

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, July 27, 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, Heller, Martinez and Porter. Member DeBolt arrived at 6:10 p.m. and Member Moody arrived at 6:40 p.m. Others present were administrators Johnson, Patterson and Superintendent Walker. Office staff present: Green.

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

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

IV OPPORTUNITY FOR VISITORS TO SPEAK

There were no visitors present. Media representatives Bob Costigan (WSPY) and Lyle Rolfe (Record) were present.

V STUDENTS SPEAK: In Their Own Words

There were no students present.

VI CONSENT AGENDA

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

A. Minutes

- *Regular Meeting & Executive Session – June 22, 2009*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #96594-96737 & 96855-96867 (void check #94426) and Payroll Checks #96300-96593 (void checks #96369 & 96376.)

C. PMA Reports

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

D. Executive Session Tape Destruction

Approve the destruction of audiotapes of executive session minutes during **December 2007**.

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

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

VII SUPERINTENDENT'S REPORT

Report No. 10-01 PMA Projections

Mike Francis from PMA Financial Network was present and shared the five-year financial projections for the district.

Report No. 10-02 End of the Year Financial Review

Dr. Walker reviewed the FY09 end of the year financial review.

- Report No. 10-03** **FY10 Budget**
Dr. Walker reviewed the 2008 EAV and levy extensions and discussed general state aid foundation levels and tax money. The FY10 tentative budget will be presented at the August meeting.
- Report No. 10-04** **2009-10 PreK-6 Student Parent Handbook**
DeBolt moved, and Heller seconded the motion, to approve, for a second reading and adoption, the 2009-10 Pre-K-6 Student/Parent Handbook for P.H. Miller, Centennial Schools and Emily G. Johns Schools.
- Voting aye: DeBolt, Heller, Appel, Blair, Martinez, Moody and Porter.
Motion carried: 7 ayes, 0 nays.
- Report No. 10-05** **Building Addition & Renovation Project Updates**
Dr. Walker reviewed the construction reports. She said the traffic flow has been studied and will be revised at P.H. Miller School. The playground areas and fences will be installed. At this point, everything is on schedule. The univentilators will arrive on August 13 at Centennial School.
- Dr. Walker asked Board members if an open house was needed at the two schools. It was decided that P.H. Miller should offer a 1½-hour open house for the public once school has started. Parents will be able to tour both schools during the open houses.
- Member Appel requested another bus tour of the district, so Board members can see all of the work that was completed during the summer.
- Occupancy permits will be presented for approval in August.
- Report No. 10-06** **Personnel Report**
Member Moody had a question about the personnel report, so it was agreed upon by the Board to table Report No. 10-06, Personnel Report, until after the executive session.
- Report No. 10-07** **Policy Review**
Dr. Walker presented Policy 7.240-AP, Conduct for Participants in Extracurricular Activities. Board members discussed the consequences of a positive drug test. Specifically, there was conversation whether a student who tests positive should be prohibited from attending the graduation/awards night ceremony. There was also conversation about how consequences would be computed for students who do not participate in sports, but do participate in other extra-curricular activities.

Report No. 10-07 **Policy Review (cont.)**

Mr. Johnson reminded everyone that the random drug testing is set up to give students another reason to say “no” to drugs. The program is designed to get students assistance, not punish them. Mr. Johnson will prepare a list of all high school activities and consequences, that parallel those for athletes, will be determined for those who participate in other and/or no extra-curricular activities. Mr. Johnson also commented that this policy would definitely be revisited at the end of the 2009-10 school year and changes/corrections would be recommended after it was in place for one year.

Blair moved, and Martinez seconded the motion to approve, for a second reading and adoption, 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;

and to approve the following policies for a first reading:

4.140, 5.10-AP, 5.10-E, 6.120, 6.235-E3, 7.60-AP2,E1, 7.60-AP2,E2, 7.60-AP2,E3, 7.60-AP4, 7.60-AP4,E1 & 7.190-E2

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-08 **Prevailing Wage Resolution**

DeBolt moved, and Heller seconded the motion, to adopt the prevailing wage resolution, with a copy of said resolution to become part of the official minutes.

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-09 **District Bank Depositories**

Heller moved, and Moody seconded the motion, to name Harris Bank, Centru Bank, Old Second Bancorp Banks and Castle Bank as Plano Community Unit School District No. 88 district bank depositories for FY10.

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

Voting abstain: Porter.

