

**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 23, 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, Flynn, Heller, Moody and Porter. Member DeBolt arrived at 7:07 p.m. and Member Blair 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**

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

**IV     OPPORTUNITY FOR VISITORS TO SPEAK**

The following visitors were present for the meeting: Bob Hallenbeck, Darlene Hallenbeck, Mrs. Noack, Ed Cann and Corey Cann.

Media representative Lisa Welz (Record) was present for the meeting.

Petition

Ed and Corey Cann, students at Plano High School, addressed the Board and presented a petition in support of a teacher who is leaving the district.

Recognition of Retiring Board Member

Board members bid farewell to retiring Board member, Scott Flynn, who is leaving after 7½ years on the Board of Education. President Porter said he admired Mr. Flynn for his willingness to listen, desire to always do what was best for students and his care for the community. He said the Board will miss his wisdom and that it will be difficult to find a replacement. Mr. Flynn was presented with an engraved "Pulling for Kids" award and Board members honored him with accolades and thanks.

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

Freshman Academy

Lisa O'Brien discussed the High School Freshman Academy class and its purpose to provide students with survival skills, ways to succeed in the classroom and college and career preparation. Katie Hallenbeck and Kayla Noack discussed the effectiveness of freshman academy and the curriculum, including vocabulary, time management, organization skills, study skills and career choices.

## VI CONSENT AGENDA

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

### A. Minutes

- *Regular Meeting & Executive Session – May 19, 2008*
- *Special Meeting – June 9, 2008*

### B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #90121-90258 (no void checks) and Payroll Checks #89958-90120 & 90259-90424 (void #90101 & 90102)

### C. PMA Reports

PMA monthly Report #592 (5/1/08-5/31/08).

### D. Executive Session Tape Destruction

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

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

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

## VII SUPERINTENDENT'S REPORT

### Report No. 08-186 Administrators' Board Reports

Mr. Runkle said the kindergarten program was a huge success, summer maintenance was moving along very well, the Pre-K move to Centennial has gone smoothly, they are working on a bus identification plan for the new school year and P.H. Miller teaching assignments have been completed.

Miss Lantvit said the grandparents days were very well attended. She added that the staff was sad to see Mrs. Gerner retire, but they welcome Matt Johnson as the new PE teacher at Centennial. They are making room for the Pre-K classroom and 2<sup>nd</sup> and 3<sup>rd</sup> grade Life Skills. She received 32 responses to the parent survey.

Mr. Baker congratulated Miss Sears on her retirement and said the DARE graduation and 5<sup>th</sup>/6<sup>th</sup> grade band concert went very well.

Mr. Czyz said the Middle School band/choral concert was great. Twenty-three students attended the Summer Bridges program. The Middle School band camp ended with an outdoor concert/cookout. Summer building projects are progressing well.

Mr. Johnson announced that Fox Country Players are getting ready for a play in the new auditorium. High School teachers are busy attending summer workshops, clinics and classes.

Mr. Lucas said the High School custodial staff and students are working hard to prepare the building for the August 24 dedication.

**Report No. 08-186 Administrators' Board Reports (cont.)**

Val Patterson said the administrator's completed the first day of their retreat. They are preparing a staff development calendar for the year. The Title I plan and grants are being submitted. The Even Start grant was not accepted and she is waiting for comments. The adult literacy program is still meeting at the library.

**Report No. 08-187 District Athletic Director's Report**

The athletic training contract has not been completed. They are still looking to hire two volleyball coaches, 1 cheerleading coach and one boy's baseball. The old track surface has been removed and they are adding two lanes. The concession stand renovation is going well and should be complete by the end of July. They are painting the fence around the football field black. Lauren Konop was named to All State softball. He thanked everyone for getting the track in order for Relay for Life. The old gym is being painted and new ceiling lights are being installed.

**Report No. 08-188 PYTF Agreement Addendum**

Appel moved, and DeBolt seconded the motion, to approve the addendum to the Plano Youth Tackle Football Agreement.

