

COMMUNITY HIGH SCHOOL DISTRICT 128  
VERNON HILLS, ILLINOIS

**MINUTES OF THE RESCHEDULED REGULAR BUSINESS MEETING**  
**OF THE BOARD OF EDUCATION**

1-26-10

*The Regular Business Meeting of the Board of Education was called to order at 7:08 p.m. by President Patrick Groody, followed by the pledge of allegiance.*

*The following members were noted present: Alex Delli Paoli, Patrick Groody, Karin Lundstedt, Ellen Mauer, Marsha Oberrieder and Judy Sugarman. Absent: Stephen Arthur.*

*Also present: Prentiss Lea, superintendent; Al Fleming, associate superintendent; Yasmine Dada, assistant superintendent for business; Jess Porres, business consultant; Mary Todoric, communications director; Marina Scott, LHS principal; Ellen Cwick, VHHS principal; Rick Mittelman, attorney; Denise Neal, recording secretary.*

**COMMUNICATION**

**EDUCATIONAL PRESENTATION**

- Dr. Debra Kellum, LHS Dept. 1 Supervisor, presented information regarding the Project Lead The Way Program. Dr Kellum applied for and received a three-year grant to develop and implement engineering and technology curriculum using leading engineering software. Beginning with the 2010-11 school year, one course will be offered to students at LHS.
- Kathleen Witt, Director of Special Services, LHS Transition Coordinator Steve Rochon, and VHHS Transition Coordinator Liz Wieterzak presented information regarding transition services provided to students. Transition services are long-term services and typically target existing strengths and helping students maximize their career options. Assistance is usually based upon a four year plan, but some special needs students may require assistance up to age 22.

**PRESIDENT'S REPORT**

- Lake County Board Member Aaron Lawlor presented proclamations to Libertyville and Vernon Hills High Schools in recognition of the schools being named to the 2010 *U.S. News & World Report's* rankings of the Best American High Schools.

**REPORTS FROM STUDENT SCHOOL BOARD REPRESENTATIVES**

- LHS Student School Board Representative, Elizabeth Oldenburg, reported on the following activities:
  - Students survived 1<sup>st</sup> semester final exams
  - The LHS Wind Ensemble will be participating in All State Competition
  - Helping Haiti teamed up with LHS for a fundraiser
  - Turnabout will take place on February 20<sup>th</sup>

- VHHS Student School Board Representative, Mansi Kathuria, reported on the following activities:
  - Students are recovering from 1<sup>st</sup> semester final exams
  - 8<sup>th</sup> grade orientation took place last week
  - Poms & Cheerleading teams are doing well in competition
  - Girls Varsity Bowling took 1<sup>st</sup> in sectional competition
  - Student Council is sponsoring a blood drive on Friday
  - Turnabout will be held on Saturday with proceeds going to the Ocean Conservatory

### **SUPERINTENDENT'S REPORT**

- Superintendent Lea reported on the following *Good News*:
  - Libertyville High School senior **Mitch Boynton** and Vernon Hills High School senior **Moya Chen** recently scored perfect 36's on the ACT.
  - Vernon Hills High School senior **Cole Moffat** was recently awarded second place in the Illinois Music Educators Association All-State Music Composition Contest in the Vocal Ensemble Category. His composition, entitled "On That Night," was written for a mixed SATB division chorus.
  - The LHS Latin I Certamen team earned second place at last month's competition at Glenbrook North High School. Team members are **Andy Pecora, Joe Pecora, Anna Fell, Katy Simpson, Sarah Rubin and Brittany Morin.**
  - VHHS Choir Director **Jeremy Little** presented a session entitled "Strategies for Successful Sightreading" at this month's Illinois Music Educators Association All-State Conference.
  - LHS senior **Elizabeth Oldenburg** and VHHS senior **Sam Rong** were selected to the 2009-10 Daily Herald Leadership Team. LHS senior **Shivani Parikh** has also been chosen as an Honorable Mention to the team. The Leadership Team recognizes high school students who excel in volunteerism and community service.
  - LHS senior **Antonio Almanza** won first place in Technical Computer Applications at the SkillsUSA regional competition.
  - LHS Assistant Principal **Diane Phillips** was recently recognized by the Lake County Forest Preserve for 18 years of volunteering at Ryerson Woods.
  - The LHS Debate Team competed in last month's tournament at Buffalo Grove High School. The team members captured many honors and the team placed third out of 14 schools in the team sweepstakes competition.
  - LHS has received a \$750 grant from the ExxonMobil Educational Alliance program to support the school's science department. **John and Young Kim**, owners of the Mobil Station at 1185 W. Park Ave., Libertyville, worked with school officials to secure the grant, which is one of 2,400 available to schools across the country that are served by Exxon and Mobil stations. The grants were made possible by funding from the ExxonMobil Corporation.

