

**BOARD OF EDUCATION
LEMONT-BROMBEREK CSD 113A
REGULAR MEETING MINUTES
OLD QUARRY LRC
LEMONT, ILLINOIS 60439
Tuesday, July 19, 2011**

I. CALL TO ORDER

Mike Aurelio called to order the Regular Meeting of the Lemont-Bromberek CSD 113A Board of Education at 7:00 p.m. on Tuesday, July 19, 2011 in the Old Quarry LRC.

A. Roll Call

Sandra Larek conducted the roll call. Upon roll being called, the following board members were present: Mike Aurelio, President, Dave Molitor, Vice President, Cindy Kelly, Secretary, Kevin Doherty, Karen Siston, Lisa Wright and Al Malley

Board Members Absent: None

Administration present: Tim Ricker, Superintendent, Mary Gricus, Assistant Superintendent, Jay Tovian, Interim Treasurer, Barbara Germany, Business Manager, Susan Wulczyn, Director/Student Services, Cathy Slee, Principal/Oakwood, JoAnne Policht, Asst. Principal/Oakwood, Debra Lynch, Principal/River Valley, William Caron, Principal/Old Quarry, Shirley Kleehammer, Asst. Principal/Old Quarry and Sandra Larek, Administrative Assistant.

Staff Present (**from sign in sheet**) Tracy Simon, Christine Balaty, Maureen Orlando

Audience Members (**from sign in sheet, if legible**) Amanda Luevano, Janice Hoppe, James Jandora, Jack Burner, Mike Madden, Lee Ristow, Pat Hooper, Amy Kramer, Laura Reigle, Jackie Carlock, Lynn Kroll, Doreen Stelton, Joellyn Szymanski, Mark Carlson, Dora Carlson, John Carlson, Marilyn Carlson, Jennifer McPherson

B. Pledge of Allegiance led by Karen Siston

C. Approval of the Agenda, as Presented:

A motion was made by Dave Molitor, seconded by Al Malley, to approve the agenda, as presented.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

D. Recognition – River Valley Alemelu Award

Brianna Carlson, 5th grader from River Valley School, was recognized for receiving the Alemelu Award. The Alemelu Award is in memory of Alemelu Sevugan and is awarded to the student who exemplifies the characteristics embodied by Alemelu's memory: full cooperation in school programs, academic achievement and consistent positive attitude toward school.

2. COMMENTS FROM THE AUDIENCE

James Jandora – 9 Woodland Drive – Lemont, IL

- Economic State of Illinois
- Pension Plans
- Teacher and Support Staff Contracts

Jack Burner – 1006 Hillview Drive – Lemont, IL

- Teacher and Support Staff Contracts

Laura Reigle – 11S236 Carpenter – Lemont, IL

- Resolutions Being Approved
- Accusation of board not following the law
- If Resolutions are approved there will be more ramifications for the school

3. COMMUNICATIONS, ANNOUNCEMENTS AND SCHEDULES

A. President's Report - none

B. Secretary's Report

- Policy regarding public comments and submitting questions in writing if a response is desired

C. Committee Reports

Behavioral Intervention Committee – Dave Molitor – review of policies and procedures with the plan of starting to meet in the fall.

Transportation Committee – Dave Molitor - Met with Pam Mazurek – Will have a recommendation in August for two additional buses; funding continues to diminish; information on website regarding transportation being added weekly; letters going home regarding bus routes.

Finance and Audit Committee – Al Malley – will be meeting on July 20, 2011 with the auditors

D. Superintendent's Report

- Comment on letter sent to the board by a vendor that was not awarded an RFP for voice and data support

E. Treasurer's Report

- Monthly Summary of Revenues/Expenditures/Fund Balances
- Reconciliation Schedule
- Variance Explanation
- Bank Statement and PMA Analysis
- Revenue and Expenditure Detail
- Balance Sheet
- Investment Structure (PMA)

- FRIS Report (Money Due to 113A from the State)
- Bills – From Open Accounts Payable Lists dated July 13, 2011 totaling \$615,253.14
- Payroll dated July 1, 2011 in the amount of \$445,798.77; payroll dated July 15, 2011 in the amount of \$454,586.77 and stipend payroll in the amount of \$84,704.13.

