

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

The Board of Education of Plano Community Unit School District No. 88 met in special session on Monday, March 31, 2008 at 6:00 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the special meeting to order at 6:08 p.m. Present for roll call were Appel, Blair, DeBolt, Flynn, Heller, Moody and Porter. Also present were Assistant Superintendent Patterson and Superintendent Walker. President Porter appointed Superintendent Walker secretary pro-tem.

Also present were Bob Bergland from Hutchison, Shockey & Erley, and Todd Hayden, Attorney from Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. Media representative Lisa Welz (Record) was also present for the meeting.

II EXECUTIVE SESSION

Blair moved, and DeBolt seconded the motion, to go into executive session at 6:09 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 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)), and to discuss the sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

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

Motion carried: 7 ayes, 0 nays.

Member Flynn left the executive session at 6:50 p.m.

Blair moved, and DeBolt seconded the motion, to come out of executive session at 7:12 p.m.

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

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

III SUPERINTENDENT'S REPORT

Report No. 08-137 High School Security Proposal

Board members reviewed the high school security proposal and discussed having an officer at the school every morning and afternoon. There was extensive discussion about alarms, doors, security, daily monitoring of cameras and the timeframe of the installation of a system.

DeBolt moved, and Moody seconded the motion, to approve the high school security proposal prepared by Fitzgerald's Electrical Contracting, Inc. for \$279,550.

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

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

Report No. 08-138 Bids for Fire Life Safety Work

Appel moved, and Heller seconded the motion, to let bids for roof repair at Centennial School.

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

Report No. 08-139 Let Bids for Fine Arts Seating

Board members discussed the number of seats that would be installed, lighting, soffits, technology projection and painting in the old Fine Arts Center at the high school. There will be many uses for this space once it is renovated and updated.

Appel moved, and Blair seconded the motion, to let bids for fine arts seating.

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

Report No. 08-140 Concession Stand Expansion

General contractor Lite Construction has been working with the Sports Boosters and Plano Youth Tackle Football to develop a plan for an addition to the concession stand at the high school. The groups are proposing that the district pay the plumbing and electrical subcontractors to be supervised by Lite Construction. The proposal includes \$17,500 to Grazier Plumbing and \$11,500 to White Horse Builders.

Appel moved, and DeBolt seconded the motion, to approve the plumbing and electrical proposals for the expansion of the concession stands in the amount of \$17,500 to Grazier Plumbing and \$11,500 to White Horse Builders.

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

Report No. 08-141 Staff Increases for 2008-09

Superintendent Walker proposed the following additions to certified staff for the 2008-09 school year:

- Kindergarten
- 1st Grade
- 4th Grade
- Elementary Art
- High School English
- High School Math
- High School Half-Time Family/Consumer Science
- High School Guidance.

Report No. 08-141 Staff Increases for 2008-09 (cont.)

There was also discussion about the addition of one liaison officer and an additional administrator to be shared between Emily G. Johns and Plano High Schools.

Vice President DeBolt commented that she was in favor of eliminating the Freshman Academy program. Dr. Walker said this program would be revisited for the 2009-10 school year.

Appel moved, and Blair seconded the motion, to approve staff member increases for 2008-09.

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

IV ADJOURNMENT

Appel moved, and Heller seconded the motion, to adjourn the meeting at 9:05 p.m.

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

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education