- Superintendent Lea acknowledged the following donations”
  - Books to the VHHS library from Kathryn Wagner
  - A set of Great Books to the VHHS library from Ed Braun
- Superintendent Lea informed the Board of two FOIA requests received and responses provided.

**It was moved by Member Oberrieder and seconded by Member Delli Paoli that the need for confidentiality still exists for the all closed session minutes as presented.**

***On a roll call vote: AYE: Delli Paoli, Groody, Lundstedt, Mauer, Oberrieder and Sugarman. NAY: None. ABSENT: Arthur. The motion carried. Addendum #29.***

#### **PUBLIC COMMENT**

- President Groody extended an invitation for general public comment, including a review of the three-minute guidelines. A comment was received regarding ongoing parental concerns for the safety of Orchesis dancers due to a recent injury. President Groody thanked the individual for her comments and indicated that the administration will look into all internal and external options for this issue and follow-up discussion will take place at the February Facilities and Finance Committee Meeting.

#### **CONSENT VOTE AGENDA**

**It was moved by Member Sugarman and seconded by Member Oberrieder to approve the Consent Vote Agenda as presented.**

- a) Approval of Regular Board Meeting Minutes of December 14, 2009
- b) Employment of Employees
  - 1) Coaching/Extracurricular Activities Replacements
    - a) Steven Brooks, Boys' Lacrosse Assistant Coach, LHS
    - b) Matt Clifford, Girls' Track Assistant Coach, VHHS
    - c) Laura Tracy, Girls' Water Polo Assistant Coach, VHHS
    - d) Chris Wolf, Girls' Track Assistant Coach, VHHS
    - e) Paul Zickert, Boys' Volleyball Assistant Coach, VHHS
  - c) Destruction of Closed Session Audio Recordings of June 17, 2008 & June 23, 2008
  - d) Disposal of Obsolete Equipment
  - e) Bills Payable & Supplemental Bill List
  - f) Contracts over \$1000
  - g) Treasurer's Report

***On a roll call vote: AYE: Groody, Lundstedt, Mauer, Oberrieder, Sugarman and Delli Paoli. NAY: None. ABSENT: Arthur. The motion carried. Addendum #30.***

#### **PROGRAM AND PERSONNEL**

**It was moved by Member Sugarman and seconded by Member Lundstedt to approve the second reading & adoption of the following Board Policies:**

- 1) Policy 2:20 – Powers and Duties of The Board of Education (*Board of Education*)

- 2) Policy 2:40 – Board Member Qualifications (*Board of Education*)
- 3) Policy 2:110 – Qualifications, Term, and Duties of Board Officers (*Board of Education*)
- 4) Policy 3:40 – Superintendent (*General School Administration*)
- 5) Policy 4:40 – Incurring Debt (*Operational Services*)
- 6) Policy 4:140 – Waiver of Student Fees (*Operational Services*)
- 7) Policy 4:150 – Facility Management and Building Programs (*Operational Services*)
- 8) Policy 4:160 – Hazardous and Infectious Materials (*Operational Services*)
- 9) Policy 5:250 – Leaves of Absence (*Professional Personnel*)
- 10) Policy 6:300 – Graduation Requirements (*Instruction*)
- 11) Policy 6:310 – Credit for Alternative Courses and Programs, and Course Substitutions (*Instruction*)
- 12) Policy 6:340 – Student Testing and Assessment Program (*Instruction*)
- 13) Policy 8:100 – Relations With Other Organizations and Agencies (*Community Relations*)

