



GRAYSLAKE COMMUNITY HIGH SCHOOL DISTRICT 127

Phone: (847) 986-3400

Fax: (847) 231-6829

District Office

400 North Lake Street
Grayslake, Illinois 60030

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

**May 28, 2009 – 5:30 p.m. - Room 1520- Grayslake Central High School/District Office
400 North Lake Street – Grayslake, Illinois 60030**

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING/WORKSHOP of
District 127, Lake County, Grayslake, Illinois (Room 1850-GCHS), held on the 28th day of
May 2009 at 5:30 p.m.

1.) Call to Order

President Hutchins called the meeting to order at 5:35 p.m.

President Hutchins appointed Suzanne Swanson as Secretary Pro-tem.

Roll Call

Members of the Board of Education who were present and absent

Board Members: Russell Chamberlin

Jon Cokefair

Ann Dingman, Vice President

Thomas G. Halloran, Sr.

Mike Hutchins, President

Douglas Nerge, Secretary, absent

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, absent

Denise Kindle, Director of Special Education

Syd Klocke, GCHS Principal

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

Legal Counsel Mr. Lynn Himes, Scariano, Himes and Petrarca

2.) PUBLIC PARTICIPATION

President Hutchins opened Public Participation at 5:36 p.m.

- There were no members of the public who wished to address the Board.

President Hutchins closed Public Participation at 5:37 p.m.

3.) BOARD WORKSHOP

Mr. Himes, member of the District's legal counsel, was present to review with the Board the observance of and maintaining various subject matters as confidential.

4.) ADJOURNMENT

It was moved by Mr. Chamberlin, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of May 28, 2009 at 6:45 p.m.

Motion carried by voice vote, 6-0

Absent: Mr. Nerge

Respectfully submitted,

Suzanne Swanson, Secretary Pro-tem
Board of Education, District 127

Michael Hutchins, President
Board of Education, District 127

5.) PUBLIC PARTICIPATION

President Hutchins opened Public Participation at 7:05 p.m.

- A GCHS boys' basketball team parent requested that the Board reconsider its previous decision of non-renewal, and reinstate Tim Bowen as the GCHS boys' basketball coach for the 2009-10 school year, commenting it would right-a-wrong.

President Hutchins closed Public Participation at 7:08 p.m.

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

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

7.) PERSONNEL

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

A. Resignations/Leave Requests/Retirement Requests/Dismissal of Personnel

1. Resignations

- Al Fleming, GNHS Principal, (Resignation effective June 30, 2009) – GNHS
- Shannon Vnoucek, GNHS Special Education Program Aide, (Resignation effective end of 2008-2009 school year) - GNHS

2. Leave Requests

- Pete Olszewski, GCHS Science Teacher, (FMLA effective August 11, 2009 – September 8, 2009) – GCHS
- Jodi Sokolowski, GNHS Mathematics Teacher, (Maternity Leave effective October 22, 2009 – January 22, 2010) – GNHS

3. Retirement Requests

- None at this time.

B. Recommendations to Hire

1. Administrative Staff

- Benjamin Ault, GCHS Mathematics Teacher, (GCHS Mathematics Department Chair, effective 2009-2010 school year) – GCHS
- Rita Fischer, GCHS Associate Principal, (District Director of Curriculum and Instruction, effective July 1, 2009) - District

2. Certified Staff, per the GEA Contract

- Dan Armes, GCHS Mathematics Teacher, (GCHS Summer School Mathematics Teacher, effective June 1, 2009 – July 22, 2009) – GCHS
- Matthew Bridges, (GCHS Mathematics Teacher, effective 2009-2010 school year) – GCHS
- James Centella, (GCHS Spanish Teacher, effective 2009-2010 school year) – GCHS
- Andreea Dobrin, GNHS Mathematics Teacher, (GCHS Summer School Mathematics Teacher, effective June 1, 2009 – July 22, 2009) – GCHS
- Martin Rocha, (GNHS Spanish Teacher, effective 2009-2010 school year) - GNHS

3. Support Staff, per the GEA / ESP Contract

- None at this time.

