



## **GRAYSLAKE COMMUNITY HIGH SCHOOL DISTRICT 127**

Catherine M. Finger, Ed.D  
Superintendent of Schools

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

### **OFFICIAL WEBSITE MINUTES OF THE BOARD OF EDUCATION MEETING DISTRICT 127, LAKE COUNTY**

**September 25, 2008 - 7:00 p.m. - Room 1850- Grayslake Central High School  
400 North Lake Street – Grayslake, Illinois 60030  
(Board Approved: October 30, 2008)**

**WEBSITE MINUTES OF THE BOARD OF EDUCATION MEETING** of District 127, Lake County, Grayslake, Illinois (Room 1850-GCHS), held on the 25<sup>th</sup> day of September 2008 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

Board Members: Jon Cokefair

Ann Dingman, Secretary

Glen Eriksson

Mike Hutchins, President

Phil Lippert

Tom Meskel

Douglas Nerge, Vice President

Members of the Leadership Team who were present

Scott Fech, Director of Staff Services

Catherine M. Finger, Ed.D, Superintendent

Al Fleming, Ph.D, GNHS Principal

Denise Kindle, Director of Special Education

Syd Klocke, GCHS Principal

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

The Board added to Section 12.) Closed Session – 5 ILCS 120/1 et. seq., Item c.) Matters Pertaining to Sale/Acquisition of Property.

#### **3.) APPROVAL OF THE CONSENT AGENDA**

The Board approved the Consent Agenda:

##### **a. Minutes...**

- August 28, 2008      Public Hearing – 2008-09 Annual School District Budget
- August 28, 2008      Board Meeting Minutes
- August 28, 2008      Closed Session Board Meeting Minutes

##### **b. Payment of Bills**

##### **c. Financial Statements**

#### **4.) RECOGNITION/GOOD NEWS**

- Dr. Finger reminded Board members of upcoming Homecoming activities commenting on the wonderful planning done by staff members.

#### **5.) PUBLIC PARTICIPATION**

President Hutchins opened Public Participation at 7:04 p.m.

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

President Hutchins closed Public Participation at 7:05 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**

The Board accepted the following personnel recommendations, with the exception to the recommendation of Chris Kubic as GCHS Debate Assistant, effective 2008-09 school year.

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

#### **1. Resignations**

- Dan Armes, GCHS Head Freshman Softball Coach Only, effective August 11, 2008 - GCHS
- Brian Moe, GCHS JV Boy's Basketball Coach and GCHS JV Golf Coach Only, effective August 14, 2008 – GCHS
- Adam Mosoff, District Technologist, (Resignation effective September 26, 2008) - District

#### **2. Leave Requests**

- Andreea Dobrin, GNHS Mathematics Teacher, (Unpaid Leave of Absence, effective November 3, 2008 – November 14, 2008) - GNHS
- Thomas Iverson, GNHS Mathematics Teacher,( Military Leave, effective September 29, 2008 – November 3, 2008) - GNHS
- Thomas Iverson, GNHS Mathematics Teacher,( Military Leave, effective January 4, 2009 – March 2010)-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**

- None at this time.

#### **3. Support Staff, per the GEA / ESP Contract**

- Steve Appelhans, District Computer Tech (District Network Administrator, effective September 22, 2008)- District
- Cathy Marcangelo, (GCHS Attendance Secretary, effective September 29, 2008) – GCHS – Per the GEA Contract

#### **4. Athletic Staff, per the GEA Contract**

##### **\*= Not a staff member**

- Yvonne DelZenero, GCHS Guidance Counselor, (GCHS Girl's Varsity Track Assistant Coach, effective 2008-2009 school year) - GCHS
- \*Patrick Dimmer, (GCHS Co-Head Freshman Wrestling Coach, effective 2008-2009 school year) – GCHS
- Joe Ecker, GCHS In School Suspension Supervisor, (GCHS Head Freshman Baseball Coach, effective 2008-2009 school year) - GCHS
- Scott Ewen, GNHS Social Studies Teacher, (GNHS Head Freshman Boy's Basketball Coach and Head Freshman Baseball Coach, effective 2008-2009 school year) – GNHS
- \*Nathan Flannery, (GCHS Assistant Varsity Boy's Basketball coach, effective 2008-2009 school year) - GCHS
- Lauren Jagiel, GCHS Mathematics Teacher, (GCHS Head Girl's Sophomore Basketball Coach, effective 2008-2009 school year) – GCHS
- Anna Jones, GCHS Substitute Teacher, (GCHS Assistant Girl's Freshman Basketball Coach and Freshman Head Softball Coach, effective 2008-2009 school year) – GCHS
- \*Richard Schmidt, (GCHS Co-Head Freshman Wrestling coach, effective 2008-2009 school year) – GCHS

