

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, February 17, 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 7:12 p.m. Present for roll call were Appel, Blair, DeBolt, Heller, Martinez, Moody and Porter.

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

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

Blair moved, and Heller seconded the motion, to approve the agenda as printed.
Voting aye: Blair, Heller, Appel, DeBolt, Martinez, Moody and Porter.
Motion carried: 7 ayes, 0 nays.

IV STUDENTS SPEAK: In Their Own Words

President Porter thanked everyone who worked on the Awards Presentation for ISAT & PSAE High Achievers. He said it was a very nice program and that he felt the students and parents were very proud of their accomplishments.

V OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present: Scott Smith, Paige Beal, Nikki Cromwell, Rikki Rodriguez, Dan Herkes, Amy Winter, Steve Hild and Dan Solecki. No one wished to address the Board. Media representative Lisa Welz (Record) was present.

VI CONSENT AGENDA

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

A. Minutes

- *Regular Meeting & Executive Session – January 26, 2009*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #94260-94428 & 94554-94556 & 94562 (void checks #94285, 94292, 94303, 94375, 94376, 94385, 94387, 94389, 94420 & 94421) and Payroll Checks #94175-94259 & 94429-94567 (no void checks.)

C. PMA Reports

PMA monthly Report #592 (1/1/09-1/31/09).

D. Executive Session Tape Destruction

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

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

Motion carried: 7 ayes, 0 nays.

VII SUPERINTENDENT'S REPORT

Report No. 09-97 District Athletic Director's Report

Three high school wrestlers will advance to the state tournament. Track practice started today.

Report No. 09-98 P.H. Miller Addition & Renovation Update

Dr. Walker announced that the warm weather has been good for the masons. President Porter asked about a completion date and Dr. Walker estimated early August.

Report No. 09-99 Administrators' Board Reports

- Mr. Runkle said they were working on bus behavior at P.H. Miller School. Kindergarten Registration is March 11.
- Miss Lantvit said they had a Family Cooking Night at Centennial that was very fun. Children chose the Cheetah as the Centennial mascot. The Kendall County Water & Soil Conservation District has chosen Melissa Roe as "Educator of the Year." They are holding a parent meeting for suggestions on bus behavior.
- Mr. Baker announced that the teachers and staff have been getting students ready for ISAT's. MAP scores will be sent out with progress reports. The first wrestling meet ever was held at Emily G. Johns and he thanked everyone who helped transporting mats and other aspects of the meet; it was very successful. Referrals are going down, but bus issues remain. The bus cameras have been very helpful resolving issues.
- Mr. Czyz said the IMSA E2K Program took a field trip to the Museum of Science and Industry. Student Council sponsored the reading of the Gettysburg Address. They are working on their District Improvement E Plan. Honor roll and perfect attendance awards were distributed at a school wide assembly.
- Mr. Heller said the regular wrestling season is coming to an end. They will be hosting the 1st annual Plano Tiger Wrestling Invitational. They are in the middle of the girl's basketball season. He then reviewed SWIS data.
- Mr. Johnson reviewed their written report, including the "I Have a Dream, Too" writing event. Lulu Blacksmith will present at the High School on February 20 and share her "rags to riches" immigration story. He and Mrs. Mateyka talked about the integration of curriculum at the high school and talked about teacher collaboration. Eight teachers in the district attended an ISBE sponsored program for Math & Science Integration. This will help them improve content knowledge and academic achievement, give teachers exposure and increase ways to apply what they have learned to the curricular areas.
- Mrs. Mateyka said that referrals are down and tardies continue to be the biggest problem. Academic letters will be presented at Honors Night in May.
- Mrs. Patterson announced that the schools are working on their District Improvement Plans. The District will be hosting District Improvement Meetings on March 3 & 12. Curricular committee meetings are taking place during School Improvement early dismissals. Upcoming trainings include PBIS, Headsprout and Reading Plus. Teacher certification meetings will be held in March, to help teachers better understand the certification process. K-8 teachers are still reviewing new proposed social studies curriculum. ESL and Adult Literacy classes continue.

