

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 18, 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. There is one vacancy on the Board. Others present were administrators Baker, Czyz, Heller, Johnson, Lantvit, Lucas, Mateyka, Patterson, Runkle, Schmidt, Walker and Board Secretary Benoit. Office staff present: Norma Green and Jamie Wetzel.

II PLEDGE TO THE FLAG

III OATH OF OFFICE

The oath of office has been postponed until the next Board meeting

IV APPROVAL OF AGENDA

Heller moved, and Moody seconded the motion, to approve the agenda as printed.
Voting aye: Heller, Moody, Appel, Blair, DeBolt and Porter.
Motion carried: 6 ayes, 0 nays, 0 absent, 1 vacancy.

V OPPORTUNITY FOR VISITORS TO SPEAK

There were no visitors present for the meeting.

Media representatives Bob Costigan (WSPY) and Lisa Welz (Record) were present for the meeting.

VI CONSENT AGENDA

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

A. Minutes

- *Regular Meeting & Executive Session – July 21, 2008*
- *Special Meeting & Executive Session – July 22, 2008*
- *Special Meeting & Executive Session – July 24, 2008*
- *Special Meeting – August 4, 2008*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #91293-91404 & 91494-91495 (void checks #90767) and Payroll Checks #90928-91126, 91141-91292, 91405-91493, 91496-91499 & (void checks #90986-91033, 91077-91078, 91142-91193.)

C. PMA Reports

PMA monthly Report #592 (7/1/08-7/31/08).

D. Executive Session Tape Destruction

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

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

VII SUPERINTENDENT'S REPORT

Report No. 09-19 Opening of Schools Report

Miss Lantvit reported that the playground expansion and renovation is complete. The preschool classes are ready to begin and Life Skills classes are moving in. She introduced new staff members and announced that only 35 students have not registered.

Mr. Runkle reviewed the P.H. Miller School enrollment update. He explained how the wristbands and bus route changes will work this year. The playground has been upgraded and the buildings look great.

Mr. Baker introduced new staff members and said the building is ready for students to return. The playground has been expanded and the drainage has been improved. They are looking forward to the new transportation plan.

Mr. Czyz named new personnel and said he was pleased with the building and grounds at the Middle School. Seventh grade orientation will be August 20th. Thirty-six students have not yet registered.

Mr. Johnson said that the office staff are calling all students who did not register yet; they are telling them that they will not have a schedule on the first day of school if they do not register by opening day. Eighty-eight percent of high school students are registered. Things are nearly ready for the dedication and opening day. He introduced new staff members. High School administrators are still pursuing moving prom to a local location.

Report No. 09-20 District Athletic Director Report

Jim Schmidt was pleased to announce the first girl's golf team in the history of Plano High School. He said the track looks great and that the pole vault pit and long and triple jump areas are being completed. The first soccer game will be held on September 7 and they are installing new nets, bleachers and a scoreboard. The concession stand is nearly complete and will be ready for the first game on September 5. Mr. Schmidt thanked Steve Lucas and the summer crew for their hard work at the stadium this summer. The Sports Boosters fall fundraiser made \$800 more than last year.

Report No. 09-21 High School Addition & Renovation Project Update

Bill Johnson reported that all contractors say the High School will be ready. Everything is proceeding well—food service, technology and parking lots will be ready for opening day. The industrial arts area should be ready for demonstration on Sunday. The dedication is scheduled for 2:00 PM on Sunday, August 24. He thanked everyone for their hard work and efforts to get the school ready.

Report No. 09-22

Personnel Report

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

I. Resignation:

- Stacey Antonetti, Math/Science Teacher, Plano Middle School, effective end of the 2007-08 school year
- Lydia Boring, Clerical/Health Aide, Centennial School, effective 7/28/08
- Tina Sherman, Bus Driver, effective 8/4/08

II. Termination:

- Wes Beyer, 2nd Shift Custodian, Plano Middle School, effective 8/11/08

III. Family Medical Leave Request:

- Karen Franks, Biology Teacher, Plano High School, 10/14/08-1/5/09
- Stephenie Grzywa, PE Teacher, P.H. Miller School, approx. 9/22/08 for 6-8 weeks

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

- Angela Elfter, Math Teacher, Plano High School, BS+0/Step 1
- Lisa Rinehart, ESL Teacher, P.H. Miller School, BA+12/Step 4 (half-time)
(Lisa is also being recommended for half-time instructional aide position below.)
- Brett Spratley, Math/Science Teacher, Plano Middle School, BS+6/Step 13

