



Superintendent of Schools
Dr. Daniel J. Coles

Associate Superintendent
Business Services
William Harkin

Assistant Superintendent
Curriculum & Instruction
Laura Beltchenko

Assistant Superintendent
Special Education
Janis Morgan

Assistant Superintendent
Human Resources
James LePage

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF EDUCATION OF WAUCONDA COMMUNITY UNIT SCHOOL DISTRICT 118 TO BE HELD AT 7:00 P.M. ON THURSDAY, JUNE 18, 2009, IN THE WAUCONDA DISTRICT 118 BOARD ROOM, 555 N. MAIN ST., WAUCONDA, IL 60084 (USE EVENTS ENTRANCE).

BOARD OF EDUCATION

MEETING, JUNE 18, 2009

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACCEPTANCE OF AGENDA
5. RECOGNITION OF STAFF/STUDENTS (Location – WHS East Cafeteria)
 - A. Brad Rychecky - MMS 7th/8th Grade Band, 1st Place Superior Rating At The Music In The Parks Competition.
 - B. WHS Teachers, Gary Baker (English), David Heinrich (US History & Government), Ryan Shifley (20th Century History) – named to the “Lake County High School Teachers Honor Roll”.
 - C. WHS Varsity Girls Soccer Team – 2009 IHSA Regional Champions
 - D. WHS Track Team Members, Sean Lichterman, Mike Malisheski, Brandon Dorsey, Garrett Dorsey – 4 x 100 Meter Relay-IHSA Sectional Champions, School Record 43.64
 - E. WHS Track Team Member, Brandon Dorsey – 100 Meter Dash- IHSA Sectional Champion
 - F. WHS Track Team Members – Santiago Lopez, Mike Malisheski, Brandon Dorsey, Garret Dorsey - 4 x 400 Meter Relay, - IHSA Sectional Champions, 4th Place in State Competition, School Record 3:22.67
 - G. WHS Track Team Member, Garrett Dorsey – 400 Meter Dash – NSC Champion, IHSA Sectional Champion, 2nd Place in State Competition, School Record: 49.1
 - H. 2008-09 Daily Herald Academic Team – WHS Seniors, Connor Dimick and Jesse Polen – Honorable Mention.

6. RECOGNITION OF AUDIENCE

At this time members of the audience may address the Board regarding agenda items or any other item of interest. Each speaker will be asked to give their name and address for the record and will be limited to five minutes. Once all audience speakers have been heard during this portion of the meeting, no further participation will be sought from the audience. It is the practice of the Board not to address issues pertaining to individual students or employees in open session. If you wish to address the Board on a matter pertaining to a specific student or employee, please submit your request in writing to the Board clerk before the conclusion of this meeting so that the Board can hear your comments in closed session. Thank you.

7. CONSENT AGENDA (items marked with *)

Consent agenda items are those that are considered routine and are adopted by one motion, unless any board member or the Superintendent requests that an item be removed. The item/items removed are voted on separately.

MOTION: I move to adopt the items listed on the Consent Agenda.

- A. Approval of Minutes*
 - 1. Regular Meeting of May 21, 2009
 - 2. Closed Session of May 21, 2009
 - 3. Closed Session of June 4, 2009
- B. Approval of Destruction of Closed Session Audio Recordings
 - 1. March 19, 2007 (1)
 - 2. March 19, 2007 (2)
 - 3. June 7, 2007
- C. Approval of Bills Payable *
- D. Approval of Bills Payable – Site and Construction*
- E. Approval of Payrolls*
- F. Acceptance of Treasurer's Report*
- G. Approval of the Appointment, Employment/Dismissal of Personnel*
 - 1. Certificated Personnel: Employment
 - 2. Certificated Personnel: Resignation
 - 3. Certificated Personnel: Leave of Absence
 - 4. Support Personnel: Employment

