

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF EDUCATION FOR  
LINCOLNWOOD SCHOOL DISTRICT 74  
✂OPEN SESSION✂**

**April 8, 2008**

The Special Meeting was called to order by Board of Education President Michael G. Davros at 6:22 p.m. in the Board of Education offices, 6950 N. East Prairie Road, Lincolnwood, Illinois.

**Members Present:** President, Michael Davros; Vice President/Secretary, David Koder, Members Paul Langer, Georjean Nickell, Richard Ruderman, Allen Perl (6:30 p.m.), and Darlene Fourkas (7:30 p.m)

**Others Present:** Mark Klaisner, Superintendent; Scott Jackson, Business Manager; Susan Brandt, Assistant Superintendent; Pam Dorband, Administrative Assistant to the Board of Education and Vivian Jamou, Secretary to the Superintendent.

**Audience to Visitors:** No one was in the audience

**Special Invited Guest:** Mike Lee, Director of Sales & Design for American Science Labs and Ares Dalianis, District 74 attorney.

**Special Presentation – American Science Labs**

Mr. Lee introduced himself and explained that ASL had been in business for 15 – 16 years. Because he was on campus, at Lincoln Hall earlier in the day, he was able to bring some drawings and suggestions to the Board on his plan for the Lincoln Hall Science labs. He explained that he met with the three Science teachers to determine what their needs were to better address the needs of children and to address the safety and aesthetics of the labs.

Mr. Lee and the Board addressed the following issues

- No need to replace the floor if the Board did not wish to do so – no trenching is necessary
- The 2 labs would be identical with 1 sink per room
- There would be several electrical stations
- The piping is there for the electrical and other needs
- There would be 3 eye wash sinks (1 is required)
- If the Board chooses to move in this direction a proposal could be presented in about 1 Week
- No other contractors would be needed as the current building engineering staff could handle the hook ups. If the Board so chose, an electrician could be hired from the outside.
- If there was a desire for a physics station it could be added at a later time
- Once a quote is presented to the Board, the price would be held for a period of 2 years
- If additional power is needed it could be pulled from the hall or out of a new electrical panel
- All counter tops would be corian (1 inch – with no seams) – 10-15 year warrantee. Everything else is a 1 year warrantee
- The science teacher will go to Old Orchard Jr. Hi to look at their labs
- A guesstimate cost would be \$32,000 - \$38,000
- The rooms are shipped on American Science Lab Trucks directly to the district and could be completed in about 6 weeks – depending on when the contract is signed.
- All cabinets come keyed
- There are a couple of ways to cut costs – 1) stools 2) counter tops
- Should a contract be desired ASL will provide a specific breakdown in costs
- No major unexpected costs are expected
- The administration had concerns about the technology component not being added, such as pull down screens, and on-line access

➤If an exhaust is requested it would be in the neighborhood of \$4,000.

Board Members stressed their concern for student safety and the condition of the prep room which was so full that Mr. Lee could not get in to measure.

Board Members felt that this was a high priority matter and should be addressed very soon.

Board Members thanked Mr. Lee for the time he took to look at the labs and report his findings and suggestions.

### **Recess into Closed Session**

At 7:11 p.m. Member Koder moved to recess into Closed Session for the purpose of *discussing 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).*

The motion was seconded by Member Ruderman.

Upon being put to vote, the motion carried.

Those in attendance: President, Michael Davros; Vice President/Secretary, David Koder, Members Paul Langer, Richard Ruderman, Allen Perl, Darlene Fourkas, Mark Klaisner, Superintendent; Scott Jackson, Business Manager; Susan Brandt, Assistant Superintendent; Pam Dorband, Administrative Assistant to the Board of Education, Ares Dalianis, attorney for the Board, and Vivian Jamou, Secretary to the Superintendent.

Discussion: The Board discussed issues related to discussing the purchase or lease of real property for the use of the district.

### **Return to open session**

Member Koder moved to return to open session at 7:25 p.m., the motion was seconded by Member Nickell.

### **Action as a result of the closed Session:**

#### **Real Estate Contract Approval**

Member Koder moved that the Lincolnwood School District 74 Board of Education approve the Resolution Approving the Real Estate Contract as presented on April 8, 2008.

The motion was seconded by Member Nickell.

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

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

#### **Funds Loan Transfer from the Working Cash Fund to the Operations and Maintenance Fund**

Member Koder moved that the Lincolnwood School District 74 Board of Education direct the School Treasurer to Loan Moneys from the Working Cash Fund to the Operations and Maintenance Fund in the amount of \$512,000. for the purpose of purchasing property.

The motion was seconded by Member Ruderman.

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

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

### **Resolution Expressing Official Intent Regarding Capital Expenditures**

Member Ruderman moved the Lincolnwood School District 74 Board of Education approve the Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be reimbursed from proceeds of an obligation in the amount of \$512,000.

The motion was seconded by Member Koder.

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

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

### **Employment**

Member Koder moved that the Lincolnwood School District 74 Board of Education approve the employment of Mary Noonan as a Grade 3 teacher for the 2008-2009 school term at Class 1, Level 4. (Mary's current base salary is \$46,120.). (The 2008-2009 certified salaries have not been approved by the Board of Education at this time.)

The motion was seconded by Member Perl.

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

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

**Audience to Visitors:** No one was in the audience

There being no other business to come before the Board of Education, Member Ruderman moved to adjourn the meeting at 7:45 p.m.

The motion was seconded by Member Koder.

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Michael G. Davros, President

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David Koder, Vice President/Secretary