#### **5. Activity/Extracurricular Staff**

##### **\*= Not a staff member**

- \*Megan Ames, (GCHS Jazz/Show Choir Assistant, effective 2008-2009 school year) – GCHS
- Chris Baldwin, GCHS Mathematics Teacher, (GCHS Computer Club Sponsor, effective 2008-2009 school year) – GCHS

- Judy Ball, GNHS English Teacher, (GNHS Yearbook Assistant, effective 2008-2009 school year) – GNHS
- Jeff Barry, GCHS English Teacher, (GCHS Yearbook Sponsor, effective 2008-2009 school year) - GCHS
- Susan Berns, GCHS Art Teacher, (GCHS Art Club Sponsor, effective 2008-2009 school year) – GCHS
- Dom Bertino, GCHS Band Teacher, (GCHS Concert Band, Marching Band, Pep Band Coordinator and Spring Musical Instrumental Sponsor, effective 2008-2009 school year) - GCHS
- Adrijana Bisevac, GCHS Social Studies Teacher, (GCHS Class of 2009 Sponsor, effective 2008-2009 school year) – GCHS
- Nora Bowers, GCHS English Teacher, (GCHS Link Crew Sponsor, effective 2008-2009 school year) - GCHS
- Debbie Bradley, GCHS Science Teacher, (GCHS Academic Team Assistant and Key Club Sponsor, effective 2008-2009 school year) – GCHS
- Leigh Brda, GCHS English Teacher, (GCHS SADD, Snowball and Yearbook Assistant Sponsor, effective 2008-2009 school year) – GCHS
- Dan Cahill, GCHS Science Teacher, (GCHS Science Olympiad Sponsor, effective 2008-2009 school year) – GCHS
- Stephanie Carbone, GNHS Mathematics Teacher, (GNHS Orchestris Sponsor, effective 2008-2009 school year) – GNHS
- Kristen Carlson, GCHS English Teacher, (GCHS NHS Sponsor and Peer Mediation Sponsor, effective 2008-2009 school year) – GCHS
- Brad Chapin, District Technology, (GCHS & GNHS Spring Musical Tech Director, effective 2008-2009 school year) – GCHS & GNHS
- Becky Chen, GCHS English Teacher, (GCHS Student Council Assistant, effective 2008-2009 school year) - GCHS
- Dustin Chierico, GCHS Social Studies Teacher, (GCHS Fall and Winter Intramurals Sponsor, effective 2008-2009 school year) – GCHS
- Lora Ciferri, GCHS Mathematics Teacher, (GCHS Prom Planner, effective 2008-2009 school year) - GCHS
- Debra Claxton, GNHS Art Teacher, (GNHS Art Club, effective 2008-2009 school year) – GNHS
- Pat Crowns, GCHS Science Teacher, (GCHS Academic Team Sponsor, effective 2008-2009 school year) – GCHS
- Sarah Dahl, GNHS Guidance Counselor, (GNHS Freshman Transitional Program Sponsor, effective 2008-2009 school year) – GNHS
- Brian Divis, GCHS Art Teacher, (GCHS Prism Sponsor, effective 2008-2009 school year) – GCHS
- Candace Edstrand, GNHS Band Teacher, (GNHS Concert Band Coordinator, Jazz Choir Assistant, Jazz Band Sponsor, Marching Band Coordinator, and Pep Band Coordinator, effective 2008-2009 school year) – GNHS
- Shari Engberg, GCHS Special Education Teacher, (GCHS Class of 2012 Sponsor, effective 2008-2009 school year) – GCHS
- Erica Faden, GNHS Student Teacher, (GNHS Assistant Student Council Sponsor, effective 2008-2009 school year) – GNHS
- Alycia Funteas, GNHS Mathematics Teacher, (GNHS Snowball Sponsor, effective 2008-2009 school year) – GNHS
- Joann Galluzzi, GNHS English Teacher, (GNHS Speech Team Sponsor, effective 2008-2009 school year) – GNHS
- Elizabeth Gardner, GNHS Mathematics Teacher, (GNHS Student Council Sponsor, effective 2008-2009 school year) – GNHS

