

**MINUTES OF A WORKSHOP AND REGULAR MEETING OF THE
BOARD OF EDUCATION FOR
LINCOLNWOOD SCHOOL DISTRICT 74**

JULY 17, 2007

The meeting of the Board of Education for Lincolnwood School District 74 was held in the Village of Lincolnwood Council Chambers on July 17, 2007 at 7:40 p.m. Prior to the start of the Regular Meeting the Board of Education held a Workshop at 6:40 p.m. to discuss the proposed District 74 Communication Center.

At 6:40 p.m. President Davros called the meeting to order.

Members Present

Michael G. Davros, President
David Koder, VP/Secretary
Georjean Nickell
Paul Langer
Allen Perl (arrived at 6:45 p.m.)

Members Absent

Darlene Fourkas

Also Present: Mark Klaisner, Superintendent; Susan Brandt, Assistant Superintendent; Scott Jackson, Business Manager; Virginia Clark, former Business Manger; Pam Dorband, Administrative Assistant to the Board of Education and 5 visitors in the audience

Workshop Discussion

Architects Sven and Ron Dahlquist were present to discuss design options for the proposed District 74 Communication Center. The design is still in the discussion and planning stages.

Regular Meeting (started at 7:40 p.m.)

Members Present

Michael G. Davros, President
David Koder, VP/Secretary
Georjean Nickell
Paul Langer
Allen Perl (arrived at 6:45 p.m.)

Members Absent

Darlene Fourkas

Also Present: Mark Klaisner, Superintendent; Susan Brandt, Assistant Superintendent; Scott Jackson, Business Manager; Pam Dorband, Administrative Assistant to the Board of Education and 9 visitors in the audience

Swearing in of New Board Member

President Davros swore in the new member of the Board of Education, Richard Ruderman, who took the Oath.

Audience to Visitors

Maggie Weiss stated that it would be helpful to provide additional sources to hear about the Board meetings, other than on the web or posted at each of the buildings.

Phil Prale welcomed Richard Ruderman to the Board; asked if the Board has considered a retreat; asked about the necessity for the communication center; what value would be added by the construction of the building, and what the additional cost to residents would be in the various home value areas.

Consent Agenda

Member Koder moved to approve the following:

A. Regular and Executive Session Minutes for:

June 5, 2007 Regular Minutes (as amended)
June 5, 2007 Closed Session minutes – not to be made public permanently
June 19, 2007 Special Meeting
June 29, 2007 Special Meeting (as amended)
July 9, 2007 Closed Session – to be made public (as amended)

B. Bills Payable (4/30/2007) - \$1,438,708.55

C. Employment Matters:

Parental Leave Request/s: None
Retirement Request/s: None
Resignations: Cara Novy-Bennewitz – .5 PE Teacher effective immediately
Employment: Jaime Karlinsky, Special Education Aide, Todd Hall, \$14.50 per hour (7 hours per day with ½ hour unpaid lunch)
Reassignment of Position: Pam Dorband – Administrative Assistant to the Board of Education/Personnel Coordinator
Vivian Jamou – Secretary to the Superintendent
Joann Anderson – Secretary to the Assistant Superintendent and Business Manager

D. Policies as listed below:

2:170	Procurement of Architectural, Engineering, and Land Surveying
4:110	Transportation (amended)
4:120	Operational Services - Food Services
4:170	Safety
6:160	English Language Learners
7:70	Students - Attendance and Truancy
7:130	Students- Student Rights and responsibilities
7:190	Student Discipline - Prohibited Student Conduct
7:340	Student Records

The motion was seconded by Member Nickell.

Upon being put to vote, the motion carried, the vote being:

Ayes: Davros, Koder, Langer, Perl, Nickell, Ruderman
Nays: None
Absent: Fourkas

Old/Unfinished Business – None

New Business

Incident Command System Resolution Approval

Deputy Chief of Police, Pete Swanson, was present to share an overview of the Incident Command System with the Board and the audience.

Member Koder moved to approve the Resolution Establishing the Incident Command System as the Model for The Critical Incident response Team for Lincolnwood School District 74.

