

COMMUNITY HIGH SCHOOL DISTRICT 128  
VERNON HILLS, ILLINOIS

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

11-16-10

*The Regular Business Meeting of the Board of Education was called to order at 7:02 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: Al Fleming, associate superintendent; Yasmine Dada, assistant superintendent for business; Deb Larson, assistant superintendent for curriculum & instruction; Mary Todoric, communications director; Jess Porres, business consultant; Rick Mittelman, attorney; Denise Neal, recording secretary.*

**COMMUNICATION**

**EDUCATIONAL PRESENTATION**

- Associate Superintendent Al Fleming recognized the contribution that school board members make to our communities in honor of School Board Recognition Day, and each board member was presented with a Certification of Recognition and a gift from the D128 Administration.
- Assistant Superintendent for Curriculum & Instruction Deb Larson provided information on the new Illinois Common Core Standards.

**PRESIDENT'S REPORT**

No Report

**REPORTS FROM STUDENT BOARD REPRESENTATIVES**

- LHS Co-Representative Hannah Mowery reported on the following activities:
  - The Soccer team took 2<sup>nd</sup> in state competition
  - The Varsity Co-Ed Cheer squad appeared on WGN-TV on November 17
  - Student Council sponsored a food drive for the WISH project
  - Senior students are starting to receive college responses
  - First Class WISH projects have begun
  - Fall play – The Drowsy Chaperone performances took place on November 4-6
  - The new Career Resource Center is awesome
- VHHS Alternate Representative Andrew Wood reported on the following activities:
  - The Fall Sports Award Night took place on November 17
  - The Football team ended the season with a 10-2 record

- First Class kicked off their Adopt-A-Family project on November 17
- The Robotics Team captured 1<sup>st</sup> place in the Abbott competition
- The Fall musical was a success
- The Coast to Coast fitness challenge is underway

### **SUPERINTENDENT'S REPORT**

- Associate Superintendent Fleming reported on the following *Good News*:
  - The following students were named Libertyville High School October Students of the Month: **Carly Wheeler, Anna Gottfreid, Erin Gray, John Kumorowicz, Britt Clarke, Valerie Steinhauser, Lydia Dubaniewicz, Vince Consoli, Alyssa Curry, Zach Jarecki and Pat Wlodarski.**
  - LHS Senior **Megan Ryan** has been named recipient of this year's the Daughters of the American Revolution Good Citizens award.
  - Five Vernon Hills High School seniors were recently inducted to the VHHS chapter of the National Honor Society. Congratulations to **Kirsten Lopez, Meghan Morehead, Katherine Noreen, Harsh Patel and Michelle Riehm.**
  - Congratulations to LHS Science Teacher, **Mark Buesing**, for being recognized by an LHS graduate at Carleton College as her most influential teacher.
  - Twenty-one District 128 students were named **2010-11 National Merit Commended Students.** Their PSAT scores placed them in the top 4% of test takers nationally. Commended students from LHS are **Craig Breckenridge, Sophia Chen, Weiqiao Huang, Erin Jaffke, Jason LeBlanc, Charlotte Marlinga, Margret Matias, Roger Michaelides, Eric Pulick, Alexandra Steen, Stephanie Sundberg, and Nate Yordy.** Commended students from VHHS are **Nitya Bhagavatula, Moya Chen, Michael Glover, Ailing Guo, Marc Madore, Maya McLain, Logan Nelson, Brynan Qiu, and Matthew Tomback.**
  - Congratulations to LHS support staff member, **Anne Malecki**, and VHHS teacher, **Leslie Nardini**, on receiving honors at this year's Illinois Directors of Student Activities Awards Program. Anne was nominated for the IDSA Educational Leadership Award, which is given to a nominee who has implemented innovative student activity programs. Leslie, who advises the VHHS Student Council, received the Advisor of the Year Award which recognizes individuals who, through their time and effort, have made an impact on their activity program and who exemplify the ideal advisor.

- VHHS art students **Rachel Clatch** and **Margaret Sharapan** received honorable mention awards for their art work at the Northern Illinois University High School Art Exhibit. Rachel received recognition for her oil painting and Margaret for her etching. The students were honored at a reception held Nov. 13 in DeKalb.
- The LHS **Latin Certamen Team** competed recently at New Trier High School. They competed against teams from Loyola Academy, New Trier, Evanston, and Northside College Prep, and placed 2nd at the Latin 1 level and 3rd at the Latin 2 level.
- Congratulations to the LHS Debate Team for their success at the Fremd High School tournament. **Alex Wang** and **Daniel Xu** were co-1st place winners in the Lincoln-Douglas JV division; **Nishad Phadke** and **Rahul Kanianchalil**, and **Aasimah Tanveer** and **Jessica Yin** were co-1st place winners in the Public Forum JV division. **Alex Wang** received a first-place Speaker Award in JV Lincoln-Douglas, while **Nishad Phadke** received a first-place Speaker Award in JV Public Forum.
- Associate Superintendent Fleming informed the Board that 2 FOIA requests were received and responses provided.

