



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, APRIL 16, 2009, IN THE WAUCONDA DISTRICT 118 BOARD ROOM, 555 N. MAIN ST., WAUCONDA, IL 60084 (USE EVENTS ENTRANCE).

BOARD OF EDUCATION

MEETING, APRIL 16, 2009

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACCEPTANCE OF AGENDA

5. RECOGNITION OF STAFF/STUDENTS

- A. "Club Excel instructors" – Instructed ISAT Prep Classes at Robert Crown School
- B. Grace Cooper (5th Grade at WGS) & Brianna Zukowski (5th Grade at RCS) – Designed winning posters in the National Arbor Day Foundation poster contest
- C. Middle School Wrestlers, Tyler Holt (WMS), Will Danner (WMS), Bruce Pearl (MMS), and Blake Rowe (MMS) – IESA State Wrestling Tournament Qualifiers
- D. WMS 8th Grader, Connor Haran – 215 Pound State Champion in the IESA State Tournament
- E. WHS Junior, Kelsey Mills and WHS Sophomore, Tammy Ellis – Reached State Finals in IHSA 3 Point Shooting Contest
- F. WHS Varsity Cheerleaders – 4th Place in IHSA State Competition
- G. WHS Varsity Wrestling Team – IHSA Regional Champions
- H. WHS Senior, Scott Carlson – IHSA State Champion, 152 lb. Weight Class

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 executive 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 March 19, 2009
 2. Closed Session of March 19, 2009 (1)
- B. Approval of Destruction of Closed Session Audio Recordings
 1. March 19, 2007 (1)
 2. March 19, 2007 (2)
 3. March 19, 2007 (3)
 4. April 5, 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: Leave of Absence
- 8. CORRESPONDENCE
 - A. Thank you card from WHS Fire Department for memorial donation
- 9. COMMITTEE REPORTS
 - A. Superintendent’s Report
- 10. OLD BUSINESS
- 11. NEW BUSINESS
 - A. Approval of New Recognition Cords for WHS Graduates
 - B. Approval of Auditor FY08/09
 - C. Approval of Food Service Contract 2009/10
 - D. Approval of Lunch Fees 2009/10
 - E. Approval of Student Fees 2009/10
 - F. Approval of Staffing Plan 2009/10
 - G. Approval of Membership Renewal in Illinois High School Association (IHSA) 2009/10
 - H. Approval of Amended School Calendar 2008/09
 - I. Approval of Overnight Trip Request – WHS Varsity Girls Basketball Team
- 12. BOARD DISCUSSION
- 13. CLOSED SESSION
- 14. ADJOURNMENT

Schedule of Meetings:

- | | | | |
|-------|----------------|-----------|--|
| Thurs | April 30, 2009 | 7:00 P.M. | <u>SPECIAL MEETING</u>
Organization of the Board of Education |
| Thurs | May 7, 2009 | 7:00 P.M. | <u>COMMITTEE OF THE WHOLE</u>
Tentative Topics <ul style="list-style-type: none"> • Review of Parent/Student Handbooks 2009/10 • Update on 2008/09 District Goals • Submission of IASB Position Statements for November Conference • Policy Additions/Revisions |
| Thurs | May 21, 2008 | 7:00 P.M. | <u>REGULAR BUSINESS MEETING</u> |

Dated: April 10, 2009

Thomas A. Weber, Sr., Secretary

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, March 19, 2009 by John Armstrong, President.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

PRESENT: Armstrong, Batson, Dato, Liddell, McHugh, Swanson, Weber

ABSENT:

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 McHugh to accept the agenda as presented.

VOTE: All members present voted aye.

5. RECOGNITION OF STAFF/STUDENTS

None

6. RECOGNITION OF AUDIENCE

None

7. CONSENT AGENDA

MOTION: By Weber second by Batson to adopt the items listed on the Consent Agenda (7.G. 4.)

VOTE: On roll call all members present voted aye with the exception of Mr. Weber who abstained from the Closed Session minutes of March 5, 2009.

