

**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, May 19, 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 7:02 p.m. Present for roll call were Appel, Blair, DeBolt, Heller, Moody and Porter. Members 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: Jamie 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: Appel, Heller, Blair DeBolt, Moody and Porter.  
Motion carried: 6 ayes, 0 nays, 1 absent.

**V OPPORTUNITY FOR VISITORS TO SPEAK**

The following visitors were present for the meeting: Karla Barr, Melissa Goldman, Angie Cornelissen, Richard Konow, Kay Konow, Holly Richards, Brian Peruski, Sue Peruski, Renee Moody and Sue McDonough. Media representative Frank Vaisvilas (Valley Free Press) was present for the meeting.

Recognition of Retiring Teachers and Support Staff Members

Retiring teachers Pat Forrer, Diane Gerner and Anne Sears and retiring support staff member Sheila Meier were present and received engraved apples and a plaque to commemorate their years of service to the school district.

I-8 Art Student

Brandi Ithal, accompanied by high school art teacher Boni Felt, received a framed resolution for her artistic accomplishments.

Middle & High School Track Athletes

High School state track qualifiers Karson Greiter, Olivia Moody and Ainsley Richards received framed resolutions for their athletic accomplishments. Coach Andrew Shaw was also present. The following Middle School students and their coaches, Jane McGee and Leslie Young, were congratulated on their state track participation: Andrew DeBolt, Taylor Goldman, Hannah McGee, Holly Richards and Lizzie Urbina.

Address the Board

Sue McDonough addressed the Board and discussed inclusion of special education students.

**IV STUDENTS SPEAK: In Their Own Words**

Reading Students

Carol Bivins and Gina Tomich introduced 1<sup>st</sup> grade students Serenity and Charlie and they read aloud the journals they had been working on throughout the school year. Emily G. Johns reading teacher Cassandra Wyruchowski thanked the Board for the opportunity she and two other reading teachers had to attend the annual Title I Reading Conference.

**IV STUDENTS SPEAK: In Their Own Words (cont.)**

**High School Job Shadowing Students**

Dan Peruski (physical therapist), Nora Ocon (chiropractor), Heather Riddle (teacher), Devon Bassett (veterinarian) and Megan Barr (paralegal) gave presentations on the jobs they shadowed for their high school class.

**VI CONSENT AGENDA**

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

**A. Minutes**

- *Regular Meeting & Executive Session – April 21, 2008*
- *Special Meeting – April 28, 2008*
- *Special Meetings – May 12, 2008*

**B. Financial Statements, Bills & Payroll**

Bills and Payroll, Financial Statements and Accounts Payable Checks #89616-89957 (void #89695, 89742 & 89763) and Payroll Checks #89456-89615 & 89795-89955 (void #89546, 89600, 89601 & 89602).

**C. PMA Reports**

PMA monthly Report #592 (4/1/08-4/30/08).

**D. Executive Session Tape Destruction**

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

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

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

**VII SUPERINTENDENT’S REPORT**

**Information Items**

**Report No. 08-167 Student Resolutions**

DeBolt moved, and Blair 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, Blair, Appel, Heller, Moody and Porter.

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

**Report No. 08-168 Administrators’ Board Reports**

Mr. Runkle announced the kindergarten musical program to be held on Thursday. Initial AIMSWeb scores are up. He feels the all-day kindergarten program will reap benefits in the future.

Miss Lantvit said there were 100 visitors for the 3<sup>rd</sup> grade Grandparents Day. Grandparents Day will be held for 2<sup>nd</sup> grade students on Friday. Teachers parked at the Odd Fellows lot to help with traffic control. Six hundred people attended the 2<sup>nd</sup> grade music concert. They have been working on the transition between buildings.

**Report No. 08-168 Administrators' Board Reports (cont.)**

The Emily G. Johns Math Night was a great success, according to principal Tony Baker. Students and staff participated in the Rhett Syndrome Fundraiser. The 5<sup>th</sup> & 6<sup>th</sup> grade band concert will be on May 20 and the DARE graduation on May 21.

Mr. Czyz complimented the track athletes. The 7<sup>th</sup> grade orientation was a great success. The presentation is available on the website. Upcoming events include the band/choral concert, Six Flags band trip and awards nights. The incoming freshman watched a virtual tour of the High School. The Summer Bridges Program is a summer school program for struggling students and it will be paid from dollars left over in the detention salary line.

Mr. Johnson publicly thanked Shawn Barks for his work as a liaison officer. He has been promoted and will no longer serve in that capacity. The National Honor Society held its "Best of the Best" night and the play "You're a Good Man Charlie Brown" was held this past weekend. The band and choral concerts were held on May 18<sup>th</sup> and graduation is scheduled for May 31<sup>st</sup>. The industrial arts auction will be held on May 24<sup>th</sup>.

