

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION**

**LAKE FOREST SCHOOL DISTRICT 67
June 28, 2010**

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education was held at Lake Forest High School West Campus in the Board Room and called to order at 7:25 p.m. by Julia Wold.

Board members present at roll call were:

Sally McDonald	Jeff Pinderski
Rick Salzer	Chris Rossman
Laurie Rose	Julia Wold

Absent: John Julian

Administration Present:

Dr. Harry Griffith, Superintendent
Allen Albus, Deputy Superintendent
Kyle Schumacher, Asst. Superintendent
Anne Whipple, Director of Communication
Andy Henrikson, Executive Director of Student Learning
Dr. Julie Cooley, Asst. Superintendent

Staff Present: Pam Burke, Board Clerk

Guests Who Signed in: Charif Hachim, NIU student, Karen Clemens, LFEA Vice President

PRESIDENT'S REPORT

Mrs. Wold reported that an Executive Session was held prior to tonight's meeting. No action was taken. The Board will be returning to Executive Session after the conclusion of this open meeting.

Mrs. Wold reported that prior to tonight's regular school board meeting, the Board met with a number of community members in an open forum. For those of you who were unable to attend tonight, ideas, questions and comments that were shared during the meeting will be posted on the website. In addition, the Board will host sharing sessions in September and October at each of the schools. Thank you to all who shared dreams and concerns about District 67 and thank you for your feedback on Board Goals. Mrs. Wold also noted that documents discussed during tonight's regular meeting may be viewed on the website.

Six months ago, the Board of Education started holding "green" board meeting. She asked for feedback on the electronic board packets and the use of the computers at the

meetings and noted that if she did not receive any, she would assume that the Board would continue to conduct meetings in this manner. At Mrs. Wold's request, Dr. Griffith advised that the Board of Education uses the District computers a few hours a month for Board meetings only and that the computers are otherwise used by teachers on a regular basis.

Mrs. Wold reported that she received a letter of resignation, effective September 1, 2010 from Board member Rick Salzer, who is now working regularly in St. Louis. Mrs. Wold wished him well and noted that the Board will miss his financial acumen, "smart goals," and all of the contributions he has made during his tenure. She reported that a process would soon be in place for the selection of a new Board member to complete the remainder of Mr. Salzer's term.

SUPERINTENDENT'S REPORT

Dr. Griffith welcomed members of the audience to tonight's meeting. He also offered his sincere appreciation to Mr. Salzer for the nearly eight (8) years he has served on the Board of Education. Mr. Salzer has been a strong advocate for children. Mr. Salzer helped to make the school more targeted and specific regarding how our faculty and students are doing. A great deal of progress has been made since Mr. Salzer joined the Board. He is currently Chairman of the Finance Committee. He and the Finance Committee have worked to take the school district through difficult financial times as the district shrinks its workforce over two (2) years by 8% without substantively harming the educational program. Dr. Griffith wished Mr. Salzer and his family well and noted he will be greatly missed.

PUBLIC PARTICIPATION

There was no public participation.

REPORTS

No reports were presented.

BOARD COMMITTEES

Board Education Committee – Chris Rossman, Sally McDonald

Mrs. Rossman reported that the committee has not met since the last Board meeting. She reported that the Education Committee is looking for a community member to serve on the committee and asked anyone interested to watch for the application on the website.

Board Operations Committee – Laurie Rose, John Julian

Mrs. Rose advised that the Operations Committee has not met since the last Board meeting. The committee will meet again in the fall.

Board Finance Committee – Rick Salzer, Jeff Pinderski

Mr. Salzer reported that the Finance Committee met this morning to discuss a plethora of topics, most of which appear as recommendations this evening. The committee looked at the end of the year 2009-10 budget and projections from February and June, which are very close. The District will finish this school year in relatively good shape. Next year will prove to be a bit more difficult. A fall meeting has yet to be scheduled.

DISTRICT COMMITTEES

North Suburban Special Education District – Chris Rossman

Mrs. Rossman reported that the NSSED Governing Board has not met since the last Board meeting. Typically, NSSED does not meet during the month of June, however, a special meeting is scheduled for tomorrow at 7:00 p.m.

Illinois Association of School Boards/ED-RED – John Julian

No report was presented.

Professional Development – Jeff Pinderski

Mr. Pinderski reported that tonight's professional development report was built by Mr. Schumacher and Mrs. Paul and summarizes professional development activity and the direction that will be taken during the next few months. He reminded the Board of the goal of professional development. Mr. Pinderski reported that the video that will be shown focuses on teacher development for Tier II instruction work, professional development for teachers who work with gifted students, and a preview of a two day technology workshop for teachers from Lake Forest and Lake Bluff regarding the integration of technology into the classroom.

Curriculum Coordinating Committee – Laurie Rose

Mrs. Rose reported that CCC has not met since the last Board meeting. The committee will meet again in the fall.

Spirit of 67 Foundation – Julia Wold

Mrs. Wold reported that the Spirit has not met since the last Board meeting. Meetings will resume in the fall.

Tri District Committee – Julia Wold, John Julian

Mrs. Wold reported that the Tri District has not met. A meeting will be scheduled for the fall.

Other

Board Policy Manual – Sally McDonald

Mrs. Wold reported that the Board is waiting to receive the policy revisions from the Illinois Association of School Boards.

RECOMMENDATIONS

Rejection of Sound System and Lighting Bids for the DPM Auditorium

After review of the two (2) bid submittals, it was determined that both submittals contained too many exceptions to properly compare. It was recommended that the bids be rejected, the specifications be rewritten and the project rebid.

MOTION: Mrs. Rossman moved seconded by Mr. Pinderski that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois reject the sound system and lighting bids for the Deer Path Middle School auditorium.

