



Grayslake Community High School District 127

400 N. Lake Street
Grayslake, IL 60030
P: 847.986.3400
F: 847.231.6838
www.d127.org

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION MEETING
DISTRICT 127, LAKE COUNTY
October 22, 2009 - 7:00 p.m. - Room 1850- Grayslake Central High School
400 North Lake Street – Grayslake, Illinois 60030**

MINUTES OF THE BOARD OF EDUCATION MEETING of District 127, Lake County, Grayslake, Illinois (Room 1850-GCHS), held on the 22nd day of October, 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: 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, Assistant Superintendent for Personnel Services

Catherine M. Finger, Ed.D, Superintendent

Rita Fischer, Director of Curriculum & Instruction

Denise Kindle, Director of Special Education

Syd Klocke, GCHS Principal

Eric Vance, GNHS Principal

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

3.) APPROVAL OF THE CONSENT AGENDA

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

a. Minutes...

- September 24, 2009 Board Meeting Minutes
- September 24, 2009 Closed Session Board Meeting Minutes
- September 24, 2009 PN Workshop Meeting
- September 24, 2009 PN Workshop Meeting Closed Session

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
and Mrs. Swanson

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

4.) RECOGNITION/GOOD NEWS

- Military Recognition – Glen Roeck, GCHS Social Studies Teacher
 - Ms. Klocke introduced Mr. Bolger who introduced and recognized Captain Glen Roeck. Mr. Bolger spoke of how well liked and highly respected Captain Roeck is by staff and students alike. Mr. Roeck was mobilized and served in Kuwait and Iraq from 2003 until 2005. He then returned to GCHS to teach Social Studies. Captain Roeck is being mobilized again beginning at the end of October. His service now will be in the United States training units to be mobilized to Iraq and Afghanistan.

Captain Roeck thanked the Board of Education and Administration for their support. He gave a brief description of his duties as a trainer and his upcoming duty. Captain Roeck wanted to ensure a smooth transition upon his departure and will miss everyone at GCHS and looks forward to returning.

Dr. Finger thanked Captain Roeck on behalf of District 127 for his dedication and offered continued support. All at District 127 look forward to Captain Roeck's return.

Mr. Nerge arrived at 7:07 p.m.

- GCHS Boys' Golf Team
 - Ms. Klocke introduced Tony Bussone, GCHS Varsity Golf Coach, who introduced the members of the Varsity Golf Team. He commented on the outstanding season the boys had including individual golfers winning tournaments. All members of the team qualified for the state competition. Mr. Bussone credited the team with hard work and commended them on their excellent behavior and attitude. The boys thanked the Board of Education and Administration for their support.
- GNHS Boys' Golf Team
 - Mr. Vance spoke on behalf of Sean Humphries who is a member of the GNHS Varsity Golf Team. Sean also qualified for the state tournament.
- GCHS National Merit Scholarship Semifinalists
 - Ms. Klocke introduced Mr. Bolger who gave some background into the National Merit Scholarship Process. Mr. Bolger introduced the Semifinalists from Grayslake Central, Christopher Boidy, Ryan Bowers, Rachel Choi, and Sarah Nikkel.
- GNHS National Merit Scholarship Semifinalists
 - Mr. Vance introduced Alec Idlas from Grayslake North as a National Merit Scholarship Finalist. He commented that Kendra Harmon is also a Semifinalist and she sent thanks to the Board of Education as she could not attend the meeting.

Dr. Finger congratulated all the students on their wonderful achievements.

- 2009 Nestle Very Best in Youth Competition Winner – Dylan Conn from GNHS
 - Mr. Vance introduced Dylan Conn from Grayslake North who is one of the winners of the 2009 Nestlé Very Best In Youth Competition. Dylan was one of 24 winners to travel to Los Angeles and participate in a “Red Carpet” reception. Dylan gave a brief description of his community service work, including raising thousands of dollars for the March of Dimes.

Dr. Finger expressed her admiration and appreciation to Dylan and commented that the work he has done has changed the world.

- Dr. Finger thanked all who joined the Board of Education this evening and congratulated everyone again on their fantastic achievements.

5.) PUBLIC PARTICIPATION

President Hutchins opened Public Participation at 7:31 p.m.

- There was no public present who wished to address the board.

President Hutchins closed Public Participation at 7:31 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 Mrs. Dingman, seconded by Mr. Chamberlin, 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

- None at this time.

2. Leave Requests

- None at this time.

3. Retirement Requests

- None at this time.

B. Other

1. Administrative Staff

- Salary adjustment for Judy Burke, GNHS Associate Principal

C. Recommendations to Hire

1. Administrative Staff

- None at this time.

2. Certified Staff, per the GEA Contract

- None at this time.

3. Support Staff, per the GEA / ESP Contract

- None at this time.

4. Athletic Staff, per the GEA Contract

***= Not a staff member**

- John Glorioso, GNHS Life Fitness Teacher/Asst. AD & Activities Director, (GNHS Head JV Wrestling Coach, effective 2009-2010 school year) - GNHS

5. Activity/Extracurricular Staff

***= Not a staff member**

- Carl Hauck, GCHS English Teacher, (GCHS Ticket Stubs Co-Sponsor, effective 2009-2010 school year) – GCHS
- Evan Mather, GCHS Library Assistant, (GCHS Ticket Stubs Co-Sponsor, effective 2009-2010 school year) – GCHS

- Pam Pleviak, GCHS Library Media Specialist, (GCHS Computer Club Sponsor, effective 2009-2010 school year) - GCHS

6. Daily Substitutes

- Shirlynn Brown, (GCHS Daily Substitute, effective October 23, 2009) - GCHS
Margaret Faulkner, (GCHS Daily Substitute, effective October 23, 2009) - GCHS

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

- There was no Old Business at this time.

