


**WAUCONDA COMMUNITY UNIT  
SCHOOL DISTRICT 118**

555 North Main Street, Wauconda, Illinois 60084-1289, (847) 526-7690, Fax (847) 526-1019, www.d118.org  
First Class Schools! • Wauconda Grade • Robert Crown • Cotton Creek • Wauconda Middle • Matthews Middle • Wauconda High

Superintendent of Schools  
Dr. Daniel J. Colias

Associate Superintendent  
Business Services  
William Markin

Assistant Superintendent  
Curriculum & Instruction  
Laura Belchenko

Assistant Superintendent  
Special Education  
Janis Morgan

Assistant Superintendent  
Human Resources  
James LaPego

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF EDUCATION OF WAUCONDA COMMUNITY UNIT SCHOOL DISTRICT 118 TO BE HELD ON THURSDAY, DECEMBER 16, 2010, IN THE WAUCONDA DISTRICT 118 BOARD ROOM, 555 N. MAIN ST., WAUCONDA, IL 60084 (USE EVENTS ENTRANCE).

**BOARD OF EDUCATION**
**MEETING, DECEMBER 16, 2010**
**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACCEPTANCE OF AGENDA
5. RECOGNITION OF STAFF/STUDENTS (WHS East Cafeteria)
  - A. Mrs. Cher Adelizzi & Mrs. Sue Swanson – Landscaping beautification of Wauconda High School
  - B. WHS Chemistry Teacher, Peter Heid – Awarded a Grant from the Illinois Retired Teachers Association
  - C. WHS Senior, Martin Mazanek & Mr. & Mrs. Braham – Foreign Exchange student from the Czech Republic and Host Family
  - D. WHS Girls Volleyball Team – IHSA Regional & Sectional Champions
  - E. Wauconda High School Illinois State Scholars
  - F. WHS Senior, Daniel McCarthy – Commended Student in the 2011 National Merit Scholarship Program
  - G. WHS Graduate, Kate Martino – 2010 Daily Herald Lake County Female Athlete of the Year

**6. RECOGNITION OF AUDIENCE**

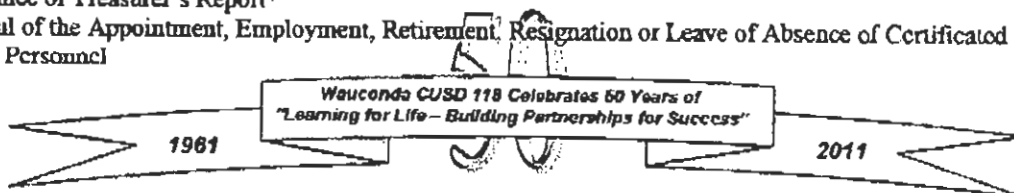
At this time members of the audience may address the Board regarding agenda items or any other item of interest. Each speaker will be asked to give their name and address for the record and will be limited to five minutes. Once all audience speakers have been heard during this portion of the meeting, 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. Public Hearing of November 11, 2010
  2. Business Meeting of November 11, 2010
  3. Closed Session of November 4, 2010
  4. Closed Session of November 11, 2010 (1-3)
- B. **Approval of Destruction of Closed Session Audio Recordings\***
  1. October 16, 2008
  2. November 6, 2008
- 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, Retirement, Resignation or Leave of Absence of Certificated and/or Support Personnel**



8. CORRESPONDENCE
  - A. Thank you cards for expression of sympathy
  - B. Thank you cards for staff recognition during American Education Week
9. COMMITTEE REPORTS
  - A. Superintendent's Report
10. OLD BUSINESS
11. NEW BUSINESS
  - A. Approval of New Course Offerings Wauconda High School 2011/12
  - B. Approval of School Calendar 2011/12
  - C. Adoption of Resolution for an Interfund Loan
  - D. Approval of Membership Renewal in Island Lake Chamber of Commerce 2011
  - E. Approval of Membership Renewal in Wauconda Chamber of Commerce 2011
  - F. Approval of Release of Designated Closed Session Minutes
  - G. Second Reading and Approval of Policy Additions/Revisions
12. BOARD MEMBER DISCUSSION
13. CLOSED SESSION
  - A. Negotiations
  - B. Matter Related to an Individual Student
14. Approval of Board Action Concerning Student Discipline Matter for Student #2011-02
15. ADJOURNMENT

Schedule of Meetings:

No January Committee of the Whole Meeting

Thurs January 20, 2011 7:00 P.M.

