

**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, June 22, 2009 at 6:00 p.m. at the Plano School District Administration Office.

**I     CALL TO ORDER**

President Porter called the regular meeting to order at 6:03 p.m. Present for roll call were Appel, Blair, DeBolt, Moody and Porter. Members Heller and Martinez were absent. Others present were administrators Baker, Czyz, Heller, Lucas, Mateyka, Patterson and Superintendent Walker. Office staff present: Green. President Porter appointed Mrs. Patterson secretary pro-tem.

**II    PLEDGE TO THE FLAG**

**III   APPROVAL OF AGENDA**

Appel moved, and DeBolt seconded the motion, to approve the agenda as printed. Voting aye: Appel, DeBolt, Blair, Moody and Porter. Motion carried: 5 ayes, 0 nays, 2 absent.

**IV    OPPORTUNITY FOR VISITORS TO SPEAK**

The following visitors were present: Brenda Albright, Jim Davis, Jennifer Brown, Denise Secor, Larry Secor, Sylvia Martinez, Jane McGee, Leslie Young, Angie Cornelissen, Dick Konow, Kay Konow, Pam Brown, Eric Brown and Sarah Vavruska. Media representatives Bob Costigan (WSPY) and Lisa Welz (Record) were present. Dr. Walker introduced new administrators, Denise Helmers, David Smogor and Eulalia Valdez.

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

Middle School coaches Jane McGee and Leslie Young were introduced, along with their track athletes who achieved sectional and state awards. Coach Sarah Vavruska was introduced along with high school students who participated in sectional and state track meets. Board members read and presented framed resolutions to all of the track athletes.

**VI    CONSENT AGENDA**

Appel moved, and Blair seconded the motion, to approve the consent agenda as printed:

**A. Minutes**

- *Special Meeting & Executive Session – April 22, 2009*
- *Regular Meeting & Executive Session – May 18, 2009*
- *Special Meeting & Executive Session – May 19, 2009*
- *Special Meeting & Executive Session – May 26, 2009*

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

Bills and Payroll, Financial Statements and Accounts Payable Checks #95992-96137 & 96299 (no void checks) and Payroll Checks #95853-95991 & 96138-96298 (no void checks.)

**C. PMA Reports**

PMA monthly Report #592 (6/1/09-6/30/09) is attached.

**D. Authorization to Pay Bills Through June 30, 2009**

**E. Executive Session Tape Destruction**

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

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

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

## VII SUPERINTENDENT'S REPORT

### Report No. 09-155 Student Resolutions

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

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

### Report No. 09-156 Ratification of Election of Board President

Appel moved, and DeBolt seconded the motion, to ratify the election of James Porter as President of the Board of Education of Plano Community Unit School District No. 88

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

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

### Report No. 09-157 Administrators' Board Reports

- Valerie Patterson spoke about P.H. Miller's discipline data trends and AIMSWeb results across grades Kindergarten and 1.
- Valerie Patterson spoke about Centennial's AIMSWeb data relative to graphs and RtI triangles.
- Mr. Baker discussed the Emily G. Johns MAP data and explained the Mean RIT scores. The PBIS team at Emily G. Johns will be busy looking at ways to improve students' behavior. The third grade students visited Emily G. Johns. The band numbers are increasing for 5<sup>th</sup> grade. Summer Skills is coming up at the end of July.
- Mr. Czyz distributed programs from the awards assemblies and spring music concert. Mr. Heller discussed SWIS data and MAP benchmark data. Mrs. Mateyka complimented the Middle School students on taking the MAP test more seriously. In order to get the high school classes they want, they need to demonstrate their academic skills.
- Mrs. Mateyka reviewed the Plano High School report and discussed data, MAP trends, Reading Plus, increased enrollment in core classes, PSAE prep data, truancy and drop out rates. Truants went up, but a more diligent approach to follow up with the Kendall County truancy officer was implemented.
- Mr. Lucas discussed Plano High School discipline data and the improvement from one year (07-08) to the next (08-09). It is a good indicator that there were very few fights. PowerSchool activity is up and parents/students are checking grades. There were less students in Saturday School.
- Mrs. Patterson reviewed District data, including the student growth summary for grades 4-9 in math and reading.