V. Employment effective 2008-09 school year (unless otherwise noted):

- Traci Bellucci, Assistant Cook, Emily G. Johns School, \$9.75/hour, effective 8/26/08
- Gary Carlson, 2nd Shift Custodian Floater, \$10.75/hour, effective 8/18/08
- Tracy Dixon, Recess Aide, P.H. Miller School, \$9.75/hour, effective 8/25/08
- Rosa Espinosa, Clerical Aide, P.H. Miller School, \$9.75/hour, effective 8/22/08
- Laura Flanagan, Bus Driver/Substitute Aide, \$20.90/run/\$12.50/hour/\$19.55/route, effective 8/25/08
- Shirley Gibbons, Bus Driver/Substitute Aide, \$20.90/run/\$12.50/hour/\$19.55/route, effective 8/25/08
- Yvonne Hill, Bus Driver/Substitute Aide, \$20.90/run/\$12.50/hour/\$19.55/route, effective 8/25/08
- David Hislop, Bus Aide, \$19.55/route, effective 8/27/08
- Paul Mampreian, Title I Instructional Aide, Emily G. Johns School, \$10.25/hour, effective 8/21/08
- Jeffrey McGray, Bus Driver/Substitute Aide, \$20.90/run/\$12.50/hour/\$19.55/route, effective 8/25/08
- Melissa Miller, Bus Aide/Driver, \$20.90/run/\$12.50/hour/\$19.55/route, effective 8/10/08
- Donald Riddle, 1st Shift Custodian, Plano High School, \$10.50/hour, effective 7/3/08
- Shari Riddle, Transportation Assistant, \$31,167 (pro-rated salary for 11 months), effective 8/1/08
(*Note: This is a 12-month position*)
- Lisa Rinehart, Bilingual Instructional Aide, P.H. Miller School, \$10.25/hour (half-time), effective 8/25/08
- Graciela Rocha, Clerical/Health Aide, Centennial School, \$10.25/hour, effective 8/25/08
- Kimberly Schomer, 6th Grade Special Education Instructional Aide, Emily G. Johns School, \$10.25/hour, effective 8/21/08
- Denise Secor, Clerical Aide, Emily G. Johns School, \$9.75/hour, effective 8/20/08
- Anthony Simmons, Technology Aide, \$9.75/hour, effective 8/18/08
- Lester Wilson, Bus Driver/Aide, \$20.90/run/\$12.50/hour, effective 6/3/08

VI. Summer Employment:

- Ben Riddle, \$7.75/hour, effective 8/5/08
- Will Riddle, \$7.75/hour, effective 8/5/08

VII. Reemployment effective 2008-09 school year (unless otherwise noted):

- Corina Montalvo, At-Risk Instructional Aide, Centennial School, \$10.25/hour, effective 8/25/08
- Sue Olson, Preschool for All Instructional Aide, \$10.65/hour, effective 8/25/08

Report No. 09-22 Personnel Report (cont.)

VIII. Transfers effective 2008-09 school year (unless otherwise noted):

- Michael Barkei – From 1st Shift Custodian to Head Custodian at Emily G. Johns School, \$11.40/hour, effective 8/18/08
- Debra Buis – From Assistant Cook to Head Cook at Plano Middle School, \$11.30/hour, effective 8/20/08
- James Davis – from 1st Shift Custodian to Head Custodian at Centennial School, \$15.23/hour, effective 8/18/08
- Joe Durbin – from 1st Shift Custodian to Head Custodian at P.H. Miller School, \$14.76/hour, effective 8/18/08
- Jeff Enlow – from 1st Shift Custodian to Head Custodian at Plano Middle School, \$11.80/hour, effective 8/18/08
- Doug Holm – from 1st Shift Custodian to Head Custodian at Plano High School, \$12.75/hour, effective 8/18/08
- Donald Riddle – from Bus Aide/Bus Driver Substitute to Bus Driver/Substitute Aide, \$20.90/run/\$12.50/hour
- Julie Wade – from Clerical Aide to Secretary at Emily G. Johns School, \$11.05/hour, effective 8/1/08

IX. Middle School Extra-Curricular Assignments:

- Amy Winter, E2K Sponsor, \$2,247.50

X. High School Extra-Curricular Assignments:

- Mario Serra, Assistant Volleyball Coach, \$2,325.00
- Jenin Robinson, Assistant Volleyball Coach, \$2,042.50
- Greg Sperry, Assistant Boys Soccer Coach, \$2,557.50
- Dwayne Love, Football Assistant Coach, Volunteer
- Brian Lown, Football Assistant Coach, Volunteer

