

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, August 17, 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, Heller, Martinez, Moody and Porter. Others present were administrators Baker, Helmers, Johnson, Lucas, Patterson, Schmidt, Smogor, Valdez and Superintendent Walker. Mr. Czyz and Mrs. Mateyka arrived at 6:56 p.m. and Mr. Heller arrived at 7:17 p.m. Office staff present: Wetzel.

Member Martinez left the meeting at 6:23 p.m. and returned at 7:02 p.m.

II **PLEDGE TO THE FLAG**

III **APPROVAL OF AGENDA**

Heller moved, and DeBolt seconded the motion, to approve the agenda as printed.

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

Motion carried: 7 ayes, 0 nays.

IV **OPPORTUNITY FOR VISITORS TO SPEAK**

Lindsey Olson was the only visitor present. Media representatives Bob Costigan (WSPY) and Lisa Welz (Record) were present.

V **CONSENT AGENDA**

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

A. Minutes

- *Regular Meeting & Executive Session – July 27, 2009*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #96868-96872, 96966, 97052-97189 (no void checks) and Payroll Checks #96738-96854, 96873-96965, 96967-97051 (no void checks.)

C. PMA Reports

PMA monthly Report #592 (7/1/09-7/31/09).

D. Executive Session Tape Destruction

Approve the destruction of audiotapes of executive session minutes during **January 2008**.

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

Motion carried: 7 ayes, 0 nays.

VI **SUPERINTENDENT'S REPORT**

Report No. 10-15 **Opening of Schools Report**

Mrs. Helmers reported that 19 new kindergarten students have registered and 15 did not register for a total of 169. There are 11 new 1st graders and 31 did not register for a total of 178. The school enrollment equals 448. She reviewed the map of the school, with the classroom teachers noted.

Report No. 10-15

Opening of Schools Report (cont.)

Mr. Smogor welcomed new teacher Lindsey Olson, who was in attendance, and complimented his custodial staff for getting the building in such good shape. Currently, they have 13 new students at Centennial and 85% of the students from last year have registered.

Mr. Baker announced that 270 students benefited from summer programs at Emily G. Johns. The custodial staff also did a great job. They have registered 473 of the 530 students they were expecting.

Mr. Johnson said that 530 High School students have registered out of a possible 590. Eight-eight percent of the students and parents have signed the random drug testing forms. There have been few questions and great support for the program. Summer school information and test scores are printed in the report.

Mrs. Patterson talked about new teacher meetings, PLC leadership training, CIM model for reading, state and federal grants and PBIS procedures and expectations. Waubensee Community College grants were cut and they will not be able to support an ESL teacher to teach English to district parents. Plano will run the program on a volunteer basis. We will offer training for new teachers and community members who are interested in assisting with this program.

Mr. Czyz thanked his custodial staff and was pleased to announce that the Middle School is ready to open. Registration went well with 273 of a possible 318 students. There are 14 new students registered. The gym lights are very nice and bright and the floor looks great. The sports orientation was earlier this evening and was well attended by many players and parents.

Report No. 10-16

District Athletic Director Report

Mr. Schmidt reported that the sport season is underway. Golf has already had meets and the Purple White Night is Friday. There are concerns with the future of the soccer program in Plano. The Middle School cancelled their soccer as a sport, but will hold intramurals. The JV High School program was also taken away, because of a lack of participation. The Sports Boosters will hold their membership drive and are offering a pizza discount card for the \$10 donation. New parent representatives have been recruited for each sport and they will be responsible for getting volunteers to work events and support the team. Jim still needs to fill some winter coaching positions.

Report No. 10-17

Activity Bus Proposal

Dr. Walker reviewed the activity bus proposal for FY10. Member Moody recommended that this continue every year, unless the numbers of riders really declines or there are other problems. Board members recommended that this be advertised on the website.

Moody moved, and Appel seconded the motion, to run the activity buses from the Middle School and High School during the 2009-10 school year.

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

Report No. 10-18

Chess Team Proposal

Mr. Johnson reported that the Chess Team has been coached on a volunteer basis for the past two years. It is a long season and approximately 15 students have been taking part in matches and tournaments, including the State Meet. It is recommended that the sponsor be paid on the same level as Scholastic Bowl.

