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

Tuesday, June 23, 2009
Brookfield Village Hall, Board Room

The Tuesday, June 23, 2009, Regular meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was called to order at 7:32 p.m. in the multi-purpose room at Brookfield Village Hall, Board Room, by Mr. James Marciniak, President.

The Pledge of Allegiance to the flag was recited.

The Secretary called the roll.

Board members present: Lawrence Herbst
 Sue Kleinmeyer
 MariAnn Leibbrandt
 Daniel Moon
 Matthew Sinde, Jr.
 Michael Welch
 James Marciniak, President

Board members absent: None

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

Administrators present: John Passarella, Assistant Principal
 Tim Scanlon, Assistant Principal
 Chris Whelton, Business Office Manager

Others present: David Bonnette, Consultant
 Jan Goldberg, Social Studies
 Bob Skolnik, Landmark
 Andy Totten, McHugh
 David Hilpp
 Jodie Arvis
 Chris Robling
 Bob Dierson
 Jerry Butler
 RBTV Crew

Communications/Appearances Before the Board

Written communications received since the regular June 9, 2009, Board meeting were routinely shared with members on a weekly basis.

Acknowledge Beverlee Wolf for 53 Years of Service

Ms. Wolf was unable to attend tonight's meeting. Mr. Marciniak read Ms. Wolf's commendation congratulating her on achieving 53 years of continual service to Riverside Brookfield High School.

Summer School Report

Mr. Passarella gave a brief summary of RB summer school. A total of 125 students are enrolled. Graduation for 11 seniors will be held on June 25, 2009, at 7 p.m. in Hollywood School. The remainder of summer school will end on July 7, 2009.

Freedom of Information Act Requests and Status Reports

Dr. Bonnette reported that two Freedom of Information Act requests have been received. The requests are from Ms. Reed at the Suburban Life Newspapers and an attorney on behalf of a Special Education student. Both responses have been sent.

Board Committee Reports

The Curriculum Committee will plan a meeting in the fall. Mr. Moon stated that ten RFPs for the superintendent search have been mailed. The responses are due by July 15, 2009. Regarding the facilities, Mr. Sinde reported that the Little Theater renovation will increase usage and make the space more multi functional. Mr. Herbst said the next Core meeting will be July 8.

Visitors Statements

Mr. David Hilpp questioned the Statement of Economic Interest forms submitted by a current Board Member, Mrs. Kleinmeyer. He believes the statements are inaccurate.

Consent Agenda – Action Items

Dr. Bonnette would like the IASB membership dues removed from the consent agenda. He is still investigating the increase in the dues. Mrs. Leibrandt requested that the June 2, 2009, open and closed minutes be removed from the Consent Agenda. Mr. Welch requested that the payment of bills be removed.

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| RESOLUTION # <u>12088</u> | Approval of Minutes Approves Authorization/Approval of Summer Bills Prevailing Rate of Wage Resolution West 40: Intergovernmental Agreement Regarding Regional Safe School Programs Funding for 2009- 2010 |
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Mrs. Leibrandt 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 June 9, 2009
- B. Approves authorization/approval of summer bills by Mr. Marciniak, said bill payment to be ratified by the Board at the next regular meeting on August 25, 2009
- D. Prevailing Rate of Wage Resolution
- E. West 40: Intergovernmental Agreement Regarding Regional Safe School Programs Funding for 2009-2010

as presented in the June 23, 2009, 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.

Approval of June 2, 2009, Special Meeting Minutes, Open and Closed

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| RESOLUTION # <u>12089</u> | <u>Approval of June 2, 2009, Special Meeting Minutes, Open and Closed</u> |
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Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves, as presented, minutes from the Special Meeting held on June 2, 2009.

Mr. Moon seconded the motion and 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: None

and the following were ABSENT: None

and the following voted PRESENT: Mrs. Leibrandt The motion carried.

Approve Payment of Bills

RESOLUTION # 12090

Approve Payment of Bills

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the payment of bills for District 208 in the amount of \$377,703.18 and approves the payment of bills for District 208.9 in the amount of \$13,005.33 as presented in Section VII of the Board Agenda packet..

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.