Mr. Tovian provided explanation on the following:

- Reconciliation Schedule representing the unaudited numbers July 1, 2010 – June 30, 2011(handout provided). Reconciliation has been shared with the auditor
- Imbalance on report
- Estimate and actual amounts in the funds

Mr. Tovian requested that responses to board questions be provided after the budget discussion.

Mr. Tovian responded to board questions on:

- Reconciliation report – timing issues
- Fund reported interest

A motion was made by Karen Siston, seconded by Al Malley, to approve the Bills/Open Accounts Payable and Payroll, as presented.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

Motion was made by Kevin Doherty, seconded by Cindy Kelly, to move the Treasurer's Report, Reconciliation Schedule, Variance Explanation, Bank Statement and PMA Analysis, Revenue and Expenditure Detail, Balance Sheet, Investment Structure, and FRIS Report, after Item C. "Consider Tentative FY12 Budget", under New Business.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

4. PRESENTATIONS, SPECIAL EVENTS, AND ADMINISTRATIVE REPORTS

A. Report – Enrollment Update

Dr. Ricker reported that there were less than twenty individuals who enrolled during the new student enrollment. The administration will be calling all individuals who have not registered to date.

EC enrollment is done by appointment. Kindergarten registration is at 38 less than this time last year and at an all time low.

B. Report – Rapid Communications Alert Systems

Dr. Ricker reported on the need for a new communications and alert system based on a request from a board member to revisit this item.

Discussion took place concerning the need for a rapid communication system for parent communication as well as alert capabilities for emergency communication with parents. Our current system served the district well for basic communications but it is very basic and not user friendly; it is limited to one phone number and one e-mail address per family/student for communications from the district.

To enhance communications and better manage emergency notifications, a new service would offer the tools and features that families need and expect and will align with the Board of Education's communication goals.

It was decided to get more hands on information on the features of the alert systems.

C. Report – TAWs Update

Dr. Ricker updated the board on the payoff of the TAWs to District 210 on June 29, 2011. The sale of new TAWs to District 210 took place on July 8, 2011.

Mr. Tavian responded to questions from Mrs. Siston and Mr. Aurelio regarding:

- Recording of receipts of money that flow through PMA recorded at the end of the month
- Receipt of money from the state
- PMA on line account availability is in process

D. Report – Attorney Contact/Bills and Related Conversations

Mrs. Wright initiated discussion about the board president contacting an attorney regarding the Theobald contract that had been approved by the board. Mr. Aurelio advised the board that his concern revolved around there being no date on the contract. Mrs. Wright asked that there be an agreement going forward so that there are not conversations with attorneys after a vote has already been taken. Mr. Aurelio noted he would like to see the contract before signing it and have an attorney review it. It was requested that the board president provide a report to the entire board on all conversations with board attorneys. Further discussion ensued on other conversations and attorney opinions being requested without the knowledge of the entire board. It was agreed that the entire board would be advised of all conversations with attorneys.

5. CONSENT AGENDA

Mr. Malley requested the removal of 5. B. Annual Business – Annual Classroom Lease Agreement between Southwest Cook County Cooperative Association for Special Education and the Board of Education for Lemont-Bromberek CSD113A.

Motion made by Karen Siston, seconded by Al Malley, to approve the Consent Agenda, as presented, with the removal of item 5. B. Annual Classroom Lease Agreement between Southwest Cook County Cooperative Association for Special Education and the Board of Education for Lemont-Bromberek CSD113A.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

Motion made by Kevin Doherty, seconded by Al Malley, to approve item 5. B. Annual Classroom Lease Agreement between Southwest Cook County Cooperative Association for Special Education and the Board of Education for Lemont-Bromberek CSD113A, as presented.

