

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 20, 2007 at 7:00 p.m. at the Plano School District Administration Office.

I CALL TO ORDER

President Porter called the regular meeting to order at 7:00 p.m. Present for roll call were Appel, Blair, DeBolt, Heller, Moody and Porter. Member Flynn arrived at 7:01 p.m. Others present were administrators Baker, Czyz, Heller, Johnson, Lantvit, Lucas, Patterson, Schmidt and Walker.

II PLEDGE TO THE FLAG

III APPROVAL OF AGENDA

Appel moved, and Moody seconded the motion, to approve the agenda as printed. Voting aye: Appel, Moody, Blair, DeBolt, Flynn, Heller and Porter. Motion carried: 7 ayes, 0 nays.

IV OPPORTUNITY FOR VISITORS TO SPEAK

Media representatives Lisa Welz (Record) and Bob Costigan (WSPY) were present for the meeting. There were no visitors present at the meeting.

V CONSENT AGENDA

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

A. Minutes

- *Regular Meeting & Executive Session – July 16, 2007*
- *Special Meeting – August 4, 2007*
- *Special Meeting & Executive Session – August 6, 2007*

B. Financial Statements, Bills & Payroll

Bills and Payroll, Financial Statements and Accounts Payable Checks #84957-85033 (no void checks) and Payroll Checks #84805-85130 (no void checks).

C. PMA Reports

PMA monthly Report #592 (7/1/06-7/31/06).

D. Executive Session Tape Destruction

Approve the destruction of audio tapes of executive session minutes during January 2006.

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

Motion carried: 7 ayes, 0 nays.

VI SUPERINTENDENT'S REPORT

Action Items

Report No. 08-24

Personnel Report

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

1. Resignation:

- Melissa Bedford – Special Education Instructional Aide, Middle School, effective end of the 2006-07 school year.
- Kurt Kramer – Social Studies Teacher, Plano High School, effective end of the 2006-07 school year.

Report No. 08-24 Personnel Report (cont.)

2. Contracts effective 2007-08 school year (unless otherwise noted):

- Alicia Hansen – Kindergarten Teacher, P.H. Miller School, BA+0/Step 1
- Benjamin Sperry – Social Studies Teacher, Plano High School, BA+0/Step 1

3. Employment effective 2007-08 school year (unless otherwise noted):

- Michael Barkei – 1st Shift Custodian, Emily G. Johns School, \$10.50/hour, effective 8/17/07
- Robert Bem – Bus Driver, \$20.43/route/\$11.81/hour, effective 8/20/07
- Mary Block – Assistant Cook, Emily G. Johns School, \$9.25/hour, effective 8/23/07
- Marco Cardoso – 2nd Shift Custodian, Emily G. Johns School, \$10.25/hour, effective 8/14/07
- Gloria Hermann – Clerical Aide, Emily G. Johns School, \$9.25/hour, effective 8/15/07
- Amy Keckeisen – Assistant Cook, Emily G. Johns School, \$9.25/hour, effective 8/23/07
- Heather Landorf – Clerical/Health Aide, P.H. Miller School, \$9.75/hour, effective 8/20/07
- Alex Martin – Technology Aide, \$9.25/hour, effective 8/20/07
- Jennifer Metcalf – Bus Driver, \$41.19/route/\$11.81/hour, effective 8/20/07
- Kathy Miller – Clerical/Health Aide, Plano High School, \$9.75/hour, effective 8/23/07
- Ruth Morello – Special Education Instructional Aide, Plano Middle School, \$10.00/hour, effective 8/21/07
- Marilyn Nieves – At-Risk Instructional Aide, P.H. Miller School, \$9.50/hour, effective 8/22/07
- Amy Park – Assistant Cook, Plano High School, \$9.25/hour, effective 8/22/07
- Debbie Richards – Assistant Cook, Emily G. Johns School, \$9.25/hour, effective 8/23/07
- Kara Schwartz – 4th Grade Special Education Instructional Aide, \$10.00/hour, effective 8/22/07
- Kim Sommerville – Reading Instructional Aide, \$10.00/hour, effective 8/22/07
- Martha Suarez – Bilingual Instructional Aide, \$9.75/hour, effective 8/22/07