Old Business

Independent Study Course – AP World History

Dr. Bonnette shared information on the request for the independent study course for four students and the procedures that were in place in prior years. Mr. Scanlon researched this subject and confirmed the procedures. This item will be referred to the Curriculum Committee.

Part-Time Support Staff Position Request for Library and Instructional Technology Department

RESOLUTION #12091

Part-Time Support Staff Position Request for
Library and Instructional Technology Department

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the part-time (3.5 hours per day) support staff position request for the Library and Instructional Technology Department beginning in the fall of 2009 at a salary rate determined by the contract agreement for Lane A, Step 1, as presented in the June 23, 2009, Board Agenda packet.

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

None

and the following voted NAY:

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

and the following were ABSENT: None

The motion failed.

New Business

Ratification of Change Order No. 8, James McHugh Construction Company

RESOLUTION #12092

Ratification of Change Order No. 8, James McHugh
Construction Company

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook

County, Illinois, ratifies Budget Change Order No. 8 to the James McHugh Construction Company, and, furthermore, deduct the amount of \$419,210.00 from Capital Project Fund 60, all in the best interest of the District, as presented in the June 23, 2009, 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.

Ratification of Change Order No. 9, James McHugh Construction Company

RESOLUTION #12093

Ratification of Change Order No. 9, James McHugh Construction Company

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, ratifies Budget Change Order No. 9 to the James McHugh Construction Company, and, furthermore, deduct the amount of \$153,815.00 from the Capital Project Fund 60, all in the best interest of the District, as presented in the June 23, 2009, 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.

Consideration – Proposed Tentative 2009-2010 Budget

RESOLUTION #12094

Consideration – Proposed Tentative 2009-2010 Budget

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois hereby approves and adopts the attached budget containing estimates of amounts available in each fund as a tentative budget for said school district for the fiscal year 2009-2010; and

BE IT FURTHER RESOLVED, that this tentative budget, following adoption by this Board of Education, shall be made conveniently available to the public for inspection for at least thirty (30) days prior to final adoption thereof at the September 8, 2009, Board meeting.

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.

Transfer Interest from the Debt Service Fund to the Education Fund

RESOLUTION #12095

Transfer Interest from the Debt Service Fund to the Education Fund

Mr. Sinde moved the following:

WHEAREAS, Section 10-22.44 of the Illinois School Code authorizes a school board to transfer monies earned as interest from the investment of various funds, including the Debt Service Fund, to the funds of the school district determined to be most in need of such interest income, provided such interest has not been earmarked or restricted by the Board for a designated purpose;

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

Section 1: This Board of Education hereby finds that all of the recitals contained in the preambles to this resolution are full, true, and correct and does hereby incorporate them into this resolution by reference.

Section 2: This Board of Education hereby authorizes and directs the transfer of interest income from the District's funds and to the District's funds as indicated, all for purposes authorized by law:

Interest earned on investments from Fiscal Year 2009 as of June 30, 2009, from the Debt Service Fund to the Education Fund.

Section 3: The School Treasurer is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said interest income.

Section 4: This Resolution shall be in full force and effect upon its adoption.

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.

Board Policy Revision, 7:60, Students, Residence

Dr. Bonnette stated that the attorney updated this policy to define residency requirements. He recommended that the forms be used at this time. This item will be reviewed by the Policy Committee.

ARAMARK Contract Amendment

Dr. Bonnette and Mr. Whelton are working with ARAMARK and Dennis Kosirog. More information will be gathered and this will be presented at a future meeting.

Illinois Association of School Boards PRESS Plus Contract

RESOLUTION #12096

Illinois Association of School Boards PRESS Plus Contract

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the Illinois Association of School Boards PRESS Plus Contract as presented in the June 23, 2009, 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.

Administrative & Confidential Staff Contracts/Appointments, Designation of Holidays, 52 Week Employees, and Employment/Personnel Staffing

These items will be discussed in Closed Session.

Visitors Statements

Mrs. Arvis suggested that the proposed budget be posted on RB's website. Mr. Marciniak thanked the Village of Brookfield for the use of their facilities, and Mr. Prokes and the RBTV crew for taping tonight's meeting.

