

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Rescheduled Board of Education Meeting – August 14, 2012

The Board of Education of School District 68, Cook County, Illinois, met on the 14th day of August, 2012, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:32 p.m. by the president of the Board, David Beller, who presided. Members of the Board were present as follows:

Present: Amy Anson
Katrina Bell-Jordan
David Beller
Richard Berk
Una McGeough
Hank Schneider

Absent: Darius Zakeri

Administrative staff members were present as follows:

Frances McTague, Superintendent
Leslie Gordon, Highland School Principal
Robyn Hawley, Old Orchard Junior High School Principal
Laurie Heinz, Assistant Superintendent for Instruction
Jac McBride, Director of Special Services
Randy Needlman, Devonshire School Principal
Susan O'Neil, Jane Stenson School Principal
Irina Ziemann, Director of Information Technology

Absent: Andy Carpenter, Old Orchard Junior High School Assistant Principal
Beth Millard, Assistant Superintendent for Business

Visitors: Ryan Berry Michele Kane
Joanne Fuller Diana Schmidt
Ellen Gaffney Marilyn Soglin
Jennifer Greene Brooke Vuckovic

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President Beller asked Board members and administrators at the head table to introduce themselves. There were no comments.

2. CONSENT AGENDA

It was moved by Member Schneider, seconded by Member Bell-Jordan, that the Board of Education approve the items on the Consent Agenda, which contained the following:

- a. Minutes
Regular Board of Education Meeting – July 17, 2012
Closed Board of Education Meeting – July 17, 2012
- b. Personnel: Certified Appointment: A. Dvorsky, K. McNelley, P. Perrin, A. Pleser, T. Ronna; Salary Readjustment: B. Morrow; Certified Resignation: M. Hinsey; Classified Resignation: A. Chen, T. Lopez, A. Nelson; Classified Appointment: T. Cozzi, K. Gerage, K. Hancock, A. Koeneman, D. Ramey, M. Ramirez
- c. Financial Reports
- d. Bill Summary
- e. Designation of Funds to Receive Interest Revenue: To direct the Township School Treasurer to transfer and assign 2012-13 interest earned from the proceeds of the Treasurer's investment of district funds, an amount proportional to the fund balances in the Education Fund, Operations & Maintenance Fund, Transportation Fund, Municipal Retirement and Social Security Fund, the Capital Projects Fund, the Tort Immunity and Judgment Fund, and the Working Cash Fund. Interest earned on the fund balances in the Debt Service Fund is to be allocated to the Education Fund
- f. Interfund Transfer: To direct the Township School Treasurer to permanently transfer monies between funds as follows: Transfer \$800,000 from the Operations & Maintenance Fund to the Capital Improvements Fund. Transfer \$30,000 from the Education Fund to the Debt Service Fund.

Upon roll call, the members voted as follows:

AYE: Anson, Bell-Jordan, Beller, Berk, McGeough, Schneider

NAY: None.

Motion carried.

3. ADVANCED LEARNING PROGRAM-IMPLEMENTATION UPDATE

Assistant Superintendent Heinz presented an update of the Advanced Learning Program

President Beller thanked Dr. Heinz for her report.

4. PROJECT LEAD THE WAY OVERVIEW

Assistant Superintendent Heinz presented an overview on the new Project Lead the Way STEM program at Old Orchard Junior High. President Beller thanked Dr. Heinz for her report.

5. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member Berk reported on the July 26, 2012, meeting of the Niles Township District for Special Education #807. President Beller thanked Member Berk for his report.

6. 2011-2012 PROMOTION/RETENTION REPORT

Superintendent McTague reported on the status of students who were required to take summer school in order to be promoted. She noted that all successfully completed the program.

7. 2012-2013 DISTRICT PRIORITIES

Superintendent McTague reviewed the district priorities for 2012-2013.

8. ADJOURN TO CLOSED SESSION

It was moved by Member Anson, seconded by Member Berk, to adjourn the meeting to closed session at 9:20 p.m. to discuss matters pertaining to the lease of school property, as per 5ILCS 120/2(c)(6).

Upon roll call, the members voted as follows:

AYE: Anson, Bell-Jordan, Beller, Berk, McGeough, Schneider

NAY: None.

Motion carried.

Beth Millard, Board Secretary

David Beller, President