XI. Long Term Substitutes:

- Jason Losciale – for P.H. Miller PE Position
- Laura Malewig – for P.H. Miller Kindergarten Position

XII. For Information - 2008-09 Continuing Contracts:

- Laurel Walker, Superintendent: 2nd year of a four-year contract: \$118,772
- William Johnson, High School Principal: 2nd year of a four-year contract: \$108,937
- William Woody, Administrative Assistant for Construction and Facilities: \$360 per day (as needed, maximum 100 days)

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

Report No. 09-23 Authorization to Approve Occupancy Permits

DeBolt moved, and Moody seconded the motion, to approve Application for Occupancy Permits #08008 for Centennial School and Plano High School roof replacement and #05004 for Plano High School additions and renovation work.

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

Report No. 09-24 FY09 Tentative Budget Presentation

Dr. Walker reviewed the tentative budget balances and said a copy would be available in the Administration Office for public review.

- Report No. 09-24** **FY09 Tentative Budget Presentation (cont.)**
Appel moved, and Heller seconded the motion, to approve the tentative budget and set the Budget Public Hearing for Monday, September 22, 2008 at 7:00 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: Appel, Heller, Blair, DeBolt, Moody and Porter.
Motion carried: 6 ayes, 0 nays, 0 absent, 1 vacancy.
- Report No. 09-25** **District Growth Committee**
Bryan Appel and Karen DeBolt are Board members appointed to the District Growth Committee.
- Appel moved, and Blair seconded the motion, to set District Growth Committee meeting for October 1 & 15, 2008 at 6:00 PM.
- Voting aye: Appel, Blair, DeBolt, Heller, Moody and Porter.
Motion carried: 6 ayes, 0 nays, 0 absent, 1 vacancy.
- Report No. 09-26** **Approve Job Descriptions**
Blair moved, and Moody seconded the motion, to approve the job descriptions for the Maintenance Assistant, Bilingual/ESL Coordinator, Health Services Supervisor, and the Annual Review for the Maintenance Assistant.
- Voting aye: Blair, Moody, Appel, DeBolt, Heller and Porter.
Motion carried: 6 ayes, 0 nays, 0 absent, 1 vacancy.
- Report No. 09-27** **Set Special Meeting**
DeBolt moved, and Heller seconded the motion, to set a special meeting on September 3, 2008 at 6:00 p.m. to consider a construction project and seat the new Board of Education member.
- Voting aye: DeBolt, Heller, Appel, Blair, Mood and Porter.
Motion carried: 6 ayes, 0 nays, 0 absent, 1 vacancy.
- Report No. 09-28** **Professional Learning Community Leaders**
The High School administrators discussed their proposal of creating professional learning community leaders at Plano High School. The job description was reviewed and they described how this program would benefit the high school. Last year there were 8 people serving in this role, but they are proposing 10 leaders who would be paid \$388 the first year. The leaders would be held accountable and would not be paid until the end of the school year.

Report No. 09-28 **Professional Learning Community Leaders (cont.)**
Heller moved, and Moody seconded the motion, to approve a stipend for the Professional Community Leaders at Plano High School equivalent to the stipend given to district mentors.

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

Report No. 09-29 **Maintenance Position**
Blair moved, and Heller seconded the motion, to approve the addition of one additional full-time maintenance position.

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

Report No. 09-30 **Fundraising Application**
Appel moved, and Moody seconded the motion, to approve the fundraising contract with Great American Opportunities.

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

VIII **BOARD COMMENTS**

- Board members are looking forward to a great school year.

IX **FUTURE BOARD OF EDUCATION AGENDA**

X **EXECUTIVE SESSION**

DeBolt moved, and Heller seconded the motion, to go into executive session at 8:29 p.m. to 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: DeBolt, Heller, Appel, Blair, Moody and Porter.
Motion carried: 6 ayes, 0 nays, 0 absent, 1 vacancy.

DeBolt moved, and Heller seconded the motion to come out of executive session at 9:00 p.m.

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

Action from Executive Session

Blair moved, and Appel seconded the motion, to release the following executive session minutes to the public: March 17, 2008 (regular meeting) and June 23, 2008 (special meeting.)

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

Voting nay: Blair.

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

XI **ADJOURNMENT**

Moody moved, and Appel seconded the motion, to adjourn the meeting at 9:03 p.m.
Voting aye: Moody, Appel, Blair, DeBolt, Heller and Porter.
Motion carried: 6 ayes, 0 nays, 0 absent, 1 vacancy.

James Porter, President
Board of Education

Kathryn Benoit, Secretary
Board of Education