4. Athletic Staff, per the GEA Contract

*= Not a staff member

- *Nikki Calhoun, (GNHS Head Fall JV Poms Coach, effective 2009-2010 school year) – GNHS

- Jamie Harrington, GNHS Dean of Students, (GNHS Freshman Assistant Football Coach, effective 2009-2010 school year) – GNHS
- Erik Jensen, GNHS Special Education Teacher, (GNHS Freshman Head Wrestling Coach, effective 2009-2010 school year) – GNHS
- Brian Johnson, GCHS Science Teacher, (GNHS Varsity Assistant Football Coach, effective 2009-2010 school year) – GNHS
- GCHS Returning Coaches

Season	Sport	Coach
Fall	Cheerleading - Varsity Head	Jessica Reblin
	Cheerleading - JV Head	Jenna DeFazio
	Cheerleading - Freshman Head	Victoria Lobb
	Cross Country - JV Head	Glen Roeck
	Football - Varsity Head	Nick Goshe
	Football - Varsity Asst	Ben Ault
	Football - Varsity Asst.	Brent Pitt
	Football - Sophomore Head	Dan Catanzaro
	Golf - Varsity Head	Tony Bussone
	Golf - JV Head	Jen Tagliaferro
	Poms - Varsity Head	Jen Bart
	Soccer Boys - Varsity Head	Mike McCaulou
	Soccer Boys - JV Head	Shana Piggot
	Tennis Girls - Varsity Head	Charles Lawson
	Tennis Girls - JV Head	Megan Schrader
	Volleyball - Varsity Head	Jason Janczak
	Volleyball - JV Head	*Bill Eager
	Volleyball - Sophomore Head	Abbey Tadelman
	Volleyball - Freshman Head	Jason Doll
	Volleyball - Freshman Assistant	Dan Erlenbaugh
Winter	Basketball Boys - Varsity Head	Brian Moe ♦♦
	Basketball Boys - Sophomore Head	Chris D'Amico
	Basketball Boys - Freshman Head	*Michael Hueser
	Basketball Girls - Varsity Head	*Roger Lass
	Basketball Girls - Varsity Asst	Steve Reitman
	Basketball Girls - Sophomore Head	Bethany Russ
	Basketball Girls - Freshman Head	Stephanie Fink
	Bowling Girls - Varsity Head	Steve Panella
	Cheerleading - Varsity Head	Jennifer Piotrowicz
	Cheerleading - JV Head	Jessica Reblin
	Cheerleading - Freshman Head	Victoria Lobb
	Poms - Varsity Head	Jen Bart
	Poms - JV Head	Shari Engberg
Wrestling - Varsity Head	Dan Catanzaro	
Wrestling - Freshman Head	Dan Erlenbaugh	

Spring	Baseball - Varsity Head	*Troy Whalen
	Lacrosse - Varsity Head	Peter Olszewski
	Lacrosse - JV Head	*Andrew Schuler
	Soccer - Varsity Head	Mike McCaulou
	Softball - Varsity Head	Abbey Tadelman
	Softball - Varsity Asst.	Megan Schrader
	Tennis Boys - Varsity Head	Charles Lawson
	Tennis Boys - JV Head	*Katie Lashbrook
	Track Girls - Varsity Head	Yvonne DelZenero
	Track Boys - Varsity Head	Brent Pitt
	Track - Varsity Asst.	Casey Gantt

- GNHS Returning Coaches

Season	Sport	Coach
Fall	Cheerleading - Varsity Head	*Stephanie Kapchinski
	Cheerleading - JV Head	*Jessica DaMore
	Cheerleading - Freshman Head	*Jenny Garza
	Cross Country - Varsity Head	Brandon Boyd
	Cross Country - JV Head	Megan Sayre
	Football - Varsity Head	Steve Wood
	Football - Varsity Asst	Andy Strahan
	Football - Varsity Asst.	Jim West
	Football - Varsity Asst.	Jeremy Paul
	Football - Sophomore Head	Brian Hamlett
	Football - Sophomore Asst.	*Scott Kapchinski
	Football - Freshman Head	Joe Volante
	Football - Freshman Asst.	Erik Jensen
	Golf - Varsity Head	Tim Hough
	Golf - JV Head	Troy Harper
	Poms - Varsity Head	*Sarah Georgia
	Soccer Boys - Varsity Head	Adam DeCaluwe
	Soccer Boys - Varsity Asst.	Jeff Schagrin
	Soccer Boys - JV Head	*Sean Calhoun
	Soccer Boys - Freshman Head	Jay Myers
	Tennis Girls - Varsity Head	Jill Tomasello
	Tennis Girls - JV Head	Meg Lopez
	Volleyball - Varsity Head	Nikki Kirchway
	Volleyball - Sophomore Head	Sarah Dahl
	Volleyball - Freshman Head	Jim Sarver
Winter	Basketball Boys - Varsity Head	Todd Grunloh
	Basketball Boys - Sophomore Head	Brian Hamlett
	Basketball Boys - Freshman Head	Scott Ewen
	Basketball Boys - Freshman Asst.	Tim Hough

