

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 27, 2009 at 7:00 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the regular meeting to order at 7:02 p.m. Present for roll call were Appel, Blair, DeBolt, Heller, Martinez and Porter. Member Moody was absent. Others present were administrators Baker, Czyz, Heller, Johnson, Lantvit, Lucas, Mateyka, Schmidt, Patterson and Superintendent Walker and Board Secretary Benoit. Office staff present: Green and Wetzel.

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

DeBolt moved, and Heller seconded the motion, to approve the agenda as printed. Voting aye: DeBolt, Heller, Appel, Blair, Martinez and Porter. Motion carried: 6 ayes, 0 nays, 1 absent.

IV STUDENTS SPEAK: In Their Own Words

High School Band and Choral Teacher Susan Webb discussed the musical accomplishments of 25 students who have attended Interstate 8, IMEA and Honor Band events this school year. Students are either chosen by their director or audition to attend these special events. Maggie Benoit (Bradley University Freshman-Sophomore Band), Marcie Edwards (I-8 Honor Choir), Ed Cann (I-8 Honor Band, Augustana College Honor Band & Bradley University Junior-Senior Band), and Andy Porter (I-8 Honor Band & Augustana College Honor Band) were in attendance and recognized.

Middle School wrestlers who participated in IESA Sectional and State tournaments were honored with framed resolutions and congratulated on their accomplishments. Trent Bowers placed fourth in State at 167 pounds and Anthony Ortiz was second at 275 pounds. Tyler Hausler, Dan Comiskey, Blake Otrembiak, Shaun Wollenweber. Anthony Ortiz, Wes Brown, Cesar Quezada, Trent Bowers, Coach Matt Kee and Coach Dwayne Love attended the meeting.

Senior Aldo Nevarez received a framed resolution for participating in the IHSA Three Point Showdown tournament series. Aldo finished in the top 4 at the Plano Sectional Tournament and proudly represented Plano High School at the State Tournament in March.

Ed Cann, along with being recognized for his musical accomplishments, received a resolution for placing third in the State of Illinois in the American Legion Oratorical Contest. He gave his award winning speech, entitled "A Republic, If We Can Keep It." Ed Cann was congratulated by coach Charles Christopher and James Hill, American Legion Post 395 Americanism Chairman.

V OPPORTUNITY FOR VISITORS TO SPEAK

The following visitors were present: Rikki Rodriguez, Paige Beal, Jessica Secor, Jennifer Zimmerman, Joy Haddock, Dwayne Love, Matthew Kee, Karoline Comiskey, Cesar Quezada, Luz Nevarez, Patti Wollenweber, Cheryl Hausler, Theresa Recchia, Jennifer Brown, Kathy Porter, John Bowers, Renee Lewis, Steve Benoit, Ben Sperry, Tom Dean, Shelly Britt, Pam Miller and Mark Miller. Media representatives Bob Costigan (WSPY) and Lisa Welz (Record) were present.

VI ANNOUNCEMENT OF SCHOOL BOARD ELECTION RESULTS

Board Secretary Benoit read the results of the School Board election as follows:

Four-Year Terms (Vote for 4):

Candidate	Number of Votes
1. James Porter	1,092
2. Paul Heller	1,053
3. Estela Martinez	953

Board Secretary Benoit declared the winners of the Board of Education election for four-year terms beginning April 2009 as James Porter, Paul Heller and Estela Martinez and will record these results in the official minutes.

VII OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Board members James Porter, Paul Heller and Estela Martinez read the oath of office as administered by Board Secretary Benoit. Each will serve four-year terms ending in 2013.

VIII ADJOURNMENT SINE DIE BY OLD BOARD, PENDING RECONVENING OF MEETING BY NEW BOARD AFTER SWEARING-IN OF NEWLY ELECTED BOARD MEMBERS

DeBolt moved, and Martinez seconded the motion, to adjourn sine die at 7:43 p.m.
Voting aye: DeBolt, Martinez, Appel, Blair, Heller and Porter.
Motion carried: 6 ayes, 0 nays, 1 absent.

IX SELECTION OF PRESIDENT PRO TEM AND SECRETARY PRO TEM

Superintendent Walker was appointed president pro-tem and Kathy Benoit was appointed secretary pro-tem.

X MEETING OF NEW BOARD OF EDUCATION CALLED TO ORDER BY PRESIDENT PRO TEM

The meeting reconvened at 7:44 p.m.

VIII ROLL CALL

Present for roll call were Appel, Blair, DeBolt, Heller, Martinez and Porter. Member Moody was absent.

