

**MINUTES OF REGULAR BOARD MEETING
BOARD OF EDUCATION**

8-17-10

#825

CALL TO ORDER/MEETING PLACE

The Board of Education President, Ms. Mary Rees, called the regular meeting to order at 5:05 p.m. at Oak Park High School Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Mary Rees, President, Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member and Ms. Cindy Vinson, Member

PUBLIC COMMENTS

None

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:06 p.m.

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mary Rees, reconvened the regular meeting to order at 6:02 p.m. in the Oak Park High School, Presentation Room, G9, 899 N. Kanan Road, Oak Park.

BOARD PRESENT

Ms. Mary Rees, President, Ms. Barbara Laifman, Vice President, Ms. Marie Panec, Clerk, Ms. Jan Iceland, Member, and Ms. Cindy Vinson, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Mr. Martin Klauss, Assistant Superintendent, Business Services, Dr. Leslie Heilbron, Assistant Superintendent, Human Resources, Ms. Susan Roberts, Director, Public Services, Ms. Barbara Dickerson, Director, Fiscal Services and Ms. Linda Sheridan, Executive Assistant.

FLAG SALUTE

Marc Bruckel led the Pledge of Allegiance to the Flag

REPORT ON CLOSED SESSION

During Closed Session held this evening the Board took no action.

ADOPTION OF AGENDA

On motion of Cindy Vinson, seconded by Marie Panec, the Board of Education adopted the agenda except to move Item C.1.f. to an Action item, Item C.1.h. and Item C. 2.e. are tabled until September, P11-0056 is pulled from Purchase Order report to Item C.2.b. and move Item A5 before A4. Motion carried 5-0.

PUBLIC COMMENTS

None

REPORT FROM BOARD MEMBERS

Board Member Cindy Vinson commented that while the passage of the jobs bill will bring money to the District there is still no news on the State budget and we still need to work to get the State to understand that State funding levels are not adequate. Ms. Vinson is still not happy that CSBA has not published their salaries on their website as previously promised. Diane Starzak will have a table at the Opening Day event to allow teachers to sign up for the CERT class in the fall. Board Member Barbara Laifman commented on the importance of hands-on, experiential lessons by sharing an experience she had with her children this summer at the beach when swimming and a pod of dolphins were swimming not more than 10 feet from shore and within 5 feet of her children. This led to lengthy discussion about dolphins throughout the rest of the day and their desire to learn more about dolphins. Board Member Jan Iceland

reported that Jane Mintz thanked the Board for their support by including the Technology Plan in the Moral Imperatives. Ms. Iceland reported she wrote a letter to CSBA expressing her concern regarding the high salary incident reported in the newspaper and has not received a response to date. She also thought there was a link on their website listing all other salaries. Ms. Iceland welcomed Leslie Heilbron to her first official meeting as Assistant Superintendent of Human Resources. Board Member Marie Panec reported she has been attending the weekly facilities meetings during the summer. Ms. Panec has noted that teachers are already working in their classrooms almost two weeks before school starts on their own time which shows their dedication to the students of Oak Park. She stated she was proud of Marc Bruckel and his family's understanding of the mistake and the District takes full responsibility for the error. We are here tonight to celebrate this life accomplishment and wish him well in the future. Board Member Mary Rees stated this is an exciting time as we are getting ready for the new school year. But these are the best of times and the worst of times as we struggle with money issues, but we have fabulous opportunities with new leadership and new teachers.

PRESENTATION

Dr. Knight, Ms. Rees and Mr. Kevin Buchanan, Principal, Oak Park High School, presented Marc Bruckel with his 2010 Oak Park High School diploma.

REPORT FROM SUPERINTENDENT

Dr. Knight introduced Susan Roberts the new Director of Pupil Services. He also commented on the many maintenance projects going on throughout the district. Dr. Knight reported the Leadership Retreat went very well and it was a very worthwhile trip. He also reported an additional High School Counselor had been hired as well as some additional teachers.

B1 – Progress Report on Measure R Summer Projects and Facilities Update

Peter Kristensen provided the Board with an update of summer projects throughout the District.

B2 – Update on 2010-2011 Budget

Martin Klauss provided the Board with an update on the 2010-2011 Budget

C.1. CONSENT AGENDA

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the Consent Agenda. Motion carried 5-0.

