



GRAYSLAKE COMMUNITY HIGH SCHOOL DISTRICT 127

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District Office
400 North Lake Street
Grayslake, Illinois 60030

OFFICIAL MINUTES OF THE BOARD OF EDUCATION MEETING DISTRICT 127, LAKE COUNTY

**April 23, 2009 – 7:00 p.m. - Room 1850- Grayslake Central High School
400 North Lake Street – Grayslake, Illinois 60030
(Board Approved: May 28, 2009)**

MINUTES OF THE BOARD OF EDUCATION MEETING of District 127, Lake County, Grayslake, Illinois (Room 1850-GCHS), held on the 23rd day of April, 2009 at 7:00 p.m.

1.) Call to Order

President Hutchins called the meeting to order at 7:00 p.m.

2.) Roll Call

Members of the Board of Education who were present and absent

Board Members: Jon Cokefair

Ann Dingman, Secretary

Glen Eriksson

Mike Hutchins, President

Phil Lippert

Tom Meskel

Douglas Nerge, Vice President

Members of the Leadership Team

Scott Fech, Director of Staff Services

Catherine M. Finger, Ed.D, Superintendent

Al Fleming, Ph.D, GNHS Principal

Denise Kindle, Director of Special Education

Syd Klocke, GCHS Principal

Michael Zelek, Ed.D, Associate Superintendent for Business Services

3.) Canvass Election Results

President Hutchins appointed all Board members to be on the Canvassing Board Committee.

Upon canvassing the ballots of the election results, President Hutchins, stated: “We proclaim that a total of 15,710 ballots were cast. We further certify the following list of candidates received the number of votes recorded to him/her for the Office of Grayslake Community High School District 127 Board of Education for a four-year full-term and for the two-year unexpired term:

Four-Year / Full Term

- Tom Meskel 2,626 Not Elected
- Russell Chamberlin 2,839 Elected
- Suzanne Swanson 3,281 Elected
- Thomas G. Halloran, Sr. 2,757 Elected

Two-Year / Unexpired Term

- Ann Dingman 4,207 Elected

Mrs. Dingman commented that Mr. Eriksson, Mr. Lippert and Mr. Meskel each brought different skills and traits to the Board of Education, noting: Mr. Meskel's great stories and educational background for curriculum; Mr. Lippert's detailed orientation in finance and being a good listener; and Mr. Eriksson's engineering background and pulse on the community. She commented that it was a privilege and pleasure to work with these Board members.

Mr. Nerge thanked Mr. Eriksson, Mr. Lippert and Mr. Meskel for their experience: Mr. Meskel for his knowledge of curriculum and keeping students' first; Mr. Lippert for keeping taxpayers first and the district financially sound; and Mr. Eriksson for sharing his overall picture of Board activities and experiences with building and grounds.

Mr. Cokefair noted appreciation to Mr. Eriksson, Mr. Lippert and Mr. Meskel for their knowledge and support during his first year as a new Board member in 2007, noting it was a valuable learning experience. He also acknowledged their support and what they have done for the schools and students at District 127.

Mrs. McClain read a letter on behalf of her husband and past Board member, Chris McClain, noting words of appreciation to outgoing Board members, Mr. Eriksson, Mr. Lippert and Mr. Meskel for faithfully serving the Board of Education. The letter acknowledged their time, dedication, leadership, and strong guidance. The letter also recognized their instrumental roles in curriculum, finance, facilities, and construction views. Mrs. McClain thanked Mr. Eriksson, Mr. Lippert and Mr. Meskel for their time and dedication to District 127.

Mr. McDonald, retired District 127 employee, read a note from him and his wife, retired District 127 Superintendent, Dr. Elizabeth McDonald, sharing words of recognition to Mr. Eriksson, Mr. Lippert and Mr. Meskel for being outstanding Board members. The note thanked them for their support and tireless efforts to make an outstanding leader. L=Listening; E=Endurance; A=Abilities; D=Decision making; E=Empathy; and R= Resourcefulness.

Mr. Bragil, community member, thanked outgoing Board member, Mr. Eriksson, for his selflessness of giving his time and commitment to the community and students of District 127.

