

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, MARCH 19, 2007
 6:30 p.m.

BOARD OF EDUCATION

PRESENT

ABSENT

Mr. Mark N. Pera, President	<u>X</u>	—
Mr. James A. Kohlstedt, Vice President	<u>X</u>	—
Dr. Arthur W. Sprague, Jr., Secretary	<u>X</u>	—
Dr. John T. Polacek	<u>X</u>	—
Mr. Allen D. Polich	<u>X</u>	—
Mr. William F. Purcell	<u>X</u>	—
Mr. Todd M. Shapiro	<u>X</u>	—
Mr. Dan Micek (arrived 7:30 p.m.)	<u>X</u>	—

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Dr. Attila Weninger
Mr. David Sellers	Mr. David Franson	Mr. Scott Eggerding
Ms. Jennifer Bialobok	Ms. Rebecca Rivan	Ms. Leslie Stickels
Mr. Ed Tennant	Ms. Meredith Sheriff	Mr. Michael Wolniakowski

VISITORS PRESENT

No Visitors Signed In

CALL TO ORDER

Mr. Pera called the meeting to order at 6:30 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

The following changes to the agenda were requested: Add to the Consent Agenda “Illinois Science Olympiad State Contest.” Dr. Polacek then moved, seconded by Dr. Sprague, to approve the agenda as amended.

By unanimous voice vote, the motion was adopted.

ACTION NO. 2: Adjournment into Closed Session

Dr. Polacek moved, seconded by Mr. Shapiro, to adjourn the meeting into Closed Session to discuss collective negotiating issues between public employers and employees and confidential personnel and student discipline matters.

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted, and at 6:30 p.m., Mr. Pera adjourned the meeting into Closed Session..

OPEN SESSION

At 7:27 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

COMMUNICATIONS

Faculty Association President Rebecca Rivan welcomed the following members of the Executive Board: Mike Wolniakowski, Amy McNamara, Keith Bailey, Jeanne Widing, Mark Doyle, Bob Sherman, Sue Schneider, Jeremy Vrtis, Brian Murray, Mark Kropke, Eugene O'Reilly, and Jane Ewing.

STUDENT COUNCIL REPORT

Student Representative to the Board Dan Micek shared with the Board that 105 units of blood were collected during the Winter Blood Drive. Other Student Council-sponsored activities included a Leadership Conference in conjunction with the J. Kyle Braid Leadership Foundation, a very successful King of Hearts dance, and a Food Drive competition.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly presented North Campus Special Education Program Coordinator, Dr. Matt Wanzenberg, with the March Vita Plena award. Because of his extensive knowledge in Special Education law, Dr. Wanzenberg is able to protect both the rights of students and the district. He is very efficient and detail-minded and makes a very tough job look easy. The fact that LT made AYP in Special Education this year is partly a direct result of Dr. Wanzenberg's organizational skills and planning; he coordinated all of the modifications for Special Ed students' testing. Dr. Kelly added that Dr. Wanzenberg brings a calm and thoughtful approach to all the problems he faces and is a true gentleman. Mr. Pera also shared that Dr. Wanzenberg, a very caring individual, really develops a connection with kids.

Dr. Wanzenberg introduced his wife, Ann, calling her his "sounding board" and then added that he appreciates the respect of his colleagues.

Dr. Kelly next announced that fifteen LT students were selected as All-State Musicians, which are comprised of ensembles representing the state's elite musicians in choir, band, and orchestra. Receiving a Certificate of Recognition from Board President Mark Pera were Phillip Brown (choir), Jill Cammarata (future music

educator), Kevin Campbell (choir), Jennifer Chrobak (choir), Leslie Clarke (choir), Kipp Cortez (choir), Maria Dangles (band), Sam Dewese (choir), Zoe Emmons (band), Kerry Ipema (choir), Claire Lewis (choir), Michael Marik (choir), Todd Salerno (choir), Amanda Tubay (orchestra), and Joshua Watters (choir). Dr. Kelly also recognized Division Chair Leslie Stickels and music teachers Ron Kiesewetter, Connie Lyda, Jane Ewing, and Mike Wolniakowski. Mr. Kohlstedt thanked the parents who drove their students to music lessons over the years.