8. CORRESPONDENCE

9. COMMITTEE REPORTS

- A. Superintendent's Report

10. OLD BUSINESS

11. NEW BUSINESS

- A. Adoption of Resolution Authorizing the Honorable Dismissal of an Educational Support Personnel Employee
- B. Information Item: Update on 2009/10 Staffing Plan
- C. Approval of Technology Plan 2009/10
- D. Approval of Graduation/Promotion Exercises 2010
- E. Approval of Substitute Teachers Compensation 2009/10
- F. Approval of SEDOL Budget 2009/10
- G. Approval of Rejection of Repaving bids – Robert Crown School and Wauconda Middle School
- H. Approval of Revision to Budget Calendar 2009/10
- I. Approval of Committee of the Whole and Board Meeting Planning Calendar 2009/10
- J. Approval of Membership Renewal in Illinois Association of School Boards (IASB) 2009/10
- K. Adoption of Prevailing Wage Resolution
- L. Appointment of Treasurer FY09/10
- M. Approval of Treasurer's Bond FY09/10
- N. Approval of Base Salaries for Part-Time/Seasonal Personnel 2009/10
- O. Approval of Base Salaries for Educational Support Personnel 2009/10
- P. Approval of Non-Union Support Staff Salaries 2009/10
- Q. Approval of Non-Union Supervisors Compensation 2009/10
- R. Approval of Full-Time Administrators Compensation 2009/10
- S. Approval of Multi-Year Eleven-Month Administrator's Employment Contract
- T. Approval of Overnight Trip Request – WHS Cheerleaders
- U. Approval of Release of Designated Closed Session Minutes

12. BOARD DISCUSSION

13. CLOSED SESSION

- A. Information Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

14. ADJOURNMENT

Schedule of Meetings:

No July Committee of the Whole or Business Meeting

- | | | |
|--|-----------|---|
| Thurs August 6, 2009 | 7:00 P.M. | <u>COMMITTEE OF THE WHOLE</u>
Tentative Topics <ul style="list-style-type: none"> • Presentation of Tentative Budget FY2009/10 • Update Concerning Staffing Plan 2009/10 • District Goals Final Progress Report 2008/09 • Policy Additions/Revisions |
| Thurs August 6, 2009
Immediately Following C.O.W. Meeting | | <u>SPECIAL MEETING</u> <ul style="list-style-type: none"> • Approval of Consent Agenda • Approval of Tentative Budget FY2009/10 • Adoption of Resolution to Transfer Working Cash Fund Interest to Education Fund • Closed Session |
| Thurs August 20, 2009 | 7:00 P.M. | <u>REGULAR BUSINESS MEETING</u> <ul style="list-style-type: none"> • Approval of Consent Agenda • Informational Item: Superintendent's Report • Approval Reducing the Amount of the Treasurer's Bond – Working Cash Bond – September 1991 Issue • Approval of Policy Additions/Revisions • Informational Item: Board Member Discussion • Closed Session |

Dated: June 12, 2009

Brian Swanson, Secretary

BOARD OF EDUCATION

MINUTES OF MAY 21, 2009

1. CALL TO ORDER

A regular meeting of the Board of Education of Wauconda Community Unit School District 118 was called to order at 7:00 p.m. on Thursday, May 21, 2009 by John Armstrong, President.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

PRESENT: Armstrong, Dato, Liddell, Midkiff, Swanson, Weber

ABSENT: McHugh

OTHERS

PRESENT: D. Coles, W. Harkin, J. Morgan, L. Beltchenko, J. LePage and a few guests.

4. ACCEPTANCE OF AGENDA

MOTION: By Weber second by Dato to accept the agenda as presented.

VOTE: All members present voted aye.

5. RECOGNITION OF STAFF/STUDENTS

The Board proceeded to the East Cafeteria at 7:02 p.m. for recognition.

The Board recognized the following:

- A. Wendy Mills & Ronnie Runge – Coordinated the Mother's Day "Give Back Dinner" & Fortunate Pooches and Lab Rescue Center Fundraiser
- B. Midwest Talent Search Participants – 6th grade students who participated in taking the SAT College Placement Exam
- C. WMS Scholastic Bowl Participants – Regional Champions, 3rd Place in Sectionals
- D. Jack Skowronnek, 4th Grade Student at Robert Crown School – Raised more the \$1,200 for the St. Baldrick's Foundation.

The Board returned to the Board Room at 7:23 p.m.

6. RECOGNITION OF AUDIENCE

None

7. CONSENT AGENDA

MOTION: By Midkiff second by Weber to adopt the items listed on the Consent Agenda (7.G. 5.)

VOTE: On roll call all members present voted aye with the exception of Mrs. Dato who abstained from the Regular Meeting minutes of April 16, 2009.