Mr. Eriksson commented that he was honored and thankful for having served on the District 127 Board of Education, noting it was an educational experience.

Mr. Lippert remarked that it has been a pleasure to serve students and the community as a member of the Board of Education.

Mr. Meskel summarized his experiences as a Board member, noting that as a mathematics teacher, the number of seven Board members adds up to more than just seven, noting direction from administration, staff, students and community members.

5.) Adjournment sine die

It was moved by Mr. Lippert, seconded by Mr. Eriksson, that the Board of Education of District 127, Lake County, adjourn from this portion of the April 23, 2009 Board Meeting for the 2009 election canvass of ballots from the April 5, 2009 Consolidated Election at 7:30 p.m.

Motion carried by voice vote, 7-0

Absent: None

President Hutchins called a short recess at 7:31 p.m.

President Hutchins reconvened the Board meeting at 7:39 p.m.

6.) Call to Order

President Hutchins called the meeting to order at 7:40 p.m.

7.) Appointment of a President Pro-tem and Secretary Pro-tem

It was moved by Mr. Nerge, seconded by Mr. Lippert, that the Board of Education of District 127, Lake County, appoint Mr. Hutchins as President Pro-tem and Mrs. Dingman as Secretary Pro-tem for the Board reorganization.

Motion carried by voice vote, 7-0.

8.) Roll Call of the New Board of Education

Members of the Board of Education who were present and absent

Board Members: Russell Chamberlin

Jon Cokefair

Ann Dingman, Secretary

Thomas G. Halloran, Sr.

Mike Hutchins, President

Douglas Nerge, Vice President

Suzanne Swanson

Members of the Leadership Team

Scott Fech, Director of Staff Services

Catherine M. Finger, Ed.D, Superintendent

Al Fleming, Ph.D, GNHS Principal

Denise Kindle, Director of Special Education

Syd Klocke, GCHS Principal

Michael Zelek, Ed.D, Associate Superintendent for Business Services

9.) REORGANIZATION OF THE BOARD OF EDUCATION

a. Election of Officers

President Pro-tem Hutchins requested nominations for the Office of President.

Mrs. Dingman nominated Mr. Hutchins for the Office of President.

President Pro-tem Hutchins asked if there were any other nomination for the Office of President.

With no other nominations for the Office of President of District 127, President Pro-tem Hutchins closed the nomination for the Office of President of District 127.

It was moved by Mrs. Dingman, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, elect Mr. Hutchins for the Office of Board President of District 127.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None ABSTAIN: Mr. Hutchins (Motion carried 6-0-0-1)

Newly elected President Hutchins continued this Board meeting.

President Hutchins requested nominations for the Office of Vice President.

Mr. Hutchins nominated Mrs. Dingman for the Office of Vice President.

President Hutchins asked if there were any other nomination for the Office of Vice President.

With no other nominations for the Office of Vice President of District 127, President Hutchins closed the nomination for the Office of Vice President of District 127.

It was moved by Mr. Nerge, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, elect Mrs. Dingman for the Office of Board Vice President of District 127.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mr. Halloran, Mr. Hutchins, Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None ABSTAIN: Mrs. Dingman (Motion carried 6-0-0-1)

President Hutchins requested nominations for the Office of Secretary.

Mrs. Dingman nominated Mr. Nerge for the Office of Secretary.

President Hutchins asked if there were any other nomination for the Office of Secretary.

With no other nominations for the Office of Secretary of District 127, President Hutchins closed the nomination for the Office of Secretary of District 127.

It was moved by Mrs. Dingman, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, elect Mr. Nerge for the Office of Board Secretary of District 127.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins
and Mrs. Swanson

NAY: None ABSENT: None ABSTAIN: Mr. Nerge (Motion carried 6-0-0-1)

b. Appointment of Treasurer

It was moved by Mrs. Dingman, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, extend the appointment of Michael G. Zelek as the School Treasurer, effective through June 30, 2011.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

c. Committee Assignments

President Hutchins assigned Board members to the following Board Committees for Procedural Policy: (It was noted that the Board President is an ex-officio member of all committees)