- Pat Green, GNHS English Teacher, (GNHS Academic Team Sponsor and Fall Play Technical Director, effective 2008-2009 school year) – GNHS
- Julie Groh, GNHS Family Consumer Science Teacher, (GNHS Family Consumer Science Club Sponsor, effective 2008-2009 school year) – GNHS
- Jill Grunloh, GNHS Mathematics Teacher, (GNHS Class of 2010 Sponsor and Prom Planner, effective 2008-2009 school year) – GNHS
- Jennifer Harmatys, GNHS Science Teacher, (GNHS Science Olympiad Sponsor, effective 2008-2009 school year) – GNHS
- Melissa Holland, GCHS Foreign Language Teacher, (GCHS Spanish Club Sponsor, effective 2008-2009 school year) - GCHS
- Beth Howard, GNHS SHIELD Teacher, (GNHS Class of 2011 Sponsor, effective 2008-2009 school year) – GNHS effective 2008-2009 school year) – GNHS
- Jason Janczak, GCHS Social Studies Teacher, (GCHS Link Crew Sponsor, effective 2008-2009 school year) – GCHS
- Kim Johnson, GNHS Mathematics Department Chair, (GNHS Class of 2012 Sponsor, effective 2008-2009 school year) – GNHS
- Amber Jones, GCHS Life Fitness Teacher, (GCHS Orchesis Sponsor and Spring Musical Choreographer, effective 2008-2009 school year) - GCHS
- Bob Kay, GCHS English Teacher, (GCHS Newspaper Sponsor, effective 2008-2009 school year) - GCHS
- Pat Kerr, GCHS Drama Teacher, (GCHS Encore/Thespian Sponsor, Fall Play Director, Fall Play Technical Director, Winter Play Technical Director and Spring Musical Director, effective 2008-2009 school year) – GCHS
- Diane Keuth, GCHS Business Teacher, (GCHS FBLA Sponsor, effective 2008-2009 school year) – GCHS
- *Chris Kubic, GNHS Social Studies Teacher, (GCHS Debate Assistant, effective 2008-2009 school year) – GCHS (Not approved)*
- Chris Kubic, GNHS Social Studies Teacher, (GNHS Debate, Link Crew, and Freshman Transitional Program Sponsor, effective 2008-2009 school year) – GNHS
- Rachel Lesinski, GCHS English Teacher, (GCHS NHS Assistant Sponsor, effective 2008-2009 school year) – GCHS
- Teresa Lundstrom, SEDOL Hearing Itinerant, (GNHS Sign Language Club Sponsor, effective 2008-2009 school year) – GNHS
- Maureen Madden, GCHS Foreign Language Teacher, (GCHS French Club Sponsor, effective 2008-2009 school year) - GCHS
- Clare McConville, GNHS Drama and English Teacher, (GNHS Fall Play Director, effective 2008-2009 school year) - GNHS
- Clare McConville, GNHS Drama Teacher, (GNHS Encore (Green Room) Sponsor, effective 2008-2009 school year) – GNHS
- Mike McMahon, GCHS Science Teacher, (GCHS Environmental Club Sponsor, effective 2008-2009 school year) – GCHS
- Johanna Metzler, GCHS Mathematics Teacher, (GCHS Prom Planner, effective 2008-2009 school year) - GCHS
- Katie Myers, SEDOL Hearing Impaired Teacher, (GNHS Junior National Association of The Deaf, effective 2008-2009 school year) – GNHS
- Mindy Newman, GCHS Special Education Teacher, (GCHS Color Guard and Winter Guard Sponsor, effective 2008-2009 school year) – GCHS
- Paul Nielsen, GNHS Band Teacher, (GCHS Jazz Band Sponsor and Spring Musical Vocal Coordinator, effective 2008-2009 school year) – GCHS
- Paul Nielsen, GNHS Choir Teacher, (GNHS Concert Choir Coordinator and Jazz Choir Coordinator/Show Choir, effective 2008-2009 school year) – GNHS

