

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, March 17, 2008 at 7:00 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the meeting to order at 7:00 p.m. Present for roll call were Appel, Blair, DeBolt, Heller, Moody and Porter. Member Flynn was absent. Others present were administrators Baker, Czyz, Heller, Johnson, Lantvit, Lucas, Patterson, Runkle, Schmidt and Walker and Board Secretary Benoit. Office staff present: None.

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

DeBolt moved, and Appel seconded the motion, to approve the agenda as corrected (changing Report No. 08-122 to an Action Item).

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

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

IV STUDENTS SPEAK: In Their Own Words

The following members of the 5th grade girls basketball team presented their 1st place trophy as Winter League champions to Emily G. Johns principal Tony Baker: Rose Appel, Vanessa Struck, Mikayla Schmidt, Shannon Tierney, Jasmin Willis and Kendra Nevarez.

Middle School wrestlers Anthony Ortiz, Shaun Wollenweber, Johnny DeLaTorre, Leo Ocon, Brian Wollenweber and Weslye Brown received framed resolutions for their accomplishment during the 2008 season. Coaches Dwayne Love complimented the boys on their dedication to middle school wrestling and said he was looking forward to the future of middle school wrestling with this talent moving up from Emily Johns.

V OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present: Paula Hill-Emery, Anne Hutchison, Pat Brummel, Laurel Mateyka, Jennifer Brown, Lorenza Ocon, Kande Willism, Susan Love, Gayla Struck, Patti Wollenweber, Kevin Tierney, Alma Nevarez, Charles Sanders and Jennifer Chitwood. Media representatives Bob Costigan (WSPY) and Lisa Welz (Record) were present for the meeting.

VI CONSENT AGENDA

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

A. Minutes

- *Regular Meeting & Executive Session – February 25, 2008*

B. Financial Statements, Bills & Payroll

Included in the Board packet are Bills and Payroll, Financial Statements and Accounts Payable Checks #88608-88770 (void #88609 & 88682) and Payroll Checks #88450-88607, 88771-88925 (void #88566 & 88568).

C. PMA Reports

A copy of the most recent PMA monthly Report #592 (3/1/08-3/31/08) is attached.

D. Executive Session Tape Destruction

Approve the destruction of audiotapes of executive session minutes during **August** 2006.

Voting aye: DeBolt, Heller, Blair,

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

VII SUPERINTENDENT'S REPORT

Information Items

Report No. 08-119 State Library Standards

Anne Hutchison, Pat Brummel and Paula Hill-Emery were present and reviewed the district learning center facilities and their evaluations of each. Following are the needs they discussed:

- Copy of copyright policy from Board Policy Manual
- One media specialist at each attendance center
- Time for special visits and scheduled time
- Online database (\$3500 subscription)
- More money in the budget for books.

Anne Hutchison thanked the Board for the money expended at Emily G. Johns. She said the facility is great. Unfortunately, grant dollars have decreased. She said all of the schools have great facilities and they have made huge strides in the media/learning center departments since the last evaluation.

Report No. 08-120 Building School Improvement Plans

The principals reviewed their school improvement plans. The District Improvement Plan will be presented in April. Member Appel said he was looking forward to the Family Math Night at Emily G. Johns School.

Report No. 08-121 Administrators' Board Reports

Mr. Runkle said 156 students had registered at the Kindergarten Round-Up. Seven more have been identified, so the total is 163, which is up 20 from last year. Dr. Seuss Month is in March at P.H. Miller and Panther Paws are being sent to students to recognize good behavior. Mrs. Bivins was honored as one of only ten teachers in the country to assist with the International Reading Association "Status of Reading Instruction Institute."

Report No. 08-121 Administrators' Board Reports (cont.)

Miss Lantvit said \$2,600 was raised for Jump Rope for Heart. Fairness is the Character Counts trait and students are busy trying to be honored with Pizza with the Principal. Centennial has two student observers and four parents worked diligently on the school improvement plan.

Mr. Baker said the students sponsored a Beach Blast and gathered items for the troops. Over 230 students attended the event complete with a deejay and pictures. The Talent Show is Thursday and 15 acts made the cut.