Mr. Lucas was pleased to announce that attendance was up and that they will be bringing back the recognition of positive students during the 2008-09 school year in a new program called PRIDE.

Val Patterson talked about the high school restructuring plan. Title I will be increased to include three buildings in grades K-6. The protégé and mentor lunch was well attended and a great way to end the year for the mentoring program. The district is on track with RtI progress. The Even Start grant was submitted and, if approved, will target at-risk students and their families. The pilot adult literacy program is offered at the Plano library and has been growing each week.

**Report No. 08-169 District Athletic Director's Report**

A recommendation for athletic training services should be provided in next month's Board packet. The athletic office is busy filling in staff for the coaching roster.

**Report No. 08-170 High School Addition & Renovation Project Update**

Demolition and renovation will begin as soon as classes conclude. Food at the auction will be provided by Plano Sports Boosters. There are many items available for purchase at the auction.

**Report No. 08-171 High School Restructuring Plan**

Blair moved, and Moody seconded the motion, to adopt the School Restructuring Plan for Plano High School for implementation during the 2008-09 school year.

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

**Report No. 08-172 Title I District Plan**

DeBolt moved, and Heller seconded the motion, to approve the Title I Plan for Plano Community Unit School District #88 for implementation during the 2008-09 school year.

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

**Report No. 08-173 Assistant Principal Job Description**

Appel moved, and Moody seconded the motion, to approve the Assistant Principal job description.

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

**Report No. 08-174 Personnel Report**

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

**1. Resignations:**

- Jennifer Cave – Junior Class Sponsor, Plano High School, effective 6/18/08
- Nicole Cromwell – Junior Class Sponsor, Plano High School, effective 6/4/08
- Melody Herreid – Head Cook, Plano Middle School, effective 5/16/08
- Jacqueline Hollins – 2<sup>nd</sup> Shift Custodian, P.H. Miller School, effective 5/16/08
- Scott Meech – Computer Teacher/Technology Integration Specialist, Emily G. Johns/Plano Middle School, effective end of the 2007-08 school year
- Amanda Spillie – Music Teacher, Emily G. Johns, effective end of the 2007-08 school year

**2. Administrator Contract effective 2008-09 school year (unless otherwise noted):**

- Laurel Mateyka – Emily G. Johns/Plano High School Assistant Principal, \$58,000, effective 7/1/08

**3. Contracts effective 2008-09 school year (unless otherwise noted):**

- Katherine Flood – Art Teacher, P.H. Miller and Centennial School, BA+0/Step 1
- Joseph Lane – Guidance Counselor, Plano High School, MA+0/Step 1 (10 months)
- Kacie Parge – 6<sup>th</sup> Grade Teacher, Emily G. Johns School, BA+0/Step 1
- Bryan Phillips – Math Teacher, Plano High School, BA+0/Step 1
- Thomas Regnier – English Teacher, Plano High School, BA+0/Step 1
- Linda Scholtz – 8<sup>th</sup> Grade Language Arts Teacher, Plano Middle School, BA+0/Step 1
- Jessica Secor – 6<sup>th</sup> Grade Teacher, Emily G. Johns School, BA+0/Step 1
- Mario Serra – Math Teacher, Plano High School, MA+24/Step 13

**4. Employment:**

- Misty Heath – Bus Driver/Substitute Aide, \$20.43/\$11.81/\$19.35
- Carol Paschall – Bus Driver Substitute/Bus Aide Substitute, \$20.43/\$11.81/\$19.35

**Report No. 08-174 Personnel Report (cont.)**

**5. Leaves of Absence:**

- Christine Carrillo, Spanish Teacher, Plano Middle School, August 21-November 7, 2008

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

| <u>Name</u>    | <u>Sport</u>             | <u>Step</u> | <u>Amount</u> |
|----------------|--------------------------|-------------|---------------|
| Mario Serra    | Head Girls Basketball    | 4           | \$4,030.00    |
| Matt Kee       | Football                 | 4           | \$2,790.00    |
| Dan Solecki    | Football                 | 3           | \$2,557.50    |
| Eric Bryant    | Football                 | 3           | \$2,557.50    |
| Steve Lucas    | Football                 | 4           | \$2,790.00    |
| Dan Schwartz   | Football                 | 3           | \$2,557.50    |
| Adam West      | Football                 | 3           | \$2,557.50    |
| Mark Heller    | Football                 | 4           | \$2,790.00    |
| John Chernick  | Football                 | 4           | \$2,790.00    |
| Kara Parks     | Volleyball               | 2           | \$2,325.00    |
| Dirk Summers   | Wrestling                | 2           | \$2,635.00    |
| Dan Schwartz   | Baseball                 | 2           | \$2,325.00    |
| Scott Smith    | Softball                 | 4           | \$2,790.00    |
| Nicole Collins | Softball                 | 2           | \$2,325.00    |
| Ron Heller     | Conditioning Coordinator | 1           | \$8,370.00    |