- Lindsay O'Donnell, GNHS Guidance Counselor, (GNHS Class of 2011 Sponsor, effective 2008-2009 school year) – GNHS
- Andrea O'Loughlin, GNHS English Teacher, (GNHS NHS Sponsor, effective 2008-2009 school year) – GNHS
- Pete Olszewski, GCHS Science Teacher, (GCHS Ski Club Sponsor, effective 2008-2009 school year) - GCHS
- Stacey Perry, GCHS Mathematics Teacher, (GCHS Math Team Co-Sponsor, effective 2008-2009 school year) - GCHS
- Mary Prange, GNHS Mathematics Teacher, (GNHS Snowball Sponsor, effective 2008-2009 school year) – GNHS
- Jessica Reblin, GCHS Special Education Teacher, (GCHS Class of 2012 Sponsor, effective 2008-2009 school year) – GCHS
- Sue Remshak, GNHS Science Teacher, (GNHS Link Crew Sponsor, effective 2008-2009 school year) – GNHS
- Maureen Ritter, GCHS English Teacher, (GCHS Debate Sponsor, Winter Play Director and Spring Musical Drama Assistant, effective 2008-2009 school year) – GCHS
- Kim Robbins, GCHS RAMS Teacher, (GCHS Prism, SADD and Snowball Sponsor, effective 2008-2009 school year) - GCHS
- Martha Rouzer, GCHS Math Teacher, (GCHS Math Team Co-Sponsor, effective 2008-2009 school year) – GCHS
- \*Michelle Ruotolo, (GNHS Color Guard and Winter Guard Sponsor, effective 2008-2009 school year) – GNHS
- Joan Rush, GCHS English Teacher, (GCHS Literary Magazine and Peer Mediation Sponsor, effective 2008-2009 school year) – GCHS
- Meg Salzman, GNHS Foreign Language Teacher, (GNHS French Club Sponsor, effective 2008-2009 school year) – GNHS
- Jeff Schagrin, GNHS Social Studies Teacher, (Spring and Winter Intramural Sponsor, Ski Club (Outdoor Adventure) Sponsor, and NHS Assistant, effective 2008-2009 school year) – GNHS
- Terry Schepler, GNHS Special Education Teacher, (GNHS Best Buddies Sponsor, effective 2008-2009 school year) – GNHS
- Kay Silva, GCHS & GNHS Art Teacher, (GCHS International Society Club Sponsor, effective 2008-2009 school year) – GCHS
- Jodi Sokolowski, GNHS Mathematics Teacher, (GNHS Class of 2010 Sponsor and Prom Planner, effective 2008-2009 school year) – GNHS effective 2008-2009 school year) – GNHS
- Brenda Smith, GNHS English Teacher, (GNHS Newspaper Sponsor, effective 2008-2009 school year) – GNHS
- Mary Stacey, GNHS Guidance Counselor, (GNHS Peer Mediation Sponsor, effective 2008-2009 school year) – GNHS
- Scott Swisher, GCHS Social Studies Teacher, (GCHS Ticket Stubs Sponsor, effective 2008-2009 school year) – GCHS
- Melissa Thurlwell, GCHS English Teacher, (GCHS Student Council Sponsor, effective 2008-2009 school year) - GCHS
- Katie Titus, GCHS Science Teacher, (GCHS Class of 2009 and Prism Sponsor, effective 2008-2009 school year) – GCHS
- Jill Tomasello, GNHS Family Consumer Science Teacher, (GNHS Ski Club (Outdoor Adventure) Sponsor, effective 2008-2009 school year) – GNHS
- Jenny White, GCHS Choir Teacher, (GCHS Concert Choir Coordinator, Jazz Choir Coordinator and Tri M Sponsor, effective 2008-2009 school year) – GCHS
- Angie Zanchi, GNHS Mathematics Teacher, (GNHS Class of 2012 Sponsor, effective 2008-2009 school year) – GNHS

- Dustin Zubert, GCHS English Teacher, (GCHS Ski Club Sponsor, effective 2008-2009 school year) - GCHS

#### **6. Daily Substitutes**

- Kathleen Adams, (GCHS Substitute Social Worker, effective September 29, 2008) - GCHS
- Aleksandra Bershadskaya, (GNHS Daily Substitute, effective September 25, 2008) – GNHS
- Michael Craig, (GNHS Daily Substitute, effective September 25, 2008) - GNHS
- Jimena Falcone, (GNHS Daily Substitute, effective September 25, 2008) - GNHS
- Abigail Fisher, (GCHS Daily Substitute, effective September 25, 2008) – GCHS
- Cynthia Gurchak, (GCHS & GNHS Daily Substitute Nurse, effective September 25, 2008) – GCHS & GNHS
- Greg Holloran, (GNHS Daily Substitute, effective September 25, 2008) – GNHS
- Anna Jones, (GCHS Daily Substitute, effective September 25, 2008) – GCHS
- Alex Kaempfen, (GCHS Daily Substitute, effective September 25, 2008) – GCHS
- Tina Meyer, (GNHS Daily Substitute, effective September 25, 2008) - GNHS
- Sue Anne Paslawsky, GNHS Maternity Leave Substitute, (GNHS Daily Substitute, effective September 23, 2008) – GNHS