Items on the Consent Agenda included:

A. Approval of Minutes

1. Special Meeting of February 5, 2009
2. Regular Meeting of February 19, 2009
3. Closed Session of February 5, 2009 (1)
4. Closed Session of February 5, 2009 (2)
5. Closed Session of February 5, 2009 (3)
6. Closed Session of February 19, 2009 (1)
7. Closed Session of February 19, 2009 (2)
8. Closed Session of February 19, 2009 (3)
9. Closed Session of February 19, 2009 (4)
10. Closed Session of February 19, 2009 (5)
11. Closed Session of March 5, 2009 (1)
12. Closed Session of March 5, 2009 (2)
13. Closed Session of March 5, 2009 (3)

B. Approval of Destruction of Closed Session Audio Recordings

1. March 1, 2007
2. March 15, 2007
3. March 19, 2007 (1)
4. March 19, 2007 (2)

C. Approval of Bills Payable

Education Fund	\$	712,026.08
OPS Bldg Maint Fund	\$	158,366.26
Transportation Fund	\$	96,322.39
Debt Service Fund	\$	12,738.86
Total	\$	979,453.59

D. Approval of Bills Payable – Site and Construction	\$	
Grand Total of Bills Payable	\$	979,453.59

E. Approval of Payrolls

<u>February 13, 2009</u>		<u>February 27, 2009</u>	
Education Fund	\$ 981,845.61	Education Fund	\$1,139,972.65
O&M Fund	\$ 79,066.01	O&M Fund	\$ 79,228.76
Transportation	\$ 79,081.21	Transportation	\$ 75,986.14
Total	\$1,139,992.83	Total	\$1,295,187.55

F. Acceptance and filing for audit of Treasurer's Report for the month ended February 28, 2009.

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

1. Certificated Personnel: Resignation

Susan Behan, Library Media Specialist at WGS, effective at the end of the 2008/09 school year.

Robert Cahail, Science Teacher at WHS, effective at the end of the 2008/09 school year.

Jennifer Cameron, 5th Grade Teacher at RCS, effective at the end of the 2008/09 school year.

Wilfredo De la Cruz, Bilingual Resource Teacher at WMS/MMS, effective at the end of the 2008/09 school year.

Gloria Fingard, 4th Grade Teacher at RCS, effective at the end of the 2008/09 school year.

Kelly Greco, Integrated Kindergarten Teacher at RC/CC, effective at the end of the 2008/09 school year.

2. Support Personnel: Employment

Charles Olac, from Sub-Custodian to full-time Custodian at WMS/MMS, 8 hrs/day, (3:00 p.m. – 11:30 p.m.), 261 days/yr., \$13.24/hr., effective March 20, 2009.

3. Support Personnel: Resignation

Cynthia Hyatt, Bus Aide for the District, effective March 9, 2009.

Matthew Kochanek, Custodian at WHS, intent to retire effective April 1, 2009.

4. Certificated Personnel: Leave of Absence

Susan O'Grady, extension to current unpaid leave of absence to carry over to 2009-2010 school year.

Lisa Apgar, .5 FTE teacher/.5 FTE leave of absence for the 2009/2010 school year.

Diane Kelly, .6 FTE teacher/.4 FTE leave of absence for the 2009-2010 school year.

Allison Pfeiffer, .5 FTE teacher/.5 FTE leave of absence for the 2009-2010 school year.

8. CORRESPONDENCE

A. The Board received thank you cards from staff members for an expression of sympathy.

9. COMMITTEE REPORTS

A. Superintendent's Report

- Dr. Coles reported that our building level food drives have been very successful. Dr. Coles referenced a letter from State Representative Mark Beaubien, outlining information regarding stimulus funds and discussion followed.
- The Wauconda Chamber of Commerce Expo was held on Sat., February 28th and Sunday, March 1st. The event was a huge success with record breaking attendance on Saturday.
- Dr. Coles thanked the members of the "Show Them What You Know" Committee for their support during recent state testing.
- The District 118 Retirement Brunch is scheduled for May 3rd at Port Edward Restaurant in Algonquin.
- Dr. Coles shared sketches of the new Laremont School.
- Dr. Coles reviewed dates for upcoming events.

