

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

**AUGUST 1, 2007**

The Regular Meeting of the Board of Education for Lincolnwood School District 74 was called to order at 7:30 p.m. by Acting President, Georjean Hlepas Nickell in the Village of Lincolnwood Council Chambers on August 1, 2007 at 7:30 p.m.

**Members Present**

Georjean Hlepas Nickell, Acting President  
Darlene Fourkas, Acting Secretary/Vice President  
Allen Perl  
Richard Ruderman

**Members Absent**

Michael G. Davros, President  
David Koder, Vice President/Secretary  
Paul Langer

**Also Present:**

Mark Klaisner, Superintendent; Susan Brandt, Assistant Superintendent; Scott Jackson, Business Manager; Pam Dorband, Administrative Assistant to the Board of Education and fifteen visitors.

**Audience to Visitors:**

**Elena Duarte** questioned the selection process the Board of Education uses to hire attorney firms.

**Maggie Weiss** addressed the Board regarding the proposed Communication Building and how communication with the residents is being handled.

**Phil Prale** questioned the Board about the direction of Phase I of the Topographic Survey.

He further stated concerns about the bid process and (RFP's) Request For Proposal. He encouraged the Board to provide more detail and he thanked Mrs. Dorband for her assistance during the last week.

**Judith Snyder** addressed the Board about her concerns about the Village and the Park District possible duplication of outreach opportunities. She also expressed concern about possible loss of green space and the removal of trees in the location that is being considered for construction.

**Acting President, Georjean Nickell** explained that even with all of the discussion that has occurred the Board is still in the conceptual stage for the proposed construction. She explained that there is a plan for a town meeting and additional workshops on this matter. She stated that there is hope the community will embrace the concept.

**Anisa Khan** explained that she purchased a home in Lincolnwood in 2006 and the remodeling project for her home has taken longer than expected. She stated that she talked with both Mrs. Dorband and Mr. Klaisner about enrolling her three children even though she is not living in the home and would not be occupying the residence until January. She asked the Board to make an exception in her case.

**Acting President, Georjean Nickell** directed Mrs. Khan back to Mr. Klaisner to ascertain the procedure to have the registration reconsidered.

### **Consent Agenda**

Member Fourkas moved that the Board of Education approve those items on the Consent Agenda as appear in item 3A- E above:

- a. Minutes – July 17, 2007
- b. Bills Payable – None
- c. Resignations:
  1. Anneliese Opfer, Sp. Ed. Instructional Teacher, Rutledge Hall
  2. Mike Willard, Grade 2 Teacher
  3. Jennifer Yehnert, Sp. Ed. Aide, Todd Hall
- d. Retirement – None
- e. Employment:
  1. Sp. Ed. Aide – Todd Hall – Jean Francione – 7.5 hours per day (1/2 hour unpaid lunch) \$14.50 per hour (benefits included)
  2. Sp. Ed. Aide – Todd Hall – Jackie Knowles – 7.5 hours per day (1/2 hour unpaid lunch) \$14.50 per hour (benefits included)

The motion was seconded by Member Perl.

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

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

**Old Business** – None

**New Business** – None

### **Communications from Board Members**

- a. NTDSE/District 807 – No Report
- b. IASB (Illinois Association of School Boards)
  1. Board Training Workshop offering
- c. ED RED – No Report

### **Communication to the Board of Education**

- a. PTA (Parent Teacher Association)

**Shellaine Kang**, PTA President gave an overview of the programs for the upcoming year.
- b. District 74 Foundation

**Beth Ruderman**, Vice President of the Lincolnwood Foundation explained that there will hold a Sweetest Day Dance on Saturday, October 20<sup>th</sup> from 7-10 p.m. in the East Gym of Lincoln Hall.
- c. LTA (Lincolnwood Teacher Association Union) – **No Report**

### **Committee of the Whole Report**

- a. **Curriculum and Instruction** – No Report
- b. **Finance**

Scott Jackson, Business Manager explained that he worked with Virginia Clark, retired District 74 Business Manager to compile the Tentative Budget that was presented to the Board of Education. Mr. Jackson explained that the Tentative Budget will be on display for 30 days and will also be placed on the District 74 website. Proper protocol was followed regarding newspaper notification.

**c. Buildings and Grounds**

Member Fourkas moved that the Board of Education approve the proposal for Topographic Survey, Phase I, from Gary A. Wiss, Incorporated (Consulting Civil Engineer) in the amount of , not to exceed, \$6,600 as it appears in the August 1, 2007 Board Book.

The motion was seconded by Member Ruderman.

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

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

**Personnel/Policy and Planning**

**Child Internet Protection Act (CIPA)**

Schools and Libraries must be in compliance with the Children’s Internet Protection Act (CIPA). CIPA compliance means that schools and libraries are filtering their Internet services and have implemented formal Internet Safety Policies (also frequently known as Acceptable Use Policies).

Mary Jane Warden, Technology Director, explained that Schools and libraries must be in compliance with Children’s Internet Protection Act (CIPA). CIPA compliance means that schools and libraries are filtering their internet services and have implemented formal Internet Safety Policies (also frequently known as Acceptable Use Policies). District 74 currently has a policy (6:235 Access to Electronic Networks) in place that addresses this compliance requirement.

**Superintendent’s Report**

Mr. Klaisner stated that things are going well with the Administrative Team.

**EKG Update**

Mr. Klaisner stated that there will be an information night on August 8, 2007 in the LGI of Lincoln Hall regarding the EKG screening that will take place on August 16, 2007. This is in pursuant to policy 7:30 that was approved in March. The cost per student will be \$45. Midwest Heart Foundation will be present to answer questions.

Mr. Klaisner complimented Mrs. Dorband for organizing the planning of the EKG Screening and Information night.

**Adjournment**

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

The motion was seconded by Member Ruderman.

Upon being put to vote, the motion carried.

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Georjean Hlepas Nickell, Acting President

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Darlene Fourkas, Acting VP/Secretary