*On a roll call vote: AYE: Lundstedt, Mauer, Oberrieder, Sugarman, Delli Paoli and Groody. NAY: None. ABSENT: Arthur. The motion carried. Addendum #31.*

**It was moved by Member Lundstedt and seconded by Member Delli Paoli to approve the Project Lead The Way Program Agreement.**

*On a roll call vote: AYE: Mauer, Oberrieder, Sugarman, Delli Paoli, Groody and Lundstedt. NAY: None. ABSENT: Arthur. The motion carried. Addendum #32.*

**It was moved by Member Oberrieder and seconded by Member Sugarman to approve the Education Tour Requests as presented:**

- 1) VHHS VH2O Trip to Camp MacLean, Burlington, WI – March 13 & 14, 2010
- 2) VHHS Varsity Softball Trip to Chatham, Edwardsville and Cobden, IL – March 30 – April 1, 2010
- 3) LHS Girls' Varsity Lacrosse Trip to Columbus, OH for a Midwest Women's Lacrosse Tournament – April 16 and 17, 2010
- 4) VHHS Math Team Trip to ICTM State Math Team Competition at the University Of Illinois, Champaign – April 30 and May 1, 2010

*On a roll call vote: AYE: Oberrieder, Sugarman, Delli Paoli, Groody, Lundstedt and Mauer. NAY: None. ABSENT: Arthur. The motion carried. Addendum #33.*

## **FACILITIES AND FINANCE**

**It was moved by Member Mauer and seconded by Member Lundstedt to approve the mobile bleachers bid award to the low bidder - Kay Park Recreation Corporation of Janesville, IA in the amount of \$37,089.95.**

*On a roll call vote: AYE: Sugarman, Delli Paoli, Groody, Lundstedt, Mauer and Oberrieder. NAY: None. ABSENT: Arthur. The motion carried. Addendum #34.*

## **PROPERTY COMMITTEE**

President Groody reported on the Property Committee's discussion of ongoing issues regarding the Brainerd building and related efforts by the Village of Libertyville and the Brainerd Preservation Committee.

## **SEDOL**

Delegate Lundstedt reported on the following SEDOL issues:

- The next SEDOL meeting is scheduled for March 3<sup>rd</sup>
- Lake Zurich #95 withdrawal will be considered
- ARRA funds were received and will be released monthly

## **IASB**

No Report.

## **EXECUTIVE SESSION**

**It was moved by Member Lundstedt and seconded by Member Sugarman to move into Executive Session at 8:03 p.m. for the purpose of discussing Collective Bargaining Issues (SILCS 120/2(c)(2)).**

*On a roll call vote: AYE: Delli Paoli, Groody, Lundstedt, Mauer, Oberrieder and Sugarman. NAY: None. ABSENT: Arthur. The motion carried.*

**It was moved by Member Mauer and seconded by Member Groody to reconvene in Open Session at 8:35 p.m.**

*On a roll call vote: AYE: Delli Paoli, Groody, Lundstedt, Mauer, Oberrieder and Sugarman. NAY: None. ABSENT: Arthur. The motion carried.*

## **ADJOURNMENT**

**It was moved by Member Mauer and seconded by Member Lundstedt to adjourn the meeting at 8:35 p.m.**

*A voice vote was taken with all members present voting aye. NAY: None. ABSENT: Stephen Arthur.*

Respectfully submitted,

Marsha Oberrieder, Secretary

Patrick Groody, President