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

**Report No. 08-189 High School Addition & Renovation Project Update**

The new sidewalks around the building are being poured and landscaping has begun. All asbestos has been removed and demolition is complete on the first floor. The second floor demolition will be complete by Wednesday. The lockers are all painted gray and summer camps and workouts are continuing.

**Report No. 08-190 Personnel Report**

Moody moved, and DeBolt seconded the motion, personnel report as follows:

1. Resignations effective end of the 2007-08 school year (unless otherwise noted):
  - Gloria Hermann, Clerical Aide, Emily G. Johns School
  - Melissa Miller, Bus Driver
  - Rosmeri Ramirez, Developmental Preschool Instructional Aide, PH Miller School,
  - Brenda Reimann, Bus Driver
2. Contracts effective 2008-09 school year (unless otherwise noted):
  - Carol Amm, Music Teacher, Emily G. Johns School, BA+15/Step 8
  - Amanda Brotcke, Kindergarten Teacher, PH Miller School, BA+6, Step 5
  - Benjamin Darr, Biology/Anatomy/Physiology Teacher, Plano High School, BS+0/Step 6
  - Rebecca Evans, Art/Theater Teacher, Plano High School, BS+0/Step 4
  - Rachel Headrick, Kindergarten Teacher, PH Miller School, BA+0/Step 1
  - Matt Johnson, PE Teacher, Centennial School, BA+0/Step 1
  - Claire Love, 5th Grade Teacher, Emily G. Johns School, BA+0/Step 1
  - Jennifer Reuland, Kindergarten Teacher, PH Miller School, MA+0/Step 1
  - Kara Schwartz, 4th Grade Teacher, Emily G. Johns School, BA+0/Step 1
  - Linda Wray, Family/Consumer Teacher, Plano High School, BA+0/Step 1 (half-time)

**Report No. 08-190 Personnel Report (cont.)**

3. Employment:
  - Christine Armstrong, Summer Bridges Program Teacher, 10 days @ \$1,160 total
  - Roberto Hernandez, School Liaison Officer, 2008-09 School Year, \$39,123.28 (this is one-half of projected salary; other half paid by City of Plano)
  - Kathy Johns, Custodian, Plano High School, \$10.25/hour, effective 6/9/08
  - Renee McKirgan, Custodian, Plano High School, \$10.25/hour, effective 6/3/08
  - Nate Spriggs, Summer Driver Education Instruction, \$29.00/hour, effective summer 2008
4. Re-Employment effective 2008-09 school year (unless otherwise noted):
  - Kim Sommerville, Reading Instructional Aide, Centennial School
  - Gina Tomich, Reading Instructional Aide, PH Miller School
5. Transfers effective 2008-09 school year (unless otherwise noted):
  - Michelle Albrecht – From Kindergarten to 1st Grade Teacher at PH Miller School
  - Jennifer Zimmerman – From Kindergarten Teacher at PH Miller School to 4th Grade Teacher at Emily G. Johns School

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

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>Amount</u>
Tom Regnier	Baseball	1	\$2,092.50
Tom Regnier	Basketball	1	\$2,402.50
Angela Elfter	Football Cheerleading	4	\$1,705.00
Angela Elfter	Basketball Cheerleading	4	\$1,860.00
Joe Lane	Track	2	\$2,325.00
Kara Parks	Girls Basketball	4	\$3,100.00
Lisa Esmond	Track	3	\$2,557.50
Bryan Phillips	Baseball	3	\$2,557.50
Bryan Phillips	Girls Basketball	1	\$2,402.50
Kyle Kee	Boys Basketball	3	\$2,867.50
Brian Lown	Boys Basketball	2	\$2,635.00

