

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, April 21, 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 7:17 p.m. Present for roll call were Blair, DeBolt, Heller and Porter. Member Appel arrived at 7:18 p.m. and Members Flynn and Moody were 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

Heller moved, and Blair seconded the motion, to approve the agenda as printed.
Voting aye: Heller, Blair, DeBolt and Porter.
Motion carried: 4 ayes, 0 nays, 3 absent.

IV STUDENTS SPEAK: In Their Own Words

The following members of the 5th grade boys basketball team presented their 1st place trophies to Emily G. Johns principal Tony Baker: Orlando M, Thaddeus J, Julian G & Alex M, Shawn C, Tony E, Geoffrey H, Brett J & Cooper K, Udo O, Alonzo H and Juan S. Also present were Coaches Mark Johnson and Jim Kensel.

V OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present for the meeting: Helen Alfonso, Isela Garcia, Luz Herrera, Teresa Sifuentes, Leann Johnson, Karen Cochran, Thaddeus Jones, Nancy Martinez and Veronica Hubert. Media representative Bob Costigan (WSPY) was present for the meeting and Lisa Welz (Record) stopped in to pick up her press packet.

VI CONSENT AGENDA

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

A. Minutes

- *Regular Meeting & Executive Session – March 17, 2008*
- *Special Meeting – March 19, 2008*
- *Special Meeting & Executive Session – March 31, 2008*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #89089-89297 (void #89098-89124, 89176 & 89246) and Payroll Checks #88926-89088 & 89298-89455 (no void checks).

C. PMA Reports

PMA monthly Report #592 (3/1/08-3/31/08).

D. Executive Session Tape Destruction

Destruction of audiotapes of executive session minutes during **September** 2006.

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

VII SUPERINTENDENT'S REPORT

Information Items

Report No. 08-142

Administrators' Board Reports

Mr. Runkle said that P.H. Miller students had been attending many field trips. Grandparents Day went well and the kindergarten program will be held on May 22 at 6 p.m.

Miss Lantvit talked about the Centennial School Spring concert, Respect assembly, Spring pictures and two dates for Grandparent's Day.

Mr. Baker said that over 130 families attended the Emily G. Johns Reading Extravaganza and Family Math Night will be held on May 1. He said he was very proud of his staff for preparing these two very exciting family outreach programs.

Mr. Czyz announced that the rescheduled Ozzie Reading Day will be April 29, the band concert will be May 22 and the 7th grade orientation night will be April 30. There will be a "Back to School Night" before school starts. The Civil War Day was a great success and the band trip to Great America is May 17.

Mr. Johnson was pleased to announce that Anne Hutchison received a grant to supply 25 audio books and equipment to Plano High School. The grand opening of the auditorium took place in conjunction with one-act plays and over 100 people attended. Prom will be May 3 and there will be a prom walk. The new learning lab situation will be evaluated after the 1st quarter.

Mr. Lucas reported that tardies were improving and Saturday detentions are down. He complimented the system, parents, students and staff for their work to keep referrals down.

Member Heller said that he thought the new auditorium is wonderful. Mr. Johnson said the students are very excited with the possibilities in fine arts due to this new facility.

Mrs. Patterson reviewed her written report, including curriculum and instruction, RtI and Resources/Interventions and Bilingual/ESL activities.

Report No. 08-143

District Athletic Director's Report

Mr. Schmidt passed around a sample of the polyurethane mat surface for the track. Athletic Trainer services will be renewed with ATI. Girls soccer lost 2-1 after 13 penalty kicks. Head coaches have been recommended for hire, during the personnel report.

Report No. 08-144 High School Addition & Renovation Project Update

The ceiling grid is complete in the classrooms and they may be able to take possession a little earlier than planned. The masonry work is done in the old locker room. The athletic director secretary office is done. They have asked for a two-day moratorium on noise during PSAE testing. Staff is meeting with DeBolt Auction Service to prepare for the auction of excess equipment in the industrial arts and other departments.

Report No. 08-145 District School Improvement Plan

Superintendent Walker and Assistant Superintendent Patterson discussed the District School Improvement Plan.

DeBolt moved, and Heller seconded the motion, to adopt the 2007 District Improvement Plan for implementation during the 2008-09 school year.

President Porter recommended that administration take the time to interview high school graduates who are attending college in order to find out how their education has benefited them and what was missing.