Mr. Heller announced that girl's basketball has come to an end and they showed great improvement over the season. Wrestling is over and the addition of 5th & 6th grade was a great success. Track practice began today. He announced the 3rd quarter Students of the Month. On February 28, 128 students went to Springfield and the trip went very well. Danielle Sobol won the Americanism Essay contest hosted by the Legion and the bands both got 2nd place in Manhattan. April 9th will be the Ozzie Reading Day and the Career Fair will be March 20. On April 11, the 8th grade will attend a performance of Anne Frank at Pheasant Run and the 7th grade will enjoy a Civil War reenactment.

Mr. Johnson said the High School staff was lucky to have a nationally known speaker on the early dismissal day. They discussed the 6 Keystones of Reading. The seats for the auditorium have been delivered and they have two weeks to install them before the high school performance on April 18. Boys baseball and girls softball are both off to a great start and Olivia Moody qualified for the indoor state track meet.

Mr. Lucas attended a conference and has surveyed neighboring schools regarding racial tension in their schools. He said many schools are experiencing racial tension and he is pleased to say the high school and community of Plano does not feel this. Member Blair asked if a five minute passing period is enough, since the building is so large. Mr. Lucas said he feels it is enough and students should move along to classes.

Mrs. Patterson reviewed her written report regarding curriculum and instruction, RtI and resources/interventions and bilingual/ESL activities. A volunteer pilot adult literacy program will be held at the Plano Library.

Action Item

Report No. 08-122 High School Addition & Renovation Project

Mr. Johnson said the demo project in the existing building is nearly complete. They are making arrangements for removal of the portables.

Report No. 08-122 High School Addition & Renovation Project (cont.)

Appel moved, and Moody seconded the motion, to authorize bid letting for high school asbestos removal.

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

Information Item

Report No. 08-123 District Athletic Director's Report

Mr. Schmidt said a new track surface is being bid. Athletic trainers in the area have been contacted and Atlas is not equipped to provide a trainer and Muscles in Motion does not have a trainer available. Consequently, he will be preparing a recommendation to stay with ATI. Spring sports have good participation with 88 girls and 72 boys participating.

Action Items

Report No. 08-124 Student Resolutions

DeBolt moved, and Heller seconded the motion, to approve the student resolutions, as read, with a copy of said resolutions to become part of the official minutes.

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

Report No. 08-125 Personnel Report

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

I. Retirement:

- Claude Beverly – 2nd Shift Custodian, P.H. Miller School, effective 3/15/08
- Sheila Meier – Bus Driver, effective May 30, 2008

II. Resignation:

- Donald Bibly – Science, Plano High School, effective end of the 2007-08 school year
- Kara Parks – Girls Varsity Head Basketball Coach, effective end of the 2007-08 school year
- Louise Prentice – Bus Aide, effective 3/5/08

III. Employment:

- Carolyn Farthing – Recess Aide, Emily G. Johns School, \$9.25/hour, effective 2/27/08
- Jacqueline Hollins – 2nd Shift Custodian, P.H. Miller School, \$10.25/hour, effective 3/11/08
- Don Riddle – Bus Aide/Bus Driver Substitute, \$9.60/hour/\$19.35/run for aide/\$11.81/hour/\$20.43/run for driver, effective 2/19/08

IV. Extra Curricular Assignments:

- Kensey Corbin – Middle School Track, \$697.50
- Jane McGee – Middle School Girls Track Assistant, \$697.50
- Rebecca Steimer – High School Asst. Scholastic Bowl, \$155.00

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

Report No. 08-126 Non-Reemployment of Full and Part-Time Non-Tenured Teachers

Blair moved, and DeBolt seconded the motion, to approve the Resolution Authorizing Non-Reemployment of Full-Time and Part-Time Non-Tenured Teachers as follows: Patrick Stinson, Kim Sommerville, Gina Tomich, Sandra Lunn and Carol Matlock, with a copy of said resolution to become part of the official minutes.