10. OLD BUSINESS

None

11. NEW BUSINESSA. ADOPTION OF RESOLUTION AUTHORIZING THE NON-REEMPLOYMENT OF PART-TIME TEACHERS (EMPLOYED LESS THAN FULL-TIME BASIS)

MOTION: By Weber second by Batson to adopt the Resolution authorizing the non-reemployment of part-time teachers (employed less than full-time basis) as presented.

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

B. ADOPTION OF RESOLUTION AUTHORIZING THE NON-REEMPLOYMENT OF FIRST YEAR PROBATIONARY TEACHERS

MOTION: By Dato second by Swanson to adopt the Resolution authorizing the non-reemployment of first year probationary teachers as presented.

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

C. APPROVAL OF EMPLOYMENT CONTRACTS FOR SECOND YEAR PROBATIONARY TEACHERS

MOTION: By Swanson second by Dato to extend second-year contracts for the 2009/2010 school year for specific teachers who have completed their first year of full time employment with the District as presented.

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

D. APPROVAL OF EMPLOYMENT CONTRACTS FOR THIRD YEAR PROBATIONARY TEACHERS

MOTION: By Weber second by McHugh to extend third year contracts for the 2009/2010 school year for specific teachers who have completed their second year of full time employment with the District as presented.

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

E. APPROVAL OF EMPLOYMENT CONTRACTS FOR FOURTH YEAR PROBATIONARY TEACHERS

MOTION: By Batson second by Swanson to extend four-year contracts for the 2009/2010 school year for specific teachers who have completed their third year of full time employment with the District as presented.

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

F. APPROVAL OF ACQUISITION OF CONTRACTUAL CONTINUED SERVICE (TENURE) FOR CERTIFICATED STAFF

MOTION: By McHugh second by Weber to approve contractual continued service (tenure) for specific teachers who are completing their 4th year of full-time employment with the District as presented.

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

G. ADOPTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE LAKE COUNTY REGIONAL OFFICE OF EDUCATION AND WAUCONDA COMMUNITY UNIT SCHOOL DISTRICT 118 FOR PARTICIPATION IN THE LAKE COUNTY ALTERNATIVE SCHOOL PROGRAM AND ADOPTION OF RESOLUTION AUTHORIZING PARTICIPATION IN THE LAKE COUNTY ALTERNATIVE EDUCATION PROGRAM

MOTION: By Batson second by Liddell to adopt an Intergovernmental Agreement between the Lake County Regional Office of Education and Wauconda Community Unit School District 118 for Participation in the Lake County Alternative School Program and Adoption of Resolution Authorizing Participation in the Lake County Alternative Education Program.

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

H. APPROVAL OF BOARD ORGANIZATIONAL MEETING DATE (APRIL 30, 2009)

MOTION: By Dato second by McHugh to approve April 30, 2009, 7:00 p.m. as the date for the board organizational meeting.

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

12. BOARD MEMBER DISCUSSION

Mrs. Dato referenced a thank you card from the Wauconda Chamber of Commerce regarding the Expo.

Mrs. McHugh spoke about the success of the PTO Bingo night and upcoming PTO events.

13. CLOSED SESSION

MOTION: By Weber second by McHugh to go into Closed Session at 7:25 p.m. in order to discuss Information Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees.

VOTE: On roll call all members present voted aye.

MOTION: By Swanson second by Liddell to come out of Closed Session at 7:36 p.m.

VOTE: On roll call all members present voted aye.

14. ADJOURNMENT

MOTION: By Swanson second by McHugh to adjourn the meeting at 7:36 p.m.

VOTE: On roll call all members present voted aye.

President

Secretary