1. Facilities & Finance Committee (F&F)
Mr. Cokefair/Chair, Mr. Chamberlin and Mr. Nerge
2. Program, Policy & Personnel Committee (PPP)
Mrs. Dingman/Chair, Mr. Halloran and Mrs. Swanson
3. IASB Representative: Mr. Nerge
4. SEDOL Representative: Mrs. Dingman

d. Board Meeting Dates for the 2009-2010 School Year

It was moved by Mr. Cokefair, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, establish its Board Meeting dates for May, 2009 through June, 2010 as follows: Meetings will begin at 7:00 p.m. at noted locations, unless notified. (It was noted that legal notice will be placed in the newspaper.)

BOARD OF EDUCATION MEETING DATES FOR THE 2009-10 SCHOOL YEAR

GRAYSLAKE NORTH HIGH SCHOOL 1925 NORTH ROUTE 83 – ROOM A135 GRAYSLAKE, ILLINOIS 60030	GRAYSLAKE CENTRAL HIGH SCHOOL 400 NORTH LAKE STREET – ROOM 1850 GRAYSLAKE, ILLINOIS 60030
MAY 14, 2009	MAY 28, 2009
<i>(1 Meeting / Summer Break)</i>	JUNE 18, 2009
<i>(1 Meeting / Summer Break)</i>	JULY 16, 2009
AUGUST 6, 2009	AUGUST 27, 2009
SEPTEMBER 10, 2009	SEPTEMBER 24, 2009
OCTOBER 8, 2009	OCTOBER 22, 2009
NOVEMBER 12, 2009	<i>(1 Meeting / Holiday)</i>
DECEMBER 10, 2009	<i>(1 Meeting / Holiday)</i>
JANUARY 14, 2010	JANUARY 28, 2010
FEBRUARY 11, 2010	FEBRUARY 25, 2010
MARCH 11, 2010	MARCH 25, 2010
APRIL 8, 2010	APRIL 22, 2010
MAY 13, 2010	MAY 27, 2010
<i>(1 Meeting / Summer Break)</i>	JUNE 17, 2010

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
 Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

e. Board Committee Meeting Dates for the 2009-2010 School Year

It was moved by Mr. Cokefair, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, establish its Board Committee Meeting dates for May, 2009 through June, 2010 as follows: Meetings will begin at the noted times and locations, unless notified. (It was noted that legal notice will be placed in the newspaper.)

BOARD COMMITTEE MEETING DATES
(Facilities & Finance Committee/Programs, Personnel & Policy Committee)
SCHEDULED FOR THE 2009-10 SCHOOL YEAR

GCHS/DISTRICT F&F COMMITTEE 7:30 P.M. UNLESS NOTED GRAYSLAKE CENTRAL HIGH SCHOOL 400 NORTH LAKE STREET – ROOM 1530 GRAYSLAKE, IL 60030	GCHS/DISTRICT PPP COMMITTEE 6:30 P.M. UNLESS NOTED GRAYSLAKE CENTRAL HIGH SCHOOL 400 NORTH LAKE STREET–ROOM 1520 GRAYSLAKE, IL 60030
Committee Members:	Committee Members:
MAY 21, 2009	MAY 21, 2009
JUNE 11, 2009	JUNE 11, 2009

JULY 9, 2009	JULY 9, 2009
AUGUST 20, 2009	AUGUST 20, 2009
SEPTEMBER 17, 2009	SEPTEMBER 17, 2009
OCTOBER 15, 2009	OCTOBER 15, 2009
NOVEMBER 5, 2009	NOVEMBER 5, 2009
DECEMBER 3, 2009	DECEMBER 3, 2009
JANUARY 21, 2010	JANUARY 21, 2010
FEBRUARY 18, 2010	FEBRUARY 18, 2010
MARCH 18, 2010	MARCH 18, 2010
APRIL 15, 2010	APRIL 15, 2010
MAY 20, 2010	MAY 20, 2010
JUNE 10, 2010	JUNE 10, 2010

It was noted that the Administration recommends scheduling the F&F & PPP Committee meetings on the same evening for these dates with start times of 6:30 p.m. and 7:30 p.m. respectively.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
 Mr. Nerge and Mrs. Swanson
 NAY: None ABSENT: None (Motion carried 7-0)

