

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 17, 2007 at 7:10 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

The Public Hearing was called to order by Vice President DeBolt at 7:04 p.m. Present for roll call were Appel, Blair, DeBolt, Flynn and Moody. Member Heller arrived at 8:13 p.m. and President Porter was absent. Others present were administrators Baker, Czyz, Heller, Johnson, Lantvit, Lucas, Patterson and Walker and Board Secretary Benoit. Principal Runkle arrived at 8:26 p.m. Office staff present: Norma Green.

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

Flynn moved, and Blair seconded the motion, to approve the agenda as printed.
Voting aye: Flynn, Blair, Appel, DeBolt and Moody.
Motion carried: 5 ayes, 0 nays, 2 absent.

V OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present for the meeting: Deb Chatman, Ron Heller, Diane Schaper, Kirk Kabala, Jenna Hambly, Brian Peruski and Mrs. Schaper. Media representatives Bob Costigan (WSPY) and Lisa Welz (Record) were also present.

Brian Peruski presented plaques and trophies for Plano Youth Tackle Football to the respective principals. He thanked the Board and administration for their support of the program. The program had a very good season, with a combined record of 35-9, and 246 children were involved this year.

IV STUDENTS SPEAK: In Their Own Words

Deb Chatman introduced some of her job shadowing students and they each gave a presentation on the work they have done for the class: Jenna Hambly-education; Karina Chavez-education; Randy Niles-Sales Coaches International; Diane Schaper-Plano Police Department; and Kirk Kabala-attorney.

VI CONSENT AGENDA

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

A. Minutes

- *Regular Meeting & Executive Session – November 19, 2007*
- *Special Meeting & Executive Session – December 3, 2007*
- *Special Meeting & Executive – December 12, 2007*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #86889, 86891-87119 and Payroll Checks #86734-86890 & 87120-87286 (void checks #87162, 87237-87245).

C. PMA Reports

PMA monthly Report #592 (11/1/07-11/30/07).

D. Executive Session Tape Destruction

Approve the destruction of audio tapes of executive session minutes during May 2006.

Voting aye: Flynn, Appel, Blair, DeBolt and Moody.

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

VII SUPERINTENDENT'S REPORT

Information Items

Report No. 08-87

District Athletic Director's Report

Board members reviewed Jim Schmidt's District Athletic Director's Report.

Report No. 08-88

Administrators' Board Reports

- Bill Johnson said that the proposed Italy trip has been postponed for this school year. Students have prepared holiday care packages for the troops.
- Steve Lucas reviewed high school attendance and discipline. He said the climate and atmosphere at the high school is very good.
- Wayne Czyz said that the Middle School band concert was great. He said the students were complimented on their great behavior at "The Christmas Carol." Students of the Quarter were announced. The Middle School will host Holocaust survivor, Marion Blumenthal Lazan, in January. Middle School sports are going well as boy's basketball is concluding and girl's basketball and wrestling are beginning.
- Tony Baker reported that the first Emily G. Johns concert was a great success. The students and staff collected over 2,200 items for the Rockin' Christmas program.
- Lisa Lantvit was very proud of the Centennial School students and their 3rd grade concert. Students have been awarded with Pizza with the Principal. The school received a BP Amoco grant to help defray costs of an educational video website.
- Jon Runkle and Paul Heller were at the P.H. Miller holiday concert and arrived at the Board meeting following this special event.
- Valerie Patterson reviewed curriculum, assessment and grant programs including guided reading, RtI, I-ASPIRE, State bilingual conference, Lexia and Inicio.

Report No. 08-89

High School Addition & Renovation Project Update

Mr. Johnson reported that the first phase of the high school renovation project is coming down to the wire. Rooms are ready for computers, phones, furniture, etc. This work will be completed over the winter break. The high school office and pupil services departments will be moving to their new location. Asbestos abatement begins on December 26th. The new gymnasium should be ready at the end of February or first of March. The custodial and maintenance staff have done a tremendous job during this phase of renovation.