7. Middle School Extra-Curricular Assignments for 2008-09 School Year:

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>Amount</u>
Janel Mathison	Boys Soccer	4	\$1,550.00
Cara Kain	7th Grade Volleyball	1	\$1,162.50
Christine Armstrong	7th Grade Volleyball	2	\$1,240.00
Leslie Young	8th Grade Volleyball	3	\$1,317.50
Dan Solecki	7th Grade Boys Basketball	4	\$2,325.00
Cara Kain	Cheerleading	2	\$1,085.00
Dan Solecki	7th Grade Girls Basketball	4	\$2,325.00
John Chernick	8th Grade Girls Basketball	4	\$2,325.00
Al Gruidl	8th Grade Girls Basketball	4	\$2,325.00
Dwayne Love	Wrestling	7	\$2,325.00
Matt Kee	Wrestling	7	\$2,325.00
Leslie Young	Head Girls Track	2	\$1,240.00
Andy Baker	Head Boys Track	4	\$1,550.00
Mia Eddy	Student Council	3	\$ 503.75
Christine Armstrong	Assistant Student Council	3	\$ 503.75
Mark Heller	Spelling Bee	2	
Mia Eddy	E2K Coordinator		\$2,635.00
Dan Herkes	E2K		\$2,325.00
Jen Siracusa	Concert Performances		\$62 per perf.
Leslie Young	Art Club		\$ 852.50
Tim Tyler	Homework Club		\$24/hour
Ericka Chernick	Homework Club		\$24/hour
Jen Siracusa	Jazz Band		\$ 250.00
Jen Siracusa	Chorus		\$ 250.00
Tammy McGinnis	Baton		\$ 250.00

8. Summer Workers (\$7.75/hour):

- Hannah Campbell – Floater

**Report No. 08-191 Policy Review**

DeBolt moved, and Moody seconded the motion, to approve the following policies for a first reading: 4.160, 4.160-AP, 4.170, 4.170-AP6, 4.170-E7 & 6.20 and the following policies for a second reading and adoption: 5.240, 5.240-AP, 5.250, 5.260, 5.280, 5.290, 5.300 & 5.320.

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

**Report No. 08-192 Head Custodian Position**

Moody moved, and DeBolt seconded the motion, to approve the job description for a Head Custodian.

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

**Report No. 08-193 2008-09 Pre-K-6 Student/Parent Handbook**

Appel moved, and Moody seconded the motion, to approve, for a first reading, the 2008-09 Pre-K-6 Student/Parent Handbook for P.H. Miller, Centennial & Emily G. Johns Schools.

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

**Report No. 08-194 Certify Graduating Class**

DeBolt moved, and Heller seconded the motion, to certify the gradating Class of 2008.

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

**Report No. 08-195 Fuel Bids**

Moody moved, and DeBolt seconded the motion, to award the FY09 gasoline, motor oil and diesel fuel bid to Grainco FS.

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

**Report No. 08-196 Bus Barn Parking Lot Bids**

DeBolt moved, and Moody seconded the motion, to accept the bid from Kendall County Blacktop in the amount of \$58,622.

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

**Report No. 08-197 Lunch Prices**

Appel moved, and Heller seconded the motion, to approve lunch and milk fees for the 2008-09 school year as follows:

P.H. Miller, Centennial & Emily G. Johns Schools = \$2.25

Plano Middle & High Schools = \$2.50

Snack Milk = \$.45/carton or \$40/semester.

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

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

**Report No. 08-198 Food Service Management Contract**

DeBolt moved, and Heller seconded the motion, to approve the food service management contract with Quest for the 2008-09 school year.

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

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

**Report No. 08-199 Resolutions to Transfer Interest**

DeBolt moved, and Moody seconded the motion, to approve the resolutions 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, Moody, Appel, Heller and Porter.

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

**Report No. 08-200 Enrollment Update**

Dr. Walker reviewed the enrollment figures for the past four years. During the 2007-08 school year, there was a net increase of 21 students.

**Report No. 08-201 Intent to Issue Working Cash Bonds**

Board members agreed to postpone this action item until after the executive session.

**Report No. 08-202 Retirement Approval**

DeBolt moved, and Heller seconded the motion, to accept the 2007-08 teacher retirements and to make the final retirement payments.

