

PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88
Minutes of Regular Board Meeting
Board of Education

The Board of Education of Plano Community Unit School District No. 88 met in regular session on Monday, January 26, 2009 at 7:00 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the meeting to order at 7:02 p.m. Present for roll call were Appel, Heller, Martinez, Moody and Porter. Member DeBolt arrived at 7:07 p.m. and Member Blair absent.

Others present were administrators Baker, Czyz, Heller, Johnson, Lantvit, Lucas, Mateyka, Patterson, Runkle and Walker and Board Secretary Benoit. Office staff present: None.

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

Appel moved, and Moody seconded the motion, to approve the agenda as printed.

Voting aye: Appel, Moody, Heller, Martinez and Porter.

Motion carried: 5 ayes, 0 nays, 2 absent.

IV STUDENTS SPEAK: In Their Own Words

Katie Hallenbeck received a framed resolution from the Board in honor of her swimming accomplishments. Katie participated in the IHSA Sectional and State tournaments as an individual, as the High School does not have a swimming program. High School student Jake Baker gave a presentation to the Board about his job shadowing experience. He shadowed Mr. Charles Christopher, Industrial Arts teacher at Plano High School.

V OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present: Michele Wade, Doreen Wadephul, Tasha Obrycki, Linda Wray, Darlene Hallenbeck and Bob Hallenbeck. No one wished to address the Board. Media representative Bob Costigan (WSPY) was present.

VI CONSENT AGENDA

Heller moved, and Appel seconded the motion, to approve the consent agenda as printed:

A. Minutes

- *Levy Hearing, Regular Meeting & Executive Session – December 15, 2008*
- *Special Meeting – January 3, 2009*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #93737-93890 (void checks #92621 & 92636) and Payroll Checks #93568-93736 & 93891-94174 (void checks #93583, 93696, 93697 & 93891.)

C. PMA Reports

PMA monthly Report #592 (12/1/08-12/31/08).

D. Executive Session Tape Destruction

Approve the destruction of audiotapes of executive session minutes during June 2007.

Voting aye: Heller, Appel, DeBolt, Martinez, Moody and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

VII SUPERINTENDENT'S REPORT

Report No. 09-82 Student Resolution

Appel moved, and Moody seconded the motion, to approve the student resolution, as read, with a copy of said resolution to become part of the official minutes.

Voting aye: Appel, Moody, DeBolt, Heller, Martinez and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-83 District Athletic Director's Report

Ron Heller, Conditioning Coordinator at Plano High School, was present and discussed the proposed plans for Plano Performance Training Program. The program will offer year round performance training for athletes in grades 8-12.

Brian Peruski, Plano Youth Tackle Football President, joined the meeting and distributed plaques and trophies and thanked the Board and administrators for their support of the program.

Report No. 09-84 Administrators' Board Reports

- Mr. Runkle reviewed P.H. Miller SWIS discipline data. He highlighted the Art Features, the success of the Reading Night and announced an upcoming PATT Movie Night.
- Miss Lantvit said the students at Centennial would be voting on a new mascot—either the cheetah or cougar. She discussed the upcoming Reading Round-up and said she and staff members are working on a bus program to help with discipline issues on the bus routes, which were indicated on the SWIS data.
- Mr. Baker was pleased to announce that Emily G. Johns' students collected \$1,389 to donate to the Kendall County Food Pantry during their Penny Wars. They are in the midst of 2nd round MAP Testing. He also reviewed SWIS reports.
- Mr. Czyz discussed the Band Day in Lemont that six Middle School students recently attended; he said the concert was very good. On Friday, January 30 there will be a Winter Formal. Mr. Heller gave the results of the boy's basketball seasons. Wrestlers are in the middle of their season. Girl's basketball has started practice. Plano Middle School was mentioned in the New York Times regarding student-led conferences. He talked about the SWIS data.
- Mrs. Mateyka talked about Reaper University (RU Learning) and the staff development that is going on at the High School. Mr. Lucas said they are working on student's social skills and reviewed SWIS data.
- Mrs. Patterson reviewed her written report about curriculum and instruction, RtI/PBIS resources and interventions and the bilingual/ESL programs and adult literacy.

