



Grayslake Community High School District 127

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**OFFICIAL MINUTES OF THE BOARD OF EDUCATION MEETING
DISTRICT 127, LAKE COUNTY
October 8, 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 8th day of October, 2009 at 7:00 p.m.

1.) CALL TO ORDER

Vice President Dingman called the meeting to order at 7:01 p.m.

2.) ROLL CALL

Members of the Board of Education who were present and absent

Board Members: Russell Chamberlin, absent

Jon Cokefair, absent

Ann Dingman, Vice President

Thomas G. Halloran, Sr.

Mike Hutchins, President, absent

Douglas Nerge, Secretary

Suzanne Swanson

Members of the Leadership Team

Scott Fech, Assistant Superintendent for Personnel Services

Catherine M. Finger, Ed.D, Superintendent

Rita Fischer, Director of Curriculum & Instruction

Eric Vance, GNHS Principal, absent

Denise Kindle, Director of Special Education

Syd Klocke, GCHS Principal, absent

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

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

- *September 10, 2009 Board Meeting Minutes*
- *September 15, 2009 IASB Board Workshop/Retreat*
- *September 15, 2009 IASB Board Workshop/Retreat Closed Session*

b. Payment of Bills

c. Financial Statements

Upon roll call, the following members voted:

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

NAY: None ABSENT: Mr. Chamberlin, Mr. Cokefair and Mr. Hutchins (Motion carried 4-0)

4.) RECOGNITION

5.) PUBLIC PARTICIPATION

Vice President Dingman opened Public Participation at 7:03 p.m.
There was no public present who wished to address the Board.
Vice President Dingman closed Public Participation at 7:03 p.m.

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

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

President Hutchins arrived at 7:03 p.m.

7.) PERSONNEL

It was moved by Mr. Nerge, seconded by Mr. Halloran, 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

- Glen Roeck, GCHS Social Studies Teacher, (Military Leave effective October 26, 2009 – end of 1st semester 2010) - GCHS

3. Retirement Requests

- None at this time.

B. Recommendations to Hire

Employment Recommendations

1. Administrative Staff

- None at this time.

2. Certified Staff, per the GEA Contract

- None at this time

3. Support Staff

- Lois Jastram, GCHS Administrative Assistant to the Principal, (District Executive Assistant for Personnel Services, effective October 9, 2009) – District
- Deanna Roberts, GCHS Secretary to the Associate Principals, (GCHS Administrative Assistant to the Principal, effective October 9, 2009) - GCHS
- Ruby Young, (GCHS Hall Monitor, effective October 13, 2009) - GCHS

4. Athletic Staff, per the GEA Contract

* = Not a Staff Member

- None at this time.

5. Activity/Extracurricular Staff, per the GEA Contract

* = Not a Staff Member

- None at this time

6. Daily Substitutes

- None at this time

Upon roll call, the following members voted:

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

NAY: None ABSENT: Mr. Chamberlin, Mr. Cokefair (Motion carried 5-0)

8.) OLD BUSINESS

- None at this time

9.) COMMITTEE REPORTS

a. Facilities & Finance (F&F Committee)

- Mr. Nerge noted there is a meeting scheduled for October 15, 2009.

b. IASB

- Mr. Nerge reminded the Board of the 2009 Tri-Conference/IASB/IASA/IASBO Joint Annual Conference - November 20-22, 2009 in downtown Chicago. Mr. Nerge also made note that the National School Board Conference will be held in Chicago in April.

c. Program, Policy & Personnel (PPP Committee)

- Mrs. Dingman noted there is a meeting scheduled for October 15, 2009.

d. SEDOL

- Congratulations to Mrs. Dingman on being selected to the SEDOL Executive Board. Mrs. Dingman encouraged the other Board members to attend the SEDOL meetings.

10.) SUPERINTENDENT'S REPORT

- Board members and staff are invited to a fundraiser sponsored by the Round Lake Exchange Club. Dr. Finger passed out invitations from Exchange.
- Dr. Finger reviewed the Board Operating Principles. Included in the information was a follow-up letter from Barb Toney including the areas already reviewed and the four areas left to be addressed. Board members will review what is already in the document as well as the sample agreements and e-mail Dr. Finger any suggestions for additions. The Board will review and possibly sign the new agreement at the next meeting.

Mr. Cokefair arrived at 7:54 p.m.

11.) NEW BUSINESS

a. 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 following donations as presented:

- Donations totaling \$655.00 from various donors for the Cheerleading program at GCHS for their trip to the Liberty Bowl.
 - John and Janet Carlborg, \$400.00
 - Theresa Murphy, \$15.00
 - Mark and Marie Bellwoar, \$25.00
 - Anne and Christopher Shepard, \$25.00
 - John Ahern, \$75.00
 - Joseph and Sheila Murphy, \$15.00
 - Nichole and John Perkins, \$25.00
 - Idstein Mortgage Services, \$75.00
- In-kind donation from David Stenz for the GCHS and GNHS Music and Theatre Departments.

Motion carried by voice vote, 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 8:00 p.m. to discuss matters pertaining to Pending, Probable or Imminent Litigation, as allowed under 5 ILCS 120/1 et seq.

Upon roll call, the following members voted:

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

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

OPEN SESSION

The Board reconvened into Open Session at 8:38 p.m.

13.) ADJOURNMENT

It was moved by Mr. Cokefair, seconded by Mr. Halloran, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of October 8, 2009 at 8:39 p.m.

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

Respectfully submitted,

Douglas Nerge, Secretary
Board of Education, District 127

Michael Hutchins, President
Board of Education, District 127