4. Re-Employment effective 2007-08 school year (unless otherwise noted):

- Judy Bedford – Substitute Teacher Caller, \$3,306.57
- Cynthia Gates – Special Education Instructional Aide, Plano Middle School
- Al Gruidl – In-School Suspension/Permanent Substitute, Plano Middle School, \$95.00/day
- Carol Hill - Study Hall Supervisor, Plano Middle School, \$95.00/day
- Kathleen Schiradelly – Kindergarten Instructional Aide, P.H. Miller School, \$9.90/hour

5. Transfers effective 2007-08 school year (unless otherwise noted):

- Renee Moody – from Clerical Aide to Clerical Aide/ESL Aide at Centennial School, \$10.65/hour

VI. FMLA Leave Request:

- Shannon Warner – Special Education Teacher, Centennial School, effective approximately 9/17/07-11/11/07.

VII. Long Term Substitutes/Students Teachers effective 2007-08 school year:

- Carol Kicher – Long Term Substitute for Shannon Warner, \$182.45/day
- Ashley Stahl – Long Term Substitute for Michelle Long, \$182.45/day
- Stephen Laz – Student Teacher for Scott Smith, 9/10/07-12/14/07

VIII. 2007-08 Middle School Extra Curricular Assignments:

Sponsor/Coach	Activity	Year	Stipend
Janel Mathison	Boy's Soccer	3	\$1,317.50
Stacey Phillips	7th Grade Volleyball	5	\$1,550.00
Christine Amm	7th Grade Volleyball	1	\$1,162.50
Amy Winter	8th Grade Volleyball	4	\$1,550.00
Leslie Young	8th Grade Volleyball	2	\$1,240.00
Dan Solecki	7th Grade Boys Basketball	3	\$2,170.00
Scott Meech	7th Grade Boys Basketball	2	\$2,092.50
Ron Heller	8th Grade Boys Basketball	1	\$2,015.00
Jeff Janssen	8th Grade Boys Basketball	3	\$2,170.00
Cara Kain	Cheerleading	1	\$930.00
Preston / Ladzinski	Poms	2	\$542.50 each
Steve Hild	7th Grade Girls Basketball	8	\$2,325.00
TBA	7th Grade Girls Basketball		
Dan Solecki	8th Grade Girls Basketball	3	\$2,170.00
Jeff Janssen	8th Grade Girls Basketball	3	\$2,170.00
Dwayne Love	Wrestling	6	\$2,325.00
Matt Kee	Wrestling	6	\$2,325.00
Leslie Young	Head Girls Track	1	\$1,162.50

TBA	Assistant Girls Track	1	
Andy Baker	Head Boys Track	3	\$1,317.50
TBA	Assistant Boys Track		
Pat Forrer	Tech Team	9	\$852.50
Meech / Herkes	Tech Club	6	\$426.25 each
TBA	Math Club		
Meech / Carillo	Newspaper	4	\$387.50 each
Pat Forrer	Yearbook	2	\$775.00
Scott Meech	Assistant Yearbook	1	\$620.00
TBA	Student Council	1	
TBA	Assistant Student Council	1	
Mark Heller	Spelling Bee	1	\$62.00
Pat Forrer	E2K Coordinator	3	\$2,635.00
Dan Herkes	E2K	3	\$2,325.00
Amy Winter	E2K	1	\$2,170.00
Jen Siracusa	Concert Performances		\$62 per perf.
Leslie Young	Art Club		\$852.50
Tim Tyler	Homework Club		\$23 per hour
Ericka Chernick	Homework Club		\$23 per hour
Intramurals			
Jen Siracusa	Jazz Band		\$250.00
Jen Siracusa	Chorus		\$250.00
Tammy McGinnis	Baton		\$250.00