Dr. Ricker provided information regarding the annual renewal of the SWCCCASE lease.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

B. Annual Business: Annual Classroom Lease Agreement between Southwest Cook County Cooperative Association for Special Education and the Board of Education

C. Monthly Report: Enrollment

D. Monthly Report: Transportation and Buildings and Grounds

E. Monthly Report: Discipline

F. Monthly Report: Food and Nutrition

G. Monthly Report: Personnel

New Hires/Recalls

Judy Radomski – Secretary/River Valley – Recalled – replaces Kay Misek – Eff. August 1, 2011

Cheryl Berchman – Social Worker – Oakwood and River Valley Schools – Eff. August 19, 2011

Alec Maragas – Custodian – Recalled – replaces Jack Frelly – Eff. July 20, 2011

Terminations/Resignations

Jack Frelly – Custodian – Oakwood School – Eff. June 6, 2011

H. Monthly Report: Freedom of Information Act (FOIA)

1. FOIA - REIGLE - June 28, 2011 - Request for Tovian Pay Stubs - SL .5
2. FOIA - REIGLE - June 20, 2011 - Leases for Copiers - SL, JC, JT - 2 Hours
3. FOIA - REIGLE - June 20, 2011 - Invoices for Copier Service - JT, SL, JC 2 Hours
4. FOIA - REIGLE - July 5, 2011 - Theobald Contract - Executed - SL - .5
5. FOIA - REIGLE - July 5, 2011 - Jay Tovian - All Payroll Information - - SL-LS 1 Hour
6. FOIA - REIGLE - July 5, 2011 - Director of Operations Contract - SL .5
7. FOIA - REIGLE - July 5, 2011 - OQ-LRC Toshiba Copier Invoice or Lease - SL, JC, JT 2 Hours
8. FOIA - REIGLE - July 5, 2011 - Business Manager Contract - SL .5

End of Consent Agenda Items

6. NEW BUSINESS

A. Consider Approval of the Labor Agreement between Lemont-Bromberek CSD113A and Local 604, IFT/AFT, AFL-CIO – Certified Teaching Staff

Dr. Ricker provided an overview of the committee membership and changes to the new Labor Agreement for the Certified Teaching Staff. The Board of Education was being asked to consider approving this labor agreement as previously discussed in negotiations and in closed session.

A motion was made by Cindy Kelly, seconded by Lisa Wright, to approve the labor agreement between the Lemont-Bromberek CSD 113A Board of Education and the Certified Teaching Staff Association, Local 604, IFT/AFT, AFL-CIO, effective July 1, 2011 through June 30, 2013 and as presented.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

B. Consider Approval of the Labor Agreement between Lemont-Bromberek CSD113A and Local 604, Support Staff

Dr. Ricker provided an overview of the committee membership and changes to the new Labor Agreement for Support Staff. The Board of Education was being asked to consider approving this labor agreement as previously discussed in negotiations and in closed session.

A motion was made by Karen Siston, seconded by Dave Molitor, to approve the labor agreement between the Lemont-Bromberek CSD 113A Board of Education and the Support Staff Association, Local 604, IFT/AFT, effective July 1, 2011 through June 30, 2013 and as presented.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

C. Consider Tentative FY12 Budget

Dr. Ricker noted that annually the tentative budget must be presented to the board of education with a thirty day period for comments, followed by a hearing for the approval of the budget. The final budget needs to be approved by the end of September. Work on the budget is being started early to give the board options prior to approval of the final budget.

Mr. Tovian reviewed the questions that he received from the board covering:

- Insurance premiums – Estimate based on what was thought to be collected – lower than what was budgeted
- Still waiting for E-rate money to come into the district
- Salaries from the 2010 school year were used in the budget process – the listing that Mr. Tovian was provided did not include staff members that were dismissed in the 2009-10 school year that were still being paid in July and August. Therefore, the salaries were understated as a result of those who opted to continue to collect their money over July and August.
- Employee benefits – came in high because of “laser claims” (far above normal claims).
- Capital outlay – one item that needs to be discussed with the auditors as to whether to consider capital outlay or purchase service
- No structural changes to Old Quarry during the school year
- 2011-2012 budget – if salaries are high why is budget lower – salaries paid for those dismissed was one time only and does not repeat (approximately \$255,000)
- Transportation salaries higher in fiscal year '11 than in the budget – four bus drivers were released and Director salary split between transportation and buildings and grounds

Loans that are being recommended in the form of resolutions are due to the requirement by ISBE that there be no negative balance in the education fund. The bottom line would remain the same.

Question asked by board as to whether this complies with statute and Mr. Tovian responded that the resolutions complied with statute.

Dr. Ricker suggested that because of comments made by the board it was his suggestion that this item be tabled and that the attorney who wrote the resolutions be consulted for an attorney opinion prior to the board taking any action on the budget. Both Dr. Ricker and Mr. Tovian stressed that there was plenty of time before the budget needed to be approved.

Mr. Tovian went on to explain that when you compare the fund balances in the three operating funds to the fiscal year 2012 state plan, the fund balances are about \$312,000 lower. Mr. Tovian explained that there were three reasons why the balances were lower covering:

1. Addition of a mandated ELL teacher and paraprofessional at a cost of \$110,000;
2. Contingency added to the budget at an amount of \$130,000; and

3. Fees and interest for current July TAW borrowing and the borrowing that will occur in January of 2012 at a cost of \$153,000.

Dr. Ricker explained that once a tentative budget was approved there would be a meeting with Kenya Austin, who works with Ms. Vespa's, and the budget would be reviewed by line item. Ms. Austin would have a better outlook on future revenue.

Mr. Tovian responded to questions/comments from the board covering the following:

- Fees and interest and outflow of cash – Mr. Tovian will review
- Negative cash balance in education fund caused by
 - Information based on projections from PMA
 - Placement of students at outside locations
 - Blue Cross bill coming in at an unexpected \$236,000
- Checks being mailed out – acknowledged
- Checks with 7/19 check date mailed out or not – Mr. Tovian stated that those checks had not been released – he was thinking of the checks from the end of June – checks were so late in the month that they went out much later resulting in many outstanding checks
- Fund transfers – have not been done to date
- Request to ISBE for written guidelines on how to fix negative cash balance
- Request attorney opinions on transfers of funds and implications of retro-active resolution
- Request for detailed list of expenditures (salaries) by person that reconciles to the budget, with comparison of actual expense by person to the final FY10 compared to the budget FY10 and an actual July 11 for comparison
- Funds all in one account

The following motion was moved from the treasurer's report to be voted on after budget discussion.

Motion was made by Kevin Doherty, seconded by Karen Siston, to table the approval of the treasurer's report, reconciliation schedule, variance explanation, bank statement and PMA analysis, revenue and expenditure detail, balance sheet, investment structure and FRIS report.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

D. Consider Special Meeting of the Board of Education on August 30, 2011 for Public Hearing and Approval of the FY12 Budget – THIS ITEM WAS NOT NEEDED

E. Consider Finance and Audit Committee Membership

Mr. Malley, Chairperson of the committee and Mr. Aurelio, Board President recommended three names for consideration to be on the Finance and Audit Committee. Per the charge statement, the board must approve the recommendations of the committee.

Discussion continued regarding Mrs. Corrigan's appointment to the committee.

A motion was made by Al Malley, seconded by Karen Siston, to approve the recommendation of the Board President for the addition of Mary Corrigan to the Finance and Audit Committee, as presented.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes	
Kevin Doherty		no
Cindy Kelly		no
Al Malley	yes	
Dave Molitor	yes	
Karen Siston	yes	
Lisa Wright		no

With a vote of Yeas 4 and Nays 3, the President declared the motion passed.