Items on the Consent Agenda included:

- A. Approval of Minutes
 - 1. Regular Meeting of April 16, 2009
 - 2. Special Meeting of April 30, 2009
 - 3. Closed Session of May 7, 2009
- B. Approval of Destruction of Closed Session Audio Recordings
 - 1. April 19, 2007 (1)
 - 2. May 3, 2007 (1)
 - 3. May 3, 2007 (2)
 - 4. May 17, 2007

C. Approval of Bills Payable

Education Fund	\$	510,108.59
OPS Bldg Maint Fund	\$	96,163.54
Transportation Fund	\$	146,533.91
Debt Service Fund	\$	1,000.00
Total	\$	753,806.04

D. Approval of Bills Payable – Site and Construction	\$	
Grand Total of Bills Payable	\$	753,806.04

E. Approval of Payrolls

<u>April 15, 2009</u>		<u>April 30, 2009</u>	
Education Fund	\$ 977,178.05	Education Fund	\$1,047,741.76
O&M Fund	\$ 77,263.63	O&M Fund	\$ 78,980.37
Transportation	\$ 73,245.85	Transportation	\$ 75,492.69
Total	\$1,127,687.53	Total	\$1,202,214.82

F. Acceptance and filing for audit of Treasurer's Report for the month ended April 30, 2009.

G. Information Regarding the Appointment, Employment/Dismissal of Personnel

1. Certificated Personnel: Employment

Annamarie Bulgarelli	.5 FTE Kdg/RC	\$40,983.00 (prorated at \$20,491.00)	MA+15 Lev D
Jennifer Orton	1.0 FTE Integrated Kdg/RC	\$44,848.00	MA Lev I
Janet Dorn	1.0 FTE 2 nd Gr./RC	\$33,555.00	BA+15 Lev A
Jennifer Leazer	1.0 FTE 5 th Gr./RC	\$33,487.00	BA Lev B

Returning Staff for the 2009/10 school year:

Diane Kelly, from .6 FTE Social Studies/.4 FTE Leave of Absence, to .5 FTE Curriculum Coordinator/.5 FTE LOA
 Heather Erkman, from Leave of Absence to .5 FTE Kindergarten Teacher at Wauconda Grade School/.5 FTE LOA
 Rebecca Roppelt, from .6 FTE Art Teacher at WHS to 1.0 FTE Art Teacher at WHS

2. Certificated Personnel: Resignation

Yaneth Gil, 1st Grade Bilingual Teacher at WGS, effective at the conclusion of the 08/09 school year.

Kristina Macnider, 3rd Grade Teacher and Grade Level Facilitator at RCS, effective at the conclusion of the 08/09 school year.

3. Certificated Personnel: Leave of Absence

Sara Fianigan, Math Teacher at WHS, leave to begin on or about October 14, 2009 with a return to work date on or about January 4, 2010.

Melanie Peterson, 3rd Grade Teacher at CC, leave of absence to begin on or about August 31, 2009 with a return to work date on or about November 23, 2009.

Rebecca Luri, Art Teacher/WHS, leave to begin on or about August 23, 2009 with a return to work date on or about five weeks later.

Natalie Schumaker, 1st Grade/CC, leave to begin on or about August 31, 2009 with a return to work date on or about November 23, 2009.

4. Support Personnel: Resignation

Erika Colon-Marin, WEE Kids Inst. Teacher Asst./RC, effective at the conclusion of the 2008/09 school year.

Janet Dorn, Regular Education Inst. Teacher Asst./RC, effective at the conclusion of the 2008/09 school year.

Debbie Hoy, 11 month Special Education Secretary for the District, effective May 15, 2009.

5. Support Personnel: Employment

Returning staff for the 2009/10 school year:

Lara Minzey, Occupational Therapist for the District, 1.0 FTE, \$58,457.03

8. CORRESPONDENCE

A. The Board received thank you cards from staff for lunches provided during Teacher Appreciation Week.

9. COMMITTEE REPORTS

A. Superintendent's Report

- Dr. Coles reported that Wauconda CUSD 118 has met all State Performance Indicators for Special Education due to the efforts of Mrs. Morgan, Mrs. Coleman, Mrs. Plunk and the entire Spec Ed staff. Dr. Coles spoke about guidelines for using stimulus funds for IDEA. Since all indicators have been met the funds can be used to supplant programs.
- Dr. Coles reported on the success of the Mother's Day Give Back Dinner.
- The Technology Campus enrollment numbers were discussed. Enrollment for the tech campus has dropped for the last few years due to increased graduation requirements.
- The schedule for the upcoming graduation/promotion ceremonies was discussed. We may have a Special Graduation ceremony on June 4th at 6:00 p.m. for track athletes who qualify to compete at the state meet on May 30th. We will know more after the Sectional meet.
- The status of the School Construction Grant program was discussed.
- Dr. Coles displayed a picture of Steven Jans, Tech Campus IPA Student of the Year with State Senator Terry Link.
- Dr. Coles reviewed dates for upcoming events.
- A letter from Dr. Coles to Mr. Dan Quick, Village Administrator, requesting an extension to building the connector road was shared with the Board. Dr. Coles added that he received a call from Mr. Quick offering a land swap and machinery purchase in lieu of building the connector road. Details of this plan were discussed by the Board.