Blair moved, and DeBolt seconded the motion, to approve the position of Chess Coach with a stipend multiplier equivalent to Scholastic Bowl in the current Negotiations Agreement.

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

Report No. 10-19

Athletic Hall of Fame

Moody moved, and Appel seconded the motion, to approve the Plano High School Athletic Hall of Fame program.

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

Member Heller recommended that some of the older trophies be displayed at the High School. Mr. Schmidt said they are in the process of looking at them and will be returning some of them.

Report No. 10-20

Building Addition & Renovation Project Update

Dr. Walker reported that it is the goal to have the air conditioning at P.H. Miller working by the start of teacher workshops. Next week they will be laying the sod, installing the playground equipment and sealing/stripping the lot. Member Appel recommended that they line the bus turnaround for parking lot use, so there is not confusion where to park.

Report No. 10-21 Personnel Report

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

- 1. Resignations effective end of 2008-09 school year (unless noted otherwise):**
 - David Limon – Recess Aide, P.H. Miller School
 - Paul Mampreian – Reading Instructional Aide, Emily G. Johns School
 - Lisa McGill – Special Education Instructional Aide, Emily G. Johns School
 - Grace Rocha – Clerical/Health Aide, Centennial School
 - Patricia Schoenbeck – Custodian, Plano High School, effective 8/15/09
 - Martha Suarez – Bilingual Instructional Aide, Plano High School
- 2. Contracts effective 2009-10 school year (unless otherwise noted):**
 - Hollie Hageman – PreK Teacher, P.H. Miller School, BS+0/Step 1 (half-time)
- 3. Employment effective 2009-10 school year (unless otherwise noted):**
 - David Covert – Bus Driver/Bus Aide Substitute, \$20.90/run, \$12.50/hour, effective 8/4/09
 - Dave Hislop – Maintenance Assistant, \$15.00/hour, effective 8/1/09
- 4. Leave Request:**
 - Cassandra Wyruchowski – Title I Teacher, Emily G. Johns School, effective August 27, 2009 through date to be determined
- 5. Transfers effective 2009-10 school year (unless noted otherwise):**
 - Denel Whitmer – from Clerical/Recess Aide at Centennial School to Recess Aide at P.H. Miller School and Bus Aide for Transportation
- 6. Long Term Substitutes/Intern/Student Teachers:**
 - Rubicella Alcaraz – Student Teacher with Lillian Foxx, P.H. Miller School
 - Kristen DeBellis – Social Work Intern, Plano High School
 - Paul Mampreian – Long Term Substitute for Kara Schwartz, Emily G. Johns School
 - Trician Vanderlinden – Student Teacher with Renee Bousk, P.H. Miller School
- 7. Middle School Extra and Co-Curricular Assignments:**

Sponsor/Coach	Activity	Year	Stipend
Emily Benson	7th Grade Volleyball	1	\$1,162.50
Christine Armstrong	7th Grade Volleyball	3	\$1,317.50
Linda Scholtz	8th Grade Volleyball	2	\$1,240.00
Leslie Young	8th Grade Volleyball	4	\$1,550.00
Dan Solecki	7th Grade Boys Basketball	5	\$2,325.00
Cara Kain	Cheerleading	3	\$1,240.00
Stella Graziano	Poms	4	\$1,395.00
Dan Solecki	7th Grade Girls Basketball	5	\$2,325.00
Dwayne Love	Wrestling	8	\$2,325.00
Matt Kee	Wrestling	8	\$2,325.00
Leslie Young	Head Girls Track	3	\$1,317.50
Jane McGee	Assistant Girls Track	3	\$930.00
Andy Baker	Head Boys Track	5	\$1,550.00
Linda Scholtz	Yearbook	2	\$620.00
Mia Eddy	Student Council	4	\$852.50
Christine Armstrong	Assistant Student Council	4	\$852.50
Mark Heller	Spelling Bee	4	
Mia Eddy	E2K Coordinator	3	\$2,712.50
Dan Herkes	E2K	4	\$2,402.50
Amy Winter	E2K	3	\$2,325.00
Jen Siracusa	Concert Performances		\$62 per perf.
Leslie Young	Art Club		\$852.50
Intramural Coach/Sponsor	Activity	Year	Stipend
Linda Scholtz	Knowledge Master		\$250.00
Jen Siracusa	Jazz Band		\$250.00
Jen Siracusa	Chorus		\$250.00
Tammy McGinnis	Baton		\$250.00

