

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Meeting held at 7:00 p.m.
January 14, 2013
Hendee Educational Service Center
164 S. Prospect Avenue
Park Ridge, IL 60068**

Board President John Heyde called the meeting to order at 7:02 p.m. Other Board members present were Eric Uhlig, Sharon Lawson, Pat Fioretto, Dan Collins and Anthony Borrelli. Board member Scott Zimmerman was absent. Also present were Superintendent Philip Bender, Assistant Superintendent Lori Hinton, Business Manager Becky Allard, Assistant Superintendent Joel Martin, Director of Special Education/Pupil Services James Even, Director of Technology Terri Bresnahan, Director of Facility Management Scott Mackall, and approximately eight members of the public.

Board of Education meetings now are being videotaped and may be viewed in their full length from the District's website at:

<http://www.d64.org/subsite/dist/page/board-education-meetings-984>

PUBLIC COMMENTS

Public
Comments

Mr. Don Marciniak, Niles resident and parent of children at Field and Emerson, addressed the Board regarding his concerns about the security at Field and the safety of the school.

Dr. Bender said that security has been increased at all of the schools and that administration is working to address concerns about the overall security in our schools. Administration has met with the district's security company who is looking at each school to see how security can be increased and to address known issues and concerns.

CONSENT AGENDA

Consent
Agenda

A. PERSONNEL REPORT

The Personnel Report contains private information. If additional information is needed contact Assistant Superintendent for Human Resources, Mr. Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

10 - Education Fund-----	\$ 634,543.80
20 - Operations and Maintenance Fund -----	254,278.75
30 - Debt Services-----	200.00
40 - Transportation Fund -----	226,129.61
50 - Retirement (IMRF/SS/MEDICARE)-----	-

60 - Capital Projects -----	-
80 - Tort Immunity Fund -----	188.00
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 111194 - 111411 Total: \$1,115,340.16

Payroll for Month of December 2012

10 - Education Fund -----	\$3,258,976.36
20 - Operations and Maintenance Fund -----	213,298.31
40 - Transportation Fund -----	-
50 - IMRF/FICA Fund -----	167,075.27
80 - Tort Immunity -----	-

Checks Numbered: 7576 – 7854

Direct Deposit: 900023391 - 900025110
Total \$3,639,349.94

Bills

10 - Education Fund-----	\$ 560,008.37
20 - Operations and Maintenance Fund -----	186,392.02
30 - Debt Services-----	-
40 - Transportation Fund -----	10,400.00
50 - Retirement (IMRF/SS/MEDICARE)-----	-
60 - Capital Projects -----	8,257.54
80 -Tort Immunity Fund -----	2,716.00
90 - Fire Prevention and Safety Fund -----	-

Checks Numbered: 109482 - 109643 Total: \$ 767,773.93

C. APPROVAL OF FINANCIAL UPDATE FOR THE PERIOD ENDING
DECEMBER 31, 2012

ACTION ITEM 13-01-1

Action Item
13-01-1

It was moved by Board member Sharon Lawson and seconded by Board member Mr. Uhlig that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda of January 14, 2013, which includes the Personnel Report; Bills, Payroll, and Benefits; and Approval of Financial Update for the Period Ending December 31, 2012.

The votes were cast as follows:

AYES: Lawson, Collins, Fioretto, Heyde, Uhlig and Borelli

NAYS: None

PRESENT: None

ABSENT: Zimmerman

The motion carried.

The Board convened a Committee-of-the-Whole on Capital Facility
Improvements/ Finance at 7:10 p.m.

The Board adjourned from the Committee-of-the-Whole on Capital Facility
Improvements/ Finance at 8:50 p.m. and resumed as a Special Board Meeting at 8:50
p.m.

ADJOURNMENT TO CLOSED SESSION

Adjournment
to Closed
Session

At 8:50 p.m. it was moved by Board member Collins and seconded by
Board member Borelli to adjourn to closed session to discuss
performance of specific employees 5 ILCS 120/2(c)(1) and collective negotiations 5
ILCS 120/2(c)(2) and not to reconvene in open session.

The votes were cast as follows:

AYES: Borelli, Uhlig, Heyde, Fioretto, Collins, Lawson

NAYS: None

PRESENT: None

ABSENT: Zimmerman

The motion carried.

The regular Board meeting adjourned from closed session at 11:17 p.m.

President

Secretary