Report No. 09-100 Spring Benchmark Data

Teachers reviewed their SWIS data and added the following comments:

- Mr. Runkle said it appears that full-day kindergarten and the Roving Readers Program is paying off at P.H. Miller. Teachers should be commended for the work they are doing to improve test scores.
- Miss Lantvit said Roving Readers is helping at Centennial. Whole school interventions are also effective.
- Mr. Johnson said 9th graders have five scores in for MAP.
- Mr. Heller said they have noticed that there is a real correlation between ISAT and MAP scores. In the past, students have sometimes not taken the tests seriously, but students are setting goals and working to achieve them.

Report No. 09-101 Science Curriculum Adoption

Amy Winter and Dan Herkes reviewed the recommendation of the Science committee to adopt the physical science books for 7th grade and earth science for 8th grade. K-6 materials were adopted last year. Nikki Cromwell reviewed the recommendation for the High School Chemistry books.

DeBolt moved, and Martinez seconded the motion, to adopt the following textbooks: Pearson-Prentice Hall's "Physical Science" (7th grade) and "Earth Science" (8th grade) for implementation during the 2009-2010 school year and "World of Chemistry" by Zumdahl/Zumdahl/Decost (ISBN number: 978-0-618-56276-3; published by McDougall-Littell) for Plano High School Chemistry course curriculum and "Introductory Chemistry A Foundation" by Zumdahl and Decoste (ISBN number: 978-0-618-80327-9; published by Houghton Mifflin) for Honors Chemistry course curriculum implementation during the 2009-2010 school year.

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

Report No. 09-102 Social Studies Curriculum Adoption

Steve Hild and Dan Solecki were present and reviewed the recommendation for 7th and 8th grade social studies curriculum. 7th grade will cover early colonization through the Civil War and 8th grade starting at the Civil War.

Blair moved, and Appel seconded the motion, to adopt the Pearson-Prentice Hall's "America: History of Our Nation" social science curriculum for implementation in 7th and 8th grades for the 2009-2010 school year.

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

Motion carried: 7 ayes, 0 nays.

Report No. 09-103 Summer School Proposal

The principals reviewed their proposals for respective summer school programs. Programs are designed to offer intervention for students who have fallen behind in academics. This year, the district has put together a coordinated effort to reach as many students as possible. MAP assessments will take place at the end of summer school to give the teachers more data to review.

Blair moved, and Moody seconded the motion, to approve the district summer school program and set student fees at \$40 for students in grades K-8; \$30 per session for Summer Bridges (grade 8) students, and \$50 per session for students in 9-12 attending Credit Recovery.

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

Motion carried: 7 ayes, 0 nays.

Report No. 09-104 Policy Review

DeBolt moved, and Heller seconded the motion, to approve the following policies for a second reading and adoption: 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 and to approve the following policies for a first reading: 7.190, 7.190-AP2, 7.190-AP3, 7.190-AP4, 7.190-AP5, 7.200, 7.210, 7.220, 7.220-AP, 7.270, 7.270-E1, 7.270-AP, 7.275, 7.280, 7.280-E1, 7.280-E2, 7.280-E3, & 7.310.

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

Motion carried: 7 ayes, 0 nays.

Report No. 09-105 Resolution to Abate Working Cash Funds

Superintendent Walker announced that the Board of Education should consider the adoption of a resolution abating the working cash fund of the District. This resolution would abate these funds to the Education Fund so they can be transferred to the Capital Improvements Fund.

Appel moved, and Martinez seconded the motion, to the Resolution to Partially Abate Working Cash Funds to the Education Fund and approve the transfer of \$4,000,000 to the Capital Improvements Fund.

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

Motion carried: 7 ayes, 0 nays.

Report No. 09-106 Seniority Lists

Heller moved, and Blair seconded the motion, to approve the 2008-09 seniority lists for certified and support staff for Plano Community Unit School District No. 88

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

Motion carried: 7 ayes, 0 nays.