8. High School Extra and Co-Curricular Assignments:

Coach/Sponsor	Activity	Year	Stipend
Steve Lucas Jr.	Assistant Football	1	\$2,092.50
Emma Pieper	Football Cheerleading	1	\$1,240.00
Jenin Robinson	Assistant Volleyball	2	\$2,325.00
Scott Smith	Head Boys Golf	1	\$3,177.50
Greg Sperry	Assistant Boys Soccer	4	\$2,790.00
Tom Regnier	Assistant Boys Basketball	2	\$2,635.00
Matt Johnson	Assistant Cross Country	1	\$2,092.50

9. Correction:

- Mark Heller was hired in May for football and he will not be coaching. Steve Lucas Jr. will be replacing him as listed above.
- Tom Regnier was hired in May for baseball and he will not be coaching. Instead Tom is being recommended for basketball as listed above.

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-22 Policy Review

DeBolt moved, and Moody seconded the motion 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-AP3, 7.60-E4 & 7.190-E2

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-23 Authorization to Approve Occupancy Permits

Heller moved, and Blair seconded the motion, to approve Application for Occupancy Permit #07059 for P.H. Miller School addition and renovation work and #09002 for Centennial School life safety and mechanical work.

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-24 FY10 Tentative Budget Presentation

Dr. Walker reviewed the tentative budget.

Heller moved, and Martinez seconded the motion, to approve the tentative budget and set the Budget Public Hearing for Monday, September 21, 2009 at 6:00 p.m. in the Plano Community Unit School District No. 88 Administration Office Board Room located at 800 S. Hale Street in Plano, Illinois.

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-25 Fundraising Application

Blair moved, and Moody seconded the motion, to approve the Great American Opportunities fundraising contract for the Plano Middle School.

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

Motion carried: 7 ayes, 0 nays.

Report No. 10-26 Random Drug Testing Policy

Board members discussed the consequences listed in Policy 7.240-AP and agreed upon its content. This policy should be reviewed after it has been in effect for one year and see if there are any revisions.

Blair moved, and Appel seconded the motion, to approve Policy 7.240-AP, Conduct Code for Participants in Extracurricular Activities.

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

Motion carried: 7 ayes, 0 nays.

VII BOARD COMMENTS

There were FOIA requests from the following:

- *Online Data Service for vendor and bidder lists.*
- *R.A. Bright Construction for construction bids and subcontractors*

VIII FUTURE BOARD OF EDUCATION AGENDA

- High School student services will speak at the next meeting
- There will be a reception for new teachers at 6 p.m., prior to the regular meeting.

IX EXECUTIVE SESSION

Blair moved, and Heller seconded the motion, to go into executive session at 7:45 p.m. to discuss lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21)).

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

Motion carried: 7 ayes, 0 nays.

Blair moved, and Heller seconded the motion to come out of executive session at 8:07 p.m.

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

Motion carried: 7 ayes, 0 nays.

Action from Executive Session

Appel moved, and Moody seconded the motion to release to the public the following executive session minutes:

- January 26, 2009 (E-1, 3 & 5)
- February 17, 2009 (E-2, 3, 5 & 6)
- March 16, 2009
- March 17, 2009
- April 27, 2009 (E-1, 2 & 4)
- May 18, 2009 (E-1, 2, 3 & 5)
- May 26, 2009
- June 22, 2009 (E-2)

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

Motion carried: 7 ayes, 0 nays.

XI ADJOURNMENT

Blair moved, and Heller seconded the motion, to adjourn the meeting at 8:10 p.m.

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

Motion carried: 7 ayes, 0 nays.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education