

**REGULAR MEETING OF THE BOARD OF EDUCATION
TOWNSHIP HIGH SCHOOL DISTRICT 208
COOK COUNTY, ILLINOIS
Tuesday, November 10, 2009
Alumni Lounge**

The Tuesday, November 10, 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
 Chris Whelton, Business Office Manager
 Troy Gobble, Assistant Principal

Others present: Kelly Sherman, Stephanie Duve, Julie Sinde, Molly Chaney, et. al.
 Student Association
 Otto Zeman, Athletic Director
 Doug Schultz, Sandra Czajka, Dan Bonarigo, Math Department
 Jill Hennessy
 Tony Peraica
 Kathie McCroary
 Jerry Buttimer
 Bob Skolnik, *Landmark*
 RBTV Crew

Communications/Appearances Before the Board

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

Student Association Report

Student Association representatives reported on the Blood Drive, the upcoming Adopt-a-Family and the upcoming blanket and coat drive.

Enrollment Projections

Mr. Whelton provided a report on enrollment projections. This report is based on the data from the feeder schools in the area.

Presentation, Mathematics Program

Mr. Doug Schultz, Mathematics Department Chair, thanked the Board for the PLC time granted to the teachers at RB. Mr. Schultz, Ms. Sandy Czajka, and Mr. Dan Bonarigo reported on student progress monitoring, math curriculum, and the technology they use to enhance their teaching. This year 82 percent of the senior students elected to take a fourth year of math.

Presentation, Fall Athletic Program

Mr. Zeman thanked the Board for voting in favor of Glenbard South joining the Metro Suburban Conference. He gave a report on RB's fall athletic programs. There were 515 students participating. Boys' Soccer, Girls' Tennis, and Football won Conference Championships, and Boys' Cross Country, Girls' Cross Country, Boys' Soccer, and Girls' Volleyball won regional championships. A new athletic focus group began this fall with Mr. Scanlon as chairman. As the focus group completes its work, an opportunity for public review and input will be provided. On January 31, 2010, students in grades 7 and 8 will be invited to a "Day of Champions" to introduce them to RB facilities.

We Are RB, December 2, 2009

Mr. Troy Gobble stated that an open house, We Are RB, will be held on Wednesday, December 2, 2009, from 6:30-8:00 p.m. This event is to familiarize all incoming 8th grade students with the programs at RB.

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 33 percent of the fiscal year 2009-10.

Freedom of Information Act Request – Wiley Stewart

Mr. Wiley Stewart requested information about asbestos abatement work at the high school. A reply was sent within the required time period.

Board Committee Reports

Mr. Sinde said the Curriculum Committee did not meet but will schedule a meeting in the near future. Mr. Herbst stated that the CORE Committee met to refine the renovation punch list and to review the Auditorium's sound and lighting systems. Mrs. Leibbrandt reported that the Finance Committee goals were given to the Administration, and they are waiting for their review and comments before presenting them to the Board. Mr. Welch also mentioned that the website is in need of revamping to make the financial data more accessible for the community. Mrs. Leibbrandt said one of the IASB Executive Board's goals is to gain more participation from the West Cook Division. Their next meeting will be hosted by RB. The 2009 Joint Annual Conference will be in two weeks. Dr. Bonnette reported that the CLC (Community Legislative Council) has been re-established and the goal is to meet with senators, representatives, area superintendents, and board representatives on a quarterly basis. The first meeting was held on November 2, 2009, at RB. Mr. Moon said the Personnel Committee's focus is on the principal search with a goal of finding a strong instructional leader. Dr. Bonnette agreed to stay on as Interim Superintendent. The Policy Committee met on November 4 to clear a log jam of PRESS releases which will be presented later in this meeting.

Visitor Statements

Mrs. Jill Hennessy commented on posting the bills on line in a check register format; account classification should include a descriptive list of accounts; and the need to make the accounting system user friendly. Mr. Tony Peraica commented on the real estate tax bills increases and their hardship on many community members. Mrs. Kathie McCroary spoke about the proposed Board committees and targeted on the health issues confronting the students. Mr. Jerry Buttimer commented on a grievance he presented at a previous Board meeting, and stated he has not received a reply as yet.