Report No. 09-107 Personnel Report

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

I. Resignation:

- Becky Iverson – Recess Aide, P.H. Miller School, effective 1/29/09.
- Jon Runkle – Principal, P.H. Miller School, effective end of the 2008-09 school year.
- Bill Sanford – Head Varsity Girls Softball Coach, effective 2009 season.

II. Retirement:

- Lowrie Cork – 3rd Grade Teacher, Centennial School, end of the 2008-09 school year. (She is rescinding her previous retirement letter for the end of the 2010-11 school year.)
- Lydia DeJardin – Bus Driver, effective 3/20/09.

III. Employment effective 2008-09 school year:

- Lisa McGill – 6th Grade Instructional Aide, Emily G. Johns School, \$10.25/hour, effective 2/2/09.
- Julie Prezzia – Substitute Recess Aide, P.H. Miller School, \$10.15/hour, effective 2/2/09.

IV. Plano High School Extra- and Co-Curricular Assignments:

<u>Name</u>	<u>Activity</u>	<u>Step</u>	<u>Amount</u>
Jennifer Osman	Assistant Girls Softball	4	\$2,790.00
Scott Smith	Head Girls Softball	1	\$3,177.50

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

Motion carried: 7 ayes, 0 nays.

Report No. 09-108 P.H. Miller Security Proposal

DeBolt moved, and Martinez seconded the motion, to aware the P.H. Miller School security camera and door work to Correct Electric in the amount of \$69,807.

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

Motion carried: 7 ayes, 0 nays.

Report No. 09-109 Board Meeting Date Change

Appel moved, and Blair seconded the motion, to reschedule the April 20, 2009 Board meeting to April 27, 2009.

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

Motion carried: 7 ayes, 0 nays.

Report No. 09-110 2009-10 Positions

Blair moved, and Martinez seconded the motion, to approve the following positions for the 2009-10 school year:

- First Grade Teacher- 1.0 FTE
- Second Grade Teacher- 1.0 FTE
- Fifth Grade Teacher- 1.0 FTE
- Elementary ESL Teacher- .5 FTE
- Elementary Reading Interventionist- .4 FTE
- Assistant Principal- .5 FTE (Elementary) and .5 FTE (High School)
- High School Social Worker- .6 FTE

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

Motion carried: 7 ayes, 0 nays.

Report No. 09-111 Fundraising Applications

DeBolt moved, and Appel seconded the motion, to approve the fundraising contract with Fannie May Candies for the Plano High School Junior Class and Great American Opportunities for magazine sales at P.H. Miller, Centennial and Emily G. Johns Schools.

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

Motion carried: 7 ayes, 0 nays.

VIII BOARD COMMENTS

- Vice President DeBolt commented that the Awards Presentation Program at the Middle School was very nice.
- President Porter said he was very proud of the wrestling team.

IX FUTURE BOARD OF EDUCATION AGENDA

X EXECUTIVE SESSION

DeBolt moved, and Heller seconded the motion, to go into executive session at 9:49 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), to discuss student disciplinary cases (5 ILCS 120/2(c)(9)), and to discuss lawfully closed meeting minutes for the purpose of semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21)).

X **EXECUTIVE SESSION (cont.)**

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

Motion carried: 7 ayes, 0 nays.

DeBolt moved, and Heller seconded the motion to come out of executive session at 11:00 p.m.

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

Motion carried: 7 ayes, 0 nays.

Action from Executive Session

Blair moved, and DeBolt seconded the motion, to allow the student in Discipline Case #09-05 to return to school property on March 15, 2009 and to return to school on Monday, March 30, 2009; it was further moved, to allow the student in Discipline Case #09-07 to be allowed on school district property upon fulfillment of the Board of Education conditions.

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

Motion carried: 7 ayes, 0 nays.

Following action from executive session, Board members brainstormed and discussed strategies to deter student from using drugs and joining a gang.

XI **ADJOURNMENT**

DeBolt moved, and Blair seconded the motion, to adjourn the meeting at 11:30 p.m.

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

Motion carried: 7 ayes, 0 nays.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education