Report No. 09-85 P.H. Miller Addition Update

Dr. Walker said the cold weather has slowed progress at P.H. Miller. She reviewed pictures of the new door in the gymnasium and said construction on the block walls did begin before the cold weather hit.

Report No. 09-86 Personnel Report

Moody moved, and Appel seconded the motion, to approve the personnel report as follows:

I. Resignation:

- Nicole Cruz – Recess Aide, P.H. Miller School, effective 1/13/09
- Lisa Lantvit – Centennial School Principal, effective end of the 2008-09 school year
- Kimberly Schomer - 6th grade Special Education Instructional Aide, Emily G. Johns School, effective 1/22/09
- Randi Schuricht – Special Education Teacher, Plano High School, effective end of the 2008-09 school year

II. Retirement:

- Kathleen Larson – ESL Teacher, Plano High School, effective end of the 2008-09 school year

III. Contract:

- Nicole LaVarier – Spanish Teacher, Plano Middle School, BS+6/Step 3 (one-half year), effective 1/5/09

IV. Employment effective 2008-09 school year:

- Solange Beaulieu – Recess Aide Substitute, \$9.75/hour, effective 12/18/08
- Elizabeth Lopez – Bus Driver/Aide Substitute, \$20.90/route/\$12.50/hour/\$19.55/route, effective 12/16/08

V. Leave Request:

- Amanda Dean – English Teacher, Plano High School, effective approx. February 23-May 19, 2009

VI. Volunteers:

- Lesli Ambrose – P.H. Miller School
- Cindy LeBeau – Centennial School

VII. Long Term Substitute Teachers:

- Beth Michaelson – 4th grade Special Education, Emily G. Johns School, effective February 9, 2009-April 26, 2009

VIII. Student Teacher:

- Marcia DeCarlo – Spring Semester for Toni Lundeen, 5th grade, Emily G. Johns School
- Caitlin Franklin – 8 weeks for Spring Semester for Belem Werderich, 1st grade, P.H. Miller School

Voting aye: Moody, Appel, DeBolt, Heller, Martinez and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-87 Resolution for Working Cash Fund Bond Sale

Bob Bergland was present and reviewed details of the bond sale.

DeBolt moved, and Moody seconded the motion, to approve the Resolution for the working Cash Fund Bond Sale.

Voting aye: DeBolt, Moody, Appel, Heller, Martinez and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-88 Policy Review

DeBolt moved, and Heller seconded the motion, to approve the following policies for a first reading: 7.10, 7.15, 7.15-E, 7.20, 7.20-AP, 7.40-AP, 7.50, 7.50-AP, 7.50-E, 7.60, 7.60-AP2, 7.60-E3, 7.70, 7.80, 7.90, 7.100, 7.130 & 7.180.

Voting aye: DeBolt, Heller, Appel, Martinez, Moody and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-89 Board Goals

DeBolt moved, and Martinez seconded the motion, to adopt the revised goals of Plano Community Unit School District No. 88 Board of Education and Administration as follows:

1. **Improve student achievement and meet yearly No Child Left Behind (NCLB) requirements by:**
 - Improving reading in grades PK-12
 - Improving mathematics in grades PK-12
 - Insure continuous improvement of student performance from year to year in reading and mathematics PK-12
 - Train teachers to collaboratively utilize data to improve instructional and behavioral interventions that are research based to improve student achievement
 - Providing highly qualified staff and supporting the flexible delivery of support services to meet student needs
 - Providing opportunities for staff to continue their education and achieve professional growth in meeting student needs
 - Continuing to develop a well designed and aligned PK-12 curriculum that meets the needs of all students
 - Increase networking with parents to improve student achievement and create a culture of partnership
2. **Manage growth in student population by:**
 - Utilizing 5, 10 and 15 year enrollment projections
 - Assessing building usage
 - Assessing new space needs
 - Insure that the developer fee schedules align to current costs of housing and educating students
 - Maintaining existing facilities in accordance with Life Safety codes and in alignment with the District's educational philosophy
 - Continue developing plans to enhance security for each building in the district
 - Monitor the student transportation plan to insure the needs of increasing student enrollment are met in a cost effective manner
3. **Act as responsible stewards for the community, by managing our resources in order that we can meet our goals of quality education for all of our students.**