9.) COMMITTEE REPORTS

a. Facilities & Finance (F&F Committee)

- Mr. Cokefair noted the 2009-2010 Budget Planning Calendar that was included in the Board packet. This is the timeline that will be followed. 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. Also discussed at the October 15, 2009 meeting were current and upcoming bids as well as a review of capital projects.

b. IASB

- Mr. Nerge reminded the Board of the upcoming conference in November and encouraged those who had not done so to sign up for Friday workshops. Mr. Nerge will continue to be the IASB delegate and will bring items of interest to the Board.

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 in this Board packet. The PPP Committee also received updates on RtI training, the staffing plan and curriculum review at the October 15, 2009 meeting.

d. SEDOL

- The next meeting will be December 2, 2009 in Lake Forest to look at the new facilities. SEDOL has recently moved into space in Lake Forest to better accommodate some of the Southern Lake County Districts.

10.) SUPERINTENDENT'S REPORT

- The review of the board Operating Principles was deferred to the November 12, 2009 Board Meeting.
- Dr. Finger confirmed that the next PN Training Workshop will take place on November 12, 2009 before the Board Meeting. All board members are welcome to attend.
- Dr. Finger discussed the details of the Tech Campus Reception scheduled for November 4, 2009. All board members were encouraged to attend.
- Mrs. Fischer, Director of Curriculum and Instruction presented a re-cap of PSAE Scores. These scores will appear on the School Report Card. Mrs. Fischer also shared comparisons of the Fox Valley PSAE scores over the last four years. District 127 has set goals to reach AYP and will continue to address the needs of all students. The School Report Cards will be approved and released at the end of October.
- Dr. Finger will be in Springfield on Monday, October 26, 2009 for an IASA- ISBE Advisory Committee Meeting. Dr. Finger gave the Board an overview of the issues the task force is working on including a discussion regarding critical funding issues.

- Board of Education District e-mail accounts were discussed. Discussion included the pros and cons of the accounts as well as the protocol for using the e-mail accounts. It was decided that a demonstration of the e-mail accounts will be conducted at the November 5, 2009 Committee meetings before going live with the accounts.

11.) NEW BUSINESS

a. Out-of-State/Overnight Field Trip

It was moved by Mr. Chamberlin, seconded by Mr. Halloran, that the Board of Education of District 127, Lake County, approve the following proposed out-of-country/overnight 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 AP European History Trip – Paris, France and Florence, Italy – March 24, 2011 – April 1, 2011
- GCHS Varsity Wrestling Team – Glenwood-Chatham Tournament – Glenwood, IL - December 4, 2009 – December 5, 2009
- GNHS Lacrosse Program Spring Break Trip – Fort Lauderdale, FL – March 29, 2010 – April 2, 2010

Motion carried by voice vote, 7-0

b. IMRF Authorized Agent Recommendation

It was moved by Mr. Cokefair, seconded by Mr. Halloran, that the Board of Education of District 127, Lake County, approve Zach Zayed as a District 127 authorized agent for the Illinois Municipal Retirement Fund, as presented.

Motion carried by voice vote, 7-0

c. Appointment of Student Activities Treasurer

It was moved by Mrs. Dingman, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, approve Zack Zayed as the District's Student Activities Treasurer, as presented.

Motion carried by voice vote, 7-0

d. Authorization of Signature for Bank/Investment Accounts

It was moved by Mr. Nerge, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, approve Zack Zayed as the District's authorized signature for bank and investment accounts, as presented.

Motion carried by voice vote, 7-0.

e. Student Fees

It was moved by Mr. Chamberlin, seconded by Mr. Nerge, that the Board of Education of District 127, Lake County, accept the 2010-2011 student fee structure, 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. GCHS & GNHS Boosters' Annual Reports

It was moved by Mrs. Dingman, seconded by Mr. Cokefair, that the Board of Education of District 127, Lake County, approve the 2008-2009 annual reports for the North High School and Central High School Boosters, as presented.

Motion carried by voice vote, 7-0

g. Donation Recommendations for GCHS and GNHS

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.

- o \$100.00 donation from Mr. and Mrs. Fontana for the Grayslake Central Soccer program to use as they see fit.
- o \$9,000.00 donation from the Grayslake Youth Lacrosse Association for the Grayslake North Lacrosse Program to use as they see fit. (one \$6,000.00 check and one \$3,000.00 check)

Motion carried by voice vote, 7-0 *

* Mr. Cokefair abstained on his vote to only the donation from the Grayslake Youth Lacrosse Association to the Grayslake North Lacrosse program, due to his association with this group.

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

It was moved by Mr. Halloran, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, adjourn to a second Closed Session at 8:37 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. Chamberlin, Mr. Cokefair, Mrs. Dingman, Mr. Halloran, Mr. Hutchins,
Mr. Nerge and Mrs. Swanson

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

OPEN SESSION

The Board reconvened into Open Session at 9:15 p.m.

14.) 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 22, 2009 at 9:16 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