Closed Session

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

RESOLUTION # 12097

Closed Session

Mrs. Leibrandt 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 and residency.

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.

The Board entered closed session at 9:25 p.m., reconvened in open session at 12:20 a.m. and took action on items of unfinished business.

Action/Information Following Closed Session

RESOLUTION # 12098

Accept Resignation of Renee Ramsey as Girls' Volleyball Assistant Coach

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby accepts with regret, the resignation of Renee Ramsey, as Girls' Volleyball Assistant Coach, as discussed and presented during the June 23, 2009, 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 # 12099

Approve Salary Schedule Correction for Suzanne Bartelson, Art Teacher

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the salary schedule correction for Suzanne Bartelson, Art Teacher, from BA Step 7 to BA+15 Step 7, as discussed and presented during the June 23, 2009, 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 # 12100

Approve Appointment for Principal 2009-2010

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointment of Tim Scanlon as Interim Principal for 2009-2010 as discussed and presented during the June 23, 2009, 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 # 12101

Approve Contract Amendment for Business Manager

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the contract amendment for Christopher Welton, Business Manager, for two years (2009-10, 2010-11) with a salary increase of 2 percent per year, as discussed and presented during the June 23, 2009, 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 # 12102

Approve Contract Amendment for Assistant Principal, Student Affairs

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the contract amendment for John Passarella, Assistant Principal, Student Affairs, adding TRS, as discussed and presented during the June 23, 2009, closed session meeting.

Mrs. Kleinmeyer seconded the motion.

Upon discussion, Mr. Sinde stated that Mr. Passarella is a good employee but current economic times have to be considered.

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 # 12103

Approve Appointment of Assistant Principal,
Curriculum and Instruction

Mr. Moon moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointment for Troy Gobble as Assistant Principal of Curriculum and Instruction for the 2009-2010 school year keeping his current salary but with the addition of TRS, as discussed and presented during the June 23, 2009, closed session meeting.

Mrs. Leibrandt seconded the motion.

Upon discussion, Mr. Sinde stated that Mr. Gobble is a good employee but current economic times have to be considered.

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 # 12104

Approve Contract Amendment for Dean of Students

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the contract amendment for David Sibley, Dean of Students, for the 2009-2010 school year with a salary increase of 2 percent per year, as discussed and presented during the June 23, 2009, closed session meeting.

Mrs. Leibrandt seconded the motion.

Upon discussion, Mr. Sinde again stated that current economic times have to be considered.

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 # 12105

Approve Confidential Employees Salary Schedule
for 2009-2010

Mrs. Leibrandt moved the following:

RESOLVED that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the Confidential Employees Salary Schedule for 2009-2010 set at 3.5 percent as discussed and presented during the June 23, 2009, closed session meeting.

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

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

and the following voted NAY: Mr. Sinde

and the following were ABSENT: None

and the following voted PRESENT: Mr. Welch The motion carried.

RESOLUTION # 12106 Approve 20 Days of Vacation for 12 Month Administrators

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the contract amendment of 20 days of vacation for all 12 month administrators, as discussed and presented during the June 23, 2009, closed session meeting.

Mrs. Leibbrandt 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.

RESOLUTION # 12107 Approve July 3, 2009, as a Floating Holiday for 12 Month Employees

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves Friday, July 3, 2009, as a floating holiday for the 12 month employees, as discussed and presented during the June 23, 2009, closed session meeting.

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.

RESOLUTION # 12108 Accept Resignation of Superintendent/Principal Jack Baldermann

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby accepts the resignation of Superintendent/Principal Mr. Jack Baldermann from employment with the School District effective immediately upon adoption of this motion in accordance with his resignation submitted on June 23, 2009, to the Board's Secretary and his letter to the Board dated June 23, 2009, which states his understanding that by his resignation he will not receive the insurance benefits and consultant work otherwise provided for in the April 5, 2009, Resignation Agreement between the Board and Mr. Baldermann.

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.

RESOLUTION #12109

Adjournment

It was moved by Mr. Herbst and seconded by Mrs. Leibrandt that the Regular June 23, 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 12:39 a.m. on June 24, 2009, the President declared the meeting adjourned.