Voting aye: DeBolt, Martinez, Appel, Heller, Moody and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-90 Bus Routes and Bus Leases

Dr. Walker explained that a parent had inquired whether they could pay for bus service for their student that lived inside the 1.5-mile state requirement bus eligibility. Board members cautioned Dr. Walker about setting a precedent for the future and recommended she review bus routes to see if this is even possible.

Heller moved, and Moody seconded the motion, to approve the listed leases with Midwest Transit for eight new buses.

Voting aye: Heller, Moody, Appel, DeBolt, Martinez and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

Report No. 09-91 Request for Proposal for P.H. Miller Security

Moody moved, and Martinez seconded the motion, to request proposals for a security system for P.H. Miller School.

Voting aye: Moody, Martinez, Appel, DeBolt, Heller and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

- Report No. 09-92** **Let Bids for Centennial School Summer Work**
Heller moved, and DeBolt seconded the motion, to authorize the superintendent to let bids for replacing the boiler, adding air conditioning, and completing life safety work at Centennial School.
- Voting aye: Heller, DeBolt, Appel, Martinez, Moody and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.
- Report No. 09-93** **High School Field Topographical Study**
Appel moved, and Moody seconded the motion, to request proposals for a civil engineering land plan for the acreage west of Plano High School.
- Voting aye: Appel, Moody, DeBolt, Heller, Martinez and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.
- Report No. 09-94** **Farm Lease**
Moody moved, and Appel seconded the motion, to approve the Illinois Cash Farm Lease with Jon Cornelissen effective March 1, 2009 through February 28, 2010.
- Voting aye: Moody, Appel, DeBolt, Heller, Martinez and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.
- Report No. 09-95** **Amend School Calendar**
DeBolt moved, and Martinez seconded the motion, to amend the school calendar to change January 16, 2009 to a Teacher Institute Day and to change the Teacher Institute Day planned in June into a School Improvement Day.
- Voting aye: DeBolt, Martinez, Appel, Heller, Moody and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.
- Report No. 09-96** **Future Meetings**
DeBolt moved, and Martinez seconded the motion, to set a special Board meeting on Saturday, February 7, 2009 at 8:00 a.m. beginning at the Bus Barn to tour school district schools and buildings and set a special Board meeting on Tuesday, February 17, 2009 at 6:30 p.m. at Plano Middle School for the purpose of recognizing high ISAT achievers.
- Voting aye: DeBolt, Appel, Heller, Martinez, Moody and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

VIII **BOARD COMMENTS**

- President Porter said High School band students proudly represented Plano High School at the Augustana College Honor Band Program.
- The Junior Varsity wrestlers took 4th place at the I-8 wrestling tournament.

IX FUTURE BOARD OF EDUCATION AGENDA

X EXECUTIVE SESSION

DeBolt moved, and Heller seconded the motion, to go into executive session at 9:38 p.m. to discuss student disciplinary cases (5 ILCS 120/2(c)(9) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057).

Voting aye: DeBolt, Heller, Appel, Martinez, Moody and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

DeBolt moved, and Heller seconded the motion to come out of executive session at 11:12 p.m.

Voting aye: DeBolt, Heller, Appel, Martinez, Moody and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

XI ADJOURNMENT

DeBolt moved, and Heller seconded the motion, to adjourn the meeting at 11:13 p.m.

Voting aye: DeBolt, Heller, Appel, Martinez, Moody and Porter.

Motion carried: 6 ayes, 0 nays, 1 absent.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education