	Basketball Girls - Varsity Head	Jim Sarver
	Basketball Girls - Varsity Asst	Troy Harper
	Basketball Girls - Sophomore Head	*Scott Kapchinski
	Basketball Girls - Freshman Head	*Sean Calhoun
	Basketball Girls - Freshman Asst.	Molly Jones
	Bowling - Varsity Head	Laura Bertermann
	Cheerleading - Varsity Head	*Stephanie Kapchinski
	Cheerleading - JV Head	*Jessica DaMore
	Poms - Varsity Head	*Sarah Georgia
	Poms - JV Head	*Nikki Calhoun
	Wrestling - Varsity Head	Tom Frye
	Wrestling - Varsity Asst	Steve Wood
Spring	Baseball - Varsity Head	Andy Strahan
	Baseball - Varsity Asst.	Troy Harper
	Baseball - Sophomore Head	Jeremy Paul
	Baseball - Freshman Head	Scott Ewen
	Baseball - Freshman Asst.	Tim O'Connor
	Lacrosse - Varsity Head	*Brad Fish ♦
	Lacrosse - Varsity Asst	*Ed Trabulsy ♦
	Lacrosse - Freshman Head	Jim West
	Soccer - Varsity Head	Adam DeCaluwe
	Soccer - Varsity Asst	Kevin Ball
	Soccer - JV Head	*Sean Calhoun
	Soccer - Freshman Head	Jay Myers
	Softball - Varsity Head	Molly Jones
	Softball - Varsity Asst.	Tim Hough
	Softball - Sophomore Head	Nikki Kirchway
	Tennis Boys - Varsity Head	Jill Tomasello
	Tennis Boys - JV Head	Jeff Schagrin
	Track Boys Varsity Head	Brandon Boyd
	Track - Varsity Asst.	Brian Hamlett
	Track - Varsity Asst.	*Matt Will
	Track Girls Varsity Head	*Doug Moss
	Track - Varsity Asst.	Tyler Hansen
	Track - Varsity Asst.	Natalie Widaman
	Weight Room	Steve Wood

5. Activity/Extracurricular Staff

*= Not a staff member

- GCHS Returning Activity Sponsors

2009-2010 Activity	Advisor
Academic Team	Pat Crowns
Academic Team Assistant	Debbie Bradley

Art Club	Susan Berns
Best Buddies (co-sponsor)	Stacey Chojnacki
Best Buddies (co-sponsor)	Mark Kettering
Best Buddies (co-sponsor)	Leslie Nelson
Class of 2011	Yvonne DelZenero
Class of 2012	Shari Engberg
Class of 2012	Jessica Reblin
Color Guard Sponsor	Mindy Newman
Concert Band Coordinator	Dom Bertino
Concert Choir Coordinator	Jenny White
Drum line Sponsor	*Matt Camp
Encore/Thespian Sponsor	Pat Kerr
Environmental Club	Mike McMahon
FBLA	Diane Keuth
French Club	Maureen Madden
Freshman Transitional Program	Mary Przanowski
Freshman Transitional Program	Roslyn Lessem
International Society	Kay Silva
Intramurals - Fall	Dustin Chierico
Intramurals - Winter	Dustin Chierico
Jazz Band	Paul Nielsen
Jazz/Show Choir Assistant	*Megan Ames
Key Club	Debbie Bradley
Link Crew	Nora Bowers
Link Crew	Jason Janczak
Literary Magazine	Joan Rush
Marching Band Assistant	*Megan Ames
Marching Band Coordinator	Dom Bertino
Math Team - FVC (co-sponsor)	Stacey Perry
Math Team - FVC (co-sponsor)	Martha Rouzer
Newspaper	Bob Kay
NHS - FVC	Kristen Carlson
Orchesis	Amber Jones
Peer Mediation	Kristen Carlson
Peer Mediation	Joan Rush
Pep Band Coordinator	Dom Bertino

Prism (co-sponsor)	Kim Robbins
Prism (co-sponsor)	Katie Titus
Prom Planner (co-sponsor)	Lora Ciferri
Prom Planner (co-sponsor)	Johanna Metzler
SADD (co-sponsor)	Leigh Brda
SADD (co-sponsor)	Kim Robbins
Science Olympiad - FVC	Dan Cahill
Show/Jazz Choir Coordinator	Jenny White
Ski Club (co-sponsor)	Pete Olszewski
Ski Club (co-sponsor)	Dustin Zubert
Snowball	Leigh Brda
Spanish Club	Melissa Holland
Student Council	Melissa Thurlwell
Ticket Stubs	Scott Swisher
Tri-M	Jenny White
Winter Guard Sponsor	Mindy Newman
Winter Play Director	Maureen Ritter
Yearbook	Jeff Barry
Yearbook Assistant	Leigh Brda
Combined Central/North	
Box Office Manager	Judy Beard
Spring Musical - Vocal Coordinator	Paul Nielsen
Spring Musical - Drama Assistant	Maureen Ritter
Spring Musical - Instrumental Sponsor	Dom Bertino
Spring Musical - Choreographer	Amber Jones

- GNHS Returning Activity Sponsors

2009-2010 Activity	Advisor
Academic Team	Pat Green
Art Club	Debra Claxton
Bass Fishing (Pilot)	Erik Jensen
Class of 2010	Denise Franta
Class of 2010	Stacy Selle
Class of 2011	Jill Grunloh
Class of 2011	Jodi Sokolowski
Class of 2012	Beth Howard
Class of 2013	Angie Zanchi
Class of 2013	Kim Johnson

Color Guard Sponsor	*Michelle Ruotolo
Concert Band Coordinator	Candace Edstrand
Concert Choir Coordinator	Paul Nielsen
Debate – IHSA	Chris Kubic
Drumline	*Dan Bertermann
Environmental Club	Dolores Heupel
Environmental Club	Therese DelliPaoli
FCS	Julie Groh
French Club	Meg Salzman
Freshman Transitional Program	Chris Kubic
Freshman Transitional Program	Sarah Dahl
International Society (co-sponsor)	Amy Alderson
International Society (co-sponsor)	Scott Ewen
Intramurals - fall (co-sponsor)	Tim O'Connor
Intramurals - fall (co-sponsor)	Bree Tropp
Intramurals – spring	Jeff Schagrin
Intramurals – winter	Jeff Schagrin
Jazz Band	Candace Edstrand
Jazz Choir Assistant	Candace Edstrand
Jazz Choir Coordinator / Show Choir	Paul Nielsen
Junior National Assoc. of the Deaf	*Katie Myers
Key Club	Tara Cullen
Latinos Stand Up	Amy Alderson
Latinos Stand Up	Cynthia Karabush
Link Crew	Chris Kubic
Link Crew	Leanne Froehlich
Literary Magazine	Mark Lard
Marching Band Assistant	Laura Bertermann
Marching Band Coordinator	Candace Edstrand
Math Team – FVC	Michelle Zietlow
Newspaper	Brenda Smith
NHS – FVC	Andrea O'Loughlin
NHS Assistant	Jeff Schagrin
Orchesis	Stephanie Carbone

Peer Mediation	Lindsay Bransen
Peer Mediation	Sarah Dahl
Pep Band Coordinator	Candace Edstrand
Prom Planner (co-sponsor)	Jill Grunloh
Prom Planner (co-sponsor)	Jodi Sokolowski
SADD	Brent Sadewater
Science Olympiad – FVC	Jennifer Harmatys
Sign Language Club	*Teresa Lundstrom
Ski Club (Outdoor Adventure)	Jeff Schagrin
Ski Club (Outdoor Adventure)	Jill Tomasello
Snowball	Mary Prange
Spanish Club	Jessica Baker
STAND	Tara Cullen
Student Council	Elizabeth Gardner
Tri-M	Paul Nielsen
Winter Guard Sponsor	*Michelle Ruotolo
Yearbook	Sara Solheim

6. Daily Substitutes

- None at this time.

7. Temporary Summer Employees

- Laura Bertermann, GNHS Science Department Chair, (GNHS Temporary Summer Employee, effective June 1, 2009) - GNHS
- Joe Capozzi, (Temporary Summer Maintenance, effective May 26, 2009) – District
- Raymundo Cruz, (Temporary Summer Maintenance, effective May 28, 2009) – District
- Mike Donovan, (Temporary Summer Maintenance, effective May 26, 2009) – District
- Thomas Hamilton, (Temporary Summer Programs & Personnel, effective May 26, 2009) – District
- Jennifer Love, (GCHS Temporary Summer Clerical, effective June 1, 2009) – GCHS
- Joshua Peterson, GNHS Special Education Teacher, (Temporary Summer Maintenance, effective May 27, 2009) – District
- Thomas Zionkowski, (District Temporary Summer Maintenance, effective May 26, 2009) - District

Upon roll call, the following members voted:

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

NAY: Mr. Chamberlin ABSENT: Mr. Nerge (Motion carried 5-1)

♦Mr. Cokefair recused his vote on only the recommendation of GNHS- Brad Fish, Lacrosse-Varsity Head Coach, and GNHS- Ed Trubulsky, Lacrosse-Varsity Assistant Coach, noting his acquaintance.

♦♦Mrs. Swanson abstained to only the recommendation of GCHS Brian Moe as Basketball Boys-Varsity Head Coach.

8.) OLD BUSINESS

- There was no Old Business at this time.

9.) COMMITTEE REPORTS

a. Facilities & Finance (F&F Committee)

- Mr. Cokefair 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, and classroom conversions.

b. IASB – No report.

c. Program, Policy & Personnel (PPP Committee)

- 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, professional development, and an informative presentation on the Extracurricular Code of Conduct.

d. SEDOL –

- Mrs. Dingman commented that the next SEDOL meeting discussion would include the 2009-10 budget.

10.) SUPERINTENDENT'S REPORT

• Extracurricular Code of Conduct

Dr. Finger remarked on the expanded Code of Conduct noting it now includes extracurricular activities.

• Location Change for the June & July, 2009 Board Meetings

Dr. Finger informed the Board that due to refurbishment work in GCHS Room 1850, the location of the June 18, 2009 and July 16, 2009 Board of Education meetings will be moved to Grayslake North High School – 1925 North Route 83 – 7:00 p.m. in Room A135, Grayslake, Illinois 60030. She noted that Legal Notice will be made for this meeting location change.

• Board Retreat

Dr. Finger reminded the Board of the scheduled IASB Board of Education Retreat scheduled for July 14, 2009 from 6:30 p.m. to 9:00 p.m. at Grayslake Central High School – District Office – 400 North Lake Street - 6:30 p.m.- 9:00 p.m. in Room 1520, Grayslake, Illinois 60030. She noted that Legal Notice will be made for this Board Retreat.

11.) NEW BUSINESS

a. In-State & Out-of-State Overnight Field Trips

It was moved by Mr. Cokefair, seconded by Mr. Chamberlin, that the Board of Education of District 127, Lake County, approve the following proposed in-state and out-of-state 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.)

- GCHS Girls' Varsity Basketball Summer Trip - University of Notre Dame, South Bend, IN – June 18, 2009 – June 20, 2009
- GNHS Poms Camp – Universal Dance Association Pom Camp - Northern Illinois University, DeKalb, IL – July 10, 2009 – July 13, 2009
- GNHS Boys' Basketball Team Camp – Illinois State University, Normal, IL – June 19, 2009 – June 21, 2009
- GNHS Band Camp/Retreat – Carthage College, Kenosha, WI – July 30, 2009 – August 1, 2009
- GNHS Varsity Football Camp – Camp Duncan YMCA, Ingleside, IL – June 25, 2009 – June 27, 2009

Motion carried by voice vote, 6-0.

b. Out-of-the-Country Field Trip

It was moved by Mrs. Dingman, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, approve the following proposed out-of-the-Country field trip, 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.)

- o GNHS Trip to China Summer 2010 – June 14, 2010 – June 24, 2010

Motion carried by voice vote, 6-0.

c. Extracurricular Code of Conduct

It was moved by Mr. Cokefair, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, approve the revised Extracurricular Code of Conduct, as presented.

President Hutchins and Dr. Finger thanked committee members for their outstanding efforts in creating the District's Code of Conduct over the past two years.