UNFINISHED BUSINESS

ACTION NO. 3: Administrative and Certified Staff Non-Tenured Employment Recommendations for 2007-2008

Dr. Sprague moved, seconded by Dr. Polacek, to approve the following recommendations for re-employment or termination (release) of probationary (non-tenured) teachers and administrators for the 2007-2008 school year and attendant “Resolutions of Non-Reemployment”:

I. Certified Staff to be Released

Part-time probationary (Non-Tenured) Certified Staff

<u>Name</u>	<u>Division</u>
Hilton, Anita	Student Servicess (Counseling)
Kinzie, Carlene	Fine Arts (Art)
Kust, Jeffrey	Fine Arts (Music)
McKendrick, John	Math/Science (Science)
Mertz, Carolyn	Language Arts (English)
Meyer, Mindy	Physical Welfare (Physical Education)
Scriba, Kristie	Fine Arts (Foreign Language)
Umar, Antaash	Alternative Program/Special Education

Replacement Probationary (Non-Tenured) Certified Staff

<u>Name</u>	<u>Division</u>
Lombardi-Reyes, Nicole	Language Arts (English)
O’Rourke, Susan	Math/Science (Mathematics)
Raghuvanshi, Vandana	Math/Science (Science)

Second-year Probationary (Non-Tenured) Certified Staff

<u>Name</u>	<u>Division</u>
Wang, Shana	Language Arts (English)

II. Certified Staff to be Re-Employed

Part-time Probationary (Non-Tenured) Certified Staff

<u>Name</u>	<u>Division</u>	<u>2007-2008 Degree, Step</u>
Fanta, Jennifer	Student Services (Counseling)	MA 30, Step 4

First-Year Probationary (Non-Tenured) Certified Staff

<u>Name</u>	<u>Division</u>	<u>2007-2008 Degree, Step</u>
Allan, William	Language Arts (English)	Salaried
Ashar, Anuja	Fine Arts (Foreign Language)	MA, Step 2
Brauer, Jason	Physical Welfare (Physical Education)	BA, Step 2
Daoud, Issa	Global Studies (Business Education)	BA, Step 3
Dauidsmeier, Thomas	Math/Science (Science)	MA, Step 5
Flaherty Stamm, Cynthia	Math/Science (Science)	BA, Step 3
Ip, Alexander	Student Services (Counseling)	MA, Step 7
Killins, Tamiaka	Math/Science (Mathematics)	MA, Step 6
Kostecki, Anna Maria	Fine Arts (Foreign Language)	MA, Step 9
Lawson, Susan	Special Education (Special Education)	MA, Step 7
Loftus, Julie	Student Services (Nurse)	Salaried
Lopez, Gabriel	Applied Arts (Applied Technology)	BA, Step 12
Maffey, Joseph	Language Arts (English)	BA, Step 4
McGehee, Colleen	Math/Science (Science)	BA, Step 2
Meyers, Kathryn	Physical Welfare (Physical Education)	MA, Step 2
Musser, Lianne	Student Services (College/Career Counseling)	MA, Step 13
Neidig, Kelly	Physical Welfare (Physical Education)	MA, Step 8
Poczatek, Danielle	Special Education (Special Education)	BA, Step 2
Ranft, Matthew	Math/Science (Math & Science)	BA, Step 4
Sanchez-Mustapha, Sara	Fine Arts (Foreign Language)	BA, Step 2
Thomas, Christopher	Language Arts (English)	MA, Step 3
Velasquez, Amy	Alternative Program (Alternative Program)	MA, Step 8
Wesley, William	Language Arts (English)	MA, Step 8
Wildauer, Weston	Math/Science (Mathematics)	BA, Step 2
Wolff, Steven	Global Studies (Business Education)	MA, Step 3
Zeman, Samuel	Physical Welfare (Physical Education)	BA, Step 3