#### **PUBLIC COMMENT**

- President Groody extended an invitation for general public comment, including a review of the three-minute guidelines. No comments were received.

#### **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 October 25, 2010
- b) Approval of Closed Session Meeting Minutes of October 25, 2010 (*remain in closed file*)
- c) Approval of Special Board Meeting/Public Hearing Meeting Minutes of November 8, 2010
- d) Employment of Employees
  - 1) Educational Support Staff Resignation
    - a) Orla O'Brien, LST Secretary, LHS
  - 2) Educational Support Staff Replacement Hires
    - a) Diana Gratz, Assistant Principal Secretary, LHS
    - b) Misha Scarna, Cafeteria Monitor, LHS
    - c) Virginia Steiger, Monitor, LHS
  - 3) Coaching/Extracurricular Activities Replacement Hire
    - a) Lindsey Siegel, Girls' Bowling Head Coach, LHS
- e) Destruction of Closed Session Audio Recordings (*none this month*)
- f) Disposal of Obsolete Equipment
- g) Bills Payable & Supplemental Bill List

- h) Contracts over \$1000
- i) Treasurer's Report

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

*On a roll call vote: AYE: Delli Paoli, Groody, Lundstedt, Mauer, Oberrieder and Sugarman. NAY: None. ABSENT: Arthur. The motion carried. Addendum #26.*

### **PROGRAM AND PERSONNEL**

**It was moved Member Sugarman and seconded by Member Lundstedt to approve the second reading and adoption of Board Policies 2:20 Powers and Duties of the School Board (School Board); 2:100 Board Member Conflict of Interest (School Board); 2:110 Qualifications, Terms and Duties of Board Officers (School Board); 6:320 High School Credit for Proficiency (Instruction); 7:20 Harassment of Students Prohibited (Students); 7:180 Preventing Bullying, Intimidation, and Harassment (Students); 7:190 Student Discipline (Students); 7:200 Suspension Procedures (Students); 7:285 Food Allergy Management Program (Students) New; 7:300 Extracurricular Athletics (Students).**

*On a roll call vote: AYE: Groody, Lundstedt, Mauer, Oberrieder, Sugarman and Delli Paoli. NAY: None. ABSENT: Arthur. The motion carried. Addendum #27.*

**It was moved by Member Oberrieder and seconded by Member Sugarman to approve the 2011-12 Proposed Calendar as presented.**

*On a roll call vote: AYE: Lundstedt, Mauer, Oberrieder, Sugarman, Delli Paoli and Groody. NAY: None. ABSENT: Arthur. The motion carried. Addendum #28.*

**It was moved by Member Sugarman and seconded by Member Lundstedt to approve the Educational Tour Request as presented.**

- 1) LHS Girls' Soccer Trip to Palmetto Dunes, SC – March 26 – April 3, 2011

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

**It was moved by Member Sugarman and seconded by Member Lundstedt to approve the Education Support Staff Replacement Hire as presented.**

- 1) Kelly Brosio, LHS Receptionist

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

### **FACILITIES AND FINANCE**

Chairperson Oberrieder reviewed the following committee discussion topics:

- 1) The Board and Administration toured the LHS Pool area on November 8 following the installation of the new air handling equipment.
- 2) The installation of the flooring for the LHS Orchestis Practice facility was completed on time and students are utilizing the area.

- 3) The athletic director and principal will meet with the architect to begin discussion regarding the LHS concession stand project. A collaborative funding effort is underway with Parent CATS and the Fine Arts Parent group. Proposed costs for the 400 sq. ft. build-out will be presented to the Board in December.
- 4) A Cost Reduction Task Force, consisting of the school principals, associate principals and athletic directors, will begin to look at cost savings methods.

**PROPERTY COMMITTEE**

No Report

**SEDOL**

No Report

**IASB**

No Report

**ADJOURNMENT**

**It was moved by Member Sugarman and seconded by Member Mauer to adjourn the meeting at 7:43 p.m.**

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

Respectfully submitted,

Marsha Oberrieder, Secretary

Patrick Groody, President