – Action Items

Mrs. Leibrandt requested that the March 25, 2010, Committee of the Whole Meeting, Open and Closed minutes be removed from the Consent Agenda.

RESOLUTION # 12273

Consent Agenda Items

Approval of Minutes  
Payment of Bills

Mr. Sinde 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:

- A. Approves minutes from the meetings held on March 4, 9, 18, and 25, 2010 (March 25, 2010, Special Meeting)
- B. Approves payment of the bills as presented and listed in Section VII B.

Mrs. Kleinmeyer seconded the motion.

Upon roll call, the following members voted AYE:

Mr. Herbst, Mrs. Kleinmeyer, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

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

RESOLUTION # 12274 Committee of the Whole Meeting, March 25, 2010, Open and Closed Session Minutes

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the Committee of the Whole Meeting, March 25, 2010, Open and Closed Session Minutes, as presented in the April 13, 2010, Board Agenda Packet.

Mr. Herbst seconded the motion.

Upon roll call, the following members voted AYE:

Mr. Herbst, Mrs. Kleinmeyer, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

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

**Old Business – Action Items**

Articles of Agreement, LaGrange Area Department of Special Education (LADSE)

Dr. Bonnette briefly explained this item and the need to update the articles. He also stated that this item was presented in detail at the last meeting.

RESOLUTION # 12275 Articles of Agreement, LaGrange Area Department of Special Education (LADSE)

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the Articles of Agreement, LaGrange Area of Special Education (LADSE), as presented in the April 13, 2010, Board Agenda Packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

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

ARAMARK, Amendment to the Management Services Agreement

Dr. Bonnette said the Facilities Committee needs to discuss this item; therefore, it will be on the May agenda.

**Confidentiality of Closed Session Minutes**

Mr. Marciniak said that the semi-annual review of the confidentiality of closed session minutes will be discussed in closed session.

**New Business**

Ratification of Budget Change Order #17, James McHugh Construction Company

Mr. Brett Dawson, McHugh, presented this item to the Board Members and answered their questions.

RESOLUTION # 12276 Ratification of Budget Change Order #17, James McHugh Construction Company

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby ratifies Budget Change Order #17 to the James McHugh Construction Company and, furthermore, add the amount of \$18,196.00 to the Project Construction Contingency line item, all in the best interest of the District as presented in the April 13, 2010, Board Agenda packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

Application for Extension of Time to Complete Health/Life Safety Work Items

This is a request for a one year extension of time primarily for work at the stadium. Dr. Bonnette explained that Life Safety work is on a ten year cycle. Mr. Sinde said there is a list of 10-13 items that can be done in-house.

RESOLUTION # 12277

Application for Extension of Time to Complete Health/Life Safety Work Items

Mr. Moon moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the application for Extension of Time to Complete Health/Life Safety Work items as presented in the April 13, 2010, Board Agenda Packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

Statement of Completion for Health/Life Safety Amendment

Mr. Sinde explained that this item is tied to Life Safety and stated that RB is in compliance.

Renew Membership, Illinois High School Association, 2010-11

Dr. Bonnette recommends approval of this item. As stated in the IHSA March 16, 2010, letter, "For the 2010-11 school term, IHSA membership will not require payment of membership dues or state series entry fees per action of the IHSA Board of Directors."

RESOLUTION # 12278

Resolution, PTAB Intervention

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the renewal of membership in the Illinois High School Association for the 2010-11 school year as presented in the April 13, 2010, Board Agenda Packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

Auditing Services Contract, FY 2010, Mathieson, Moyski, Celer, & Company

Mr. Whelton briefly explained the contract and said this firm did a fine job last year. A question was asked if this item went out for bid. Dr. Bonnette stated based on similar size districts, this is a competitive price. If the Board is interested in bids, that should be done mid-year. This will be discussed at the next Financial Committee meeting.

RESOLUTION # 12278

Auditing Services Contract, FY 2010,  
Mathieson, Moyski, Celer, & Company

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby awards a one year contract to Mathieson, Moyski, Celer, & Co. for auditing services for the amount of \$19,000 plus an additional \$2,000 for a Federal single audit, as presented in the April 13, 2010, Board Agenda packet.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

Personnel Matters

Dr. Bonnette summarized the personnel items and explained these items will be discussed during the closed session with action to follow in open session.