10. OLD BUSINESS

None

11. NEW BUSINESSA. APPROVAL OF NEW DISTRICT TECHNOLOGY SUPERVISOR POSITION

MOTION: By Swanson second by Midkiff to approve the new District Technology Supervisor Position for the 2009/10 school year.

VOTE: On roll call, all members present voted aye.

Dr. Coles indicated that this is a small piece to a larger puzzle. The District is looking to expand technology. This position is cost neutral. We will be eliminating the Coordinator of Technology position and will get all technology under one umbrella.

B. APPROVAL OF APPOINTMENT OF DISTRICT TECHNOLOGY SUPERVISOR

MOTION: By Dato second by Weber to approve the appointment of Mr. Scott Cittadino to be the new District Technology Supervisor.

VOTE: On roll call, all members present voted aye.

Dr. Coles referenced the recommendation at Board Members' places. Dr. Coles noted that Mr. Cittadino is currently finishing up his Type 75 and has a Masters Degree in Instructional Technology.

Mr. Cittadino thanked the Board, stating he appreciates the vote of confidence, enjoys working with the staff and students and thinks the district is in an exciting position to move forward. Mr. Cittadino commended the efforts of Randy Stowall and Christine Locke in helping to meet the district's technology needs.

C. APPROVAL OF REVISION TO GRADES 6-12 MATH SEQUENCES FLOW CHART

MOTION: By Weber second by Liddell to approve the revision to the Grades 6-12 Math sequences flow chart as presented.

VOTE: On roll call, all members present voted aye.

D. APPROVAL OF PARENT/STUDENT HANDBOOKS 2009/10

MOTION: By Liddell second by Dato to approve the 2009/2010 Parent/Student Handbooks as presented.

VOTE: On roll call, all members present voted aye.

Mr. Weber stated that after reviewing the Parent/Student handbooks he was pleased to see that there are not many needed revisions from year to year and commended the administrators for their efforts.

E. APPROVAL OF OVERNIGHT TRIP REQUEST

MOTION: By Liddell second by Swanson to approve the overnight trip request for the WHS Pom/Dance Team to attend the "Just for Kix" Dance Camp in Ripon, Wisconsin.

VOTE: On roll call, all members present voted aye.

F. APPROVAL OF SEAL COATING BID

MOTION: By Weber second by Midkiff to approve the bid of Performance Paving, Wauconda, IL at a price of \$38,100.00 for the District Seal Coating projects for the summer of 2009.

VOTE: On roll call, all members present voted aye.

Dr. Coles noted that the Board directed the administration to seek bids for certain capital improvement projects. Dr. Coles spoke about a number of sites in the district that need to be sealcoated. RC and WMS are not part of this bid as they require more extensive work and will have to be done in the future when funds are available. Mr. Weber remarked that he is glad to see a local company get the bid and spoke about our past experience with this company. Mr. Midkiff agreed. Dr. Coles noted that they were the lowest bidder and met all bid specs.

12. BOARD MEMBER DISCUSSION

Mr. Weber stated that he and Mrs. Dato chaperoned the prom and remarked on the success of this event and the impressive behavior of the students. Mr. Weber described the Red Carpet Walk, which was a new event this year. It was a great opportunity for the community to gather to take pictures of the students and was very well attended.

Mrs. Dato added that they would like to find a real red carpet runner to be used in the future and also expressed her pride in the students' behavior.

Mr. Midkiff stated that he recently attended the fitness awards presentation at the three elementary schools and was glad to see the number of awards given out and that the program is expanding.

Mrs. Dato initiated a discussion regarding Honors Night and the many talented students that received awards.

13. CLOSED SESSION

MOTION: By Midkiff second by Weber to go into Closed Session at 8:17 p.m. in order to discuss Information Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

VOTE: All members present voted aye.

14. ADJOURNMENT

MOTION: By Dato second by Midkiff to adjourn the meeting at 9:20 p.m.

VOTE: All members present voted aye.

President

Secretary