Second-Year Probationary (Non-Tenured) Certified Staff

<u>Name</u>	<u>Division</u>	<u>2007-2008 Degree, Step</u>
Brumley, Deborah	Language Arts (English)	MA, Step 10
Burtner, Raymond	Special Education	MA, Step 3
Cabaj, Christopher	Global Studies (Social Studies)	MA, Step 8
Castro, Renee	Fine Arts (Foreign Language)	MA, Step 8
Ciaglia, Elisa	Fine Arts (Foreign Language)	MA, Step 3
Clay, Gretchen	Physical Welfare (Physical Education)	MA, Step 5
Compagnone, Tiziana	Special Education	MA, Step 8
Cronfel, John	Global Studies (Social Studies)	MA, Step 14
Cushing, Joan	Student Services (Social Work)	MA30, Step 10
Dahl, Mark	Fine Arts (Music)	MA, Step 9
Danner, Michael	Applied Arts (Driver Education)	MA 30, Step 8
Davis, Adam	Student Services (Counseling)	MA, Step 3
Deleon, Michael	Math/Science (Science)	MA, Step 4
Ebner, Kate	Applied Arts (FCS)	MA, Step 6
Fear-Petrakis, Tamara	Language Arts (English)	BA, Step 5
Frey, William	Physical Welfare (Health)	BA, Step 6
Gallicchio, Nicole	Language Arts (English)	BA, Step 3
Gillespie, Marie	Language Arts (English)	MA, Step 3
Goldman, Neil	Special Education	MA30, Step 3
Grosrenaud, Christopher	Student Services (Counseling)	MA30, Step 7
Hamilton, Bryan	Math/Science (Mathematics)	MA, Step 5
Hochberg, Katie	Physical Welfare (Physical Education)	BA, Step 4
Karubas, Katherine	Language Arts (English)	MA, Step 10
Keller, Lawrence	Language Arts (English)	MA30, Step 5
Kiesewetter, Ronald	Fine Arts (Music)	MA, Step 18
LaFontaine, Benjamin	Global Studies (Social Studies)	MA, Step 10
Lagis, Lorena	Fine Arts (Art)	BA, Step 8
Mackovitch, Danielle	Applied Arts (FCS)	MA, Step 9
Manthei, Kirsten	Language Arts (English)	BA, Step 3
Meyer, Kathryn	Math/Science (Mathematics)	BA, Step 5
Nicholson, Lisa	Special Educaion	MA30, Step 7
O'Neil, Patrick	Language Arts (English)	BA, Step 3
Paske, David	Alternative Program, Special Education	MA, Step 3
Pepping, Lindsay	Global Studies (Social Studies)	BA, Step 3
Powell, Griff	Special Education	MA, Step 3
Raino, Karen	Language Arts (English)	MA, Step 7
Rey, Jamie	Fine Arts (Art)	BA, Step 8
Sandor, Allison	Special Education	BA, Step 3
Sauders, Blake	Applied Arts (Applied Technology)	BA, Step 7

Second-Year Probationary (Non-Tenured) Certified Staff (continued)

<u>Name</u>	<u>Division</u>	<u>2007-2008 Degree, Step</u>
Schaefer, Jonathan	Math/Science (Mathematics)	BA, Step 3
Sheriff, Meredith	Student Services (Counseling)	MA, Step 8
Spitsberg, Timothy	Language Arts (English)	MA30, Step 3
Stark, Lindsey	Fine Arts (Foreign Language)	BA, Step 3
Stout, Ellen	Fine Arts (Foreign Language)	MA, Step 7
Stukel, Thomas	Language Arts (English)	MA, Step 10
Sturdy, Rebecca	Math/Science (Mathematics)	MA, Step 3
Wuttke, Gina	Global Studies (Social Studies)	MA, Step 3

Third-Year Probationary (Non-Tenured) Certified Staff

<u>Name</u>	<u>Division</u>	<u>2007-2008 Degree, Step</u>
Feitl, Erica	Math/Science (Science)	BA, Step 4
Gamboa, Francisco	Language Arts (ESL)	MA, Step 4
Kadavy, Alyssa	Math/Science (Mathematics)	BA, Step 8
Kulat, Gretchen	Language Arts (English)	MA, Step 10
Rhineberger, Carl	Special Education	BA, Step 8
Roessler, Jessica	Language Arts (English)	BA, Step 5
Smith, Tia	Math/Science (Mathematics)	BA, Step 4
Sullivan, Katharine	Language Arts (English)	MA, Step 4
Szczesniak, Jennifer	Math/Science (Math & Science)	MA30, Step 4
Van Diepen, Matthew	Global Studies (Business Education)	MA30, Step 9
Van Winkle, Laura	Math/Science (Mathematics)	MA, Step 14
Walk, Brittany	Global Studies (Social Studies)	
	Physical Welfare (Physical Education)	BA, Step 5
White, Julie	Math/Science (Mathematics)	MA, Step 7
White, Peter	Math/Science (Mathematics)	MA, Step 8
Wilson, Nekeia	Special Education (Social Work)	MA, Step 7
Witt, Charles	Math/Science (Math & Science)	MA, Step 8