XII ELECTION OF OFFICERS

Board President

President Pro-Tem Walker opened up the floor for nominations for the office of School Board President. Appel nominated Karen DeBolt and Martinez nominated Jim Porter for the office of president. Hearing no further nominations, Walker closed the nominations.

Members Appel, Blair and DeBolt voted for DeBolt. Members Heller, Martinez and Porter voted for Porter. Board Secretary Benoit was instructed to contact Member Moody by telephone and ask him to cast his vote for DeBolt or Porter. After a brief recess, Board Secretary Benoit announced that Moody cast his vote for Porter. Hearing this, President Pro-Tem Walker declared Jim Porter as the Board of Education President.

Board Vice President

President Porter opened up the floor for nominations for the office of School Board Vice President. Appel nominated Karen DeBolt for the office of vice president. Hearing no further nominations, President Porter closed the nominations. All voted in favor.

Having received the majority of votes, President Porter declared Karen DeBolt as the Board of Education Vice President.

Board Secretary

President Porter opened up the floor for nominations for the office of School Board Secretary. Appel nominated Kathy Benoit for the position of Board Secretary. Hearing no further nominations, President Porter closed the nominations. All voted in favor.

Having received the majority of votes, President Porter declared Kathy Benoit as the Board of Education Secretary.

Board Treasurer

President Porter opened up the floor for nominations for the office of School Board Treasurer. DeBolt nominated Jamie Wetzel and Norma Green for the position of Board Treasurer. Hearing no further nominations, President Porter closed the nominations. All voted in favor.

Having received the majority of votes, President Porter declared Jamie Wetzel and Norma Green as the Board of Education Treasurers.

XIII SET LOCATION AND TIME FOR REGULAR MEETINGS

Board members agreed to change the starting time of regular Board of Education meetings to 6:00 PM, effective with the May 18 Board of Education meeting. Meetings will continue to be held in the Plano School District Administration Office Board Room on the third Monday of the month (unless designated otherwise on the approved calendar.)

XIV APPOINTMENT OF COMMITTEE MEMBERS

President Porter made the following committee appointments:

- A. IVVC Representatives – Jim Porter
- B. IASB Delegate (IASB/IASA/IASBO Joint Annual Conference) – Paul Heller
- C. IASB Governing Board Representative – Paul Heller
- D. Policy Committee – Julia Blair & Karen DeBolt (Estela Martinez will replace Karen DeBolt after this cycle of policies has been reviewed, which should be this summer)
- E. Finance Committee – Committee of the Whole Board
- F. Growth Committee – Bryan Appel & Karen DeBolt
- G. Legislative Committee – Paul Heller & Don Moody
- H. Ad Hoc Committees:
 - Lakewood Spring Club School – Bryan Appel
 - Extra-Curricular – Bryan Appel, Don Moody & Julia Blair, Alternate
 - Clubs & Fine Arts – Bryan Appel & Jim Porter
 - District Improvement Committee – Karen DeBolt & Paul Heller
 - Random Drug Testing Committee – Bryan Appel & Estela Martinez

XV CONSENT AGENDA

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

A. Minutes

- *Regular Meeting & Executive Session – March 16, 2009*
- *Special Meeting & Executive Session – March 17, 2009*
- *Special Meeting – March 30, 2009*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #95107-95236 & (no void checks) and Payroll Checks #94961-95106 & 95237-95384 (no void checks.)

C. PMA Reports

PMA monthly Report #592 (3/1/09-3/31/09) is attached.

D. Executive Session Tape Destruction

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

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

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

XVI SUPERINTENDENT'S REPORT

Report No. 09-125 Student Resolutions

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

Report No. 09-126 Social Studies Textbook Adoption

Valerie Patterson and the following teachers gave a presentation on their recommendations for the district social studies adoption: Rikki Rodriguez, Paige Beal, Joy Haddock and Jessica Secor.

Report No. 09-126 Social Studies Textbook Adoption (cont.)

The teachers explained the highlights of their grade level textbooks and reasons they recommend their adoption. Mrs. Patterson commended the committee on their hard work for this adoption.

DeBolt moved, and Martinez seconded the motion, to adopt MacMillan/McGraw-Hill's K-5 social science curriculum for implementation during the 2009-2010 school year and to adopt the Pearson-Prentice Hall's middle grade curricula, "World Studies", for implementation in 6th grade during the 2009-2010 school year.

During discussion, Member Blair asked about the cost for this adoption. Mrs. Patterson said between \$100,000-\$125,000. Vice President DeBolt asked if the books would be updated, because she noticed one listed the president as George W. Bush. Mrs. Patterson said she would check if they would get a newer edition.