The motion was seconded by Member Ruderman.

Upon being put to vote, the motion carried, the vote being:

Ayes: Davros, Koder, Langer, Perl, Nickell, Ruderman
Nays: None
Absent: Fourkas

Approval of Parent/Student Handbook for 2007-2008 school term

Member Perl moved to approve the Parent/Student Handbook as presented at the July 17, 2007 Board Meeting.

The motion was seconded by Member Nickell.

Upon being put to vote, the motion carried.

It was noted that the changes approved to 4:120 Operational Services - Food Services and 7:190 (Student Discipline - Prohibited Student Conduct) at this meeting be reflected in the Parent/Student Handbook.

Financial Business

HMO Data and approval

Member Ruderman moved that the Lincolnwood Board of Education approve the Blue Cross Blue Shield renewal rate for the 2007-2008 fiscal year for the HMO of Illinois as follows:

HMO Monthly Insurance Premiums:

Employee	\$ 434
Employee + Spouse	\$ 793
Employee + (Child)ren	\$ 839
Family	\$1,199

The motion was seconded by Member Perl.

Upon being put to vote, the motion carried, the vote being:

Ayes: Davros, Koder, Langer, Perl, Nickell, Ruderman
Nays: None
Absent: Fourkas

Mr. Jackson noted that the District had an excellent year related to health matters which was reflected in the 4.4% increase.

Member Koder stated his appreciation to all of the staff members who pay a portion of the health premiums.

Resolution Authorizing intervention in proceedings before the State of Illinois Property Tax Appeal Board

Member Koder moved that the Lincolnwood Board of Education adopt the “Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board” as presented on July 17, 2007 for the 2007-2008 fiscal year 2007-2008.

The motion was seconded by Member Langer.

Upon being put to vote, the motion carried.

Flexible Spending Plan

Member Koder moved that the Lincolnwood Board of Education approve the Consent Resolution for the “Cafeteria” Flexible Spending Plan to begin on January 1, 2008.

The motion was seconded by Member Ruderman.

Upon being put to vote, the motion carried.

Business Manager’s Report

New Business Manager, Scott Jackson, explained that he has been very busy the last couple of weeks, learning all his new responsibilities. He has met with many of the teams and has thoroughly toured the buildings with Jim Caldwell.

Superintendent’s Report

Tutoring Report

Assistant Superintendent, Ms. Susan Brandt, explained that the ELL After School Tutoring Program is funded through a Grant. The program cost was \$12,714. Ms. Brandt introduced Beryl Herman, the Coordinator of the program. Mrs. Herman explained that the program was well received and the parents who were interviewed had positive comments.

Member Koder stated that should this program no longer be funded with a grant he would like to have the Board consider continuing to fund it.

Administrator Team Report

Mr. Klaisner explained that he has met several times with the Administrative Team and is well pleased with the how well things are coming together.

Information, Reminders and Announcements

EKG Information Night and Student Screening Date

Mr. Klaisner explained that as a result of the Board approving the policy that requires all students who participate in extra curricular activities must obtain an EKG, the Board has made it possible to have an on-site screening, provided by Midwest Heart Foundation. The cost will be About \$45. - \$50. per student. Mr. Klaisner thanked Mrs. Dorband for her time organizing this program.

Mrs. Dorband reported that the date will be either August 15 or 16 from 3 -7 p.m. and information will be sent to the homes of the middle school children. She reported that Arlene LaRosa has coordinated volunteers to assist with the screening.

Bright Red Apple Award

District 74 has received this award for the past 14years and there are only 84 of the 872 school districts who have received this honor. It is based on Academic Performance, Pupil/Teacher Ratio, Operating Expenditure Per Pupil, Education Level of Teachers, Average Teacher Salary.

Audience to Visitors

Phil Prale requested more clarification about the After School ELL Tutoring program.

There being no further business to come before the Board of Education, Member Nickell moved to adjourn the meeting at 8:35 p.m.

The motion was seconded by Member Perl.

Upon being put to vote, the motion carried.

Michael G. Davros, Board of Education President

David Koder, Board of Education VP/Secretary