

**REGULAR MEETING OF THE BOARD OF EDUCATION
TOWNSHIP HIGH SCHOOL DISTRICT 208
COOK COUNTY, ILLINOIS
Tuesday, October 13, 2009
Alumni Lounge**

The Tuesday, October 13, 2009, Regular meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was called to order at 7:33 p.m. in the Alumni Lounge, Room 112, of the Riverside Brookfield Township High School building, 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 Leibrandt
 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: David J. Bonnette, Interim Superintendent
 Tim Scanlon, Principal
 Chris Whelton, Business Office Manager

Others present: Steve Humphrey, Hazard Young, Attea & Associates
 Kelly Sherman, Giulia Bova, et. al. Student Association
 Karen Bensfield
 Otto Zeman, Athletic Director
 Jon Grice, Fine Arts Department Chair
 Laura Drzonek, SEE Team
 Chris Robling
 Jerry Buttimer
 Bob Skolnik, *Landmark*
 RBTV Crew

Communications/Appearances Before the Board

Written communications received since the regular September 8, 2009, Board meeting were routinely shared with members on a weekly basis.

Hazard, Young, Attea & Associates, Ltd. (HYA) Presentation, Leadership Profile and Superintendent Selection Criteria

Mr. Steve Humphrey, a consultant with Hazard, Young, Attea & Associates, presented the Leadership Profile report based on interviews and survey forms. Their recommendation is to place the superintendent search on hold and focus on a principal search. The principal should be in place by July 1, 2010. The recommendation will be reviewed by the Board.

Student Association Report

Student Association representatives Kelly Sherman, Guilia Bova, and others reported on Homecoming activities, the next Blood Drive, and their support of the final exam policy.

Presentation – Fine Arts Department

Mr. Grice, Fine Arts Department Chair, described his department's web site and the project they are doing for Riverside. The students will be creating murals for the Arcade Building with the

theme of "This Place Matters." Riverside Village President Mr. Mike Gorman, voiced his support of this public service project.

Alumni Achievement Medal Awards Dinner – October 22, 2009

Dr. Bonnette said the Alumni Achievement Medal Awards Dinner is October 22, 2009. Janis O'Malley (1982), Patrice Paul (1982), and Clark Pollard (1987) are the three RB graduates being honored.

October 1 Enrollment Report

Dr. Bonnette stated that the September 30, 2009, enrollment is 1,456. Last year our enrollment was 1,481.

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 reflects financial activity for 25 percent of the fiscal year 2009-10.

Student Disciplinary Report

The student disciplinary report will be reviewed in detail during the closed session meeting.

Freedom of Information Act Request – Riccardo Mora

Mr. Mora requested RB's ACT College readiness Letter. He received a reply within the required time period.

Board Committee Reports

Mr. Sinde reported that a Curriculum Committee meeting was held. NCA accreditation and the final exam policy are on the agenda and will be presented later. AP, curriculum nights, and articulation were also discussed. Mr. Herbst said the construction finance committee held a meeting last Friday. Final numbers, auditorium construction, change orders, and the punch list were items of discussion. Mr. Sinde said that Ms. Sumrow and Mr. Totten are taking an aggressive and smart approach by watching the cost and making sure everything is in line with the budget. Mr. Sinde stated that the punch list has been done by professionals (Wight) who have gone through every room to create the list. Mrs. Leibrandt and Mr. Welsh said the Finance Committee went over cost saving measures and put together a goal structure. The goals were presented to the Administration and will later be presented to the Board. Dr. Bonnette said the LADSE annual dinner is approaching and interested Board members should contact him so he can make reservations. Mrs. Leibrandt reported on the last IASB dinner meeting and spoke about the upcoming Joint Annual Conference which is the third week of November. Personnel Committee Co-Chair Mr. Moon, on behalf of the Board, thanked HYA for the profile and resulting recommendation. The Personnel Committee recommends a Committee of the Whole meeting be scheduled in the next two weeks to consider plans to put the superintendent search on hold in favor of a principal search. Mr. Marciniak said the Policy Committee met with Dr. Bonnette to look at draft policies which are still under development. Among the policies under development are prohibitive and restrictive relationships, background checks, and AP grade weighting. Dr. Bonnette and Mr. Marciniak summarized the Press Plus policy service. When the committee reports were finished, Mr. Marciniak reminded everyone of the procedure for addressing the Board. There is a sign in sheet at the door. He asked that visitors who wish to speak, sign in and list their topic. Due to tonight's lengthy agenda, the visitors' comments will be limited to 15 minutes.