10.) APPROVAL OF THE CONSENT AGENDA

It was moved by Mr. Cokefair, seconded by Mr. Chamberlin, that the Board of Education of District 127, Lake County, approve the Consent Agenda, as presented.

a. Minutes

- o March 26, 2009 Board Meeting Minutes
- o March 26, 2009 Closed Session Board Meeting Minutes

b. Payment of Bills

c. Financial Statements

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
 Mr. Nerge and Mrs. Swanson
 NAY: None ABSENT: None (Motion carried 7-0)

11.) RECOGNITION

- Dr. Finger informed the Board that the April 22-23, 2009 student testing days went well and thanked staff for their support.
- Dr. Finger reminded the Board of the upcoming school events:
 - 5/05/09 GNHS - Senior Honors Night (Academic Awards)
 - 5/11/09 GNHS - National Honor Society Induction
 - 5/12/09 GCHS - Senior Athletic Awards Banquet
 - 5/13/09 GCHS - Senior Honors Night (Academic Awards)
 - 5/13/09 GNHS - Senior Athletic Awards Banquet

12.) PUBLIC PARTICIPATION

President Hutchins opened Public Participation at 7:52 p.m.
 President Hutchins closed Public Participation at 7:53 p.m.

13.) CLOSED SESSION – 5 ILCS 120/1 et seq.

President Hutchins stated that a Closed Session was not necessary at this time.

14.) PERSONNEL

It was moved by Mrs. Dingman, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, accept the following personnel recommendations, as presented:

1. Resignations/Leave Requests/Retirement Requests

--Resignations

- Becky Chen, GCHS English Teacher, (Resignation request effective end of 2008-2009 school year) - GCHS

--Leave Requests

- Barbara Bruce, District Executive Assistant For Business Services (FMLA effective May 4, 2009 – May 18, 2009) - District
- Renee Gugel, GCHS & GNHS Fine Arts Department Chair, (Maternity Leave effective August 11, 2009 – September 18, 2009) – GCHS & GNHS
- Megan Licht, GNHS Life Fitness Department Chair, (Maternity Leave effective August 11, 2009 – October 9, 2009) - GNHS

--Retirement Requests

- Cyndy Rogers, GNHS Administrative Assistant to the Principal, (Retirement request effective June 30, 2009) - GNHS

2. Recommendations to Hire

--Certified Staff, per the GEA Contract

- Kristen Carlson, GCHS English Teacher, (GCHS English Department Chair, effective 2009-2010 school year) – GCHS
- Kamie Czarnecki, GNHS .4 Special Education Teacher, (GNHS .8 Special Education Teacher, effective 2009-2010 school year) – GNHS
- Dawn Deacon, (GNHS School Psychologist, effective 2009-2010 school year) - GNHS
- Brigid Del Carmen, (GNHS Special Education Teacher, effective 2009-2010 school year) – GNHS
- Stephanie Fink, (GCHS Guidance Counselor, effective 2009-2010 school year) - GCHS
- Thomas Hamilton, (GCHS English Teacher, effective 2009-2010 school year) - GCHS
- Kevin Konsler, (GCHS Special Education Teacher, effective 2009-2010 school year) – GCHS
- Jennifer Love, (GCHS English Teacher, effective 2009-2010 school year) – GCHS
- Kaylee Noll, (GNHS Social Studies Teacher, effective 2009-2010 school year) - GNHS
- Bethany Russ, (GCHS Life Fitness Teacher, effective 2009-2010 school year) – GCHS
- Angela Ryo, (GNHS English Teacher, effective 2009-2010 school year) – GNHS
- Teslen Sadowski, District Part-Time Theatre Technician, (District Part-Time Drama Teacher/Theatre Tech. 1st Semester and Full –Time Drama Teacher/Auditorium Manager 2nd Semester, effective 2009-2010 school year) - District
- Michelle Zietlow, GNHS Mathematics Teacher (GCHS & GNHS Mathematics and Computer Teacher, effective August 11, 2009) – GCHS & GNHS