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

Report No. 08-127 Reemployment of Probationary Teachers

Appel moved, and DeBolt seconded the motion, to approve the reemployment of probationary teachers as follows:

NAME	CURRENT ASSIGNMENT	YRS EXP	BLDG
NON-TENURE TEACHERS (Eligible for Tenure 2008-09 School Year)			
Doyle, Laura J.	5th grade	4	Cent
Fisher, Timothy J.	Spanish	4	PHS
Fox, Lillian M.	1st grade Bilingual	4	PH
Larson, Kathleen H.	ESL	4	PHS
Warner, Shannon M.	Special Education	4	Cent
Webb, Susan L.	Band/Choral	4	PHS
Winter, Amy L.	Science	4	PMS
NON-TENURE TEACHERS (Eligible for Tenure 2009-10 School Year)			
Bousk, Renee K.	1st grade	3	PH
Cromwell, Nicole R.	Chemistry/Physics	3	PHS
Dean, Thomas D.	History/Civics	3	PHS
Gazdziak, Kristin A.	Science/Physics	3	PHS
Janssen, Jeffrey J.	6th grade	3	EGJ
Jensen, Jennifer L.	Special Education	3	PHS
Long, Michelle G.	6th grade	3	PMS
Lucas, Steven J.	Dean of Students	3	PHS
Mateyka, Laurel A.	Mathematics	3	PHS
Sanford, William E.	Computer Education	3	PHS
Spillie, Amanda E.	Elementary Music	3	EGJ
NON-TENURE TEACHERS (Eligible for Tenure 2010-11 School Year)			
Armstrong, Christine M.	7th grade	2	PMS
Beal, Paige E.	3rd grade	2	Cent
Boyd, Laura M.	5th grade	2	EGJ
Bryant, Eric R.	PE/Health/Driver Education	2	PHS
Carrillo, Christine T.	Spanish/Social Studies	2	PMS
Cisneros, Maria L.	2nd grade Bilingual	2	Cent
Dean, Amanda R.	English	2	PHS
Eddy, Mia L.	Health	2	PMS
Esmond, Lisa M.	Physical Education	2	PHS
Gaier, Julie C.	Math/Science	2	PHS
Graziano, Blanca E.	ESL	2	PMS
Kulbartz, Nicole C.	Kindergarten	2	PH
Meech, Scott W.	Computers	2	EGJ/PMS
O'Brien, Lisa E.	Freshman Academy	2	PHS
Phillips, Eve M.	Guidance Counselor	2	PHS
Preston, Kerry A.	Special Education	2	PHS
Rodriguez, Rikki A.	1st grade	2	PH
Schuricht, Randi J.	Special Education	2	PHS
Solecki, Daniel J.	7th grade	2	PMS
Turner, Jane M.	4th grade	2	EGJ
Young, Leslie A.	Fine Arts	2	PMS

NON-TENURE TEACHERS (Eligible for Tenure 2011-12 School Year)			
Albrecht, Michelle L.	Kindergarten	1	PH
Alvarez, Abby J.	5th grade	1	EGJ
Antonetti, Stacey D.	Math/Science	1	PMS
Arends, Ann M.	Elementary PE/Music	1	PH
Bertellotti, Amy L.	4th grade	1	EGJ
Betz, Veronica	Kindergarten Bilingual	1	PH
Campbell, Tamara J.	3rd grade	1	Cent
Collins, Nicole A.	English	1	PHS
Collum, Kelly C.	2nd grade	1	Cent
Diehl, Philip P.	Business	1	PHS
Franks, Karen C.	Science	1	PHS
Grenda, Katherine J.	Guidance Counselor	1	PMS
Grzywa, Stephenie A.	Physical Education	1	PH
Hansen, Alicia	Kindergarten	1	PH
Harris, Jennifer L.	1st grade	1	PH
Heller, Ronald W.	Physical Education	1	PHS
Jakalski, Sarah E.	English	1	PHS
Jernigan, Jennifer J.	2nd grade	1	Cent
Kain, Cara D.	Language Arts	1	PMS
Kenney, Elizabeth M.	Music	1	Cent
Ladzinski, Pamela S.	Special Education	1	PMS
Markarian, Dana L.	Business	1	PHS
Mathison, Janel C.	Physical Education	1	EGJ
McCammon, Kevin B.	Band	1	EGJ
Melville, Faith E.	6th grade	1	EGJ
Moore, Pamela A.	6th grade	1	EGJ
Owen, Cathleen P.	Bilingual Kindergarten	1	PH
Parks, Kara L.	Physical Education	1	PHS
Roe, Melissa L.	3rd grade	1	Cent
Schultz, Sarah K.	Developmental Pre-School	1	PH
Schutt, Susan L.	4th grade	1	EGJ
Schwartz, Daniel D.	Social Studies	1	PHS
Shaw, Andrew J.	Freshman Academy/Spanish	1	PHS
Shinnick, Erin E.	Art	1	PH/Cent/EGJ
Sperry, Benjamin R.	Social Studies	1	PHS
Sperry, Rebecca L.	2nd grade	1	Cent
Stevens, Sara E.	Kindergarten Bilingual	1	PH
Tabler, Elizabeth	Science	1	PHS
Thoms, Andrea M.	2nd grade	1	Cent
Wegener, Melinda A.	Technology	1	PHS
Weir, Laura C.	6th grade Special Education	1	EGJ
Willett, Charity L.	4th grade	1	EGJ
Wyruchowski, Cassandra A.	Reading	1	EGJ