**7. Summer Workers (\$7.75/hour):**

- Doug Boring, Laura DeBolt & Adam Iverson – P.H. Miller School
- Alex Benoit, Brian Green, Griselda Rodriguez – Centennial School
- David Benoit, Ryan Campisi & Eric Green – Emily G. Johns School
- Michael McGinnis, Anthony Simmons & Aldo Rodriguez – Middle School
- Nicholas Blasing, Kevin Day, Michael Kerr, Ryan Lee, Jose Lopez & Randy Niles – High School
- Chris Fuertges & Stephanie Martis – Floaters

**8. Mowers (\$9.75/hour):**

- Allen Thomas
- Richard Thompson

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

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

**Report No. 08-175 Policy Review**

Appel moved, and Heller seconded the motion, to approve the following policies for a first reading: 5.240, 5.240-AP, 5.250, 5.260, 5.280, 5.290, 5.300 & 5.320 and to approve the following policies for a second reading and adoption: 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: Apple, Heller, Blair, DeBolt, Moody and Porter.

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

**Report No. 08-176 2008-09 Student/Parent Handbooks**

Blair moved, and Heller seconded the motion, to approve, for a second reading and adoption, the 2008-09 Plano Middle School Student/Parent Handbook.

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

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

**Report No. 08-177 Award Roof Bid(s)**

DeBolt moved, and Heller seconded the motion, to accept the low bid from Malcor Roofing Co. in the amount of \$84,288 for the Centennial roof replacement and Alternates No. 1 & 2 provided an acceptable agreement is reached regarding provisions 11.5.5 and 11.5.6 of the general conditions of the bid documents.

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

**Report No. 08-178 Fuel Bids**

Appel moved, and DeBolt seconded the motion, to let bids for fuel with the bid opening to be set for 9:00 a.m. on Monday, June 9, 2008 in the Administration Office located at 800 S. Hale Street, Plano, Illinois.

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

**Report No. 08-179 Abatement of Working Cash**

Blair moved, and DeBolt seconded the motion, to approve the Abatement of Working Cash Resolution, 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. 08-180 P.H. Miller Addition**

DeBolt moved, and Moody seconded the motion, to authorize the planning phase of the P.H. Miller addition project.

During discussion, it was clarified that the bond would be paid with transition fees and there would be no tax increase to the community. Hearing no more discussion, President Porter called for the roll call vote.

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

**Report No. 08-181 Revolving Loan**

Superintendent Walker said the district is exploring the possibility of opening a secured line of credit with a local bank in the event early tax dollars and/or state aide claims are not paid on a timely basis.

**Report No. 08-182 Educational Support Association Contract**

Board members discussed possible dates to meet with the Educational Support Association of Plano regarding the contract negotiations.

**Report No. 08-183 Waiver Hearing**

DeBolt moved, and Appel seconded the motion, to set a special meeting for June 2, 2008 to hold a public hearing for the purpose of hearing public comment on a waiver request to modify the school code concerning the observation of school holidays.

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

**Report No. 08-184 Bus Parking Lot**

Appel moved, and Blair seconded the motion, to let bids for the installation of a new bus parking lot east of the bus garage.

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

**Report No. 08-185 Bus Leases**

DeBolt moved, and Heller seconded the motion, to approve leasing four buses and one activity bus as presented.

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

**VIII BOARD COMMENTS**

President Porter commented on how nice the high school auditorium is and that it is a pleasure hosting events in that room.

**IX FUTURE BOARD OF EDUCATION AGENDA**

**X EXECUTIVE SESSION**

DeBolt moved, and Blair seconded the motion, to go into executive session at 9:47 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)), 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, Moody and Porter.  
Motion carried: 6 ayes, 0 nays, 1 absent.

Member Moody left the executive session at 10:12 p.m.

DeBolt moved, and Blair seconded the motion to come out of executive session at 10:45 p.m.

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

**XI ADJOURNMENT**

Appel moved, and Heller seconded the motion, to adjourn the meeting at 10:46 p.m.

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

---

James Porter, President  
Board of Education

---

Kathryn Benoit, Secretary  
Board of Education

Approved 6/23/08