#### **7. Additional Position**

- Additional full-time nurses aide position, effectively immediately

#### **8.) OLD BUSINESS**

- **There was no Old Business at this time.**

#### **9.) COMMITTEE REPORTS**

##### **a. Facilities & Finance (F&F Committee)**

- Mr. Lippert 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. He mentioned that parents and Booster Club members attended this F&F Committee meeting to discuss concerns regarding the recurring unusable North stadium field due to inclement weather and field drainage. He stated that a long-term solution to correct the North stadium field drainage problems would be determined by the F&F Committee by October, 2008.
- Mr. Nerge remarked on new information from Turner Construction, noting the base of the North stadium field was clay, which was the cause for the field drainable problems.
- Mr. Cokefair commented on the recurring water drainage concerns with the North stadium field and also noted apprehension of time and funds to remove and replace the current stadium field with another grass stadium field. He suggested that the Board consider constructing a synthetic stadium field similar to the Central High School's stadium field.
- Mr. Lippert remarked that the F&F Committee had given permission to the Central Dugout Club to initiate fundraisers because this club had shown the committee its concept to have uniform contributions between baseball and softball.
- Mr. Lippert informed the Board of the addition of athletic lockers for North due to its current unbalanced quantity.
- Mr. Lippert remarked on F&F Committee discussions regarding a request from a cell phone provider to use district property for a cell phone tower, noting potential revenue to the district.
- Mr. Lippert informed the Board that an agenda item, Shorewood Road Improvement Fee Payment, had been removed from this Board agenda noting the Board had approved this payment at an earlier Board meeting. He stated that he remained opposed to the use of District funds to pay for projects that should be the Village's responsibility (Shorewood Road improvements). He commented the Grayslake Village should be accountable for the impact of the Village infrastructure, noting the high school did not approve housing or the increase in the student population that has occurred because of developments.

##### **b. IASB**

- Mr. Meskel reminded the Board of the November Tri-Conference in downtown Chicago.

**c. Programs, Personnel & Policy (PPP Committee)**

- Mr. Meskel 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 reports; overnight field trips; tuition reimbursements; future Board presentations; a proposal for athletic consultants that required further information; nurse's aide recommendation; personnel matters; and the creation of a *Programs, Personnel & Policy (PPP) Handbook*.

**d. SEDOL**

- No report at this time.

**10.) SUPERINTENDENT'S REPORT**

○ **Advanced Placement Program Report**

Dr. Finger introduced Rita Fischer, GCHS Associate Principal, and Jim Roscoe, GNHS Associate Principal, who gave an informative Power Point presentation on the Advanced Placement Program. Their report included:

- Pursuing both, program growth and high achievement
- Goal setting
- Recruitment and development
- Parent involvement
- AP and College success™
- Factors influencing admission decisions – trends survey
- Experience college-level rigor
- Find your passion
- Discover your calling
- Every student hoping to achieve success in college should take AP courses
- Systemic changes
- The d127 AP Program is growing – comparative figures from 1994
- Enrollment and test-taking are increasing – comparative figures from 2005
- Program growth vs. District growth – comparative figures from 1994
- Program vs. District enrollment – comparison figures from 1994
- Percent growth in AP students – comparison figures from 1995

○ **Class of 2008 ACT Score Report**

Rita Fischer, GCHS Associate Principal, and Jim Roscoe, GNHS Associate Principal, presented Class of 2008 ACT information with trend comparison data from 2004.

- Dr. Finger thanked the Board for their participation at the September 15, 2008 Board Retreat/Workshop noting it was a positive experience.
- Dr. Finger remarked that the September 16, 2008 Hispanic parent night was well received and had great connection, interaction and communication with non-English speaking parents.

○ **Freedom of Information Requests (School Code 10-16)**

Dr. Finger informed the Board of the many FOIA requests in their Board packet.