Approval of Minutes

Amended Minutes of the Open and Closed Session, Special Meetings of October 30, 2006, November 27, 2006, December 20, 2006, March 27, 2007, April 17, 2007, April 30, 2007, September 17, 2007; Public Hearing Meeting, September 8, 2009; Open Session of the Committee of the Whole Meeting, October 7, 2009; Open and Closed Sessions of the Regular Meeting, October 13, 2009; and Committee of the Whole Meeting, October 29, 2009

RESOLUTION # 12182

Amended Minutes of the Open and Closed Session, Special Meetings of October 30, 2006, November 27, 2006, December 20, 2006, March 27, 2007, April 17, 2007, April 30, 2007, September 17,

2007: Public Hearing Meeting, September 8, 2009; Open Session of the Committee of the Whole Meeting, October 7, 2009; Open and Closed Sessions of the Regular Meeting, October 13, 2009; and Committee of the Whole Meeting, October 29, 2009

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the amended minutes of the Open and Closed Session, Special Meetings of October 30, 2006, November 27, 2006, December 20, 2006, March 27, 2007, April 17, 2007, April 30, 2007, September 17, 2007; Public Hearing Meeting, September 8, 2009; Open Session of the Committee of the Whole Meeting, October 7, 2009; Open and Closed Sessions of the Regular Meeting, October 13, 2009; and Committee of the Whole Meeting, October 29, 2009; as presented in the November 10, 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. Sinda, Mr. Welch, and Mr. Marciniak

and the following voted NAY: None
and the following were ABSENT: None

The motion carried.

RESOLUTION # 12183

Payment of Bills

Riverside Brookfield High School District 208 Bills:	\$4,006,864.30
Technology Hub (208.9) Bills:	\$23,581.42

Mrs. Leibrandt 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 \$4,006,864.30 and approves the payment of bills for District 208.9 in the amount of \$23,581.42.

Mr. Welch 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.

Old Business – Action Items

SEE Team Overnight Trip, Blackwell Campgrounds, Warrenville, May 21-22, 2009

RESOLUTION # 12184

SEE Team Overnight Trip, Blackwell Campgrounds, Warrenville, May 21-22, 2009

Mr. Sinda moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the SEE Team overnight trip request to Blackwell Campgrounds, Warrenville, Illinois, for May 21-22, 2010, as presented in the November 10, 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.

SEE Team Overnight Trip, Boundary Waters, Ely, Minnesota, June 27-July 2, 2010

Dr. Bonnette said the concern about this trip was use of the school vans. A private bus company would add \$300-500 to the cost of the trip, therefore, the group will be permitted to use the school vehicles with required driver license checks on all drivers.

RESOLUTION # 12185

SEE Team Overnight Trip, Boundary Waters, Ely, Minnesota, June 27-July 2, 2010

Mr. Sinde moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the SEE Team overnight trip request to the Boundary Waters, Ely, Minnesota, for June 20-25, 2010, as presented in the November 10, 2009, Board Agenda Packet.

Mr. Welch 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.

Instrumental Music Overnight Trip, Cleveland, Ohio, May 28-31, 2010

RESOLUTION # 12186

Instrumental Music Overnight Trip, Cleveland, Ohio, May 28-31, 2010

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the Instrumental Music overnight trip request to Cleveland, Ohio, for May 28-31, 2010, as presented in the November 10, 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.

Board Committee Appointments/Charges

After discussion about the number of volunteers for each committee, the Health and Safety Committee appointments will be moved to Closed Session.

RESOLUTION # 12187

Board Committee Appointments/Charges

Mr. Herbst moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointments/charges for the Board Committees Community Use of School Facilities, and Student Conduct Code/Athletic Code as amended, with approval of the Superintendent, in the November 10, 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.

Hazard, Young, Attea & Associates Contract, Principal Search

RESOLUTION # 12188

Hazard, Young, Attea & Associates Contract,
Principal Search

Mr. Moon moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the contract between Hazard, Young, Attea & Associates and Riverside Brookfield High School for a principal search as presented in the November 10, 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.

Ski Club Trips, Cascade Ski Resort, Portage, Wisconsin, January 23, 2010, and Chestnut Mountain Ski Resort, Galena, Illinois, February 19-20, 2010

The dates for this year's ski club trips have been amended from the dates presented at the June 9, 2009, regular meeting.

RESOLUTION # 12189

Ski Club Trips, Cascade Ski Resort, Portage,
Wisconsin, January 23, 2010, and Chestnut
Mountain Ski Resort, Galena, Illinois, February 19-
20, 2010

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the following Ski and Snowboard Club trips:

Cascade Ski Resort, Portage, Wisconsin, January 23, 2010
Chestnut Mountain Ski Resort, Galena, Illinois, February 19-20, 2010

as presented in the November 10, 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.

New Business

Estimated Tax Levy

Mr. Whelton summarized the information on the tax levy.

RESOLUTION # 12190

Estimated Tax Levy

Mr. Moon moved the following:

RESOLVED, that pursuant to 35 ILCS 200/18-60, the Board of Education, Township High School District 208, Cook County, Illinois, hereby preliminarily estimates the following amounts to be necessary as taxes to be levied for the year 2009: Education \$14,750,000, Tort \$0, Special Education \$140,000, Operation & Maintenance \$1,800,000, Life Safety \$0, Transportation \$280,000, IMRF \$205,000, Social Security \$205,000, and Working Cash \$0, in the Operating Funds aggregate of \$17,380,000.