Visitors Statements

There were no visitors' statements at this time.

Closed Session

A closed session was recommended for the purpose of considering appointment, employment or dismissal of employees, student disciplinary matters, confidentiality of closed session minutes, and safety of students, staff, and public.

RESOLUTION # 12279

Closed Session

Mr. Moon 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, confidentiality of closed session minutes, and safety of students, staff, and public.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

The Board entered closed session at 9:35 p.m., reconvened in open session at 10:49 p.m., 2010, and took action on items of unfinished business.

Action/Information Following Closed Session

RESOLUTION # 12280

Appointments

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointments for:

- a. Denise Delgado, Spring Fitness Center Co-Supervisor, Category F, \$1,392.50, Mondays, Wednesdays, every other Friday
- b. Lauren Presta, Spring Fitness Center Co-Supervisor, Category F, \$1,392.50, Tuesdays, Thursdays, every other Friday
- c. Brian Brennan, Spring Weight Room Supervisor, \$1,392.50

as discussed and presented during the April 13, 2010, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

RESOLUTION #12281

Accept Resignation of Troy Gobble, Interim Assistant Principal

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, accepts with regret the resignation of Troy Gobble, Interim Assistant Principal, as discussed and presented during the April 13, 2010, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

RESOLUTION #12282

Grant Tenure

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves granting tenure to Robert Bensfield, Josh Bozeday, Melissa Carey, Whitney Carlson, Kellie Dean, Laurence Forberg, Cara Gallagher, Geoff Geltner, John Izaguirre, Jessica Mauritsen, Jill McGrath, Patricia Reaves, Kristi Sterling, and Bridget Wilmot as discussed and presented during the April 13, 2010, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

Mr. Welch asked about the choice of hiring less expensive teachers. In his opinion Mr. Till is the opposite. Dr. Bonnette recommends hiring Mr. Till because of his experience. As vacancies occur, he will work with the Department Chairs for economic choices. Mrs. Kleinmeyer stated that the Administration should be trusted to present the best candidates, and the Board should not disregard quality. The request was made to have a separate resolution for Mr. Till.

RESOLUTION #12283

Rehire Twenty-One (21) Full-Time Employees  
for the 2010-2011 School Year

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the recommendations for rehiring twenty-one (21) full-time employees for the 2010-2011 school year as discussed and presented during the April 13, 2010, closed session meeting.

(Margarita Acevedo, Kirstin Bacon, Suzanne Bartleson, James Baum, Gayle Brankin, Danielle Delzotti, Thomas Dignan, Alicia Duell, Jim Franko, William Frey, Blair Jensen, Sarah Johnson, Cherise Lopez, Valerie McIntyre, Lindsay Mynagh, Tim Olson, Jessica Passananti, Renee Thomas, Dallas Till, Kathy Wyszynski, and Patricia Young)

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

RESOLUTION #12284

Rehire Dallas Till

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the recommendation for rehiring Dallas Till for the 2010-2011 school year as discussed and presented during the April 13, 2010, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, and Mr. Marciniak

and the following voted NAY: Mr. Sinde, Mr. Welch

and the following were ABSENT: None

**The motion carried.**

RESOLUTION # 12285

Rehire Two (2) 'Other' Full Time Employees.

Mr. Moon moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the recommendations for rehiring (2) other full-time employees, Ronnie Carey and Gary Prokes, for the 2010-2011 school year as discussed and presented during the April 13, 2010, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

RESOLUTION # 12286

Rehire Six (6) Reduced Schedule, Tenured  
Employees

Mr. Moon moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the recommendations for rehiring (6) reduced schedule,

tenured employees: Allison Cabaj (.60), Mindy Haines (.90), Kathleen Lojas (.80), Kathleen Peterson (.80), Brigit Riordan (.60), and Angela Mills Ziola (.60) for the 2010-2011 school year as discussed and presented during the April 13, 2010, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

RESOLUTION # 12287

Rehire Eight (8) Part Time, Non-Tenure Employees

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the recommendations for rehiring eight (8) part time, non-tenure employees: Melissa Briskman (.40), Kevin Coleman (.80), Patricia Farlee (.80), Gary Johnson (.20), Mari Mortensen (.80), Julie Obradovic (.60), Dave Porter (.40), and Laurie Ritchey (.60) for the 2010-2011 school year as discussed and presented during the April 13, 2010, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

RESOLUTION # 12288

Rehire Three (3) Academic Support Employees

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois approves the recommendations for rehiring (3) Academic Support employees, Liz Fredlund, Barbara Panek, and Kervin Turk, for the 2010-2011 school year as discussed and presented during the April 13, 2010, closed session meeting.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

RESOLUTION # 12289

Terminate Employment, Otto Zeman

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, terminate effective at the close of the day on June 30, 2010, and not thereafter renew, the employment and assignment of Otto Zeman as the Athletic Director for the School District.