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

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

- Report No. 08-203**    **Student Accident Coverage**  
After discussion about the advantages and concerns of offering a district-paid student accident insurance coverage, Appel moved, and Moody seconded the motion, to approve providing Student Accident Coverage through the Educational School Insurance Cooperative as presented.
- Voting aye: Appel, Moody, DeBolt, Heller and Porter.  
Motion carried: 5 ayes, 0 nays, 1 absent, 1 vacancy.
- Report No. 08-204**    **Support Staff Increases**  
Moody moved, and Appel seconded the motion, to approve new support staff positions as presented.
- Voting aye: Moody, Appel, DeBolt, Heller and Porter.  
Motion carried: 5 ayes, 0 nays, 1 absent, 1 vacancy.
- Report No. 08-205**    **Substitute Teacher Pay**  
DeBolt moved, and Heller seconded the motion, to increase the substitute teacher pay for the 2008-09 school year to \$95 for substitute teachers and \$100 for regular teacher certificated employees.
- Voting aye: DeBolt, Heller, Appel, Moody and Porter.  
Motion carried: 5 ayes, 0 nays, 1 absent, 1 vacancy.
- Report No. 08-206**    **Award Kitchen Equipment Bid**  
Appel moved, and Moody seconded the motion, to accept the low bid for food service equipment for the High School from Schweppe & Sons in the amount of \$84,471.11.
- Voting aye: Appel, Moody, DeBolt, Heller and Porter.  
Motion carried: 5 ayes, 0 nays, 1 absent, 1 vacancy.
- Report No. 08-207**    **Land Lease**  
DeBolt moved, and Heller seconded the motion, to renew the farm lease with Jon Cornelissen.
- Voting aye: DeBolt, Heller, Appel, Moody and Porter.  
Motion carried: 5 ayes, 0 nays, 1 absent, 1 vacancy.
- Report No. 08-208**    **Board Member Resignation**  
DeBolt moved, and Heller seconded the motion, to accept, with regret, the resignation of Board Member Scott Flynn and to advertise the board member opening.
- Voting aye: DeBolt, Heller, Appel, Moody and Porter.  
Motion carried: 5 ayes, 0 nays, 1 absent, 1 vacancy.

**Report No. 08-209 Holiday Waivers**

Moody moved, and DeBolt seconded the motion, to approve the holiday waiver request as presented.

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

**Report No. 08-210 Educational Support Association of Plano Contract**

DeBolt moved, and Heller seconded the motion, to ratify the collective bargaining agreement between the Educational Support Association of Plano and the Board of Education of Plano Community Unit School District No. 88 pending the Educational Support Association of Plano's ratification of the same agreement.

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

**Report No. 08-211 Abatement of Working Cash Resolution**

DeBolt moved, and Appel seconded the motion, to approve the Resolution Abating the Working Cash Fund of Community Unit School District Number 88, Kendall County, Illinois as presented, with a copy of said resolution to become part of the official minutes.

During discussion, Vice President DeBolt asked about the measures that are being taken to balance the Operations & Maintenance Fund. She said that she is nervous about adding so many custodial positions with this fund in such poor shape. She said she understands the need is there, because the square footage of the building has increased so much, but this fund needs to be monitored. Dr. Walker said the administration needs to be very frugal.

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

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

**VIII BOARD COMMENTS**

Dr. Walker mentioned that a FOIA request had been received from Modern Energy Management.

**IX FUTURE BOARD OF EDUCATION AGENDA**

**X**      **EXECUTIVE SESSION**

DeBolt moved, and Heller 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).

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

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

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

DeBolt moved, and Heller seconded the motion to come out of executive session at 10:25 p.m.

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

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

**Report No. 08-201**      **Intent to Issue Working Cash Bonds**

Heller moved, and Appel seconded the motion, to approve the Resolution Declaring the Intention to Avail of the Provisions of Article 20 of the School Code of the State of Illinois, as Amended, and to Issue Working Cash Fund Bonds of Community Unit School District Number 88, Kendall County, Illinois, and Directing that Notice of Such Intention Be Published in the Manner Provided by Law, with a copy of said resolution to become part of the official minutes.

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

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

**XI**      **ADJOURNMENT**

DeBolt moved, and Moody seconded the motion, to adjourn the meeting at 10:35 p.m.

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

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

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James Porter, President  
Board of Education

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Kathryn Benoit, Secretary  
Board of Education