Fourth-year Probationary (Non-Tenured) Certified Staff to be Placed on Tenure

<u>Name</u>	<u>Division</u>	<u>2007-2008 Degree, Step</u>
Brown, Cara	Special Education	MA, Step 6
Giegerich, Barbara	Fine Arts (Foreign Language)	BA, Step 5
Griffin, Christina	Student Services (Nurse)	Salaried
Johnson, Ebony	Student Services (Counseling)	MA60, Step 8

Fourth-year Probationary (Non-Tenured) Certified Staff to be Placed on Tenure (continued)

<u>Name</u>	<u>Division</u>	<u>2007-2008 Degree, Step</u>
Meuer, Michelle	Language Arts (English)	MA, Step 6
Patel, Angela	Math/Science (Science)	BA, Step 10
Robinson, Samuel	Fine Arts (Foreign Language)	BA, Step 5
Scales, Jason	Language Arts (English)	MA, Step 5
Setzke, Jennifer	Global Studies (Social Studies)	MA, Step 5
Stormont, David	Math/Science (Science)	BA, Step 5
Vahl, Mica	Global Studies (Social Studies)	MA, Step 8
Wanzenberg, Matthew	Special Education	MA60, Step 14
Wolf, Brian	Special Education	MA, Step 7

III. Administrative Staff to be Released

None

IV. Administrative Staff to be Reemployed

First-year Probationary (Non-Tenured) Administrators

<u>Name</u>	<u>Position</u>	<u>Department</u>
Bollow, Lisa	Assistant Principal	Building Administration
Borne, Erik	Language Arts Division Chair	Building Administration

Second-year Probationary (Non-Tenured) Administrators

<u>Name</u>	<u>Position</u>	<u>Department</u>
Grundke, John	Physical Welfare Division Chair	Building Administration

Third-Year Probationary (Non-Tenured) Administrators

<u>Name</u>	<u>Position</u>	<u>Department</u>
Franson, David	Principal	Building Administration

Fourth-Year Probationary (Non-Tenured) Administrators to be Placed on Tenure

<u>Name</u>	<u>Position</u>	<u>Department</u>
Dietrich, Jeffrey	Assistant Principal	Building Administration
Lockwood, Mary Lee	Student Services Division Chair	Building Administration
Sellers, David	Director of Business Services	District Administration

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: None

ACTION NO. 4: ParaEducator/Instructional Aide Staffing Recommendations

Dr. Polacek moved, seconded by Dr. Sprague, to approve the following ParaEducator/Instructional Aide staff reduction and attendant “Resolution of Non-Reemployment”:

Full-time ParaEducators/Instructional Aides to be released at the end of the 2006-2007 school year:

<u>Name</u>	<u>Department</u>
Casey, Carolyn	Special Education
Cernetig, Vicky	Special Education
Frost, Katherine	Math/Science
Gavin, Maura	Physical Welfare
Gonzalez, Clarissa	Language Arts/ELL
Graham, Brian	Special Education
Hernandez, Maria Virginia	Special Education
Ironside, Kathryn	Global Studies/Language Arts
Jaleel, Asad	Transition Program
Keller, Brian	Math/Science
Kuehn, Elaine	Special Education
Lempa, Mary	Special Education
Lopez, Cynthia	Functional Program
Mangini, Lisa	Special Education
Mastroianni, Megan	Transition Program
Mertz, Carolyn	Global Studies/Language Arts/Fine Arts
Mulligan, Wendy	Special Education
Pena, John	Special Education
Pierson, Franklin	Special Education
Powell, Jennifer	Transition Program
Stanley-Jones, Julie	Special Education/Inclusion
Starosta, Leslie	Special Education
Tavares, Virginia	Special Education
Umar, Antaash	Alternative Program
Zajec, Jean	Global Studies/Language Arts

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Every March, all first-year Instructional Aides/ParaProfessionals are released because staffing needs for this employee group have not yet been identified. When complete staffing needs are determined, recommendations for reemployment will be forwarded to the Board.

Residency Policy – Revised – 2nd Reading

The revised Residency Policy mandates that each school year, every student will need to show proof of residency within 30 days prior to enrollment or at registration. Mr. Shapiro suggested that the policy define which documents will be acceptable to prove residency. Mr. Kohlstedt asked that receiving payment for legal fees and costs along with interest for past-due tuition be added to the policy. A per-diem and interest rate will be determined. After the suggested changes are made, this policy will be presented to the Board as a third reading in April.

NEW BUSINESS

ACTION NO. 5: Capstone Courses

Dr. Polacek moved, seconded by Dr. Sprague, to approve capstone courses Professional Aviator 2 , Ceramics Advanced, and Latin IV AP along with additional proposed 2007-2008 classes with enrollment less than 18.