Visitor Statements

Mrs. Bensfield commented about the Superintendent Search interviews and thanked the Board for including previous Board members. She was surprised that only 11 people attended the session for parents and community members, and only 4 members attended the former Board member session, and had hoped that more people would want to be involved in this important decision. Mr. Zeman spoke in support of Glenbard South High School's Petition to join the Metro Suburban Conference. Mr. Robling commented on HYA's recommendation. He mentioned that a central issue at RB is the budget shortfall resulting from the Board spending money it did not have. He commended HYA on the fine job of finding strengths and weaknesses at RB, and he hopes that the Board adopts the HYA recommendation.

Consent Agenda – Action Items

Mr. Welch requested that the minutes of the Regular meeting be pulled from the Consent Agenda. He would like the minutes to reflect two points that are listed in the following resolution.

Amended September 8, 2009, Regular Meeting Minutes

RESOLUTION # 12160

Amended September 8, 2009, Regular Meeting Minutes

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the minutes from the meeting held in open session on September 8, 2009, to reflect the following changes:

Board member Welch again asked for a listing of all IHSA sports and activities that RBHS participates along with their conference affiliation.

Mr. Arvis stated that it was his understanding that Boosters were paying for the sandwiches on the bus, and he did not want taxpayer money to go for paying for sandwiches for the football team on the bus. That the football team bus ride should be like any other field trip and students should bring their own food.

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 # 12161

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 Closed Meeting, September 8, 2009
- B. Approves payment of the bills as presented and listed in Section VIII: District 208 - \$5,191,925.19; District 208.9 - \$76,627.78;

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.

Old Business – Action Items

Contract, National Investigations, Inc.

RESOLUTION # 12162

Contract, National Investigations, Inc.

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the contract with National Investigations, Inc., for a one (1) year period beginning July 2, 2009, as presented in the October 13, 2009, 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.

Membership, IASB

Dr. Bonnette said he looked at the calculation of dues and asked the IASB for a variation which they did not approve. He recommends the payment of the IASB membership dues.

RESOLUTION # 12163

Membership, IASB

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the payment of the IASB membership dues for the 2009-2010 school year as presented in the October 13, 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.

Glenbard South Petition to Join Metro Suburban Conference

RESOLUTION # 12164

Glenbard South Petition to Join Metro Suburban Conference

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the request for admission to the Metro Suburban Conference from Glenbard South High School that would cover all sports with the exception of football for the 2010-11 school year as presented in the October 13, 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.

Final Exam Policy

RESOLUTION # 12165

Final Exam Policy

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the final exam policy which applies just to eligible seniors who are enrolled in one semester, first semester courses as presented in the October 13, 2009, 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.

Vending Contract, The Classic Group

RESOLUTION # 12166

Vending Contract, The Classic Group

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the contract with The Classic Group, Chicago, Illinois, for vending services for Riverside Brookfield High School for a period of three years, beginning on August 21, 2009, with the option to extend or renew the contract for additional terms of one year or more, as presented in the October 13, 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.

New Business

Ratification of Budget Change Order #11, James McHugh Construction Company

Mr. Totten, McHugh Project Manager, summarized the change orders.

RESOLUTION # 12167

Ratification of Budget Change Order #11, James McHugh Construction Company

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, ratifies Budget Change Order No. 11 to the James McHugh Construction Company, and, furthermore, deduct the amount of \$676,137.00 from the Project Construction Contingency line item, all in the best interest of the District, as presented in the October 13, 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.

Approval of Contract for Auditorium Equipment Upgrades, RBC #09-35

Ms. Pat Sumrow, Owner's Representative, explained the bid for lighting, sound, and curtains for the Auditorium.

RESOLUTION # 12168

Approval of Contract for Auditorium Equipment
Upgrades, RBC #09-35

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the contract for auditorium equipment upgrades, RBC #09-35 with DesignLab Chicago in an amount not to exceed \$274,107.00, pending receipt of all required insurance, all in the best interest of the District, as presented in the October 13, 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.

Agreement, Illinois Department of Healthcare and Family Services

RESOLUTION # 12169

Agreement, Illinois Department of Healthcare and
Family Services

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the agreement between Illinois Department of Healthcare and Family Services (HFS) and Riverside Brookfield High School District 208 with an effective date of October 1, 2009, as presented in the October 13, 2009, 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.

School District Library Grant Program

RESOLUTION # 12170

School District Library Grant Program

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, authorizes the Administration to proceed with the School District Library Grant Program application, as presented in the October 13, 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.