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

Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt  
and the following were ABSENT: None **The motion carried.**

RESOLUTION # 12290 Confidentiality of Closed Session Minutes

Mr. Marciniak moved the following:

RESOLVED, by the Board of Education, Township High School District 208, Cook County, Illinois, that, pursuant to Board Policy 2.220 and the Illinois Open Meetings Act, all minutes of meetings presently closed to the public except for the minutes of November 1, 2007, November 6, 2007, November 8, 2007, December 4, 2007, and December 13, 2007, shall remain so until further Board consideration in October 2010.

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

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

RESOLUTION # 12291 Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers

Mrs. Leibrandt moved the following:

BE IT RESOLVED by the Board of Education of Riverside Brookfield Township High School District No. 208, Cook County, Illinois, as follows:

1. This Board of Education hereby determines that those teachers listed on Exhibit 1, attached hereto and made a part hereof, will not be re-employed for the following school term and are hereby dismissed as teachers and employees in this School District effective at the end of the present school term under Article XVI, Section 2 of the Collective Bargaining Agreement with the RBEA.
2. The President and Secretary of this Board of Education are hereby authorized and directed to give to the persons listed on Exhibit 1, by personal service or, if timely personal service cannot reasonably be effected, by certified mail, return receipt requested, a written notice of this Board's decision to dismiss them effective at the end of the present school term. The notice shall be substantially in the form of Exhibit 2, attached hereto and made a part hereof.
3. This Resolution shall be in full force and effect upon its adoption.

EXHIBIT 1

NON-TENURED TEACHERS DISMISSED  
EFFECTIVE AT THE CLOSE OF THE 2009-2010 SCHOOL TERM

| <u>Name</u>   | <u>Full/Part Time</u> |
|---------------|-----------------------|
| Charlie Egner | Part Time             |
| Ann Kuenster  | Part Time             |

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

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

(Exhibit 2 attachment is at the end of minutes)

RESOLUTION # 12292

Resolution Authorizing Notice of Dismissal to Retired Teachers Other Than Final-Year Probationary

Mr. Moon moved the following:

BE IT RESOLVED by the Board of Education of Riverside Brookfield Township High School District No. 208, Cook County, Illinois, as follows:

1. This Board of Education hereby determines that those retired teachers listed on Exhibit 1, attached hereto and made a part hereof, will not be re-employed for the following school term and are hereby dismissed as teachers and employees in this School District effective at the end of the present school term under Article XVI, Section 2 of the Collective Bargaining Agreement with the RBEA.
2. The President and Secretary of this Board of Education are hereby authorized and directed to give to the persons listed on Exhibit 1, by personal service or, if timely personal service cannot reasonably be effected, by certified mail, return receipt requested, a written notice of this Board's decision to dismiss them effective at the end of the present school term. The notice shall be substantially in the form of Exhibit 2, attached hereto and made a part hereof.
3. This Resolution shall be in full force and effect upon its adoption.

EXHIBIT 1

RETIRED TEACHERS DISMISSED  
EFFECTIVE AT THE CLOSE OF THE 2009-2010 SCHOOL TERM

| <u>Name</u>       | <u>Full/Part Time</u> |
|-------------------|-----------------------|
| Marsha Hubbuch    | Part Time             |
| William Jirkovsky | Part Time             |

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

Mr. Herbst, Mrs. Kleinmeyer, Mrs. Leibbrandt, Mr. Moon, Mr. Sinde, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None

and the following were ABSENT: None

**The motion carried.**

(Exhibit 2 attachment is at the end of minutes)

Adjournment

RESOLUTION #12293

Adjournment

It was moved by Mrs. Leibbrandt seconded by Mr. Sinde that the Regular April 13, 2010, 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 11:20 p.m. the President declared the meeting adjourned.