

LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
 BOARD OF EDUCATION
 MINUTES OF REGULAR MEETING
 BOARD-CONFERENCE ROOM
 MONDAY, DECEMBER 18, 2006
 7:00 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	—	<u>X</u>

STAFF PRESENT

Dr. Dennis Kelly	Ms. Joyce Marine	Mr. David Franson
Mr. David Sellers	Dr. Attila Weninger	Ms. Jennifer Bialobok
Ms. Rebecca Rivan	Mr. Ed Tennant	Ms. Jeanne Widing
Ms. Meredith Sheriff	Ms. Joan Cushing	Mr. Adam Davis
Ms. Julie Loftus	Mr. Alex Ip	Ms. Lianne Musser
Ms. Anita Hilton		

VISITORS PRESENT

CALL TO ORDER

Mr. Pera called the meeting to order at 7:00 p.m.

ACTION NO. 1: Agenda Approval/Order of Business

After adding the agenda items “Donation to Applied Arts Division” and “College Board Membership Dues” to the Consent Agenda, Dr. Polacek 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 confidential student information and potential/pending litigation.

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 7:00 p.m., Mr. Pera adjourned the meeting into Closed Session.

At 7:30 p.m., the meeting reconvened in Open Session with the Pledge of Allegiance.

OPEN SESSION – COMMUNICATIONS

Rebecca Rivan, Faculty Association President, welcomed the following teachers in the Student Services Department: Jeanne Widing, Meredith Sheriff, Adam Davis, Joan Cushing, Julie Loftus, Alex Ip, Lianne Musser, and Anita Hilton.

PUBLIC HEARING: 2006 Property Tax Levy

Mr. Pera opened the Public Hearing regarding the 2006 Property Tax Levy and asked for visitors' comments.

ACTION NO. 3: Close Public Hearing

There being no comments from the public, Dr. Polacek moved, seconded by Dr. Sprague, that the Public Hearing be closed.

By unanimous voice vote, the motion was adopted.

SUPERINTENDENT'S DISTRICT REPORT

Dr. Kelly reported that Student Representative to the Board, Dan Micek, is on a student foreign exchange trip to Germany for the next few weeks; this is the first time the Student Rep has missed a meeting.

Dr. Kelly next told the Board that enrollment projections from Dr. John Kasarda's demographic study have been received and it appears that our enrollment will be leveling off within the next decade; the projection for 2020 predicts approximately 4116 students will attend LT, which should not impact our space.

Last, Dr. Kelly gave thanks to the following: to Patty Eggerding, for finally delivering baby daughter Jenna; to the Board for their services and time they spend on the school district, making excellent, well informed decisions; to the Administrative staff for all they've done for LT; to our hardworking and competent employees; and to LT's wonderful students.

Mr. Pera and Mr. Kohlstedt added their appreciation to the Madrigals for their performances over this holiday season; Mr. Pera also noted the success of Holiday Write Night.

UNFINISHED BUSINESS

ACTION NO. 4: Adoption of 2006 Property Tax Levy Resolution

Dr. Polacek moved, seconded by Mr. Polich, to adopt the 2006 property tax levy resolution.

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. 5: Certificate of Compliance with Truth in Taxation

Dr. Polacek moved, seconded by Mr. Polich, to certify that the 2006 tax levy of Lyons Township High School District 204 was adopted in full compliance with the provisions of Section 18-60 through 18-85 of the Illinois Truth in Taxation Law.

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.

NEW BUSINESS

ACTION NO. 6: Non-Resident Tuition Request

Dr. Sprague moved, seconded by Dr. Polacek, to allow Student #399217 to continue attending classes at Lyons Township High School if the family agrees to 1) pay for back tuition owed the District while the student illegally attended LT as a non-resident of the District and 2) pay tuition for the student to remain in school until legal residency can be established. The total amount due the District is \$6615.98.

On roll call:

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

Summer Literacy and Math Experience Report

The written information submitted by Mr. Eggerding will be discussed at the January 22, 2007 Board meeting.

School Board Calendar for January 2007

The Board scheduled committee meetings for January 2007.

ACTION NO. 7: Approval of Consent Agenda

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

LTHS Monthly Financials

Approval of Lyons Township High School monthly bills in the amount of \$5,132,612.16.

Approval of Lyons Township High School financial statement for the month ending November 30, 2006.

LADSE Financials

Approval of LaGrange Area Department of Special Education monthly bills in the amount of \$1,381,380.88.

Approval of LaGrange Area Department of Special Education financial statement for the month ending November 30, 2006.

HUMAN RESOURCES

LTHS Buildings/Grounds, Classified/Non-Contractual, and/or ParaEducator Staff

Employment

Susan Doheny, District ParaEducator Coordinator, effective January 22, 2007.

Connie Spaulding, Temporary Custodian at South Campus, effective December 11, 2006.

Resignation

Benjamin Dobes, ParaEducator, South Campus, Transition Program, effective January 19, 2007.

Maryline Muriel, Temporary Custodian at South Campus, effective December 4, 2006.

Family Medical Leave

Diane Coutre, Circulation, North Campus Library, effective January 16, 2007-March 2, 2007.

LTHS Administrative and/or Certified Staff

Reassignment

Ed Piotrowski, Summer Program Director.

Erin Johnson, Assistant Program Director.

LADSE

Employment

Jane Shockley - .2 Speech/Language Pathologist, subject to the Local Funding Program, beginning December 18, 2006.

Christine Kuess – 1.0 School Psychologist, subject to the Local Funding Program, beginning January 8, 2007.

Family Medical Leave

Molly (Mary) Pope – 1.0 School Psychologist, FMLA, effective December 15, 2006.

Minutes:

Regular Meeting – Open and Closed Sessions – November 20, 2006

Facilities Committee – December 12, 2006

Human Resources Committee – December 13, 2006

Technology Committee – December 14, 2006

Classified/Non-Contractual 12-Month Employee Vacation Schedule Adjustment

Italian Exchange Program

Donation of Equipment/Supplies

1. Several library books depicting Poland's culture, history, heroes, and legends, to the Learning Resources Division, by Mary Ann Puchalski.
2. Sewing materials to Applied Arts Division, Family & Consumer Sciences Department, to be used for the North Campus Fashion & Interior Design program, valued at \$245, by Gary Steffenson.

Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeals Board

LT Community Advisory Council Revised By-Laws

College Board Membership Dues for 11/01/2006 through 10/31/2007

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.

ACTION NO. 8: Adjournment

Dr. Polacek moved, seconded by Mr. Purcell, to adjourn the meeting.

By unanimous voice vote, the motion was adopted and the meeting was adjourned at 7:45 p.m.

President:

Secretary: