

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**

**Minutes of the Regular Meeting held at 7:30 p.m.
June 28, 2010
Raymond Hendee Educational Service Center
164 S. Prospect Avenue**

John Heyde called the meeting to order at 7:01 p.m. Other Board members present were Genie Taddeo, Ted Smart, Eric Uhlig, Pat Fioretto and Sharon Lawson. Board member Russell Gentile was not in attendance. Also present were Superintendent Sally Pryor and Assistant Superintendent Sandra Stringer.

A motion was made by Ted Smart and seconded by Genie Taddeo to adjourn to closed session for the purpose of discussing collective negotiations matters between the Board and the PREA.

A motion was made by Pat Fioretto and seconded by Eric Uhlig to adjourn from closed session at 7:24 p.m. The Board resumed its regular meeting at 7:32 p.m.

PUBLIC COMMENTS

Public Comments

Park Ridge resident, Paul Sheehan, addressed the Board regarding Policy 8:25 and asked if the policy would allow organizations such as the Second Chance Foundation to circulate materials. The Board confirmed that this was correct.

**REPORT ON STRATEGIC PLAN JUNE 16 – 17
WORKSHOP**

Report on Strategic Plan
June 16-17 Workshop

Dr. Pryor reported that a two-day Strategic Planning meeting took place on June 16 and 17. District administrators along with Dr. Bender and Dr. Feddema participated. Administrators developed their performance goals for 2010-2011 based on the Strategic Plan as well as other ongoing initiatives. Dr. Feddema complimented the District and the plan that was developed. He is particularly impressed by the work done by Action Team Five, developing a protocol for change, a unique concept he hasn't seen in other plans. This protocol will be used to guide administrators as they discuss plans for implementation. The meeting was productive and positive.

UPDATE ON ENERGY EDUCATION PROGRAM

Update on Energy Education
Program

Dr. Pryor introduced Jane Everett, District 64 Energy Educator, and explained that the energy savings illustrated in her report are projected amounts of what the district might have had to spend had it not had the energy program in place.

Jane reviewed her presentation and noted that energy education is not just about turning things off but also involves educating staff about what they can do to help save energy. Energy Education® provides support and consults with the District on various ways to save energy.

**APPROVAL OF THE 2010-2011 TENTATIVE
BUDGET AND ESTABLISHMENT OF PUBLIC
HEARING DATE ON SEPTEMBER 27, 2010**

Approval of the 2010-2011 Tentative
Budget and Establishment of Public
Hearing Date on September 27, 2010

Ms. Allard reviewed that projected revenues are \$78,371,158, projected expenditures are \$75,456,871 and projected budget surplus is \$2,914,287. She is continuing to monitor the budget and the state and will modify the budget once actual funding is known.

ACTION ITEM 10-06-3

It was moved by Board member Lawson and seconded by Board member Uhlig that the 2010-2011 Tentative Budget be approved and that the Public Hearing for the Final Budget for Community Consolidated School District 64 for the 2010-2011 school year be held on Monday, September 27, 2010 at 7:20 p.m. at the Jefferson School, 8200 Greendale, Niles, Illinois. The notice of the Public Hearing shall be placed in a Park Ridge and Niles newspaper. The votes were cast as follows:

AYES: Lawson, Uhlig, Taddeo, Heyde, Smart, Fioretto

NAYS: None

PRESENT: None

ABSENT: Gentile

The motion carried.

**RESOLUTION #1052 FOR TRANSFER OF
INTEREST FUNDS FROM WORKING CASH
TO EDUCATIONAL FUND**

Resolution #1052 For Transfer of
Interest Funds From Working Cash
To Educational Fund

ACTION ITEM 10-06-4

It was moved by Board member Smart and seconded by Board member Lawson that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt Resolution #1052, authorizing the transfer of interest earned from July 2009 – May 2010 from the Working Cash Fund to the Educational Fund on or before June 30, 2010. The votes were cast as follows:

AYES: Fioretto, Smart, Heyde, Uhlig, Lawson

NAYS: None

PRESENT: None

ABSENT: Gentile

The motion carried.

**ADOPTION OF RESOLUTION #1053
TRANSFERRING INTEREST FROM THE DEBT
SERVICE FUND TO THE EDUCATIONAL
FUND**

Adoption of Resolution #1053
Transferring Interest From The Debt
Service Fund To The Educational
Fund

ACTION ITEM 10-06-5

It was moved by Board member Fioretto and seconded by Board member Taddeo that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt Resolution #1053, authorizing the transfer of \$21,813.44 representing the interest earned from July 2009 - May 2010 from the Debt Service Fund to the Educational Fund on or before June 30, 2010.

The votes were cast as follows:

AYES: Lawson, Uhlig, Taddeo, Heyde, Smart, Fioretto

NAYS: None

PRESENT: None

ABSENT: Gentile

The motion carried.

ADOPTION OF RESOLUTION #1054
REGARDING THE ILLINOIS PREVAILING
WAGE ACT

Adoption of Resolution #1054
Regarding The Illinois Prevailing
Wage Act

ACTION ITEM 10-06-6

It was moved by Board member Uhlig and seconded by Board member Fioretto that the Board of Education of Community Consolidated School District #64, Park Ridge-Niles, Illinois, adopt Resolution #1054 regarding the Illinois Prevailing Wage Act as provided by the Illinois Department of Labor.

The votes were cast as follows:

AYES: Fioretto, Smart, Heyde, Uhlig, Lawson

NAYS: None

PRESENT: None

ABSENT: Gentile

The motion carried.

CONSENT AGENDA

Consent Agenda

A. PERSONNEL REPORT

The Personnel Report contains private information. Please contact Sandra Stringer, Assistant Superintendent for Human Resources, if more information is needed.

B. APPROVAL OF BILLS

Bills

10 - Education Fund-----	\$ 673,653.86
20 - Operation, Building and Maintenance Fund -----	<u>789,465.38</u>
30 - Bond and Interest Fund -----	-
40 - Transportation Fund -----	<u>75,679.66</u>
60 - Site and Construction Fund -----	<u>-</u>

80 –Tort Immunity Fund -----	<u>84.00</u>
90 - Fire Prevention and Safety Fund -----	<u>-</u>

Checks Numbered: 276970 - 277134

Total: \$ 1,538,882.90

C. APPROVAL OF POLICY 8:25

D. APPROVAL OF RESOLUTION WITH PMA FINANCIAL SERVICES

E. APPROVAL OF MAINE TOWNSHIP SCHOOL TREASURER DEPOSITORIES

F. RELEASE OF CLOSED MINUTES

G. DESTRUCTION OF AUDIO CLOSED MINUTES (NONE)

ACTION ITEM – 10-06-7

It was moved by Board member Taddeo and seconded by Board member Smart that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of June 28, 2010 which includes the Personnel Report, Bills, Approval of Policy 8:25, Approval of Resolution with PMA Financial Services, Approval of Maine Township School Treasurer Depositories, Release of Closed Minutes and Destruction of Audio Closed Minutes (none). The votes were cast as follows:

AYES: Lawson, Uhlig, Taddeo, Heyde, Smart, Fioretto

NAYS: None

PRESENT: None

ABSENT: Gentile

The motion carried.

APPROVAL OF MINUTES

Approval of Minutes

ACTION ITEM 10-06-8

It was moved by Board member Lawson and seconded by Board member Uhlig that the Board of Education of Community Consolidated School District 64 approve the Open and Closed minutes of June 14, 2010 and the Committee of the Whole minutes of June 14, 2010. The votes were cast as follows:

AYES: Fioretto, Smart, Heyde, Uhlig, Lawson

NAYS: None

PRESENT: None

ABSENT: Gentile

The motion carried.

OTHER ITEMS OF INFORMATION

Other Items of Information

Dr. Pryor explained to the Board that the May 24, 2010 report regarding student recognition has been revised along with the accompanying press release. The revised report clarifies that IMSA recognizes only students who took the ACT or SAT, not those who took the Explore test.

Regarding Policy 8:25, Dr. Pryor suggested that Dr. Bender, Ms. Tramm, and some principals look at the procedures related to the policy to determine if ELF can have their information included in school newsletters.

Board President, John Heyde, presented Dr. Pryor with a gift on behalf of the Board in appreciation for her service to the district.

ADJOURNMENT

Adjournment

At 8:05 p.m. it was moved by Board member Lawson and seconded by Board member Taddeo to adjourn the meeting. The motion passed by consensus.

President

Secretary