Business Meeting

- Approval of Consent Agenda
- Informational Item: Superintendent's Report
- Adoption of Resolution for an Interfund Loan
- Informational Item: Board Member Discussion
- Closed Session

Dated: December 10, 2010

Brian Swanson, Secretary



## BOARD OF EDUCATION

MINUTES OF PUBLIC HEARING OF NOVEMBER 11, 2010

1. CALL TO ORDER

A public hearing of the Board of Education of Wauconda Community Unit School District 118 was called to order at 7:00 p.m. on Thursday, November 11, 2010 by John Armstrong, Board President.

2. ROLL CALL

PRESENT: Armstrong, Feryance, McHugh, Swanson, Weber

ABSENT: Dato, Liddell

OTHERS

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

3. PUBLIC HEARING – 2010 Tax Levy

Dr. Coles stated that this is the annual Tax Levy hearing and the Board will act on this later this evening during the Business meeting.

Mr. Harkin reviewed the total amount of the levy and the public notice of the hearing that appeared in the paper. There is a significant difference between the amount we levy for and the amount we actually receive due to the tax cap. The total 2010 tax levy as stated in the paper is \$46,766,369, which represents a 41% increase. Once the tax cap goes into effect it is anticipated that we will collect approximately \$34 million. Mr. Harkin reviewed the calculation that makes up the tax levy of \$46 million.

Mr. Harkin reviewed the assumptions for the 2010 tax rate and noted that if our EAV comes in flat our 2010 tax rate is projected to be 4.526. We will have more accurate figures later in 2011. At this time the only known factor is CPI of 2.7%

Mr. Harkin referenced a comparative analysis of the tax rates of surrounding Lake County School Districts and noted that Wauconda is the third lowest in Lake County. An EAV history was provided that captures what has happened to the district's EAV during the last seven years. The final 2010 tax rate will be determined once we get our EAV numbers from Lake County in mid to late March. Mrs. McHugh initiated a discussion regarding property tax assessments.

Audience member, Kathy Hadamik, 1006 Monroe, Wauconda, IL, asked who votes on the levy? Dr. Coles reviewed the levy process and spoke about the amount advertised in the public notice versus the amount the district will actually receive. Ms. Hadamik inquired as to how much our taxes will actually be increasing. Mr. Harkin indicated that we will not know our final tax rate until March of 2011 and discussion followed regarding the calculation method for property taxes.

Ms. Hadamik asked if the district is making efforts to cut the budget. Dr. Coles reviewed the cuts/freezes that the Board has made and referenced the past issues of the Community Link which contained budget information. Discussion followed regarding the timeline for the Board to begin looking at budget options for next school year.

Further discussion occurred regarding our projected tax rate and property taxes. Mr. Harkin encouraged audience members to contact him when they receive their property tax bills so he can identify and discuss what has changed.

4. ADJOURNMENT

MOTION: By McHugh second by Weber to adjourn the meeting at 7:25 p.m.

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

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 President

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 Secretary

BOARD OF EDUCATION

MINUTES OF OCTOBER 21, 2010

1. CALL TO ORDER

A regular meeting of the Board of Education of Wauconda Community Unit School District 118 was called to order at 7:25 p.m. on Thursday, November 11, 2010 by John Armstrong, President.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

PRESENT: Armstrong, Feryance, McHugh, Swanson, Weber

ABSENT: Dato, Liddell

OTHERS

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

4. ACCEPTANCE OF AGENDA

MOTION: By Feryance second by Swanson 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 McHugh second by Feryance to adopt the items listed on the Consent Agenda

VOTE: On roll call all members present voted aye with the exception of Mr. Weber who abstained from the Closed Session minutes of October 7, 2010.