--Support Staff, per the GEA / ESP Contract

- Teslen Sadowski, District Temporary Theatre Technician, (District Part-Time Theatre Technician, effective May 27, 2009) - District

--Athletic Staff, per the GEA Contract

***= Not a staff member**

- Dan Catanzaro, GCHS Mathematics Teacher, (GCHS Head Varsity Wrestling Coach, effective 2009-2010 school year) – GCHS
- *Nate Flannery, (GNHS Varsity Assistant Boy's Basketball Coach, effective 2009-2010 school year) – GNHS

--Activity/Extracurricular Staff

***= Not a staff member**

- Nora Bowers, GCHS English Teacher, (GCHS Spring Intramurals Sponsor, effective 2008-2009 school year) – GCHS

--Daily Substitutes

- Michael Chapa, (GNHS Daily Substitute, effective April 10, 2009) – GNHS
- Lisa Chrapkowski, (GNHS Daily Substitute, effective April 10, 2009) – GNHS
- Casey Gantt, (GCHS Daily Substitute, effective April 24, 2009) – GCHS
- Lori Haegers, (GNHS Daily Substitute, effective April 10, 2009) – GNHS
- Michelle Lentz, (GNHS Daily Substitute Teacher) – GNHS
- Sabrina Nevler, (GNHS Daily Substitute, effective April 10, 2009) – GNHS
- Liz Weir, (GCHS Daily Substitute Teacher) - GCHS

--Temporary Summer Help Positions

- 3 - Support Staff
- 5 - Maintenance Staff

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

15.) OLD BUSINESS

○ **2008-2009 Calendar Amendment**

It was moved by Mr. Nerge, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, approve the amended 2008-09 school year calendar to accommodate the emergency closing for weather held on Friday, December 19, 2008. As the school calendar has five emergency days scheduled, the last day of school will now take place on Tuesday, May 26, 2009, as presented. The format for the snow day make-up is compliant with the *Illinois School Code*.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

16.) COMMITTEE REPORTS

a. Facilities & Finance

- Dr. Zelek noted the F&F Committee minutes in this Board packet and remarked that F&F Committee discussions included various agenda items located in this Board packet.

b. IASB – No report.

c. Programs, Personnel & Policy

- Mrs. Dingman noted the PPP Committee minutes in this Board packet and remarked that PPP Committee discussions included various agenda items located in this Board packet, early bird classes and summer school course offerings.

d. SEDOL – No report.

17.) SUPERINTENDENT'S REPORT

- **Freedom of Information Requests (School Code 10-16)**

Dr. Finger informed the Board of a Freedom of Information request received.

- Request for bid tabulations for Comprehensive Facilities Management in the Areas of Custodial, Maintenance and Grounds Services

18.) NEW BUSINESS

a. Policy – 1st Reading

Dr. Finger presented the following policy first reading recommendations:

- 4:55 – Operational Services – Use of Credit and Procurement Cards
- 5:185 – General Personnel Family and Medical Leave

b. Out-of-the-Country Field Trips

It was moved by Mrs. Dingman, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, approve the following proposed out-of-the-country field trips, as presented. (Travel expenses will be funded by student participants. *District 127 Student Parent Handbook* rules will be in effect and it will be organized according to District Policy.)

--GNHS World Languages Department, France Trip, March 27, 2010 – April 4, 2010

--GNHS Costa Rica Spring Break Trip, tentatively scheduled March 25, 2010 – April 3, 2010 – GNHS

Motion carried by voice vote, 7-0.

c. 2009-10 Additional Textbook Adoptions

It was moved by Mrs. Dingman, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, approve the 2009-2010 additional text book adoptions, as presented.

(The recommended textbooks have been on display in the District Office for thirty days.)

- Career & Tech Ed/Business Ed: Small Engines
- Career & Tech Ed/Business Ed: Small Engines Workbook

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

d. Summer Curriculum Work

It was moved by Mrs. Dingman, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, approve the proposed summer curriculum projects. The scope of each project is still in process. The costs associated with the projects will not exceed the approved budgeted amount of \$21,000.00, as presented.