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

Report No. 08-128 Authorize Bid on Track Resurfacing

Dr. Walker reviewed the track resurfacing bid timeline and said the work on the track would take place from mid-June to August.

Blair moved, and Moody seconded the motion, to let bids for track resurfacing at Plano High School with the bid opening set for Wednesday, April 9, 2008 at 10:00 a.m. at the Plano School District Administration Office located at 800 S. Hale Street in Plano.

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

Report No. 08-129 2008-09 School Calendar

Appel moved, and Blair seconded the motion, to approve the 2008-09 school year calendar as presented and to declare Friday, April 10, 2009 as the Board designated holiday for custodians.

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

Report No. 08-130 2008-09 Registration Fees

DeBolt moved, and Heller seconded the motion, to approve the adjusted registration fee schedule as follows:

Elementary (K-6)	\$120
Middle School (7-8)	\$160
High School (9-12)	\$200

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

Report No. 08-131 IMSA Excellence 2000+ Renewal

Appel moved, and Moody seconded the motion, to approve the Memorandums of Understanding between the Illinois Mathematics and Science Academy and Emily G. Johns School and Plano Middle School for the IMSA Excellence 2000+ programs for the 2008-09 school year.

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

Report No. 08-132 Special Board Meeting

Blair moved, and Heller seconded the motion, to set a special meeting of the Board of Education for 6:00 p.m. on Monday, March 31, 2008.

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

Report No. 08-133 Policy Review

Moody moved, and Heller seconded the motion, to approve, for a second reading and adoption, the following policies: 1.20, 2.10, 2.20, 2.20-E, 2.30, 2.40, 2.50, 2.80, 2.80-E, 2.90, 2.110, 2.120, 2.125, 2.130, 2.140, 2.140-E, 2.150, 2.160, 2.170, 2.170-AP, 2.200, 2.200-AP, 2.210, 2.220, 2.240, 2.250, 2.250-AP, 2.250-E1, 2.250-E2, 2.250-E3, 2.260 & 2.260-AP and for a first reading, the following policies: 3.10, 3.40, 3.60, 4.10, 4.40, 4.50, 4.50-E, 4.60, 4.60-AP, 4.60-AP2, 4.90, 4.110, 4.110-AP2, 4.120, 4.120-AP, 4.130, 4.140, 4.140-AP, 4.140-E1, 4.140-E2 & 4.150.

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

Report No. 08-134 Fundraising Contract

DeBolt moved, and Moody seconded the motion, to approve the fundraising contracts with Genesis School Sales.

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

Information Item

Report No. 08-135 Bus Lease

Dr. Walker said that they are working on a short-term bus lease to get the district through the end of the school year.

Action Items

Report No. 08-136 2008-09 Student/Parent Handbooks

Blair moved, and Moody seconded the motion, to approve, for a first reading, the 2008-09 Plano High School Student/Parent Handbook.

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

VIII BOARD COMMENTS

Member Blair said that she has been part of the development of the Lakewood Springs Neighborhood Watch program.

IX FUTURE BOARD OF EDUCATION AGENDA

There will be a special Board of Education meeting on Thursday, March 19, 2008 at 5:00 p.m. for a security camera demonstration and Monday, March 31 at 6:00 p.m.

X EXECUTIVE SESSION

DeBolt moved, and Heller seconded the motion, to go into executive session at 9:31 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), 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, 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 10:45 p.m.

Voting aye: DeBolt, Heller, Appel, Blair, 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 10:46 p.m.

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

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education