NCA Accreditation Renewal

Dr. Bonnette said this topic was discussed in committee meetings and Leadership Council meetings. A self-study report and QAR visit will occur in the spring of 2010.

RESOLUTION # 12171

NCA Accreditation Renewal

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves payment of the North Central Association membership dues of \$625, and authorizes the preparation of a self study report and a QAR visit in the spring of 2010, as presented in the October 13, 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.

Mrs. Laura Drzonek gave a presentation about the SEE Team overnight trips and answered Board members' questions

After discussion and pending further information, the following trips will be on a future agenda: Blackwell Campgrounds, Warrenville, May 21-22, 2010; Boundary Waters, Ely, Minnesota, June 20-25, 2010; and the Instrumental Music trip to Cleveland, Ohio, on May 28-31, 2010.

SEE Team Galapagos Islands Trip, Summer 2010, and Environmental Science Trip, Indiana Dunes National Lakeshore, West Beach Facility, October 16, 2009

RESOLUTION # 12172

SEE Team Galapagos Island Trip, Summer 2010, and Environmental Science Trip, Indiana Dunes National Lakeshore, West Beach Facility, October 16, 2009

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the SEE Team Galapagos Island Trip in the Summer of 2010, and the Environmental Science trip to the Indiana Dunes National Lakeshore, West Beach Facility on October 16, 2009, as presented in the October 13, 2009, 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.

Board Committee Charges

Dr. Bonnette outlined the three committees. An invitation to join the committees has been extended to parents, community, staff, key administrators, and Board members.

RESOLUTION # 12173

Board Committee Charges

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the Board committee charges of the three committees (Health

and Safety, Community Use of School Facilities, and Student Conduct Code/Athletic Code) as presented in the October 13, 2009, Board Agenda Packet.

Mr. Welch seconded the motion and after discussion, the motion was restated by Mr. Marciniak:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, directs the administration to continue development of the charge statements for the three Board committees as detailed in the memorandum presented in the October 13, 2009, Board Agenda Packet.

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

The personnel matters will be discussed during the Closed Session.

Visitors Statements

No visitors came forward.

Closed Session

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

RESOLUTION # 12174

Closed Session

Mrs. Kleinmeyer 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, collective bargaining issues and student disciplinary matters

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 10:35 p.m., reconvened in open session at 11:20 p.m. on October 13, 2009, and took action on items of unfinished business.

Action/Information Following Closed Session

RESOLUTION # 12175

Appointment, Elyse Presta, Assistant Cheerleading Coach

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the appointment of Elyse Presta as Assistant Cheerleading Coach, Category F, Step 1 (minus 18 days), as presented and discussed during the October 13, 2009, closed session meeting.

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

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

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

RESOLUTION #12176 Appointment, Maggie Leiteritz, RBGSA Sponsor

Mrs. Kleinmeyer moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the appointment of Maggie Leiteritz as the RBGSA Sponsor, Category H, Step 1, as presented and discussed during the October 13, 2009, closed session meeting.

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

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

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

RESOLUTION #12177 Appointments, Jenna Passananti and Elizabeth Fredlund, Sophomore Class Co-sponsors

Mr. Sinda moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the appointments of Jenna Passananti and Elizabeth Fredlund as Sophomore Class co-sponsors, splitting the stipend of Category H, Step 1, as presented and discussed during the October 13, 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. Sinda, Mr. Welch, and Mr. Marciniak

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

RESOLUTION #12178 Appointment, Tim Brasic, Volunteer Football Coach

Mr. Sinda moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the appointment of Tim Brasic, upon receiving clearance through a background check, as a volunteer coach for football, as presented and discussed during the October 13, 2009, closed session meeting.

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

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

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

RESOLUTION #12179

Appointment, Kimberly Bejlovec, Volunteer
Cheerleading Coach

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the appointment of Kimberly Bejlovec, upon receiving clearance through a background check, as a volunteer coach for cheerleading, upon as presented and discussed during the October 13, 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.

Mrs. Leibrandt reminded the Board members to look at the ISBE resolutions that will be presented at the Joint Annual Conference. She volunteered to be RB's delegate. She thinks it is important to make a positive statement and to vote at the assembly.

Adjournment

RESOLUTION #12180

Adjournment

It was moved by Mrs. Leibrandt and seconded by Mr. Moon that the Regular October 13, 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 11:30 p.m. the President declared the meeting adjourned.