On roll call:

Ayes: Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Franson described a capstone course as a final course in a well-defined, multi-year course sequence within a department that currently has fewer than the designated cut-off number of 18 students. Next year, Ceramics Advanced will be combined with some Studio Art students for the Spring semester and Latin IV AP will be combined with Latin III AP. When questioned about lower enrollment in some ELL classes, Mr. Franson reassured the Board that enrollment numbers always increase once school starts and that a conscious decision has been made to educate ELL students. Mr. Franson was pleased to report that 81 students have signed up for

the new Chinese foreign language courses. Mr. Pera questioned whether we are approving more classes with enrollments fewer than 18 than in previous years, to which Dr. Weninger responded that continuing to offer certain classes with lower enrollments is what differentiates LT from other schools.

2007 Summer Curriculum Workshop Proposals – 1st Reading

Mr. Eggerding presented the 2007 Summer Curriculum Workshop proposals for the Board to review as a first reading. In April, the Board will be asked to approve the second reading of Summer Curriculum Workshops not covered by grant or Township funds. The workshop proposals requiring Board action amounts to \$22,179.55. Mr. Polich suggested that the proposed Group Guidance summer workshop include Director of Technology, Ed Tennant.

Annual Review of School District Property

Mr. Sellers noted that this year's Facility and Property Inventory has been adjusted to include the increased square footage of the new South Campus facilities.

ACTION NO. 6: Summer Reading and Math Program Recommendations

Mr. Shapiro moved, seconded by Mr. Purcell, to approve the following summer reading and math program recommendations: 1) Offer Summer Reading Experience and Summer Math Experience to all eligible transition-level students at half cost for tuition (\$77.50); 2) Rebate tuition for students who successfully complete Summer Math and/or Summer Reading; 3) Offer a similar program for Special Education students in Reading only; and 4) Provide transportation on an as-needed basis for Summer Reading Experience and Summer Math Experience students.

On roll call:

Ayes: Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Dr. Sprague, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

Mr. Eggerding's office sent a mailing to all students qualified to attend the Summer Reading and Math Experience programs and to those students qualified to enroll in trans-level classes. An informational meeting is scheduled for March 20, 2007 to answer questions about the programs. Mr. Eggerding explained that this summer's reading program will be homogeneous.

LTCAC Technology Recommendations

“Recommendations of the LTCAC to the Board of Education Concerning Technology Use at LT” were shared with the Board in the agenda packet. These recommendations were also presented at the March 9, 2007 Technology Committee meeting by LTCAC co-chairs Angela Curran and Joyce McFadden. Mr. Polich will present a report at the April LTCAC meeting.

School Board Calendar for April 2007

The Board scheduled committee meetings for the month of April 2007. A request was made to have Lyons Township Treasurer, Bob Healy, attend an upcoming Finance Committee meeting.

ACTION NO. 7: Approval of Consent Agenda

Dr. Polacek moved, seconded by Dr. Sprague, to approve the Consent Agenda as amended.

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$4,324,927.63.

Approval of Lyons Township High School financial statement for the month ending February 28, 2007.

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,532,727.07.

Approval of LaGrange Area Department of Special Education financial statement for the month ending February 28, 2007.

HUMAN RESOURCES

LTHS Buildings/Grounds, Classified, and/or ParaEducator Staff

Termination

Jay Havelka, Buldings and Grounds, effective March 2, 2007.

Familiy Medical and Leave Act

David Brown, Technology, anticipated dates June 11-15, 2007 and July 5-13, 2007.

Certified Staff

Leaves of Absence

Jennifer Fanta, Alternative Program/Special Education, .4 F.T.E. leave for the 2007-2008 school year.

Laurie Jolicoeur, Fine Arts (Foreign Language), .2 F.T.E. leave for the 2007-2008 school year.

Joan Kizyma, Global Studies (Business Education), .3 F.T.E. leave for the 2007-2008 school year.

Connie Lyda, Fine Arts (Music), .2 F.T.E. leave for the 2007-2008 school year.

LADSE

Employment

Rogelia Vela – 1.0 ParaEducator, subject to the Local Funding Program, beginning February 12, 2007.

Erin Doyle – 1.0 ParaEducator, subject to the Local Funding Program, beginning March 12, 2007..

FMLA Leave of Absences

Melissa Hammer – 1.0 Vocational Service Provider, effective August 20, 2007.

Jessica Sredzinski – 1.0 School Social Worker, effective August 20, 2007.

