

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, December 15, 2008 at 7:10 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the meeting to order at 7:14 p.m. Present for roll call were Appel, Blair, Heller and Porter. Member DeBolt arrived at 7:16 p.m. and Members Martinez and Moody were absent.

Others present were administrators Czyz, Heller, Johnson, Lantvit, Mateyka, Patterson and Walker and Board Secretary Benoit. Dean of Students Lucas arrived at 7:46 p.m. and Principal Runkle at 8:37 p.m. Office staff present: None.

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

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

Voting aye: Appel, Heller, Blair and Porter.

Motion carried: 4 ayes, 0 nays, 3 absent.

IV STUDENTS SPEAK: In Their Own Words

High School students from the Job Shadowing class gave presentations to the Board regarding their work experiences. Teacher Deb Chatman introduced Josh Gorzney who shadowed with a golf pro and Erik Espinosa worked at Reliable Computer Services.

V OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present: Lowrie Cork, Melissa Roe and Jim Davis. No one wished to address the Board.

Media representatives Lisa Welz (Record) and Bob Costigan (WSPY) were present.

VI CONSENT AGENDA

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

A. Minutes

- *Regular Meeting & Executive Session – November 24, 2008*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #93289-93554 & 93562-93563 (void checks #92622, 93420, 93462-93479 & 93487) and Payroll Checks #92970-93561 & 93564-93567 (void checks #93223, 93224, 93245 & 93246.)

C. PMA Reports

PMA monthly Report #592 (11/1/08-11/30/08).

D. Executive Session Tape Destruction

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

Voting aye: Appel, Blair, DeBolt, Heller and Porter.

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

VII SUPERINTENDENT'S REPORT

Report No. 09-73 Administrators' Board Reports

- Lisa Lantvit reviewed her written report, including the Centennial School Art Focus and the 3rd grade music program. Over 500 people attended the delightful program and she credited Liz Kenney for a great job. The Pre-Kindergarten class held a special gingerbread activity where they baked and decorated cookies that “hid” from the students.
- Mrs. Mateyka talked about the great 5th & 6th grade holiday band concert. She said intramural girls basketball will begin in January through March. Emily G. Johns collected over 6,800 items for Rockin’ Christmas. She was proud to announce that Jax William Baker was born to Tony and Natalie Baker on December 13, 2008.
- Mr. Czyz announced the Student of the Quarter breakfast on Thursday and invited Board members to attend. IMSA students attended Adler Planetarium. Band and chorus students performed at winter concerts, Rockin’ Christmas and the Plano Library. The 7th grade will go to “A Christmas Carol” on Wednesday.
- Mr. Heller said the 7th and 8th grade boys basketball teams both won conference events tonight. They have had good basketball seasons. Wrestling has begun and they look forward to a great season. He reviewed the discipline data and said the information is very helpful to staff.
- Mr. Johnson thanked Susan Webb, Rebecca Evans and Elizabeth Tabler and the Music Boosters for a great Madrigal performance. The band and choir concerts were excellent and he recognized Miss Webb for her work. Wrestlers got 3rd place out of 18 teams at the Reaper Classic; Travis Tomac was champion. The Christmas Classic basketball tournament will be held December 26,27,29&30.
- Mr. Lucas reviewed High School PBIS information. Mr. Lucas mentioned that he was very proud to be part of the High School team, especially when he hears positive comments like he did about the IMEA program. Mrs. Mateyka said she was proud to be part of a district that shows such great collaboration and support between buildings. During the holidays schools helped put on programs for other schools and staff members attended programs at other schools. Everyone is to be commended for their dedication and time spent to support the students in the district.
- Mrs. Patterson reviewed her written report, including discipline reports, trainings for PBIS and ESL and money spent for professional development. She said Olivet Nazarene is sponsoring an on-site Masters Program.

Report No. 09-74 P.H. Miller Addition Report

The construction trailer has been set up at the P.H. Miller construction site. They moved the fire hydrant away from the building fall line and future ball sites. The underground pipes have been changed from concrete to PVC, which should result in a considerable savings to the job.

Report No. 09-75 Job Descriptions & Annual Reviews

Blair moved, and Heller seconded the motion, to approve the job descriptions for the Payroll, Accounts Payable, and Data Specialist Administrative Assistants, the Health Services Supervisor, the corresponding Annual Review instruments (excluding Health Services Supervisor), and the Annual Review for the Recess Aide.