1. Copies of the signed contract documents including copies of the contractor's performance bond and certificates of insurance
2. Copies of the description of funding or funding agreement used to finance the project
3. Copy of the bid specification, including a copy of the prevailing wage requirement, other labor standards, and any addenda issued
4. List of any subcontractors and copies of subcontractor's bonds and proofs of insurance
5. Copies of certified weekly payroll reports to date
6. Names of any and all private Education Management Organizations contracted by Grayslake CHSD 127 to manage operations within one or more of the district's schools. If the district entered into no such agreement and provided said services itself, please indicate so in writing
7. Names of any and all private providers contracted by Grayslake CHSD 127 to provide tutoring services to students enrolled within the district. If the district entered into no such agreement and provided said services itself, please indicate so in writing
8. Names of any and all private providers contracted by Grayslake CHSD 127 to provide online instruction (i.e. virtual classes) to students enrolled within the district. If the district entered into no such agreement and provided said services itself, please indicate so in writing

9. Names of any and all private providers contracted by Grayslake CHSD 127 to provide speech therapy services to students enrolled within the district. If the district entered into no such agreement and provided said services itself, please indicate so in writing
10. Names of any and all private providers contracted by Grayslake CHSD 127 to provide physical therapy services to students enrolled within the district. If the district entered into no such agreement and provided said services itself, please indicate so in writing
11. Names of any and all private providers contracted by Grayslake CHSD 127 to provide alternative education instruction (e.g. vocational education) to students enrolled within the district. If the district entered into no such agreement and provided said services itself, please indicate so in writing
12. Names of any and all private providers contracted by the Grayslake CHSD 127 to assist in staffing substitute teachers within one or more of the district's schools. If the district entered into no such agreement and provided said services itself, please indicate so in writing

## **11.) NEW BUSINESS**

### **a. Waiver Modification of School Code 105 ILCS 5/27-6 "Courses in Physical Education – Special Activities**

The Board approved the Application for a two-year (2009-2010 through 2010-2011) Waiver Modification of School Code 105 ILCS 5/27-6, "Courses in Physical Education-Special Activities." In particular item (b), a school board is authorized to excuse pupils enrolled in grades 11 and 12 from engaging in physical education courses if pupils request to be excused for any of the following reasons:

1. for ongoing participation in an interscholastic athletic programs (grades 11 and 12 only)
2. for ongoing participation in a marching band program (grades 9, 10, 11, and 12)

(The necessary Public Hearing for this Waiver Modification of School Code 105 ILCS 5/27-6 was held on September 18, 2008 at Grayslake Central High School [District Office] 400 North Lake Street – Grayslake, Il 60030 at 7:00 p.m. in Room 1525. The required legal notice was sent to the District's legislators, a newspaper of general circulation in the District 127 area, and the District's bargaining agents.)

### **b. Out-of-State Field Trips**

The Board approved the following proposed 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.)

1. GCHS & GNHS - JEA/NSPA National High School Journalism Convention – St. Louis, MO, November 13–16, 2008
2. GCHS & GNHS AP Government Field Trip – Washington, DC, January 19-22, 2009
3. GCHS & GNHS Band Spring Break Trip - Orlando, FL, March 27, 2009 – April 1, 2009
4. GCHS & GNHS FBLA National Fall Leadership Conference – Minneapolis, MN, November 6-9, 2008

### **c. Out-of-the-Country Field Trip**

The Board approved the following proposed out-of-the-country 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.)

- o GNHS AP European History Trip – Munich Germany & Paris France, March 26, 2009 – April 3, 2009

### **d. Postage Machine Lease**

The Board accepted the recommendation for three postage machine leases, as presented. (It was noted that this is a 60 month lease with Pitney Bowes for two DM525 Digital Mailing Systems and one DM100 Digital Desktop Mailing System at an annual cost of \$6,876 for the three units. Meter rental and maintenance is included in the lease.)

### **e. Update Security Camera System at North High School**

The Board accepted the recommendation to update the security camera system at North High School at a cost not to exceed \$56,452.50, as presented.

**f. Bid Award for North High School Snow Removal**

The Board accepted the recommendation for awarding the bid for snow removal for North High School to Mitch's Greenthumb Landscaping as the lowest responsive bidder at a cost not to exceed \$675.00 for 1"-3" of snow, \$945.00 for 3"-6" of snow, \$1,325.00 for 6"-10" of snow, and \$225.00 per ton of salting, as presented.