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.

Direct Transfer of Funds from Working Cash Fund of Township High School District 208

RESOLUTION # 12191

Direct Transfer of Funds from Working Cash Fund of Township High School District 208

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves additional transfers of funds from the Working Cash Fund. The Working Cash Fund will transfer an additional \$300,000 to the Education Fund and \$1,550,000 to the Debt Service Fund. The transfers will be repaid to the Working Cash Fund after receipt of the remaining 2008 taxes as discussed at the November 10, 2009, regular 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.

Board Policy Updates: Press Plus Items (1), June 2008; Press Plus Items (3), October 2008; Press Plus Items (3), July 2009; Policy on Volunteers

The policy on volunteers is more of a discussion item, and will not be included in the resolution.

RESOLUTION # 12192

Board Policy Updates: Press Plus Items, June 2008; Press Plus Items, October 2008, and Press Plus Items, July 2009

Mr. Moon moved the following:

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

- Press Plus Items (1), June 2008
 - Policy 2:105, Ethics and Gift Ban
- Press Plus Items (3), October 2008
 - Exhibit 2:80 (E), Exhibit – Board Member Code of Conduct
 - Policy 6:10, Education Philosophy and Objectives
 - Policy 6:230, Library Media Program
- Press Plus Items (3), July 2009

Policy 2:260, Uniform Grievance Procedure* Update 1 and Update 2
Note: The complaint managers were changed at the September 8, 2009,
Meeting
Policy 5:220, Substitute Teachers
Policy 6:15, School Accountability

as presented in the November 10, 2009, Board Agenda Packet.

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.

Request for New Club – Gaming Club

Discussion followed regarding the connotation of the word “Gaming” in the name of the proposed club and the types of games that will be previewed. Clarification is needed before this is presented to the Board again.

Request for Club Name Change – Bulldog Book Club

RESOLUTION # 12193

Request for Club Name Change – Bulldog Book Club

Mr. Welch moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the request for a club name change from Literary Club to Bulldog Book Club as presented in the November 10, 2009, Board Agenda Packet.

Mrs. Kleinmeyer 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.

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, student disciplinary matters, collective bargaining issues, and closed session minutes.

RESOLUTION # 12194

Closed Session

Mr. Welch 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, collective bargaining issues, and closed session minutes.

Mr. Sinde 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.**

The Board entered closed session at 9:52 p.m., reconvened in open session at 11:10 p.m. on November 10, 2009, and took action on items of unfinished business.

Action/Information Following Closed Session

RESOLUTION #12195 Approve Minutes from the Committee of the Whole Meeting, Closed Session, October 7, 2009

Mrs. Leibrandt moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the minutes from the Committee of the Whole Meeting, Closed Session, October 7, 2009, as presented and discussed during the November 10, 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 #12196 Board Appointments/Charges for Health and Safety Committee

Mr. Sinda moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, approves the appointments/charges for the Health and Safety Board Committee as presented and discussed during the November 10, 2009, 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, Mr. Sinda, Mr. Welch, and Mr. Marciniak

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

RESOLUTION #12197 Appointments

Mr. Welch moved the following:

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

- Orchasis Assistant Co-Directors:
 - Jessica Svaicer, Category F, Step 1 (\$1,392.50 stipend)
 - Madelyn Doyle, Category F, Step 1 (\$1,392.50 stipend)
- Fishing Club Co-Sponsors
 - Bruce Specht, Category H, Step 2 (\$823 stipend)
 - Jame Holt, Category H, Step 2 (\$823 stipend)

Freshman Co-Sponsors
Jennifer Waldo, Category H, Step 1 (\$696 stipend)
Rachel Bernstein, Category H, Step 1 (\$696 stipend)

Chess Club Volunteer
Paul Fenton, volunteer

Winter Fitness Center Supervisors
Denise Delgado (\$1,392.50 stipend)

Winter Weight Room Supervisor
Brian Brennan (\$1,392.50 stipend)

Assistant Forensic Coach
Mark Gouwens, Category F, Step 1 (\$2,785 stipend)

as presented and discussed during the November 10, 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 #12198 Correction to 2008-13 Contract

Mr. Marciniak moved the following:

RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, hereby approves the reinstatement of the three positions (Supervisor of Student Health Services, Supervisor of TV and AV, and Data Processing Manager) that were inadvertently omitted from the current contract as presented and discussed during the November 10, 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.**

Adjournment

RESOLUTION #12199 Adjournment

It was moved by Mrs. Leibrandt and seconded by Mrs. Kleinmeyer that the Regular November 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 11:17 p.m. the President declared the meeting adjourned.