On voice vote, motion carried unanimously.

Approval of DPM Auditorium Paint Bid

This project will be paid for through a donation made to the District for auditorium renovation.

MOTION: Mrs. McDonald moved, seconded by Mrs. Rossman that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois approve the Deer Path Middle School auditorium paint bid to Cyrus Painting & Decorating, Inc. as presented.

The votes were taken by roll call. Votes were cast as follows:

Ayes: Pinderski, McDonald, Salzer, Wold, Rose, Rossman
Nays: None
Absent: Julian

Motion carried unanimously.

Ratification of Deer Path Middle School Auditorium Seat Bid

Due to manufacturing lead-time, the chairs needed to be ordered in early June to ensure delivery and installation prior to fall show performances.

MOTION: Mrs. Rossman moved seconded by Mrs. Rose that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois approve the Vortex Enterprises bid for the replacement carpeting in the auditorium at Deerpath Middle School as presented.

The votes were taken by roll call. Votes were cast as follows:

Ayes: Pinderski, McDonald, Salzer, Wold, Rose, Rossman
Nays: None
Absent: Julian

Motion carried unanimously.

Approval of Phone System Recommendation

Recommendation is for the replacement of the District's main phone system with a Cisco VoIP phone system.

MOTION: Mr. Salzer moved seconded by Mr. Pinderski that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois approve the District 67 voice over phone system recommendation as presented.

The votes were taken by roll call. Votes were cast as follows:

Ayes: Pinderski, McDonald, Salzer, Wold, Rose, Rossman
Nays: None

Absent: Julian

Motion carried unanimously.

Approval of Color/Copier Printer Recommendation

This recommendation was vetted in the Finance and Operations Committees.

MOTION: Mrs. Rossman moved seconded by Mr. Pinderski that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois approve the District 67 Copier recommendation as presented.

The votes were taken by roll call. Votes were cast as follows:

Ayes: Pinderski, McDonald, Salzer, Wold, Rose, Rossman

Nays: None

Absent: Julian

Motion carried unanimously.

Approval of Resolution for Appointment of Treasurer

This recommendation is for Jennifer Hermes to continue as treasurer of School District 67 for a two-year term.

MOTION: Mrs. McDonald moved seconded by Mr. Salzer that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois approve Jennifer Hermes as the school treasurer.

On voice vote, the motion carried unanimously.

Approval of Amendment for the Intergovernmental Agreement with District 115 for Use of West Campus Theater

This amendment was inadvertently omitted from the original agreement which was presented to the Board at the June meeting.

MOTION: Mrs. Rose moved seconded by Mr. Salzer that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois approve the amendment for the Intergovernmental Agreement with District 115 for Use of West Campus Theater.

The votes were taken by roll call. Votes were cast as follows:

Ayes: Pinderski, McDonald, Salzer, Wold, Rose, Rossman

Nays: None

Absent: Julian

Motion carried unanimously.

Approval of Partnership with Michigan State University

Proposal is to pay Michigan State University \$45,000 to provide District 67 with a native speaking Mandarin teacher for the 2010-11 school year. The contract was reviewed by Mr. Albus, Mr. Schumacher, and Dr. Henrikson.

MOTION: Mrs. Rossman moved seconded by Mr. Pinderski that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois approve the partnership agreement with Michigan State University.

The votes were taken by roll call. Votes were cast as follows:

Ayes: Pinderski, McDonald, Salzer, Wold, Rose, Rossman

Nays: None

Absent: Julian

Motion carried unanimously.

Approval of 2010-2011 Board Calendar Dates

MOTION: Mrs. Rose moved seconded by Mrs. McDonald that the board calendar date recommendation be tabled to the July meeting.

On voice vote, the motion carried unanimously.

CONSENT AGENDA

The following items were listed as part of the Consent Agenda:

Approval of Minutes of A Regular Meeting – May 25, 2010

Approval of An Executive Session – May 25, 2010

Approval of A Special Meeting – May 21, 2010

Approval of Disbursements, Payrolls, and Financial Statements for May 2010

Approval of Human Resources Items for May 2010

Approval of CLIC Property and Casualty Renewal 2010-2011

Approval of CLIC Workers' Compensation Renewal 2010-2011

Approval of 2009-2010 Budget Transfers

Authorization of Designation of Depositories

Adoption of Prevailing Wage

Approval of Resolution of Transfer Interest Earnings from Working Cash, Bond, and Interest Fund

Approval of Staff Compensation

Approval of 2009-10 Final Calendar

Approval of Destruction of Audio Recordings: None

MOTION: Mr. Pinderski moved seconded by Mr. Salzer that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois approve the Consent Agenda as presented.

The votes were taken by roll call. Votes were cast as follows:

Ayes: Pinderski, McDonald, Salzer, Wold, Rose, Rossman

Nays: None

Absent: Julian

Motion carried unanimously.

FREEDOM OF INFORMATION ACT (FOIA)

Mrs. Vick Douvliis, 861 Hunter Lane, Lake Forest IL 60045

EXECUTIVE SESSION

Executive Session was held prior to tonight's Regular Board Meeting. No action was taken. The Board returned to Executive Session following this meeting. No action is anticipated.

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

Tuesday, July 26

Board Workshop – 4:00 p.m.

Board of Education Meeting – 7:00 pm

LFHS West Campus, Board Room

ADJOURNMENT

MOTION: Mr. Julian moved seconded by Mrs. McDonald, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois adjourn to Executive Session at 8:15 p.m.

On voice vote, motion carried unanimously.

Meeting adjourned at 8:15 p.m.

Laurie Rose, Secretary