Voting aye: Blair, Heller, Appel, DeBolt and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.

Report No. 09-76 Personnel Report

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

I. Employment effective 2008-09 school year:

- Patricia Schoenbeck, 2nd Shift Custodian, Plano High School, \$10.75/hour, effective 12/1/08.

II. Changes in Employment

- Susan Gerardot, Health Services Supervisor- change from a nine month to a ten month contract and add a \$100 monthly mileage stipend (both retroactively to 7/1/08)
- Suzanne Peruski change from Administrative Assistant-Data Specialist to Administrative Assistant for Fiscal Services-Data Specialist, \$34,000 annual salary, effective 1/1/09.

III. Volunteers:

- Solange Beaulieu, P.H. Miller School
- Apphia Eichelberger, P.H. Miller School
- Elaina Mickens, Centennial School
- David Thanepohn, Girls Basketball, Plano High School

IV. Long Term Substitute Teachers:

- Shannon Lykowski, Kindergarten Teacher, P.H. Miller School, January 6-March 9, 2009.

Voting aye: Appel, Blair, DeBolt, Heller and Porter.

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

Report No. 09-77 Tax Levy

Heller moved, and Appel seconded the motion, to adopt the Resolution Making Tax levy, along with the Truth in Taxation Certificate and Certificate of Tax Levy, with a copy of said to become part of the official minutes.

Voting aye: Heller, Appel, Blair, DeBolt and Porter.

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

Report No. 09-78 2009 Graduation Date

Appel moved, and Heller seconded the motion, to set the graduation date for the Class of 2009 for 2:00 p.m. on Sunday, May 31, 2009

Voting aye: Appel, Heller, Blair, DeBolt and Porter.

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

Report No. 09-79 Bus Cameras

Dr. Walker reviewed the proposal for new bus cameras. Member Appel asked if this expenditure was in the budget. Dr. Walker said there is \$20,000 available, which was set aside for another vehicle if needed. She does not anticipate the need for another small bus, unless a new special education bus route is added. Board members agreed that the buses were needed for safety sake.

Report No. 09-79 Bus Cameras (cont.)

Appel moved, and Blair seconded the motion, to approve the purchase and installation of 10 (ten) digital infrared cameras for the buses at a cost not to exceed \$16,820.

Voting aye: Appel, Blair, DeBolt, Heller and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.

Report No. 09-80 403(b) Plan Approval

Blair moved, and Heller seconded the motion, to approve the resolution to adopt the 403(b) Plan.

Voting aye: Blair, Heller, Appel and DeBolt.
Voting present: Porter.
Motion carried: 4 ayes, 0 nays, 1 present, 2 absent.

Report No. 09-81 District Athletic Director's Report

Mr. Schmidt is supervising events at the High School, so Mr. Johnson reviewed his written report. Mr. Schmidt has been attending other conference meetings (NCIC and Western Sun) in order to keep open to future changes in their conferences and the Interstate 8.

VIII BOARD COMMENTS

- Policy Committee members agreed to a meeting from 4:30-5:30 p.m. on December 16.
- President Porter complimented all of those involved with the High School band concert. He was especially impressed with the flute choir. He thanked Kathy Benoit for her work in preparing the electronic Board packets. Mr. Porter requested that there be more signage at the High School in order to direct visitors to the location of events. Mr. Johnson said they are still working on the location of permanent signage.

IX FUTURE BOARD OF EDUCATION AGENDA

X EXECUTIVE SESSION

DeBolt moved, and Heller seconded the motion, to go into executive session at 8:47 p.m. to discuss student disciplinary cases (5 ILCS 120/2(c)(9); 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); and to discuss the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5)).

Voting aye: DeBolt, Heller, Appel, Blair and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.

DeBolt moved, and Heller seconded the motion to come out of executive session at 10:37 p.m.

Voting aye: DeBolt, Heller, Appel, Blair and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.

XI ADJOURNMENT

DeBolt moved, and Heller seconded the motion, to adjourn the meeting at 10:38 p.m.
Voting aye: DeBolt, Heller, Appel, Blair and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education