- Science & English: Investigating RtI
- Career & Tech Ed: Introduction to Business
- Career & Tech Ed: Accounting
- Career & Tech Ed: Early Childhood Studies & Early Childhood Practicum
- Career & Tech Ed: Family Relations & Parenting
- Career & Tech Ed: Business & Personal Law
- Career & Tech Ed: Consumer Education

- English: Reading & Study Skills & Freshmen English Prep
- English: Department wide
- English: Contemporary Novels
- Fine Arts: Guitar I & II
- Fine Arts: Theatre I & II
- Fine Arts: AP Music Theory
- Foreign Language: Spanish I
- Foreign Language: Spanish II
- Math: Intermediate Algebra
- Science: Biology
- Science: Biology Prep
- Science: Earth Science
- Science: Honors Chemistry

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

e. Paper Bid for FY 2010

It was moved by Mr. Nerge, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, approve the initial paper purchase from Midland Paper for \$25,478.50, with an additional \$15,520.00 to be purchased during the school year for a total paper cost of \$4,000.00 for 2009-2010, as presented.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

f. FY10 Insurance Renewal

It was moved by Mr. Nerge, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, approve the 2009-10 insurance renewal as presented. Based on the financial position of the district's insurance plan, modest increases are recommended for Fiscal Year 2009-2010. (Information in this packet is a summary that lists the legislative mandates affecting the district's insurance plan along with the recommended rates for 2009-10.)

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

g. Resolution for Disposal of Property

It was moved by Mr. Cokefair, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, approve the resolution authorizing the disposal of personal property, as presented.

Dr. Zelek remarked that disposal of personal property included various computer equipment from technology inventory, and pots & pans from the Family/Consumer Science program.

Mr. Chamberlin suggested that the district consider the disposal of technology inventory through an auction to return some money to the district's Capital Budget.

Dr. Finger remarked that this school year would be the last year for disposal of personal property, noting the district's plans for leasing computer/server equipment. (Reference: New Business, item j. on this Board agenda.

Motion carried by voice vote, 7-0.

h. PTAB Resolution for 2007 Assessment Appeals

It was moved by Mr. Nerge, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, approve the resolution authorizing the law firm of Scariano, Himes and Petarca to represent the District in the intervention proceedings before the state property tax appeal board, as presented.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

i. Climate Survey Agreement

It was moved by Mrs. Dingman, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, approve the Climate Survey Agreement from the UNICOM-ARC Group, as presented.

Dr. Finger explained that professional services through UNICOM-ARC would be used in developing a questionnaire for a staff climate survey to determine the staff's well-being. She stated that this research group would then submit a detailed report back to the district.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

j. Computer/Server Lease Proposal

It was moved by Mr. Nerge, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, approve the Computer Lease Proposal from M/M Funding not to exceed the payments of \$63,498.00, as presented.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

NAY: None ABSENT: None (Motion carried 7-0)

k. Donations Recommendation – GCHS

It was moved by Mr. Cokefair, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, Education approve the following donations, as presented:

- \$25.00 donation from Joyce Campbell for the Public Service Practicum Class at Central High School to assist the PSP class as they see fit.
- \$25.00 donation from Terrence Miller, D.C. for the Public Service Practicum Class at Central High School to assist the PSP class as they see fit.
- \$100.00 donation from Mr. & Mrs. Banas for the Shop Class at Central High School to purchase shop supplies/equipment, as presented.

Motion carried by voice vote, 7-0

19.) CLOSED SESSION – 5 ILCS 120/1 et seq.

It was moved by Mr. Nerge, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, adjourn to a Closed Session at 8:20 p.m. to discuss matters pertaining to personnel: resignations, leave requests, retirement requests, dismissal of personnel, & employment recommendations, as allowed under 5 ILCS 120/1 et seq.

Motion carried by voice vote, 7-0.

OPEN SESSION

The Board reconvened into Open Session at 8:59 p.m.

20.) ADJOURNMENT

It was moved by Mrs. Dingman, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of April 23, 2009 at 9:05 p.m.

Motion carried by voice vote, 7-0 Absent: None

Respectfully submitted,

Douglas Nerge, Secretary
Board of Education, District 127

Michael Hutchins, President
Board of Education, District 127