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

Report No. 10-10

Imprest and Activity Fund Custodians

Blair moved, and Appel seconded the motion, to approve the following imprest and activity fund custodians for the 2009-10 school year:

Administration Office

Imprest Fund – Laurel Walker, Norma Green, Jamison Wetzel or Kathryn Benoit

Plano High School

Activity Fund – William Johnson, Steve Lucas, Laurel Mateyka, Jim Schmidt, Teri Haws or Laurel Walker

Plano Middle School

Activity Fund – Wayne Czyz, Mark Heller, Angelita Carreno or Laurel Walker

Emily G. Johns School

Activity Fund – Tony Baker or Laurel Walker

Centennial School

Activity Fund – David Smogor or Laurel Walker

P.H. Miller School

Activity Fund – Denise Helmers or Laurel Walker

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-11

Insurance Coverage Proposal

Dr. Walker reviewed changes in the renewal percentage rates for life (0% increase), dental (3% increase) and health (1.1% increase) insurance for the 2009-10 school year. The renewal date will be changed to July 1, 2010, instead of September 1 as it has in the past.

Board members were relieved that rates did not increase any more than this and that the Insurance Committee was pleased with the same coverage and deductibles as last fiscal year.

DeBolt moved, and Appel seconded the motion, to authorize the superintendent to sign the 2009-2010 contract for insurance coverage as presented through Caywood and Associates with a renewal date of July 1, 2010.

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-12 **Random Drug Testing – Release and Contract**
Blair moved, and Heller seconded the motion, to authorize the superintendent to sign a contract for random selection and drug testing of district bus drivers with Midwest Occupational Health Management Services and Rush-Copley Occupational Health effective January 1, 2010, and for random selection and drug testing of students with Midwest Occupational Health Management Services effective August 1, 2009.

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-13 **K-12 Assessment Plan**
Mrs. Patterson reviewed the K-12 assessment plan chart.

Report No. 10-14 **Reduction in Staff**
DeBolt moved, and Martinez seconded the motion, to eliminate the current Reading Improvement Aide positions and to reduce the number of support positions in the Pre-Kindergarten program by .5 FTE.

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

Motion carried: 7 ayes, 0 nays.

VIII **BOARD COMMENTS**

- President Porter asked if there had been any conversation about the 2010 graduation date. Mr. Johnson said they had tentatively looked at June 6, but this will depend on snow days. Board members agreed that the graduation would not be able to be held on Memorial Day weekend.
- Vice President DeBolt expressed more concern about the random drug policy. She wondered whether the random drug testing should hold the same consequences as an “out-of-school” infraction. Mr. Johnson will review this and bring it with his recommendation to the next meeting.
- Mr. Johnson asked that the August Board meeting include some conversation about the Athletic Hall of Fame. Until then, he asked for permission to invite people to serve on the Athletic Hall of Fame Committee. Board members granted him permission to begin the committee selection.
- Mr. Johnson said the video production opportunities would be added for high school students, for example morning announcements and other projects.
- Greg Gould will be honored at the Sports Orientation Night on August 10.

IX **FUTURE BOARD OF EDUCATION AGENDA**

- Athletic Hall of Fame.

X **EXECUTIVE SESSION**

DeBolt moved, and Martinez seconded the motion, to go into executive session at 8:40 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, Martinez, Appel, Blair, Heller, Moody and Porter.

Motion carried: 7 ayes, 0 nays.

DeBolt moved, and Martinez seconded the motion to come out of executive session at 9:20 p.m.

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

Motion carried: 7 ayes, 0 nays.

Action from Executive Session

Report No. 10-06 Personnel Report

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

1. **Resignations:**
 - Pat Forrer – Instructional Aide, Emily G. Johns School, effective 7/16/09.
2. **Not Re-employed:**
 - Lois Peterson – Assistant Cook, P.H. Miller School, effective 6/4/09
 - Elaina Mickens – Lunch/Recess Aide, P.H. Miller School, effective 6/4/09
3. **Contracts effective 2009-10 school year (unless otherwise noted):**
 - Lisa Rinehart – ESL Teacher, P.H. Miller School, BA+27, Step 2
 - Nathanael Smith – 6th grade Special Education Teacher, Emily G. Johns School, BA+0/Step 1
4. **Clarification:**
 - In the June Board packet, it was omitted that Assistant Superintendent Valerie Patterson's salary of \$97,593.60 was the first year of a three-year contract dated 2009-2012.

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

Motion carried: 7 ayes, 0 nays.

XI **ADJOURNMENT**

Appel moved, and Blair seconded the motion, to adjourn the meeting at 9:23 p.m.

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

Motion carried: 7 ayes, 0 nays.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education