**Report No. 09-158 District Athletic Director's Report**

Dr. Walker reviewed the District Athletic Director's Report. She highlighted the extra-curricular meeting. The Board will closely read the Plano High School Athletic Hall of Fame document and bring comments/suggestions to the next meeting. There will be no action this evening.

**Report No. 09-159 Athletic Trainer Contract**

Blair moved, and Moody seconded the motion, to authorize the the superintendent to renew the contract with Atlas Physical Therapy and Sports Medicine Centers for the services of an athletic trainer for the 2009-2010 school year at a cost of \$19,000.

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

**Report No. 09-160 Building Addition & Renovation Project Updates**

Dr. Walker walked through the construction report. She shared news that the contractors seem determined to stay on schedule. She explained the fencing and blacktop configurations at P.H. Miller School. Blair brought up the lighting in the parking lot.

**Report No. 09-161 Job Descriptions**

Appel moved, and Blair seconded the motion, to approve the job descriptions for the Assistant Principal for Behavioral Interventions and Instruction and the Assistant Principal for Curriculum and Instruction.

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

**Report No. 09-162 Policy Review**

Blair moved, and Appel seconded the motion to approve, for a first reading, the following policies:

2.80-E, 2.105, 2.120, 2.220, 2.220-E1, 2.220-E2, 2.220-E3, 2.220-E5, 4.20, 4.50, 4.55, 4.55-AP, 4.55-E, 4.60, 4.60-AP1, 4.70, 4.80, 4.80-AP, 4.90, 4.110, 4.120, 4.120-AP, 4.130, 4.150, 4.160, 4.160-AP, 4.170, 4.170-AP1, 4.170-AP4, 4.170-AP6, 4.170-AP6-E2, 4.170-E6, 5.90, 5.120, 5.150, 5.150-AP, 5.185, 5.185-AP, 5.190, 5.190-AP, 5.190-E2, 5.240 & 5.290.

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

- Report No. 09-163**    **2009-10 Elementary Student/Parent Handbooks**  
Blair moved, and Moody seconded the motion, to approve, for a first reading, the 2009-2010 Elementary Student/Parent Handbook for P.H. Miller, Centennial and Emily G. Johns Schools.
- Voting aye: Blair, Moody, Appel, DeBolt and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 09-164**    **Transportation Handbook**  
Moody moved, and Appel seconded the motion, to approve the revised Transportation Handbook.
- Voting aye: Moody, Appel, Blair, DeBolt and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 09-165**    **Certify Graduating Class**  
DeBolt moved, and Moody seconded the motion, to certify the Plano High School Class of 2009.
- Voting aye: DeBolt, Moody, Appel, Blair and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 09-166**    **Fuel Bids**  
Blair moved, and DeBolt seconded the motion, to award the FY10 gasoline, motor oil and diesel fuel bid to Grainco FS in Ottawa.
- Voting aye: Blair, DeBolt, Appel, Moody and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 09-167**    **Resolution to Transfer Capital Projects Fund**  
Appel moved, and Moody seconded the motion, to approve the Resolution to Transfer Capital Project Funds, with a copy of said resolution to become part of the official minutes.
- Voting aye: Appel, Moody, Blair, DeBolt and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.
- Report No. 09-168**    **Resolutions to Transfer Interest**  
DeBolt moved, and Blair seconded the motion, to transfer interest from the Working Cash and Bond & Interest Funds to the Operations & Maintenance Fund, with a copy of said resolutions to become part of the official minutes.
- Voting aye: DeBolt, Blair, Appel, Moody and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.

**Report No. 09-169**    **Enrollment Update**

Dr. Walker reviewed the enrollment summary report. It shows a loss of 31 students over the course of the year. She said this data will feed into the five-year projections for growth.

**Report No. 09-170**    **Student Accident Coverage**

Dr. Walker explained the positive nature of providing student accident coverage for all district students. The insurance cooperative is trying to get the rest of the schools in the coop to provide this so the rate lowers. Member Appel asked for statistics on its use. Dr. Walker did not have that data, but can provide it to the Board.

Blair moved, and DeBolt seconded the motion, to approve the renewal of primary and catastrophic student accident coverage for FY10.