Hearing no more discussion, President Porter called for the roll call vote:

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

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

Report No. 08-146 Personnel Report

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

1. Resignations:

- Rob Bem – Bus Driver, effective end of the 2007-08 school year
- Jeff Janssen – Science Teacher, Emily G. Johns School, effective end of the 2007-08 school year
- Jennifer Jensen – Cheerleading Coach, Plano High School, effective end of 2007-08 school year
- Cecilia Loeza – Clerical Aide, P.H. Miller School, effective 4/18/08
- Suzanne VandeKerkhoff – Health/Clerical Aide, Emily G. Johns School, effective 4/9/08

2. Leaves of Absence:

- Jamie Burscheid – Kindergarten Teacher, P.H. Miller School, leave for first semester of the 2008-09 school year
- Laura Doyle – 5th Grade Teacher, Emily G. Johns School, leave for 2008-09 school year

3. High School Extra-Curricular Assignment for 2007-08 School Year:

- Greg Sperry – Assistant Soccer, Step 2, \$2,325.00

Report No. 08-146 Personnel Report (cont.)

4. High School Extra-Curricular Assignments for 2008-09 School Year:

James Green	Head Football	Step 4	\$4,030.00
Lisa Esmond	Head Volleyball	Step 2	\$3,410.00
Tammy McGinnis	Head Golf	Step 3	\$3,875.00
Tom Dean	Head Boy's Soccer	Step 3	\$3,642.50
Eric Bryant	Head Boy's Basketball	Step 4	\$4,030.00
TBA	Head Girl's Basketball	TBA	TBA
Adam West	Head Wrestling	Step 4	\$4,030.00
DJ Cocks	Head Baseball	Step 4	\$3,875.00
William Sanford	Head Softball	Step 4	\$3,875.00
Ben Sperry	Head Girl's Soccer	Step 2	\$3,410.00
Andy Shaw	Head Cross Country	Step 2	\$3,410.00
Andy Shaw	Head Track	Step 2	\$3,410.00
Sarah Jakalski	Head Track	Step 4	\$3,875.00

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

Report No. 08-147 Non-Reemployment of Support Staff Members

Appel moved, and Heller seconded the motion, to approve the Resolution Authorizing Dismissal of Full-Time and Part-Time Educational Support Personnel, with a copy of said resolution become part of the official minutes.

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

Report No. 08-148 Summer Help Request

DeBolt moved, and Blair seconded the motion, to approve the summer help request as presented.

Voting aye: DeBolt, Blair, Appel, Heller and Porter.
Motion carried: 5 ayes, 0 nays, 1 absent.

Report No. 08-149 Textbook Adoption

Appel moved, and DeBolt seconded the motion, to adopt and implement Pearson/Prentice Hall's Biology textbook by Miller and Levine, Holt's Environmental Science textbook by Arms, and Glencoe's Physics Principles and Problems textbook for 9-12 science courses during the 2008-2009 school year.

Voting aye: Appel, DeBolt, Blair, Heller and Porter.
Motion carried: 5 ayes, 0 nays, 1 absent.

Report No. 08-150 Industrial Arts Curriculum Adoption

Mr. Johnson reviewed the industrial arts curriculum proposal. Dr. Walker said this curriculum has been budgeted. Mr. Johnson said 24 students would be in each lab and each student would rotate through all units. This is geared toward 9th grade students.

- Report No. 08-150** **Industrial Arts Curriculum Adoption (cont.)**
Blair moved, and DeBolt seconded the motion, to adopt the Industrial Arts curriculum, supplies and equipment as presented.
- Voting aye: Blair, DeBolt, Appel, Heller and Porter.
Motion carried: 5 ayes, 0 nays, 1 absent.
- Report No. 08-151** **Foreign Exchange Student Approval**
Blair moved, and DeBolt seconded the motion, to direct the building principal to sign the acceptance letter and waive the student registration and book fees for the first semester of the 2008-09 school year.
- Voting aye: Blair, DeBolt, Appel, Heller and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 08-152** **Student Resolution** - The agenda item was tabled until May 2008.
- Report No. 08-153** **2008-09 Student/Parent Handbook**
Mark Heller and Steve Lucas reviewed the Middle and High School handbooks. Both agreed that their handbooks were very complete, due to hard work by the committees in the past.
- Blair moved, and DeBolt seconded the motion, to approve, for a second reading and adoption, the 2008-09 Plano High School Student/Parent Handbook and to approve the first reading of the 2008-09 Plano Middle School Student/Parent Handbook.
- Voting aye: Blair, DeBolt, Appel, Heller and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 08-154** **Occupancy Permit for Plano High School Auditorium**
Appel moved, and Heller seconded the motion, to approve the Application for Occupancy Permit #05004 for the Plano High School auditorium, stage and lobby.
- Voting aye: Appel, Heller, Blair, DeBolt and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 08-155** **Award Large Group Instruction Room Seating Bid**
DeBolt moved, and Blair seconded the motion, to accept the low bid from Larson Equipment Company for \$39,039.
- Voting aye: DeBolt, Blair, Appel, Heller and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.
- President Porter asked when the room would be complete and Mr. Johnson said it would take 6-8 weeks to receive the order and it will be done by August.