**g. Bid Award for Central High School Sport Sheds**

The Board accepted the recommendation for awarding the bid for two sport sheds for Central High School to MBR Products, LLC as the lowest responsive bidder for a cost not to exceed \$19,970.00, as presented.

**h. Bid Award for Central High School Electronic Message Board**

The Board accepted the recommendation for awarding the bid for Electronic Message Board for Central High School to Golden Rule Signs as the lowest responsive bidder for a cost not to exceed \$14,300.00, as presented.

**i. SEDOL Lump Sum Payment**

The Board approved the recommendation to pay SEDOL the one-time lump sum payment of \$756,576.00, as presented.

**j. 2009-2010 Student Fees**

The Board accepted the 2009-2010 student fee structure, as presented. (There is no increase in fees; for freshmen only, registration fee includes the PE lock and uniform; for all students, registration fee includes the technology fee.)

**k. Resolution to Abolish Temporary Relocation Expense Fund**

The Board approved the recommendation to accept the resolution to abolish temporary relocation expense fund, as presented.

**Resolution Abolishing the Fund for Temporary Relocation Expenses of Grayslake Community High School District No. 127, Lake County, Illinois**

-WHEREAS, pursuant to the *Illinois School Code*, 105 ILCS 5/17-2.2c, as amended, the Board of Education (the "Board") of Grayslake Community High School District No. 127, Lake County, Illinois (the "School District") has hereto established a fund for the purposes of paying temporary relocation expenses (the "Fund"); and

-WHEREAS, the Board hereby determines that the monies in the Fund are no longer needed for temporary relocation expense purposes; and

-WHEREAS, Section 17-2.2c of the *Illinois School Code*, as amended, authorizes the Board to abolish the Fund and to transfer the balance of the Fund to any other fund of the School District; and

-WHEREAS, the Board finds that it is in the best interests of the School District to abolish the Fund and transfer the balance of the Fund to Operations and Maintenance Fund (20).

-NOW THEREFORE, BE IT RESOLVED by the Board of Education of Grayslake Community High School District No. 127, Lake County, Illinois, as follows:

1. The Board of Education hereby finds the recitals contained in the Preamble of this Resolution to be full, true and correct and does hereby incorporate them into this Resolution by this reference.

2. The Fund is hereby abolished and the School Treasurer is authorized and directed to permanently transfer the entire balance of the Fund, in the amount of \$539,053.53, to the Operations and Maintenance Fund (20), including any amounts heretofore levied by the District for the Fund, but not yet collected and deposited into the Fund.

3. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section shall not affect any of the remaining provisions of this Resolution.

4. This Resolution shall be in full force and effect immediately upon its adoption.

-Adopted this 25<sup>th</sup> day of September, 2008.

**l. Split Central High School Track Activity Account**

The Board accepted the recommendation to split the Central High School track activity account, as presented.

**m. Central High School PPS Area Furnishings**

The Board accepted the recommendation from FGM for awarding the bid for Grayslake Central High School PPS Area Furnishings to Frank Cooney Company for a cost not to exceed \$86,626.50, as presented.

**n. FGM Change Orders Recommendation**

The Board approved the following change orders from FGM for a total of \$25,063.00, as presented.

All Change orders are for Rasch Construction & Engineering and for the Student Services Area,

Change Order 018

Modify interior stair handrails and courtyard #3 new exterior metal stair to accommodate field conditions per contractor's proposal dated August 22, 2008.	ADD: \$2,382.00
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Change Order 019

Provide insulation and gypsum board work in student services area, west wall at windows and new wood sill as per contractor's proposal dated August 15, 2008	ADD \$9,010.00
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Change Order 020

Replace non-functioning exhaust fan in room 1420, required to balance system per contract documents as per contractor's proposal dated August 29, 2008	ADD: \$ 475.00
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Change Order 021

Provide data and low voltage cable tray above ceiling of corridor in student services area as requested by owner per contractor's proposal dated August 18, 2008.	ADD:\$13,196.00
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**12.) CLOSED SESSION – 5 ILCS 120/1 et seq.**

The Board adjourned to a Closed Session at 8:18 p.m. to discuss matters pertaining to: personnel-resignations, leave requests, retirement requests, dismissal of personnel, & employment recommendations; and potential litigation; and sale/acquisition of property, as allowed under 5 ILCS 120/1 et seq. - The Board reconvened into Open Session at 8:28 p.m.

**13.) ADJOURNMENT**

The Board adjourned their Board Meeting of September 25, 2008 at 8:32 p.m.