

**PLANO COMMUNITY UNIT SCHOOL DISTRICT NO. 88**  
**Minutes of Special Board Meeting**  
**Board of Education**

The Board of Education of Plano Community Unit School District No. 88 met in special session on Monday, August 6, 2007 at 7:00 p.m. at the Plano School District Administration Office.

**I CALL TO ORDER**

President Porter called the special meeting to order at 7:07 p.m. Present for roll call were Blair, DeBolt, Heller, Moody and Porter. Member Appel and Flynn were absent. Also present were Carol Bivins, Board Secretary Benoit, Assistant Superintendent Patterson and Superintendent Walker. District Athletic Director Jim Schmidt arrived at 7:25 p.m. Also present was media representative Matt Schury (Record).

**II SUPERINTENDENT'S REPORT**

**Action Items**

**Report No. 08-16 Personnel Report**

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

**I. Resignation:**

- Denise Helmers – 6<sup>th</sup> Grade Special Education Teacher, Emily G. Johns School, effective end of the 2006-07 school year
- Martha Suarez – At-Risk Instructional Aide, P.H. Miller School, effective end of 2006-07 school year
- David Young – Business/Consumer Education Teacher, Plano High School, effective immediately (*David was hired in July 2007 for the 2007-08 school year and is unable to fulfill his contract*)

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

- Katherine Grenda – Guidance Counselor, Plano Middle School, MA+13/Step 3 (200 day contract)
- Ronald Heller – PE/Health Teacher, Plano High School, BA+18/Step 1
- Dana Markarian – Business/Consumer Education Teacher, Plano High School, BA+24/Step 1
- Laura Weir – 6<sup>th</sup> Grade Special Education Teacher, Emily G. Johns School, BA+0/Step 1

**III. Employment:**

- Bobby Frerichs – 2<sup>nd</sup> Shift Custodian, Centennial School, \$10.25/hour, effective 7/23/07
- Cecilia Loeza – Clerical Aide, P.H. Miller School, \$9.25/hour, effective 8/22/07
- Eileen Matos – At-Risk Instructional Aide, P.H. Miller School, \$10.00/hour, effective 8/21/07

**IV. Re-Employment:**

- Sandra Lunn – PACE Program Coordinator, Plano High School, effective 2007-08 school year.
- Carol Matlock – PACE Program Coordinator, Plano High School, effective 2007-08 school year.

**V. Corrections**

- Norma Green- salary correction from \$45,240 to \$46,800
- Valerie Patterson- Contract correction to add \$100/month mileage stipend and family health coverage

**VI. 2007-2008 High School Extra Curricular Assignments:**

Sponsor/Coach	Activity	Year	Stipend
DJ Cocks	Head Baseball Coach	4	\$3,875.00

Voting aye: DeBolt, Moody, Blair, Heller and Porter.  
 Motion carried: 5 ayes, 0 nays, 2 absent.

**Report No. 08-17      Athletic Trainer Services**

Board members reviewed the information received at the special Board meeting on Saturday, August 4, including the services they would offer and the cost of their services.

DeBolt moved, and Blair seconded the motion, to authorize the Superintendent to enter into a one-year contract with ATI to provide athletic services at a cost of \$19,000 for the 2007-08 school year.

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

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

**Report No. 08-18      FY08 Tentative Budget**

Superintendent Woody reviewed the FY08 tentative budget. She said the new student registration numbers indicated that a ninth section of kindergarten will need to be added. She asked Board members to note that two more automobiles have been budgeted in order to transport special education students. At this time, no new buses are required. The budget also includes new computers for the Transportation Department. She said the budget is pretty accurate, based on the information available at the time it was prepared.

DeBolt moved, and Moody seconded the motion, to approve the tentative budget and set the Budget Public Hearing for Monday, September 17, 2007 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: DeBolt, Moody, Blair, Heller and Porter.

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

**Report No. 08-19      District Insurance Proposal**

Superintendent Walker commended the District Insurance Committee and their consensus to recommend the following changes in the District health insurance plan:

- Drug Co-Pay from 10/20/35 to 15/30/50
- HMO Office Visit from 10/50 to 20/75
- PPO Office Visit remain 20/75
- HMO Deductible remain 0
- PPO Deductible from \$250 to \$500.

Dr. Walker also thanked Mike Burgin from Caywood & Associates for his work on the proposal. Vice President DeBolt thanked the committee for recommending to save money for the district and their fellow employees.

**Report No. 08-19**      **District Insurance Proposal (cont.)**  
DeBolt moved, and Heller seconded the motion, to approve the recommended changes in the 2007-08 District Health Insurance Plan.

Voting aye: DeBolt, Heller, Blair, Moody and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.

**Report No. 08-20**      **Inspection of Portables**  
Moody moved, and Blair seconded the motion, to approve the 2007-08 Annual Inspection Checklist for Temporary Facilities.

Voting aye: Moody, Blair, DeBolt, Heller and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.

**Report No. 08-21**      **Intergovernmental Agreement**  
Board members reviewed the intergovernmental agreement and agreed that information needed to be added to the agreement regarding certificates of insurance.

DeBolt moved, and Moody seconded the motion, to approve the Intergovernmental Agreement between the city of Plano, the Plano Youth Athletic Association and Plano Community Unit School District No. 88

Voting aye: DeBolt, Moody, Blair, Heller and Porter.  
Motion carried: 5 ayes, 0 nays, 2 absent.

Board Secretary Benoit left the meeting at 8:10 p.m. President Porter appointed Assistant Superintendent Valerie Patterson secretary pro-tem.

**Information Items**

**Report No. 08-21**      **Proposed Developer Guidelines**  
Superintendent Walker reviewed proposed developer guidelines and transition and impact fees.

**Report No. 08-22**      **Parent/Student Handbooks**  
Superintendent Walker reviewed minor changes in the Centennial and Emily G. Johns Schools Parent/Student Handbooks since their first and second readings. These will be presented at the August 20 Board meeting.

**III EXECUTIVE SESSION**

DeBolt moved, and Moody seconded the motion, to go into executive session at 8:25 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) and 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)).

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

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

DeBolt moved, and Moody seconded the motion to come out of executive session at 9:39 p.m.

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

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

**IV ADJOURNMENT**

DeBolt moved, and Heller seconded the motion, to adjourn the meeting at 9:40 p.m.

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

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

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James Porter, President  
Board of Education

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Kathryn Benoit, Secretary  
Board of Education