- a. Approve Minutes of Regular Board Meeting June 8, 2010, Special Closed Session and Board Meeting June 18, 2010, Special Closed Session and Board Meeting June 29, 2010, Special Closed Session and Board Meeting July 30, 2010
- b. Public Employee/Employment Changes 01CL1357-01CL1396 & 01CE04939–01CE04973
- c. Approve Purchase Orders – June 1 – July 31, 2010
- d. Approve Overnight Trip for Oak Park High School Girls Volleyball Team – August 28-29, 2010
- e. Approve Overnight Trip for Oak Park High School Girls Volleyball Team – September 10-11, 2010
- g. Approve Quarterly Report on Williams Uniform Complaints – July 2010

ACTION

2. BUSINESS SERVICES

a. Approve Revised Facility Use Fees

Wendy Banni and John DeLuca addressed the Board regarding this item.

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education tabled this item for more information. Motion carried 5-0.

b. Approve Rejection of Bid #10-17R, Window Repair and Replacement at Oak Hills Elementary School – Approval of P11-00056

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved rejection of Bid#10-17R, Window Repair and Replacement at Oak Hills Elementary School and approve P11-00056. Motion carried 5-0.

c. Approve Ratification of Bid #10-19R, Exterior Painting and Repairs at Oak Hills Elementary School

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved Ratification of Bid #10-19R, Exterior Painting and Repairs at Oak Hills Elementary School. Motion carried 5-0.

d. Approve Ratification of Bid #10-20R, Exterior Painting and Repairs at Red Oak Elementary School

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved Ratification of Bid #10-20R, Exterior Painting and Repairs at Red Oak Elementary School. Motion carried 5-0.

C.1.f. Approve Overnight Trip for Oak Park High School Girls Volleyball Team - October 21-24, 2010

On motion of Marie Panec, seconded by Cindy Vinson, the Board of Education approved the Overnight Trip for Oak Park High School Girls Volleyball Team – October 21-24, 2010. Motion carried 5-0.

3. BOARD

a. Approve Proposed Board Meeting Schedule for the 2010-2011 School Year

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education approved the proposed Board Meeting Schedule for the 2010-2011 School Year with modification to the April meeting to April 12, the Budget Study Session on June 7, the Regular Board Meeting on June 21 and the Board Retreat in July. Motion carried 5-0.

b. Approve Grand Jury Report Response

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the Grand Jury Report Response. Motion carried 5-0.

c. Approve 2010-2011 Moral Imperatives, Goals and Action Plans

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education approved the 2010-2011 Moral Imperatives, Goals and Action Plans. Motion carried 5-0.

4. BOARD POLICIES

a. Approve Amendment to Board Policy 5127 – Graduation Ceremonies and Activities – Second Reading

On motion of Jan Iceland, seconded by Marie Panec, the Board of Education approved the amendment to Board Policy 5127 – Graduation Ceremonies and Activities – Second Reading. Motion carried 5-0.

b. Approve Amendment to Board Policy 5131 – Conduct – Second Reading

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education tabled this item for further information on confidentiality of student complaint. Motion carried 5-0.

c. Approve Amendment to Board Policy 5131.7 – Weapons and Dangerous Instruments – Second Reading

On motion of Cindy Vinson, seconded by Jan Iceland, the Board of Education tabled this for further information regarding whether there is policy regarding ban on weapons for community members. Motion carried 5-0.

d. Approve Amendment to Board Policy 5145.11 – Questioning and Apprehension – Second Reading

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 5145.11 – Questioning and Apprehension – Second Reading. Motion carried 5-0.

e. Approve Amendment to Board Policy 5145.3 – Nondiscrimination/Harassment – Second Reading

On motion of Cindy Vinson, seconded by Barbara Laifman, the Board of Education tabled this item for further information whether all school's student handbooks print the district's nondiscrimination policy and procedures for filing a complaint regarding discrimination and harassment. Motion carried 5-0.

f. Approve Amendment to Board Policy 6142.7 – Physical Education and Activity – Second Reading

On motion of Jan Iceland, seconded by Barbara Laifman, the Board of Education approved the amendment to Board Policy 6142.7 – Physical Education and Activity – Second Reading. Motion carried 5-0.

There being no further business before this Board, the meeting is declared adjourned at 8:05 p.m.

Date

President of the Board

Date

Clerk or Secretary of the Board