Resignation

Julie Sauer - .4 Occupational Therapist, effective February 28, 2007.

Douglas Loychik – 1.0 School Psychologist, effective end of 2006-2007 school term.

Perry Yates – 1.0 Program Coordinator, effective end of 2006-2007 school term.

Ratification of Employee Dismissal Actions and Reduction of Contract Length Actions Exhibit K

1. The following part-time non-tenured certified staff are not recommended for reemployment for the 2007-2008 school term:

<u>Name</u>	<u>Position</u>	<u>Termination Date</u>
Meghan Busch	School Social Worker .5	06/08/07
Sonia Levy	Speech/Language Pathologist .5	06/08/07
Katie Mulcahy	Speech/Language Pathologist .45	06/08/07
Jane Shockley	Speech/Language Pathologist .2	06/08/07

2. The following first-year, second-year, or third-year non-tenured Certified Staff are not recommended for reemployment for the 2006-2007 school term:

<u>Name</u>	<u>Position</u>	<u>Termination Date</u>
Diane Butler	Special Education Teacher	06/08/07
Christine Kuess-Nehring	School Psychologist	06/08/07
Johanna Herman	Special Education Teacher	06/08/07
Amy Fleischmann	DHH Permanent Substitute Teacher	06/08/07
Michelle Gio-Imes	Speech/Language Pathologist	06/08/07
Amy Durkalski	Special Education Teacher	06/08/07

3. The following Educational Support Personnel are not recommended for reemployment for the 2007-2008 school term:

<u>Name</u>	<u>Position</u>	<u>Termination Date</u>
Juliana Dwyer	DHH Interpreter	06/08/07
Dianna Tomisek	Employment Specialist	06/08/07
Lauren Kral	ParaEducator	06/08/07
Annette De Veno	PS ParaEducator	06/08/07
Joyce Jastrzab	Speech/Language Pathologist (retired non-CBU)	06/08/07
Rita Giudice	Speech/Language Pathologist (retired non-CBU)	06/08/07
Margaret Shust	PS ParaEducator	06/08/07

4. The following Tenured Certified Staff are not recommended for reemployment for the 2007-2008 school term:

<u>Name</u>	<u>Position</u>	<u>Termination Date</u>
Nicole Lauer	Special Education Teacher	06/08/07

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Minutes:

Regular Meeting – Open and Closed Sessions – February 20, 2007
Human Resources Committee – March 6, 2007
Technology Committee – March 9, 2007
Special Meeting – Open and Closed Sessions – March 12, 2007
Curriculum Committee – March 13, 2007
Technology Committee – March 16, 2007

FCCLA State Leadership Conference

Illinois Council of Teachers of Mathematics State High School Mathematics Competition

Marching Band Performance/Clinic in Orlando, FL – 2008

Illinois Science Olympiad State Contest

On roll call:

Ayes: Mr. Kohlstedt, Dr. Sprague, Mr. Purcell, Mr. Shapiro, Dr. Polacek, Mr. Polich, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 8: Expulsion of Student #39xxxx

Mr. Polich moved, seconded by Dr. Sprague, to expel Student #39xxxx, effective immediately, through the end of the 2007-2008 school term, including the 2008 summer session.

On roll call:

Ayes: Mr. Shapiro, Mr. Polich, Dr. Polacek, Dr. Sprague, Mr. Purcell, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 9: Expulsion of Student #39xxxx

Mr. Polich moved, seconded by Dr. Polacek, to expel Student #39xxxx, effective immediately, through the end of the 2007-2008 school term, including the 2008 summer session.

On roll call:

Ayes: Dr. Sprague, Mr. Purcell, Mr. Polich, Dr. Polacek, Mr. Kohlstedt, Mr. Shapiro, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted.

ACTION NO. 10: Adjournment into Closed Session

Dr. Polacek moved, seconded by Mr. Shapiro, to adjourn the meeting into Closed Session to discuss collective negotiating issues between public employers and employees.

On roll call:

Ayes: Dr. Polacek, Mr. Purcell, Mr. Shapiro, Dr. Sprague, Mr. Polich, Mr. Kohlstedt, Mr. Pera
Nays: None
Abstain: None
Absent: None

The motion was adopted, and at 8:52 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 9:08 p.m., the meeting reconvened in Open Session

ACTION NO. 11: Adjournment

Mr. Polich moved, seconded by Mr. Shapiro, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 9:08 p.m.

President:

Secretary: