



Grayslake Community High School District 127

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**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
PUBLIC HEARING
2009-10 ANNUAL SCHOOL DISTRICT BUDGET
DISTRICT 127, LAKE COUNTY
THURSDAY, SEPTEMBER 10, 2009 - 6:45 P.M. - ROOM A135
GRAYSLAKE NORTH HIGH SCHOOL
1925 NORTH ROUTE 83 – GRAYSLAKE, ILLINOIS 60030**

MINUTES OF THE BOARD OF EDUCATION PUBLIC HEARING 2009-10 Annual School District Budget of District 127, Lake County, Grayslake, Illinois (Room A135-GNHS), held on the 10th day of September, 2009 at 6:45 p.m.

1.) CALL TO ORDER

Vice President Dingman called the Public Hearing to order at 6:45 p.m.

2.) 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., absent
Mike Hutchins, President, absent
Douglas Nerge, Secretary
Suzanne Swanson, absent

Members of the Leadership Team

Scott Fech, Assistant Superintendent for Personnel Services, absent
Catherine M. Finger, Ed.D, Superintendent
Rita Fischer, Director of Curriculum & Instruction
Eric Vance, GNHS Principal
Denise Kindle, Director of Special Education
Syd Klocke, GCHS Principal
Michael Zelek, Ed.D, Associate Superintendent for Business Services

3.) PUBLIC PARTICIPATION

Vice President Dingman opened Public Participation at 6:47 p.m.

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

Vice President Dingman closed Public Participation at 6:50 p.m.

Dr. Zelek informed the public that District 127's 2009-10 budget has been discussed during the Facilities and Finance (F&F) Committee meetings. He noted that this budget has a surplus, but still remains tight.

4.) ADJOURNMENT

It was moved by Mr. Cokefair, seconded by Mr. Chamberlin, that the Board of Education of District 127, Lake County, adjourn their 2009-10 Annual School District Budget Public Hearing of September 10, 2009 at 6:57 p.m.

Motion carried by voice vote, 4-0 Absent: Mr. Halloran, Mr. Hutchins and Mrs. Swanson

Respectfully submitted,

Douglas Nerge, Secretary
Board of Education, District 127

Ann M. Dingman, Vice President
Board of Education, District 127



**OFFICIAL MINUTES OF THE BOARD OF EDUCATION MEETING
DISTRICT 127, LAKE COUNTY
SEPTEMBER 10, 2009 - 7:00 p.m. - Room A135- Grayslake North High School
1925 North Route 83 – Grayslake, Illinois 60030**

MINUTES OF THE BOARD OF EDUCATION MEETING of District 127, Lake County, Grayslake, Illinois (Room A135-GNHS), held on the 10th day of September, 2009 at 7:00 p.m.

1.) CALL TO ORDER

Vice President Dingman 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: Russell Chamberlin

Jon Cokefair

Ann Dingman, Vice President

Thomas G. Halloran, Sr.

Mike Hutchins, President, absent- arrived at 7:02 p.m.

Douglas Nerge, Secretary

Suzanne Swanson

Members of the Leadership Team

Scott Fech, Assistant Superintendent for Personnel Services, absent

Catherine M. Finger, Ed.D, Superintendent

Rita Fischer, Director of Curriculum & Instruction

Eric Vance, GNHS Principal

Denise Kindle, Director of Special Education

Syd Klocke, GCHS Principal

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

3.) APPROVAL OF THE CONSENT AGENDA

It was moved by Mr. Nerge, seconded by Mr. Halloran, that the Board of Education of District 127, Lake County, approve the Consent Agenda as follows: Board meeting minutes and payment of bills, as presented.

a. Minutes

- o August 6, 2009 Board Meeting Minutes

b. Payment of Bills

Upon roll call, the following members voted:

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

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

Mr. Hutchins arrived at 7:02 p.m.

4.) RECOGNITION

Ms. Klocke, GCHS Principal, introduced Katie Titus, GCHS Science teacher, noting her summer study trip to Mongolia. Ms. Titus informed the Board of her two-week educational trip to Mongolia, as she joined Earth Expeditions, jointly offered by Project Dragonfly. She gave an informative slide presentation, stating her study included working professionally with science teams on specific projects devoted to conservation efforts of two endangered species: Pallas cats and Przewalski horses. She remarked that she enjoyed her memorable Mongolia trip with its many interesting experiences.

5.) PUBLIC PARTICIPATION

President Hutchins opened Public Participation at 7:24 p.m.
There was no public present who wished to address the Board.
President Hutchins closed Public Participation at 7:25 p.m.

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

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

7.) PERSONNEL

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

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

1. Resignations

- None at this time.

2. Leave Requests

- Stephanie Geiger, GNHS Guidance Secretary, (Maternity Leave effective January 25, 2010 – March 26, 2010) – GNHS
- Jamie McKenna, GNHS Guidance Counselor, (Maternity Leave effective March 9, 2010 – April 30, 2010) – GNHS
- Eileen Murray, GNHS One-To-One Nurse, (FMLA effective August 11, 2009 - August 28, 2009) - GNHS

3. Retirement Requests

- None at this time.

B. Recommendations to Hire

1. Administrative Staff

- None at this time.

2. Certified Staff, per the GEA Contract

- James Plaza, (GCHS Permanent Substitute, effective September 1, 2009) – GCHS

3. Support Staff, per the GEA / ESP Contract

- Shannon Sterrett, (Reinstate as Administrative Assistant to the Director of Curriculum and Instruction, effective September 10, 2009) - District

4. Athletic Staff, per the GEA Contract

***= Not a staff member**

- None at this time.

5. Activity/Extracurricular Staff

***= Not a staff member**

- Sarah Greenswag, GCHS Social Studies Teacher, (GCHS Debate Assistant Sponsor, effective 2009-2010 school year) – GCHS
- Glenn Watt, GCHS Social Studies Teacher, (GCHS Debate Sponsor, effective 2009-2010 school year) - GCHS

6. Daily Substitutes

- Gerald Daley, (GNHS Daily Substitute, effective September 11, 2009) - GNHS
- Diana Hartman, (GNHS Daily Substitute, effective September 11, 2009) – GNHS
- Joy Pinnau, (GNHS Daily Substitute, effective September 11, 2009) - GNHS

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)

8.) OLD BUSINESS

o Policy – 2nd Reading

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

- Updates to reflect changes in state and/or federal law:
 1. 2:260 – Uniform Grievance Procedure
 2. 5:220 – Substitute Teachers
 3. 7:70 – Attendance and Truancy
- Update to reflect reorganization and clarification of policy:
 - o 6:15 - School Accountability
- Footnote Changes:
 1. 2:100 – Board Member Conflict of Interest
 2. 2:240 – Board Policy Development
 3. 5:180 – Temporary Illness or Temporary Incapacity

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)

9.) COMMITTEE REPORTS

- a. Facilities & Finance (F&F Committee) - No report**
- b. IASB – No report**
- c. Program, Policy & Personnel (PPP Committee) – No Report**
- d. SEDOL – Mrs. Dingman reported that the SEDOL Committee meeting included: student recognition; policy review; minor change in the union contract; construction update; and the 2009-10 SEDOL budget.**

10.) SUPERINTENDENT'S REPORT

- o Dr. Finger informed the Board of the GNHS Second Annual Hispanic Night that she attend prior to this Board meeting, noting its success and wonderful attendance.
- o Dr. Finger informed the Board of the GNHS “Pink Out” fundraiser event for breast cancer during the home football game at Grayslake North High School. She noted that representatives from Radio Station B96 will be present from 4:00 p.m. to 7:00 p.m. during this event to promote this fundraising opportunity.

o Advanced Placement Program Report

Dr. Finger introduced Rita Fischer, Director of Curriculum and Instruction, and Jim Roscoe, GNHS Associate Principal, who gave an informative Power Point presentation on the Advanced Placement and the ACT Scores for the graduating class of 2009. Their informative Power Point presentation on Program Growth and High Achievement included many charts of comparison figures from past years to the present:

- The D127 AP Program is growing
- Enrollment and test-taking are increasing
- What does the data suggest about AP program growth?
- What does the data suggest about achievement in the AP Program?
- Advanced Placement Test results
- Two new AP courses totaling 18 courses for 2009-10, with 20 exams offered

- Systemic changes
- Recruitment and development
- Parent involvement
- Every student hoping to achieve success in college should take AP courses

Dr. Finger thanked Mrs. Fischer and Mr. Roscoe for their report and their excellent job in the District's academic growth.

○ **Class of 2009 ACT Score Report**

Rita Fischer, Director of Curriculum and Instruction, and Jim Roscoe, GNHS Associate Principal, presented Class of 2009 ACT Score information with trend comparison figures from 2004, noting the significant annual gains in student performance.

11.) NEW BUSINESS

a. 2009-10 Budget Adoption Recommendation

It was moved by Mr. Cokefair, seconded by Mr. Chamberlin, that the Board of Education of District 127, Lake County, adopt the 2009-10 budget as presented for the fiscal year starting on July 1, 2009, and ending June 30, 2010. It was noted that the budget was placed on file for public inspection from July 29, 2009 until the end of the workday on September 10, 2009, at the District Office located at 400 North Lake Street (within Grayslake Central High School), Grayslake, Illinois, between the hours of 7:30 a.m. and 4:00 p.m.; and the required Public Hearing of said Budget was held at 6:45 p.m. on September 10, 2009 prior to this Regular Board of Education Meeting in this School District at 1925 North Route 83, Grayslake, Illinois; and that the required Legal Notice was placed in the newspaper.

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)

b. Donations Recommendation – GCHS

It was moved by Mrs. Dingman, seconded by Mr. Halloran, that the Board of Education of District 127, Lake County, accept the donation of \$2,548.00 from various donors for the Cheerleading program at GCHS for their trip to the Liberty Bowl, as presented:

- Grayslake Football & Cheerleading Association, \$500.00
- Designs in Context, \$75.00
- Gurnee Eye Care, \$50.00
- Feeling Groovy Enterprises, \$25.00
- Waukegan Tire, \$50.00
- Premier Chiropractic Center, \$100.00
- Drs. Sellke & Reily, Ltd, \$25.00
- Prairie Sunshine Yoga Studio, \$100.00
- Greenleaf Orthopedic Associates, \$75.00
- David Wurzbach, DDS, PC, \$100.00
- Silver Oak Cleaners, \$20.00
- Terrence R. Miller, D.C., \$75.00
- Here's Wings Round Lake Beach, LLC, \$50.00
- Gerard and Robin Dominy, \$20.00
- Laura and David Valko, \$25.00

- Toyo Ink America, LLC, \$100.00
- Jan Martin, \$20.00
- Ms. D. Blouch CMP, Mr. Kyle Becker, \$30.00
- John and Jennifer Piotrowicz, \$25.00
- P.H. and L.F. Lindgren, \$100.00
- Diane and Patrick Keuth, 15.00
- Alpine Piano Service, \$25.00
- David and Maria Griffin, \$200.00
- Leslie Kaiser, \$50.00
- Trent and Meredith Webster, \$25.00
- Cynthia's Sweet, Inc., \$25.00
- Jeff and Teresa Pittman, \$25.00
- Thomas and Jacqueline Christian, \$75.00
- Jaime Rybak, \$100.00
- Philip and Barbara Lindgren, \$75.00
- Philip and Barbara Lindgren, \$28.00
- Timothy Sheehan, \$250.00
- Scott and Beth Gauger, \$40.00
- Evelyn Vlink, \$50.00

Motion carried by voice vote, 7-0.

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

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

13.) ADJOURNMENT

It was moved by Mrs. Dingman, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of September 10, 2009 at 8:06 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