Motion carried by voice vote, 6-0.

d. Lake County ROE Professional Development Services

It was moved by Mr. Halloran, seconded by Mrs. Swanson, that the Board of Education of District 127, Lake County, approve the Lake County ROE Professional Development Services Agreement in the amount of \$4,028.00 as presented.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins and Mrs. Swanson
NAY: None ABSENT: Mr. Nerge (Motion carried 6-0)

e. New Website Consultant

It was moved by Mr. Cokefair, seconded by Mr. Chambelin, that the Board of Education of District 127, Lake County, approve the District Website Consultant proposal from Peters and Associates for a cost not to exceed \$347,500.00, as presented.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins and Mrs. Swanson
NAY: None ABSENT: Mr. Nerge (Motion carried 6-0)

f. Tri-County Vending Contract Extension

It was moved by Mrs. Dingman, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, extend the Tri-County Vending Contract for an additional twelve months, as presented. (It was noted that there is no increase for the 2009-2010 school year, and that there is no cost to the District for these items as they are all student/staff purchased.)

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins and Mrs. Swanson
NAY: None ABSENT: Mr. Nerge (Motion carried 6-0)

g. Jostens Yearbook Contract Extension

It was moved by Mr. Chamberlin, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, extend the Jostens Yearbook Contract for an additional twelve months, as presented. (The cost per book will be \$43.71 for North and \$44.53 for Central. The prices are based on the number of yearbooks ordered. The charge to students for yearbook will be \$49.00, and there is no cost to the district, it is student purchased.)

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins and Mrs. Swanson
NAY: None ABSENT: Mr. Nerge (Motion carried 6-0)

h. Herff Jones Contract Extension

It was moved by Mr. Chamberlin, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, extend the Herff Jones Contract for caps and gowns, graduation announcements, diploma covers and class rings for an additional twelve months, as presented. (It was noted that an increase for the rings may be more depending on the price of gold when they purchase this summer. This is no cost to the district as these are student purchased.)

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins and Mrs. Swanson
NAY: None ABSENT: Mr. Nerge (Motion carried 6-0)

i. Bid Award for Student Transportation Services

It was moved by Mr. Cokefair, seconded by Mr. Halloran, that the Board of Education of District 127, Lake County, award the student transportation services bid to Durham School Services, as the lowest responsive bidder for a three-year contract beginning with the 2009-2010 school year, as presented.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins and Mrs. Swanson
NAY: None ABSENT: Mr. Nerge (Motion carried 6-0)

j. Bid Award for Photography Services

It was moved by Mr. Cokefair, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, award the photography services bid to HR Imaging, (Root Photography), as the lowest responsive bidder or a three-year contract beginning with the 2009-2010 school year, as presented.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins and Mrs. Swanson
NAY: None ABSENT: Mr. Nerge (Motion carried 6-0)

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

It was moved by Mr. Halloran, seconded by Mrs. Swanson, that the Board of Education of District 127, Lake County, adjourn to a Second Closed Session at 7:30 p.m. to discuss matters to potential litigation, 2009-10 administrators' compensation, and 2009-10 non-union confidential staff compensation, as allowed under 5 ILCS 120/1 et seq.

Motion carried by voice vote, 6-0.

13.) OPEN SESSION

The Board reconvened into Open Session at 8:40 p.m.

a. 2009-10 Administrators' Compensation

It was moved by Mr. Cokefair, seconded by Mr. Halloran, that the Board of Education of District 127, Lake County, approve the 2009-10 administrators' compensation, as discussed in Closed Session.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins and Mrs. Swanson
NAY: None ABSENT: Mr. Nerge (Motion carried 6-0)

b. 2009-10 Non-Union Confidential Staff Compensation

It was moved by Mr. Cokefair, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, approve the 2009-10 non-union and confidential staff compensation, as discussed in Closed Session.

Upon roll call, the following members voted:

AYE: Mr. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins and Mrs. Swanson
NAY: None ABSENT: Mr. Nerge (Motion carried 6-0)

14.) ADJOURNMENT

It was moved by Mr. Halloran, seconded by Mr. Chamberlin, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of May 28, 2009 at 8:50 p.m.

Motion carried by voice vote, 6-0 Absent: Mr. Nerge

Respectfully submitted,

Suzanne Swanson, Secretary Pro-tem
Board of Education, District 127

Michael Hutchins, President
Board of Education, District 127