A motion was made by Al Malley, seconded by Karen Siston, to approve the recommendation of the Board President for the addition of John Evers to the Finance and Audit Committee, as presented.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

A motion was made by Al Malley, seconded by Karen Siston, to approve the recommendation of the Board President for the addition of Scott Wilton to the Finance and Audit Committee, as presented.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

F. Consider 2nd Reading and Approval of PRESS Policies – Issue 75

Dr. Ricker and the Policy Committee met on June 21, 2011 and conducted a review of the proposed policy changes for a first reading. The first reading of the policies was approved at the June 28, 2011 Board

Meeting. These policies are now included in consent agenda as a second and final reading.

Press Policies - 75

- 2:140 Communications to and From the Board - Adopt as recommended
- 2:240-E1 Exhibit - Adopt as recommended
- 2:240-E2 Exhibit - Adopt as recommended
- 2:250 Access to District Public Records - Adopt as recommended
- 3:50 Administrative Personnel Other than the Superintendent - Adopt as recommended
- 3:60 Administrative Responsibility of the Building Principal - Adopt as recommended
- 4:15 Identity Protection - Adopt as recommended with Option
- 5:40 Communicable and Chronic Infectious Disease - Adopt as recommended
- 5:150 Personnel Records - Adopt as recommended
- 5:200 Terms and Conditions of Employment and Dismissal - Adopt with district edits and Update 33
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers - Adopt as recommended
- 5:300 Schedules and Employment Year - Adopt with district edits
- 6:150 Home and Hospital Instruction - Adopt as recommended
- 6:160 English Language Learners - Adopt as recommended
- 6:190 Extracurricular and Co-Curricular Activities - Adopt as recommended
- 7:260 Exemption from Physical Activity - Adopt with district edits
- 7:280 Communicable and Chronic Infectious Disease - Adopt as recommended

Dr. Ricker noted that no request for additions or changes to any of these policies had been received.

Motion made by Kevin Doherty, seconded by Lisa Wright, to approve PRESS Policy Issue 75 with recommendations from IASB and recommendations of the administration and policy committee, as presented.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

G. Consider Copier Maintenance and Supplies RFP Results and Recommendations

Ms. Germany reported that in April, a request for proposals for maintenance service and supplies on three (3) copiers with expired contracts in April and June was sent to vendors. With only two respondents, one who filed a response after the time proposals were due, the Board elected to reject the proposals in April. An additional twelve (12) copiers have maintenance contracts that expire in July. Requests for proposals that included the three (3) copiers from April and the twelve (12) copiers for July were issued on June 15th. RFPs were sent to sixteen (16) vendors who were identified as Konica Minolta authorized service representatives either through their own websites or the Konica Minolta website. The District received proposals from four (4) vendors: Imagetec, Regal Business Machines, Inc., Advantage Copier, and Impact Networking.

The administration had two recommendations at this time.

Copier Maintenance Agreements

The administration recommended that the Board of Education select one vendor, Imagetec, to provide maintenance service and supplies for the twelve (12) copiers that are currently housed in the three schools that the District will operate for the 2011-2012 school year at the costs indicated in the Imagetec proposal. The administration recommends that the three (3) copiers at Central be taken out of service until a determination is made on the need for the machines.

Copier Study

The administration also recommended that a study be conducted on copiers during the 2011-2012 school year to determine the future use and needs for copier machines.

Motion made by Cindy Kelly, seconded by Dave Molitor, to accept the proposal from Imagetec for an amount not to exceed \$29,705.76 for the maintenance service of the twelve copiers located at Old Quarry, River Valley and Oakwood Schools and supplies of specified copiers as presented, as well as authorize a study to be conducted on copiers during the 2011-12 school year to determine the future use and needs for copier machines.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

H. Consider Prevailing Wage Resolution

Annual Resolution to adopt the prevailing wage rates.