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

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

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

Report No. 09-127 School Construction & Life-Safety Bids

Mark Miller from Concept 3 Architects was present and talked about the Centennial School construction and life-safety bids.

Blair moved, and Appel seconded the motion, to award the Centennial School life safety and mechanical work to the following bidders:

Bid package 1 – General Construction.

There were a total of two bidders. With all alternates included, the bids ranged from \$171,581 to \$330,388. It is recommended the bid be awarded to the low bidder, Lite Construction, in the amount of \$171,581. (Includes base bid and alternates #1 and #2)

Bid package 2 – Heating Ventilation and Air Conditioning.

There were a total of three bidders. With alternate #1 included, the bids ranged from \$831,000 to \$975,000. It is recommended the bid be awarded to the low bidder, Acitelli Heating & Piping Contractors, Inc., in the amount of \$831,000. (Includes base bid and alternates #1)

Bid package 3 – Electrical.

There were a total of three bidders. With all alternates included, the bids ranged from \$123,496 to \$146,000. It is recommended the bid be awarded to the low bidder, R & R Electrical Contractors, Inc., in the amount \$123,496. (Includes base bid and alternate #1)

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

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

Report No. 09-128 **Award Asbestos Abatement Work**

DeBolt moved, and Appel seconded the motion, to award the contract to Valor Technologies for asbestos abatement work at Centennial School and P.H. Miller School for their respective projects in the amount of \$12,250.00.

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

Report No. 09-129 **High School Civil Engineering Survey**

Mark Miller discussed the need for a civil engineering survey to develop a solution for the flooded area within the new high school playing field site. Member Appel expressed concern with spending \$50,000 on this project. He said he would like to meet with John McGinnis and Tom Karpus prior to agreeing to this survey. Member Appel volunteered to meet with the City and speak further with Concept 3 Architects.

Blair moved, and Martinez seconded the motion, to approve the civil engineering survey for an amount not to exceed \$50,000 for Phase One, contingent upon Member Appel and Superintendent Walker's agreement to move forward on this project.

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

Report No. 09-144 **Random Drug Testing**

Superintendent Walker talked about the Random Drug Committee meetings and recommendations to test 15 high school students (10 extra-curricular participants and 5 non-participants with parent permission) and 9 middle school students (6 extra-curricular participants and 3 non-participants with parent permission). The current estimate is that it will cost the district about \$4,000 to test the number of students the committee has suggested.

Member DeBolt asked why the test sample is divided between extra-curricular and non-participants; she felt it should just be 15 random high school students. She asked what the consequences would be for non-participants. She also asked if an 18-year old student can deny to be tested.

Member Appel recommended that more students be tested than 15 at the high school and 10 at middle school. He said testing more students can only help the community. Member Martinez asked about testing 5th & 6th grade students who are in wrestling.

Report No. 09-144 Random Drug Testing (cont.)

Member DeBolt expressed concern about privacy issues. Shelly Britt from Rush Copley said the information obtained from the testing process would only be shared with designated school official(s).

Principal Johnson reminded those present that testing is not meant to be a way to “catch” students, it is meant to be a deterrent. Dr. Walker said this will give students another reason to be strong and say “no” if pressured to use drugs. Mr. Johnson said it is just one piece of a multi-faceted approach to doing away with drug use in our community.

Member Appel said if it helps one student it is the best money the district can spend.

Blair moved, and Appel seconded the motion, to approve Policy 7.240-AP and authorize the superintendent to develop an agreement with Rush-Copley Healthcare Center to do random drug testing for the 2009-10 school year.

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

Report No. 09-130 Administrators’ Board Reports

- Miss Lantvit talked about the upcoming Grandparent’s Day program and Spring Concert. She passed out SWIS data and said the second bus school term is just ending.
- Mr. Baker said Emily G. Johns is going green and recycling paper. Family Math Night was April 23rd and was a great success. Students made donations to the Children’s Memorial Hospital in order to enter the Black Out Dance.
- Middle School Student Council members were on the front page of the Plano Record in a great color photo. Mr. Czyz reported they collected \$500 in pennies for Children’s Memorial. Mr. Heller reviewed SWIS data.
- Mr. Johnson passed out copies of essays written by High School Hispanic students and talked about the success of Hispanic students.
- Mrs. Mateyka said Prom will be held at Timber Creek this year. Prom walk is at 4:30 p.m., students must arrive at Timber Creek by 6 p.m. and dinner is at 7 p.m. Students will not be able to leave Timber creek until 10:30 p.m.. Mrs. Mateyka said high school administration is looking at their evaluation practices, criteria and rubrics in order to consistently evaluate staff.
- Mr. Lucas reviewed SWIS data and said the numbers are getting better.
- Mrs. Patterson said ISAT and PSAT tests were completed and sent back. IASPIRE will hold their two-day conference in May. The Cinco de Mayo celebration will be held at Plano Middle School.