Items on the Consent Agenda included:

A. Approval of Minutes

1. Regular Meeting of October 21, 2010
2. Closed Session of October 7, 2010 (1-4)
3. Closed Session of October 21, 2010

B. Approval of Destruction of Closed Session Audio Recordings

1. October 16, 2008
2. November 6, 2008

C. Approval of Bills Payable

Education Fund	\$ 828,101.85
OPS Bldg Maint Fund	\$ 143,579.71
Transportation Fund	\$ 70,836.86
IMRF/SS Fund	\$ 27,072.50
Tort Immunity & Judg	\$ 19,074.00
Total	\$ 1,088,664.92

D. Approval of Bills Payable – Site and Construction

Grand Total of Bills Payable \$ 1,088,664.92

E.	<u>Approval of Payrolls</u>			
	<u>September 15, 2010</u>		<u>September 30, 2010</u>	
	Education Fund	\$1,077,103.43	Education Fund	\$1,139,797.14
	O&M Fund	\$ 84,904.04	O&M Fund	\$ 86,569.13
	Transportation	\$ 85,951.20	Transportation	\$ 87,852.80
	Total	\$1,247,958.67	Total	\$1,314,219.07

F. Acceptance and filing for audit of Treasurer's Report for the month ended September 30, 2010

G. Approval of the Appointment, Employment, Retirement, Resignation or Leave of Absence of Certificated and/or Support Personnel:

1. Support Personnel: Retirement/Resignation

Brittani Wagner, Bus Driver, has provided notification of intent to resign effective November 3, 2010. Brittani will remain with the district as a sub-driver.

2. Support Personnel: Leave of Absence

Alicia Sheedlo, TPI/TBE Teacher Assistant at WHS and MMS, leave of absence to begin on or about January 2, 2011 with a return to work date on or about February 14, 2011.

3. Certificated Personnel: Leave of Absence

Tiffany LaMantia, 3<sup>rd</sup> Grade Teacher at RC, leave of absence with a return to work date of January 5, 2011.

8. CORRESPONDENCE

A. The Board received thank you cards for expressions of sympathy.

9. SUPERINTENDENT'S REPORT

Dr. Coles reported on the following:

- Dr. Coles and the Board confirmed plans for American Education Week, November 14-20.
- School Board Members Day is November 15, 2010 and Dr. Coles reminded all to check their email accounts that afternoon.
- Dr. Coles spoke about our 2010 ACT Composite Score of 21.5.
- Mrs. Beltchenko, Mr. Klett, Ms. Baer and Mr. Nance recently presented at the Illinois Reading Council Conference regarding the Freshman Academy Program. Dr. Coles commended these staff members on their fine representation of District 118.
- Dates for upcoming district-wide events were reviewed.

10. OLD BUSINESS

None

11. NEW BUSINESS

A. APPROVAL OF SCHOOL IMPROVEMENT PLANS 2010/11

MOTION: By Swanson second by Feryance to approve the School Improvement Plans 2010/11 as presented.

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

B. APPROVAL OF DISTRICT IMPROVEMENT PLAN 2010/11

MOTION: By Weber second by Feryance to approve the District Improvement Plan 2010/11 as presented.

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

C. APPROVAL OF DISTRICT TITLE I PLAN

MOTION: By McHugh second by Weber to approve the District Title I Plan 2010/11 as presented.

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

D. APPROVAL OF DISTRICT ASSESSMENT DESIGN PLAN UPDATE

MOTION: By Weber second by Swanson to approve the District Assessment Design Plan update as presented.

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

E. APPROVAL OF BUDGET CALENDAR FY2011/12

MOTION: By McHugh second by Feryance to approve the 2011/12 Budget Calendar and direct the Superintendent to begin the preparation of the 2011/12 Budget.

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

F. APPROVAL OF 2010 TAX LEVY

MOTION: By Feryance second by McHugh to approve the 2010 Tax Levy as presented, and authorize the President and Secretary to sign all appropriate documents.

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

G. FINAL DIRECTION CONCERNING IASB RESOLUTIONS 2010

No Board comments or questions were raised at this time. Direction was given to Mr. Swanson, District 118 Delegate to the Resolutions Committee to vote with the Committee recommendations.

12. BOARD DISCUSSION

Mr. Weber spoke about the Girls' Volleyball Sectional game.

Mrs. McHugh reported on the Veterans' Day Presentation at Robert Crown School.

13. CLOSED SESSION

MOTION: By Weber second by McHugh to go into Closed Session at 7:45 p.m. to discuss Negotiations and Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

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

MOTION: By Feryance second by McHugh to come out of Closed Session at 8:02 p.m.

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

14. ADJOURNMENT

MOTION: By McHugh second by Weber to adjourn the meeting at 8:03 p.m.

VOTE: On roll call all members present voted aye.

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President

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Secretary