Mr. Aurelio expressed his understanding that this was required to be done but felt the district could not afford this.

A motion was made by Kevin Doherty, and seconded by Dave Molitor, to approve the resolution considering the annual prevailing wage, as presented. Furthermore, direct the Administration to publically advertise notice of this resolution per School Code and State Statute.

Upon the roll being called, the members voted as follows:

Mike Aurelio	abstain
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 6 and Abstain 1, the President declared the motion passed.

I. Consider Agreement with Lemont-Bromberek CSD113A and Warrior Booster Club

Dr. Ricker reported that at the June 14th board meeting, Mr. Tovia discussed the need for a new agreement between the Board and the Warrior Booster Club. The current agreement expired at the end of the 2010-11 school year. At that meeting, Dr. Ricker and Mr. Tovia discussed the program and informed the Board of considerations for changes in the agreement between the two groups. A meeting was held with the Mrs. Kramer and representatives of WBC on Wednesday, June 15th and July 12, 2011 to discuss changes and a tentative budget to the program for 2011 - 12. Dr. Ricker will share the recommended agreement and the tentative budget of approximately \$115,000.00 for the next school year.

Mrs. Kramer added information pertaining to registration dates and budget amounts.

A motion was made by Dave Molitor, seconded by Al Malley, to approve the WBC proposed tentative budget, program and written agreement as presented. Furthermore, to direct the administration bring back to the Board information and updates as needed regarding the budget or programs throughout the school year.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

J. Consider Authorization for an RFP for Medicaid Fee or Service

Ms. Germany reported that on an annual basis the district seeks bids for many products and services. It is the recommendation of the administration to have the Board of Education direct the administration to seek requests for proposals for Medicaid Fee for Service providers.

Motion made by Al Malley, seconded by Karen Siston, to direct the administration to seek requests for proposals for Medicaid Fee for Service providers, as presented.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.

K. Consider Discussion of Board Responsibilities – to be added to retreat discussion

7. ADJOURN TO CLOSED SESSION – Decision was made that closed session would not be necessary at this meeting

8. CLOSED SESSION - none

9. RECONVENE TO OPEN SESSION – not applicable

10. ACTION AS A RESULT OF CLOSED SESSION – not applicable

11. COMMENTS FROM THE AUDIENCE

Christine Balaty – Teacher – District 113A – Old Quarry

- Thank you to BOE and Admin – Contract Negotiations
- Thank you to Dr. Ricker for clarifying the contract changes
- Pensions vs. Social Security – Teachers do not pay into Social Security

Doreen Stelton – 12S675 Knoebel, Lemont, IL

- Concerns about education (Federal, State and Local levels)
- Information on Articles of Interest

Laura Reigle – 11S236 Carpenter, Lemont, IL

- Budget
- Copiers

12. ADVANCED PLANNING

- July 26, 2011 - 6:00 - Special Meeting of the Board of Education - Retreat with J. Cohn IASB (Closed Session)
- August 2, 2011 - Workshop Meeting of the Board of Education (unless cancelled by BOE)
- August 16, 2011 - Regular Meeting of the Board of Education
- September 6, 2011 - Workshop Meeting of the Board of Education

13. ADJOURNMENT

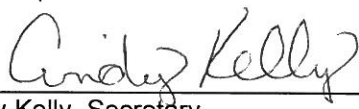
The motion was made by Al Malley, seconded by Karen Siston, to adjourn the Regular Meeting of the Board of Education at 10:27 p.m.

Upon the roll being called, the members voted as follows:

Mike Aurelio	yes
Kevin Doherty	yes
Cindy Kelly	yes
Al Malley	yes
Dave Molitor	yes
Karen Siston	yes
Lisa Wright	yes

With a vote of Yeas 7, the President declared the motion passed.


Mike Aurelio, President
10/18/11
Date


Cindy Kelly, Secretary
10-19-11
Date