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

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

**Report No. 09-171**    **Support Positions**

DeBolt moved, and Moody seconded the motion, to approve the following change in support positions for 2009-10:

- P.H. Miller:            Reduce 1.0 Kindergarten Instructional Aide  
                                 Add .5 Bilingual Instructional Aide
- Centennial:            Reduce 1.0 Clerical Aide  
                                 Add 1.0 Instructional Aide
- Emily G. Johns:       Add 1.0 Instructional Aide
- Plano Middle:         Add 1.0 Instructional Aide
- Plano High:            No change
- **Net Change:**         **Add 1.5 F.T.E**

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

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

**Report No. 09-172**    **Procurement Card Resolution**

Norma Green and Dr. Walker discussed the process and benefits of the procurement cards.

Blair moved, and Moody seconded the motion, to approve the Resolution Authorizing Issuance of Individual Procurement Cards, with a copy of said resolution to become part of the official minutes.

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

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

**Report No. 09-173 Fundraising Application**

Appel moved, and DeBolt seconded the motion, to approve the fundraising contract for the Plano High School Sophomore Class for Fannie May Candies.

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

**Report No. 09-174 Board Meeting Dates**

DeBolt moved, and Blair seconded the motion, to change the regular Board meeting date from 6:00 p.m. on July 20, 2009 to 6:00 p.m. on July 27, 2009, and set a special meeting to discuss student discipline on August 24, 2009 at 6:00 p.m. at the Plano School District Administration Office.

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

Dr. Walker will contact the specific families and students and request they attend the special meeting on student discipline.

**VIII BOARD COMMENTS**

President Porter has a plaque he would like to have hung at the High School and he will contact Mr. Lucas to set up an appointment to meet him about this project.

**IX FUTURE BOARD OF EDUCATION AGENDA**

**X EXECUTIVE SESSION**

DeBolt moved, and Moody seconded the motion, to go into executive session at 8:39 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: DeBolt, Moody, Appel, Blair and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.

Member Heller joined the executive session at 8:41 p.m.

DeBolt moved, and Moody seconded the motion to come out of executive session at 9:10 p.m.

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

**X**      **EXECUTIVE SESSION (cont.)**

Action from Executive Session

**Report No. 09-175    Personnel Report**

DeBolt moved, and Blair seconded the motion, to approve the personnel report as presented:

**1. Resignations:**

- Delfina Gomez – Assistant Cook, Plano Middle School, effective 6/12/09

**2. Employment:**

- Don Riddle – Head Mechanic, \$41,600/year, \$20.00/hour, effective June 1, 2009
- Shari Riddle – Transportation Coordinator, \$37,000/year, effective June 1, 2009

**3. Transfers effective 2009-10 school year (unless otherwise noted):**

- Rachel Headrick – from Kindergarten teacher to 1<sup>st</sup> grade teacher at P.H. Miller School
- Jennifer Reuland – from Kindergarten teacher at P.H. Miller School to 2<sup>nd</sup> grade teacher at Centennial School
- Michele Wade – from 3<sup>rd</sup> grade teacher at Centennial to Elementary Reading Interventionist at P.H. Miller School

**4. Leave of Absence:**

- Corina Salas – Instructional Aide, P.H. Miller School, effective August 30-October 19, 2009.

**5. Administrative Salaries and Contracts for 2009-10 School Year:**

Tony Baker	Principal Emily G. Johns	\$79,560.00
Wayne Czyz	Principal Plano Middle School	\$91,728.00
Mark Heller	Asst. Principal Plano Middle School	\$67,059.00
Steve Lucas	Asst. Principal Plano High School	\$67,000.00
Laurel Mateyka	Asst. Principal Plano High School	\$67,000.00
Jim Schmidt	District Athletic Director	\$72,072.00
Val Patterson	Asst. Superintendent	\$97,593.60
Jerry Cleveland	Building and Grounds Supervisor	\$55,382.25
Kathy Benoit	Administrative Assistant to the Superintendent	\$49,572.00
Norma Green	Administrative Assistant for Fiscal Services	\$49,572.00
Sue Peruski	Administrative Assistant for Fiscal Services	\$34,680.00
Jamie Wetzal	Administrative Assistant for Fiscal Services	\$49,572.00

**XI**      **ADJOURNMENT**

Appel moved, and Moody seconded the motion, to adjourn the meeting at 9:12 p.m.

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

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

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James Porter, President  
Board of Education

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Kathryn Benoit, Secretary  
Board of Education