



**OFFICIAL MINUTES OF THE BOARD OF EDUCATION MEETING
DISTRICT 127, LAKE COUNTY
January 14, 2010 - 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 14th day of January, 2010 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

Suzanne Swanson

Members of the Leadership Team

Scott Fech, Ph.D, GNHS Principal

Catherine M. Finger, Ed.D, Superintendent

Rita Fischer, Director of Curriculum & Instruction

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

3.) APPROVAL OF THE CONSENT AGENDA

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

a. Minutes

- *November 12, 2009 PN Workshop Minutes*
- *November 12, 2009 PN Workshop Closed Session Minutes*
- *November 12, 2009 Board Meeting Minutes*
- *November 12, 2009 Board Meeting Closed Session 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)

4.) RECOGNITION

- There was no recognition at this time.

5.) PUBLIC PARTICIPATION

President Hutchins opened Public Participation at 7:01 p.m.

- Ms. Rae Martin, Co-President of the GEA addressed the Board of Education regarding the packet that was sent to all Board members. She requested that the Board meet with the GEA to begin open dialog in regard to the packet.

President Hutchins closed Public Participation at 7:02 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

- None at this time.

8.) OLD BUSINESS

- None at this time.

9.) COMMITTEE REPORTS

a. Facilities & Finance (F&F Committee)

- The F&F Committee will meet on January 21, 2010.

b. IASB – No report at this time

c. Program, Policy & Personnel (PPP Committee)

- The PPP Committee will meet on January 21, 2010.

d. SEDOL – No report at this time

10.) SUPERINTENDENT'S REPORT

- Athletics and Activities Presentation

Dr. Finger introduced and welcomed GCHS Athletic Director, Tom Kim; GNHS Athletic Director, Tina Woolard, and GCHS Dean & Assistant Athletic/Activities Director, Corey Schwab, who gave an informative presentation detailing trends and patterns of all athletic and activity programs for both schools. There has been an increased interest in numerous activities as well as athletics.

- Dr. Finger reviewed the FOIA requests in the Board packet.
- Dr. Finger reported that the selection process for the Assistant Superintendent for Personnel as well as the Principal are moving forward. Scott Fech and Denise Kindle have been collecting information from the North staff as well as working on ways to increase staff and parent involvement in the selection process. Dr. Finger has engaged in conversations with a search firm and will present the information to the PPP Committee at the meeting on January 21, 2010.

11.) NEW BUSINESS

a. Donations Recommendation – GCHS and GNHS

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

- \$250.00 donation from the Grayslake Football and Cheerleading Association for the Pom Program at GCHS to be used as they see fit.
- \$25.00 donation from Kevin and Sara Peterson for the GCHS Key Club to be used as they see fit.
- \$1,500.00 donation from the Grayslake Football and Cheerleading Association for the Cheerleading Program at GCHS to be used as they see fit.
- \$20.00 donation from James and Kathy Rowe for the GCHS Key Club to be used as they see fit.
- \$500.00 donation from the Illinois State Council, Knights of Columbus Charities, Inc. for the GCHS Best Buddies Program to be used as they see fit.
- \$500.00 donation from the Kiwanis Club of Grayslake for the GNHS Key Club to be used to help offset expenses for student and advisor leadership conferences.

b. Freedom of Information (FOIA) Officer Recommendation

It was moved by Mr. Nerge, seconded by Mr. Halloran, that the Board of Education of District 127, Lake County, approve Michael Zelek as the District's Freedom of Information Act (FOIA) Officer, as presented.

Motion carried by voice vote, 7-0

c. Open Meetings Act Designees Recommendation

It was moved by Mr. Nerge, seconded by Mrs. Dingman, that the Board of Education approve Catherine Finger, Michael Zelek, Barbara Bruce and Janice Boesch as the District's Open Meetings Act (OMA) Designees, as presented.

Motion carried by voice vote, 7-0

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 Closed Session at 7:52 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 9:10 p.m.

13.) ADJOURNMENT

It was moved by Mr. Halloran, seconded by Mrs. Dingman, that the Board of Education of District 127, Lake County, adjourn their Board Meeting of January 14, 2010 at 9:16 p.m.

Motion carried by voice vote – (7-0)

Respectfully submitted,

Douglas Nerge, Secretary
Board of Education, District 127

Michael Hutchins, President
Board of Education, District 127