Report No. 09-131 District Athletic Director's Report

Mr. Schmidt announced that the track invitational was a great success. Plano High School will be hosting the boy's track sectional.

Report No. 09-132 P.H. Miller Addition & Renovation Project Update

Dr. Walker reviewed progress at P.H. Miller.

Report No. 09-133 Building Permit Application

DeBolt moved, and Heller seconded the motion, to approve the Application for Building Permit for Centennial School.

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

Report No. 09-134 Job Description Revisions

DeBolt moved, and Martinez seconded the motion, to approve the revised job descriptions for elementary principal and assistant principal.

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

Report No. 09-135 Personnel Report

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

I. Contracts effective 2009-10 school year (unless otherwise noted):

- Lorlie Egan – LD Teacher, Plano High School, BS+15/Step 3
- Teresa Gonzalez – ESL/Bilingual Teacher, Plano High School, BA+0/Step 5
- Joe Kampf – Industrial Arts Teacher, Plano High School, BS+0/Step 1
- Eulalia Valdez – Emily G. Johns/P.H. Miller School Assistant Principal, \$58,000, contract effective through June 30, 2011
- William Sambrookes – Physical Education, Plano High School, MS/Step 14

II. Employment effective 2008-09 school year:

- John Davis – Bus Driver Substitute/Aide Substitute, \$20.90/run, \$12.50/hour, \$19.55/run aide, effective 4/16/09
- Elizabeth Holle – Bus Driver/Aide Substitute, \$20.90/run, \$12.50/hour, effective 3/30/09

III. Transfers:

- Jane Turner – from 4th Grade to 5th Grader Teacher at Emily G. Johns School

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

- Tammy McGinnis, Golf (Girls), Step 4, \$3875
- TBA (Based on Numbers), Golf (Boys)
- Lisa Esmond, Volleyball, Step 3, \$3642.50
- Jim Green, Football, Step 4, \$4030
- Andy Shaw, Cross Country, Step 3, \$3642.50
- Ben Sperry, Boy's Soccer, \$3642.50
- Adam West, Wrestling, Step 4, \$4030
- Bill Sambrookes, Boy's Basketball
- Mario Serra, Girl's Basketball, Step 4, \$4030

Report No. 09-135 Personnel Report (cont.)

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

- Sarah Vavruska, Girl’s Track, Step 4, \$3875
- Ben Sperry, Girl’s Soccer, Step 3, \$3642.50
- Bill Sanford, Softball, Step 4, \$3875
- DJ Cocks, Baseball, Step 4, \$3875
- Andy Shaw, Track, Step 3, \$3642.50
- Angela Elfter, Football Cheerleading, Step 4, \$1705
- Angela Elfter, Basketball Cheerleading, Step 4, \$1860
- Ron Heller, Conditioning Coordinator, Step 2, \$9300

V. Volunteers:

- Cassie Mosca, Centennial School

VI. Summer Skills Teachers:

<u>Teacher</u>	<u>School</u>	<u>Program</u>	<u>Grade</u>
Sara Stevens	PH Miller	K-6 Summer Skills	K
Michelle Albrecht	PH Miller	K-6 Summer Skills	K/1
Jennifer Harris	PH Miller	K-6 Summer Skills	K/1
Melinda McGraw-Carpenter	PH Miller	K-6 Summer Skills	K/1
Laura Smith	Centennial	K-6 Summer Skills	2/3
Paige Beal	Centennial	K-6 Summer Skills	2/3
Shannon Warner	Centennial	K-6 Summer Skills	2/3
Kelly Collum	Centennial	K-6 Summer Skills	2/3
Jane Turner	Emily G. Johns	K-6 Summer Skills	4/5/6
Amy Bertellotti	Emily G. Johns	K-6 Summer Skills	4/5/6
Amy Green	Emily G. Johns	K-6 Summer Skills	4/5/6
Joy Rieke	Emily G. Johns	K-6 Summer Skills	4/5/6
Faith Hernandez	Emily G. Johns	K-6 Summer Skills	4/5/6
Zack Skinner	Emily G. Johns	K-6 Summer Skills	4/5/6
Claire Love	Emily G. Johns	K-6 Summer Skills	4/5/6
Shalley Wakeman	Centennial	ESL/Bilingual	B-K/1
Lillian Foxx	PH Miller	ESL/Bilingual	B-K/1
Belem Werderich	PH Miller	ESL/Bilingual	ESL 2/3
Carolyn Olson	Emily G. Johns	ESL/Bilingual	ESL 2/3