- Report No. 08-156** **Application for Building Permit-High School Asbestos Removal**
Heller moved, and Appel seconded the motion, to approve the Application for Building Permit for Project Number 08901 for the asbestos removal work at Plano High School.
- Voting aye: Heller, Appel, Blair, DeBolt, and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 08-157** **Award Asbestos Removal Bid**
Heller moved, and Blair seconded the motion, to accept the low bid in the amount of \$67,300 from DEM Services for asbestos removal at Plano High School.
- Voting aye: Heller, Blair, Appel, DeBolt and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 08-158** **Authorization to Sell High School Equipment**
Blair moved, and Heller seconded the motion, that the Plano Community Unit School District No. 88 Board of Education hereby resolves that the listed high school industrial arts equipment is no longer needed by the school district and is considered to be surplus property and hereby directs the superintendent to sell the equipment to the highest bidder.
- Voting aye: Blair, Heller, Appel, DeBolt and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.
The auction will be handled by DeBolt Auction Service and will be held Saturday, May 24, 2008.
- Report No. 08-159** **Award Track Resurfacing Bid**
DeBolt moved, and Heller seconded the motion, to accept the bid from Track Surfaces in the amount of \$180,000 to resurface the running existing track at Plano High School, construct two additional lanes and new surfaces for the triple jump, long jump and pole vault events.
- Voting aye: DeBolt, Heller, Appel, Blair and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.
Jim Schmidt will confirm that the price includes any artwork and lane painting.
- Report No. 08-160** **Application for Building Permit-Centennial School Fire Life Safety Roof Project**
Appel moved, and Heller seconded the motion, to approve the Application for Building Permit for Project Number 08008 for the roof replacement at Centennial School.
- Voting aye: Appel, Heller, Blair, DeBolt and Porter.
Motion carried: 5 ayes, 0 nays, 2 absent.

Report No. 08-161 IESA/IHSA Membership Renewal

DeBolt moved, and Blair seconded the motion, to approve the IESA & IHSA Memberships for the 2008-09 school year.

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

Report No. 08-162 National Educator Appreciation Week Resolution

Heller moved, and Blair seconded the motion, to approve the National Educator Appreciation Week resolution as read, with a copy of said resolution to become part of the official minutes.

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

Report No. 08-163 Policy Review

DeBolt moved, and Appel seconded the motion, to approve the following policies for a second reading and adoption: 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, and the following policies for a first reading: 5.10, 5.30, 5.30-AP, 5.40, 5.90, 5.100, 5.100-AP, 5.130, 5.130-AP, 5.150, 5.150-AP, 5.170, 5.170-AP1, 5.170-AP2, 5.170-AP3, 5.180 & 5.220.

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

Report No. 08-164 Fundraising Contract

Appel moved, and Blair seconded the motion, to approve the fundraising contract with Savory Foods.

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

Report No. 08-165 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, April 28, 2008.

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

VIII BOARD COMMENTS

Board members are looking forward to the new track and concession stand at the High School. Everyone was very pleased with the reaction to the auditorium. Mr. Runkle complimented the Middle School staff on the way they handle home track meets.

IX FUTURE BOARD OF EDUCATION AGENDA

X **EXECUTIVE SESSION**

DeBolt moved, and Blair seconded the motion, to go into executive session at 9:15 p.m. to 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)), and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)).

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

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

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

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

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

XI **ADJOURNMENT**

Appel moved, and DeBolt seconded the motion, to adjourn the meeting at 10:11 p.m.

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

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

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education