

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

Tuesday, August 11, 2009  
6:25 p.m.  
Auto Shop

A Special Meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was held on Tuesday, August 11, 2009, and called to order at 8:13 p.m. in the Auto Shop of Riverside Brookfield Township High School with President James Marciniak presiding.

The Pledge of Allegiance to the flag was recited.

The Secretary called the roll.

Board members present:                   Lawrence Herbst  
  Susan Kleinmeyer  
  Matthew Sinde, Jr.  
  Michael Welch  
  James Marciniak, President

Board members absent:                   MariAnn Leibrandt  
  Daniel Moon

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

Administrators present:                   David J. Bonnette

Others present:                            Bob Skolnik, Landmark Newspaper

The Board Members met to discuss items of a time-sensitive nature.

Visitors Statements

No statements/comments were made at this time.

Action Items

Appointment, Superintendent Search Firm

The Board briefly discussed their preference for the superintendent search firm.

RESOLUTION #12117

Appointment, Superintendent Search Firm

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby appoints Hazard, Young, Attea & Associates as the firm to conduct the superintendent search as discussed and presented at the August 11, 2009, Committee of the Whole and Special Meetings.

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

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

and the following voted NAY:           None

and the following were ABSENT:       Mrs. Leibrandt, Mr. Moon               The motion carried.

Designation of Holidays, 52 Week Employees, 2009-10

Dr. Bonnette stated that this year's late start compressed the calendar and affected the holidays for the 52 week employees

RESOLUTION #12118

Designation of Holidays, 52 Week Employees,  
2009-10

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the designation of holidays for 52 week employees for the 2009-10 school year as presented in the August 11, 2009, Board Agenda packet. with the following provisions:

- Except in cases of emergencies, five (5) days written advanced notice of the necessity for holiday leave shall be submitted to the Superintendent or his designated representative.
- Holiday leave days will not be granted on the day before, or the day after, vacation periods or legal holidays, except on student nonattendance days or in case of an emergency.
- Holiday leave requests may be denied if the number of persons requesting a given day is excessive or poses a burden to the District.
- Floating holiday dates in 2009-10 will not carry over to 2010-11.
- The adoption of this provision in 2009-10 does not establish a precedent.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

Board Policy, Residency

Mr. Marciniak explained the purpose of this policy, and Dr. Bonnette explained the revisions. This policy will be placed on the website for review and also be on the August 25, 2009, Board agenda.

Contract, ARAMARK

Dr. Bonnette received the amendment for the ARAMARK contract today. He stated the cost increased approximately 10 percent. This item will be on the next agenda.

Contract, National Investigations, Inc.

Dr. Bonnette needs to explore questions about this contract. This item will be on the next agenda.

Recommendation, Little Theater Bid

Mr. Herbst explained the Little Theater Renovation proposal. Two bids were submitted. There is a \$96 difference between the two bids, and the higher bid is recommended. The higher bid includes added enhancements.

RESOLUTION #12119

Recommendation, Little Theater Bid

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the contract with Chicago Spotlight in an amount not to exceed \$243,582, pending receipt of all required insurance and performance bonds, all in the best interest of the District, as presented in the August 11, 2009, Board Agenda packet.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

Disposal, Lap Top Computer

Dr. Bonnette said that Mr. Baldermann indicated an interest in purchasing the laptop computer that is in his possession. Mr. Connors investigated the fair market value of the unit, and the suggested price is \$370. Questions about software and licensing were raised. This item will be on the next agenda.

Disposal, District Mini Van

Dr. Bonnette explained that the District mini van was advertised for sale in the local newspaper with no results. Mr. Prokes and Mr. Gobble suggested posting the listing on e-Bay. There were numerous bids, and the van sold for \$1625.

RESOLUTION #12120

Disposal, District Mini Van

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby affirms the sale through e-Bay of the District's 1995 Ford E-Series van for the amount of \$1625.00 as presented in the August 11, 2009, Board Agenda packet.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

Visitors Statements

No statements/comments were made at this time.

Closed Session

A closed session was recommended for the purpose of considering appointment, employment or dismissal of employees, and matters pertaining to residency/placement status and settlement provisions.

RESOLUTION # 12121

Closed Session

Mr. Sinde 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 matters pertaining to the residency status/placement status of individual students and settlement provisions as recommended by the school district's attorney.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

The Board entered closed session at 8:53 p.m., reconvened in open session at 9:33 p.m. and took action on items of unfinished business.

Action/Information Following Closed Session

RESOLUTION # 12122

Doug Schultz, Brennan Denny, Appointment,  
Interim Co-Department Chairs for Science, 2009-10

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointments of Doug Schultz and Brennan Denny as Interim Co-Department Chairs of Science for the 2009-10 school year, as discussed and presented during the August 11, 2009, closed session meeting.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

RESOLUTION # 12123 Ann Kuenster, Appointment, Part-time Science and Academic Support, 2009-10

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointment of Ann Kuenster as a part time Science (.60, MA +45, Step 3) and Academic Support (.20) teacher, for the 2009-10 school year, as discussed and presented during the August 11, 2009, closed session meeting.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

RESOLUTION # 12124 Mark Ruge, Appointment, Security Position

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointment of Mark Ruge for the security position (Non-Certified Hourly Group IV) for the 2009-10 school year, as discussed and presented during the August 11, 2009, closed session meeting.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

RESOLUTION # 12125 William Kucinski, Appointment, Assistant Boys' Wrestling Coach

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointment of William Kucinski, as Assistant Boys' Wrestling Coach (Category D, Step 1, 5 years), for the 2009-10 school year, as discussed and presented during the August 11, 2009, closed session meeting.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

RESOLUTION # 12126

Jenna Passananti, Appointment, Assistant Girls' Volleyball Coach, Assistant Boys' Volleyball Coach

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointment of Jenna Passananti, as Assistant Girls' Volleyball Coach (Category C, Step 1, 1 year) and as Assistant Boys' Volleyball Coach (Category C, Step 1, 1 year) for the 2009-10 school year, as discussed and presented during the August 11, 2009, closed session meeting.

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

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

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

RESOLUTION # 12127

Jaclyn Messerges, Appointment, Gymnastics Coach

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointment of Jaclyn Messerges, as Gymnastics Coach (Category B, Step 1, 7 years) for the 2009-10 school year, as discussed and presented during the August 11, 2009, closed session meeting.

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

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

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

RESOLUTION # 12128

Dallas Till, Appointment, Assistant Football Coach

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointment of Dallas Till, as Assistant Football Coach (Category C, Step 2, 8 years) for the 2009-10 school year, as discussed and presented during the August 11, 2009, closed session meeting.

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

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

and the following voted NAY: Mr. Sinde, Mr. Welch  
and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

RESOLUTION # 12129

Settlement Agreement, Student Residency Matter

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the settlement agreement regarding a student residency matter, as discussed and presented during the August 11, 2009, closed session meeting.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

RESOLUTION # 12130

Settlement Agreement, Student Placement Matter

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the settlement agreement regarding a student placement matter, as discussed and presented during the August 11, 2009, closed session meeting.

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

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

and the following voted NAY: None

and the following were ABSENT: Mrs. Leibrandt, Mr. Moon The motion carried.

### Adjournment

RESOLUTION # 12131

Adjournment

It was moved by Mr. Sinde and seconded by Mr. Welch that the August 11, 2009, Special 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 9:40 p.m. the meeting was declared adjourned.