

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

**Minutes of the Regular Meeting held at 7:30 p.m.
September 13, 2010
Raymond Hendee Educational Service Center
164 S. Prospect Avenue**

Board Vice President Genie Taddeo called the meeting to order at 6:30 p.m. Other Board Members present were Ted Smart, Eric Uhlig, Sharon Lawson and Scott Zimmerman. Board Members John Heyde and Pat Fioretto were not in attendance. Also present were Superintendent Philip Bender and Assistant Superintendent for Human Resources Sandra Stringer.

At 6:32 p.m. it was moved by Board Member Eric Uhlig and seconded by Board Member Ted Smart to adjourn to closed session for the purpose of discussing the appointment of a specific employee of the District. The vote was unanimous.

The Board adjourned from closed session at 7:05 p.m. and convened a Committee of the Whole: Finance at 7:10 p.m.

The Board adjourned from the Committee of the Whole: Finance at 7:35 p.m. and resumed as a regular Board meeting at 7:43 p.m.

PUBLIC COMMENTS

Public Comments

Mr. Paul Sheehan of 315 Elmore Avenue, Park Ridge, addressed the Board about the 2010-11 Tentative Budget Assumptions. He presented information to the Board on the Consumer Price Index, as well as federal, state and local debt. Mr. Sheehan asked the Board to rethink its assumptions while there is still money in the budget from the 2007 referendum.

SIXTH DAY OF ENROLLMENT

Sixth Day of
Enrollment

Rebecca Allard, Business Manager, presented sixth day enrollment figures. There are 4,325 students enrolled, which is 19 students more than last year's sixth day enrollment. There are 59 more students at the K-5 schools but 30 fewer students at the middle schools. In addition, there are 8 less students at Jefferson and 2 fewer special needs students placed outside the District.

Class sections decreased by two from last year. In grades K-5, class sections decreased by three; the middle school will have one more homeroom section.

Based on the demographer's report from December 2009, the District is tracking midway between his projections. Ms. Allard also included an enrollment summary by grade level and by number of sections at each school.

BOARD MEMBER SCHOOL VISITATIONS

Board Member School Visitations

Dr. Bender proposed guidelines for how to schedule Board members' visits to the schools. He suggested requests be funneled through Board President Heyde, who will contact the building principal to confirm a date and time. A maximum of two Board members at one time per building should be planned so the visit is not considered a public meeting.

Visits would consist of a building tour led by the principal, with time to see some individual classrooms and have an informal visit with teachers, perhaps during lunchtime.

At the next Board meeting following a visit, the Board member will share a brief oral report with the Board on his or her time spent at a building.

CONSENT AGENDA

Consent Agenda

Ms. Allard clarified Board questions regarding one expenditure and about the Tort Fund.

A. PERSONNEL REPORT

The Personnel Report contains personal information. Please contact Assistant Superintendent for Human Resources Dr. Sandra Stringer if additional information is needed.

B. APPROVAL OF BILLS AND PAYROLL

Bills

10 - Education Fund-----	<u>\$1,516,290.81</u>
20 - Operation, Building and Maintenance Fund -----	<u>866,491.27</u>
30 - Debt Services -----	<u>-</u>
40 - Transportation Fund -----	<u>71,750.81</u>
60 - Site and Construction Fund -----	<u>-</u>
80 - Tort Immunity Fund -----	<u>59,308.64</u>
90 - Fire Prevention and Safety Fund -----	<u>-</u>

Checks Numbered: 100787 - 101039

Total: \$ 2,513,841.53

Payroll for Month of August 2010

10 - Education Fund-----	<u>\$ 150,604.25</u>
--------------------------	----------------------

Board of Education Minutes
September 13, 2010

20 - Operation, Building and Maintenance Fund -----	<u>91,364.59</u>
40 - Transportation Fund -----	<u>-</u>
50 – IMRF/FICA Fund -----	<u>61,746.54</u>
80 –Tort Immunity Fund -----	<u>-</u>

Checks Numbered: 120784 – 120884

Direct Deposit: 149198 – 149373

Total: \$ 303,715.38

C. DESTRUCTION OF AUDIO CLOSED MINUTES

ACTION ITEM – 10-09-1

It was moved by Board Member Lawson and seconded by Board Member Uhlig that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of September 13, 2010, which includes the Personnel Report, Bills and Payroll and Destruction of Audio Closed Minutes. The votes were cast as follows:

AYES: Lawson, Smart, Taddeo, Uhlig, Zimmerman

NAYS: None

PRESENT: None

ABSENT: Heyde, Fioretto

The motion carried.

APPROVAL OF MINUTES

Approval of Minutes

ACTION ITEM 10-09-2

It was moved by Board Member Smart and seconded by Board Member Zimmerman that the Board of Education of Community Consolidated School District 64 approve the Open and Closed Minutes of August 23, 2010; Closed Minutes of August 26 and 28, 2010; Special Board Meeting Minutes of August 31, 2010 and Committee of the Whole Minutes: Finance of August 23, 2010. The votes were cast as follows:

AYES: Zimmerman, Uhlig, Taddeo, Smart, Lawson

NAYS: None

PRESENT: None

ABSENT: Heyde, Fioretto

The motion carried.

OTHER ITEMS OF INFORMATION

Other Items of Information

Dr. Bender said there were two FOIA requests received. A memo updating the Board on summer construction projects was included in the Board packet. Final punch list items are being worked.

A memo about the timeline and process for the April 5, 2011 School Board elections was included in the Board packet. Four seats will be available in the spring; one 2-year term that Mr. Zimmerman currently holds and three full 4-year terms. September 21, 2010 is the first day that candidates can circulate nominating petitions; the period for filing nomination papers is from December 13-20, 2010.

Madelyn Wsol, Dr. Bender's administrative assistant, is the designee to receive nomination papers. An additional representative will also be designated. A School Board Election calendar was included in the Board packet.

A Wellness & Benefits Fair will be held for District 64 employees on September 15, 2010 at Emerson Middle School. Ms. Allard and Dr. Stringer organized the event.

An update on the Strategic Plan was part of the Board packet. A Power Point presentation was shown to staff on September 1st during building meetings. Staff will be asked to select from among 12 committees on which they would like to serve.

Dr. Bender spoke about the Strategic Plan at a Kiwanis Club meeting, and he has been invited to speak in November to the Park Ridge Chamber of Commerce.

Minutes from the most recent Traffic Safety Committee were included in the Board packet.

Dr. Bender recognized Board members Sharon Lawson and Pat Fioretto who are now Academy members of the Illinois Association of School Boards (IASB).

Finally, in response to a parent request during a previous Board meeting, a 7:00 a.m. start for the before-school program at Jefferson School is now in place and several parents from different K-5 schools have signed up to participate.

ADJOURNMENT

Board of Education Minutes
September 13, 2010

At 8:23 p.m., it was moved by Board Member Uhlig and seconded by Board Member Lawson to adjourn the meeting. The motion passed by consensus.

President

Secretary