Action Items

Report No. 08-90

Personnel Report

Moody moved, and Blair seconded the motion, to approve the personnel report as presented:

I. Resignation:

- Arturo Garza – 1st Shift Custodian, Emily G. Johns School, effective 11/28/07
- Ronald Hubbard – Part-Time Custodian, Transportation Department, effective 11/15/07
- Eileen Matos – Developmental Preschool Instructional Aide, P.H. Miller School, effective 12/21/07

II. Employment:

- Colleen Klema – Bus Aide/Driver Substitute, \$19.35/route/\$20.43/route/\$11.81/hour, effective 12/5/07
- Luther Dorsey – 3rd Shift Custodian, Plano High School, \$10.25/hour, effective 12/11/07
- Lorraine Gleason – Swing Shift Custodian, Emily G. Johns, \$10.25/hour, effective 12/26/07

III. Middle School Extra-Curricular Assignment:

- John Chernick – 8th Grade Girls Basketball Coach

IV. Long Term Substitute:

- Joseph Lane – Guidance Counselor, Plano High School, effective 1/8/08

V. Family Medical Leave Request:

- Eve Phillips – Approximately April 17, 2008 through the end of the 2007-08 school year.

VI. Volunteer:

- Candy Willis – Emily G. Johns School

VII. High School Seasonal Employment (December 21, 2007-January 8, 2008 @ \$7.50/hour): Juan Andrade, Colton Carlson, Kevin DeBolt, Tim Goldsmith, Brandon Grote, Claire Johnson, Tyler Peterson, Anand Raja, David Scholtz, Jason Scholtz and Anthony Simmons.

Voting aye: Moody, Blair, Appel, DeBolt, Flynn and Heller.

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

Report No. 08-91

Tax Levy

Flynn moved, and Blair 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 resolution and certificates to become part of the official minutes.

Voting aye: Flynn, Blair, Appel, DeBolt, Heller and Moody.

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

Report No. 08-92

2008 Graduation Date

Blair moved, and Heller seconded the motion, to set the graduation date as Saturday, May 31, 2008 at 2:00 p.m.

Voting aye: Blair, Heller, Appel, DeBolt, Flynn and Moody.

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

Report No. 08-93 Award Bid for Fitness Equipment

High School PE teacher, Ron Heller, was present and reviewed the high school fitness equipment bids. Mr. Heller worked in fitness and has many contacts in fitness equipment sales and service. He said the best quality of equipment will be achieved by splitting the two bids. He said the facility will be first class and considerably add to the PE curriculum. Member Appel inquired if the vendors would find it acceptable to split the bid. Mr. Heller said they checked with the vendors and they approved of this split. Member Blair asked how maintenance would be handled. Mr. Heller said the equipment would be under warranty and both companies have quick response time. He said he is also capable of handling maintenance and some repairs.

Appel moved, and Moody seconded the motion, to award the bid for items 1-11 of the bid package to Direct Fitness Solutions in the amount of \$36,258.00 and award the bid for items 12-17 to Total Fitness in the amount of \$43,656.74.

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

Report No. 08-94 “No Child Left Behind” Resolution

Blair moved, and Moody seconded the motion, to approve the “No Child Left Behind” Resolution as presented, with a copy of said resolution to become part of the official minutes.

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

Report No. 08-95 Land Cash Resolution

Appel moved, and Moody seconded the motion, to approve the Land Cash Request and Land Cash Resolution from the Kendall County Land Cash Ordinance in the amount of \$25.11.

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

VIII BOARD COMMENTS

- Vice President DeBolt was pleased to announce that the Rockin’ Christmas program supported 138 families over the holidays. The schools were very influential in this success.
- Member Flynn asked about high school security. Superintendent Walker said police officers have been employed in the evenings and custodians will cover all shifts. A high school security proposal will be presented in January.
- Member Heller said the P.H. Miller 1st and 2nd grade holiday concert was excellent. Nearly 600 people were in attendance.
- Board members congratulated Dr. Walker on her 30th wedding anniversary, which is today.

IX FUTURE BOARD OF EDUCATION AGENDA

- Policy Updates.

X EXECUTIVE SESSION

Flynn moved, and Moody seconded the motion, to go into executive session at 8:42 p.m. to discuss 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 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: Flynn, Moody, Appel, Blair, DeBolt and Heller.

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

Flynn moved, and Moody seconded the motion to come out of executive session at 10:43 p.m.

Voting aye: Flynn, Moody, Appel, Blair, DeBolt and Heller.

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

XI ADJOURNMENT

Flynn moved, and Moody seconded the motion, to adjourn the meeting at 10:44 p.m.

Voting aye: Flynn, Moody, Appel, Blair, DeBolt and Heller.

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

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education