IX. 2007-2008 High School Extra Curricular Assignments:

Sponsor/Coach	Activity	Year	Stipend
Steve Lucas	Assistant Football	4	\$2,790.00
Eric Bryant	Assistant Football	2	\$2,325.00
Matt Kee	Assistant Football	4	\$2,790.00
Dan Solecki	Assistant Football	2	\$2,325.00
Dan Schwartz	Assistant Football	2	\$2,325.00
Adam West	Assistant Football	2	\$2,325.00
John Chernick	Assistant Football	4	\$2,790.00
Kara Parks	Assistant Volleyball	1	\$2,092.50
Nicole Cromwell	Assistant Volleyball	3	\$2,557.50
Phil Diehl	Assistant Volleyball	1	\$2,092.50
Andrew Shaw	Head Cross Country Coach	1	\$3,177.50
Brian Lown	Assistant Boys Basketball	2	\$2,635.00
Kyle Kee	Assistant Boys Basketball	2	\$2,635.00
Zack Skinner	Assistant Boys Basketball	4	\$3,100.00
Nicole Collins	Assistant Girls Basketball	1	\$2,402.50
TBA	Assistant Girls Basketball		
Al Gruidl	Assistant Girls Basketball	4	\$3,100.00
Tom Dean	Assistant Wrestling	4	\$3,100.00
Dirk Summers	Assistant Wrestling	1	\$2,402.50
Dan Schwartz	Assistant Boys Baseball	1	\$2,092.50
Brian Lown	Assistant Boys Baseball	3	\$2,557.50
TBA	Assistant Boys Baseball	4	\$2,790.00
Scott Smith	Assistant Girls Softball	4	\$2,790.00
Jennifer Osman	Assistant Girls Softball	3	\$2,557.50
Greg Sperry	Assistant Soccer Coach	2	\$2,325.00
Ben Sperry	Head Girls Soccer Coach	1	\$3,177.50
TBA	Head Girls Track		
Lisa Esmond	Assistant Girls Track	2	\$2,325.00
Sarah Jakalski	Assistant Track	4	\$2,790.00
Kelly Summers	Football Cheerl Coach	1	\$1,240.00
Dee Dee Didier	Basketball Cheer Coach	1	\$1,395.00
TBA	Asst. Basketball Cheer Coach	1	\$1,395.00

- X. Substitute Teacher Pay:**
Increase the pay to \$90/day for FY08.

Report No. 08-24 **Personnel Report (cont.)**
Voting aye: DeBolt, Appel, Blair, Flynn, Heller, Moody and Porter.
Motion carried: 7 ayes, 0 nays.

Report No. 08-25 **Authorization to Approve Occupancy Permits**
Moody moved, and Blair seconded the motion, to approve the Application for Occupancy Permits for Centennial School, Plano Middle School and Plano High School.

Voting aye: Moody, Blair, Appel, DeBolt, Flynn, Heller and Porter.
Motion carried: 7 ayes, 0 nays.

Report No. 08-26 **Set Special & Change Regular Board Meeting Dates**
Appel moved, and Moody seconded the motion, to set a special Board meeting on Thursday, September 6, 2007 at 6:00 p.m. and to change the regular September Board of Education meeting from Monday, September 17, 2007 to Monday, September 24, 2007 at 7:00 p.m.

Voting aye: Appel, Moody, Blair, DeBolt, Flynn, Heller and Porter.
Motion carried: 7 ayes, 0 nays.

Report No. 08-27 **Elementary Handbooks**
Flynn moved, and Moody seconded the motion, to approve, for a second reading and adoption, the student/parent handbooks for Emily G. Johns and Centennial School.

Voting aye: Flynn, Moody, Appel, Blair, DeBolt, Heller and Porter.
Motion carried: 7 ayes, 0 nays.

Report No. 08-28 **Board Committee Meeting Dates**
Board members set the following committee meeting dates:
District Growth Committee – September 26 @ 6:00 p.m.
Athletic Committee – September 19 @ 4:30 p.m.
Extra Curricular Committee – No date set
Policy Update Committee – September 11, 12 or 13 at 4:30 p.m.