VII. Plano Middle School Summer School Teachers:

- Christine Armstrong, Andy Baker, Cara Kain & Linda Scholtz

VIII. Summer Workers @ \$8.00/hour (new min. wage eff. 7/1/09):

- Bus Barn – Christopher Oleson
- P.H. Miller – Adam Iverson, Olivia Moody, Ben Riddle
- Centennial – Al Benoit, Brian Green, Griselda Rodriguez
- Emily G. Johns – Dawn Rosenstiel, Jake Wade, Kevin Zmuda
- Middle School – Kevin Day, Mike Kerr, Will Riddle
- High School – Nick Blasing, Hannah Campbell, Katelyn DeBolt, Brandon Grote, Melissa Haws, Cesar Ocon, Eric Peruski, Ryan Smith
- Maintenance Landscaping – Eric Green, Jared Green

IX. Summer Mowers @ \$9.75/hour:

- Frank Carreno, Al Thomas & Rich Thompson

X. Fulbright Teacher Exchange:

- Timothy Fisher – Plano High School Spanish Teacher will teach in Mexico for the 2009-10 school year and, in exchange, Ivan Serrano Lopez from Mexico will teach at Plano High School.

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

Voting present: DeBolt.

Motion carried: 5 ayes, 0 nays, 1 present, 1 absent.

Report No. 09-136 Growth Study Proposal

Board members discussed the growth study proposal prepared by the Center for Governmental Studies at Northern Illinois University. Two of the following Board members will meet to review the proposal: Appel, Heller or Porter.

Report No. 09-137 2009-10 Student/Parent Handbooks

Board members reviewed the minor changes to the Middle and High School handbooks. Everyone was pleased with the revisions in the out-of-school suspension policy.

Appel moved, and Blair seconded the motion, to approve, for a second reading and adoption, the 1009-10 Plano High School and Plano Middle School Student/Parent Handbooks.

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

Report No. 09-138 Auditor Proposal

Blair moved, and DeBolt seconded the motion, to approve the Audit Engagement Letter for the years ending June 30, 2009 through June 30, 2011.

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

Report No. 09-139 IESA/IHSA Membership Renewal

DeBolt moved, and Heller seconded the motion, to approve the IESA & IHSA Membership for the 2009-10 school year.

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

Report No. 09-140 IMSA E²K Memorandum of Understanding

Blair moved, and Heller 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 2009-2010 school year.

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

Report No. 09-141 National Educator Appreciation Week Resolution

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

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

Report No. 09-142 Policy Review

Appel moved, and DeBolt seconded the motion, to approve the following policies for a second reading and adoption: 7.240, 7.310-AP, 7.325, 7.330, 7.330-E, 7.340, 7.340-AP, 7.340-E1, 7.340-E3 & 7.340-E4 and to approve the following policies for a first reading: 8.25-AP, 8.30, 8.30-AP, 8.30-E2, 8.90, 8.95-AP, 6.120, 7.230 & 7.230-AP.

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

Report No. 09-143 Building Use Policy

Appel moved, and Martinez seconded the motion, to approve the following policies for adoption: 8.20, 8.20-E1 & 8.20-E2.

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

Report No. 09-145 Fundraising Contract

Appel moved, and Heller seconded the motion, to approve the fundraising contract for the P.H. Miller, Centennial, Emily G. Johns & Plano Middle School for Lifetouch Fall 2009 and Spring 2010 pictures.

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

XVII BOARD COMMENTS

- Robbins, Schwartz, Nicholas, Lifton & Taylor will be sponsoring a Board Member Conference on May 16. Board members should contact Kathy Benoit if they are interested in attending.

XVIII FUTURE BOARD OF EDUCATION AGENDA

XIX EXECUTIVE SESSION

Heller moved, and Blair seconded the motion, to go into executive session at 10:52 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).

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

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

Heller moved, and Blair seconded the motion to come out of executive session at 12:05 a.m.

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

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

XI ADJOURNMENT

DeBolt moved, and Appel seconded the motion, to adjourn the meeting at 12:15 a.m.

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

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

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education