Report No. 08-29 **AT&T Property Purchase Agreement**
Board members agreed to discuss this agenda item in executive session.

Information Items

Report No. 08-30 **Developer Fees**
Board members deferred this agenda item to executive session.

Report No. 08-31 Opening of Schools Reports

Mrs. Patterson reviewed the enrollment data, MAP training, handwriting curriculum and RTI.

All administrators thanked their support staff team for their hard work to get the building open and ready for the first days of school.

Mr. Runkle reviewed his certified and support staff lists and some questions that staff has posed. He is waiting for 150 chairs to be delivered.

Miss Lantvit reviewed her building enrollment and staff assignments.

Mr. Baker talked about the EXPLORE time at Emily G. Johns, which is similar to Middle School enrichment classes.

Mr. Czyz reviewed his written report. The Middle School held orientation nights on August 15 & 16. Mr. Heller said 19 students had indicated interested in the co-ed soccer program.

Mr. Johnson talked about the high school AP classes and the third computer lab. He complimented the guidance department on their successful scheduling process, with 96% of the building being utilized. The high school welcomes 13 new teachers.

Report No. 08-32 District Athletic Director Report

District Athletic Director, Jim Schmidt, reported that there are still some coaching vacancies. He said the Middle and High School volleyball coaches are working together. Four high school soccer games will be held at the Middle School. New track coaches have brought some recommendations to the AD Department: recondition track and increase size to 8 lanes; add pole vault pit; replace the high jump pit; add a timing system; and purchase new uniforms. These recommendations will be reviewed by the AD Department and administration. The baseball program needs new practice fields. With the inclement weather, the PYTF moved games to the practice field. PYAA is working with the Athletic Department to schedule gym times. Jim Schmidt will attend PYAA meetings. Lindy Quinton, the new trainer, has gone above and beyond her expectations.

Preliminary meetings indicate the following numbers of students interested in high school athletics:

- Football – 65 (31-32 at each level with 14 freshmen)
- Volleyball – 44 (25 freshmen; cuts will be necessary)
- Soccer – 30
- Golf – 12
- Cross County – 3 (need at least 6 participants).

Report No. 08-33 High School Addition & Renovation Project Update

Tiling is going well at the high school. The ceiling grids and sprinklers are going in. The casework for the science labs is being installed. The lighting on the outside of the building is also being installed. The auditorium is lagging slightly behind schedule. The sidewalks look good and the parking lot has been patched. The high school will be able to host the annual Christmas Classic basketball tournament. The barricades and new parking lot configuration look good. Administrators are still speaking with Lakewood about the parking lot water problems.

Report No. 08-34 Emily G. Johns School Construction Update

The final punch list at Emily G. Johns was reviewed on August 15. The school is ready for students, with just a few minor things to be completed. A crossing guard will be placed at Emily G. Johns School.

VII BOARD COMMENTS

- Member Appel complimented staff on the great kickoff meeting for staff on August 20th.
- President Porter thanked everyone for their hard work in getting the school year started. He said things are really going in the right direction.
- All Board members congratulated staff for jobs well done in opening the schools. Everyone is looking forward to a great school year.

VIII FUTURE BOARD OF EDUCATION AGENDA

- Board members expressed interest in a goal setting special meeting. Dr. Walker will check on the date of the last goal setting meeting.

IX EXECUTIVE SESSION

DeBolt moved, and Heller seconded the motion, to go into executive session at 8:39 p.m. to discuss 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), the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5 ILCS 120/2(c)(5)), and Student disciplinary cases. 5 ILCS 120/2(c)(9).

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

Motion carried: 7 ayes, 0 nays.

DeBolt moved, and Heller seconded the motion to come out of executive session at 10:40 p.m.

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

Motion carried: 7 ayes, 0 nays.

X ADJOURNMENT

DeBolt moved, and Heller seconded the motion, to adjourn the meeting at 10:41 p.m.

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

Motion carried: 7 ayes, 0 nays.