

WILL COUNTY SCHOOL DISTRICT 92
708 North State Street
Lockport, Illinois 60441

OPEN SESSION MINUTES
Of the Board of Education
Will County School District 92
September 8, 2009

I. CALL TO ORDER AND ROLL CALL

President Kobey called the meeting to order at 7:30 p.m. held in the Will County School District 92 Administration Center Board Room at 708 North State Street, Lockport, Illinois. Roll Call was taken with the following members answering present: Bilotta, Gorecki, Houlihan, Little, Messina, Kobey. Also present: Superintendent Peck, Business Manager LaRue, Assistant Superintendent Cosgrove, and Special Education Director West. Members Absent: Traina.

II. PLEDGE OF ALLEGIANCE

All present stood for the Pledge of Allegiance.

III. PUBLIC HEARINGS FOR PERSONS PRESENTING REQUESTS OR SEEKING INFORMATION

None.

IV. BOARD OF EDUCATION REQUEST FOR AGENDA ADDENDUM ITEMS

None.

V. CONSENT AGENDA

Motion by Little, seconded by Bilotta to approve the Consent Agenda as presented: (A) August 11, 2009 Board of Education Regular Meeting Minutes; (B) Treasurer's Report and Financial Reports; (C) Monthly Expenditures. Roll call being had thereon, the members voted:

AYE: Bilotta, Gorecki, Houlihan, Little, Messina, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion.

VI. ADMINISTRATIVE REPORTS

1. SUPERINTENDENT

Compliance Visit: A compliance visit has been scheduled for January, 2010 by the Will County Regional Office to review policy, procedures,

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financial, and personnel files. Dr. Peck met with Dr. Cosgrove and Mr. LaRue to review compliance requests.

High School Strategic Planning Meeting: President Kobey received a telephone call from a board member of the Lockport High School asking District 92 to attend a strategic planning meeting. It was in agreement by the District 92 board to make a decision to attend the meeting after receiving an agenda.

NSBA Conference: Board members to contact Dr. Peck to register for the April 10th-12th, 2010 70th Annual NSBA National Conference in Chicago.

2. ASSISTANT SUPERINTENDENT

Teachers' Institute: Dr. Cosgrove indicated that the opening Teachers' Institute was held on August 20, 2009 with Emily McAsey, Illinois State Representative, as the keynote speaker.

Presidential Student Address: On September 8, 2009, President Obama delivered a message to the students across America to work hard, set educational goals and take responsibility for individual learning. The District Administration will meet this week to review the message and make recommendations to teachers as to where the speech or portions of it can be most appropriately integrated into the grade level curriculum at a later date.

Terra Nova Testing: Terra Nova testing will be administered to students in Grades 3-7 during the week of September 14th-18, 2009. Students will receive testing in Reading/Language Arts, Mathematics and Science. Second graders will take the test battery in March, and 8th graders will take the EXPLORE test battery, a precursor to the ACT, in December.

3. BUSINESS MANAGER

Budget: Mr. LaRue will be presenting the FY10 Budget and summer projects.

4. DIRECTOR OF SPECIAL EDUCATION

Mrs. West indicated that she has been working with the district nurses regarding each school's needs. Information has been placed on the website and material has been given to all parents regarding the (H1N1) virus. All staff members are encouraged to obtain a flu shot.

VII. OLD BUSINESS

1. 2009/2010 BUDGET (FY10 SCHOOL YEAR), BUDGET RESOLUTION, ESTIMATE OF REVENUE – (Enclosure VII-1)

Motion by Little, seconded by Gorecki to adopt the 2009/2010 Budget (FY10) School Year, Budget Resolution, and Estimate of Revenue as outlined in the budget presentation given by Mr. LaRue. Mr. LaRue also Highlighted summer maintenance and custodial projects.

Roll call being had thereon, the members voted:

AYE: Gorecki, Houlihan, Little, Messina, Bilotta, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion.

2. 2009 IASB/IASA/IASBO JOINT ANNUAL CONFERENCE – NOVEMBER 20-22, 2009, CHICAGO – CONFIRMATION OF ATTENDANCE

President Kobey asked all Board members to contact Dr. Peck with any further questions regarding the November, 2009 Conference reservations.

3. TRANSPORTATION UPDATE

Dr. Peck indicated that Positive Connection, the new pupil transportation provider for District 92, has been working very hard with the new schedules. Due to several concerns, changes in mapping of routes, bus stops, and schedules have been implemented for the safety of the students and rider improvement. A bus accident occurred on Wednesday, with no children hurt. One student was sent to the hospital along with the driver for observation. Investigation is ongoing and will be reported to the Board once reviewed.

VIII. NEW BUSINESS

1. PERSONNEL MATTERS

A. Resignation of Certified Personnel

None.

B. Resignation of Classified Personnel

Motion by Little, seconded by Messina to approve the resignation of Classified Personnel Kathleen Cerepa, Paraprofessional, Special Education, for personal reasons. Roll call being had thereon, the members voted:

AYE: Houlihan, Little, Messina, Bilotta, Gorecki, Kobey

NAY: None

ABSTAIN: None
ABSENT: Traina
Motion passed.
Whereupon President Kobey declared the motion.

C. Employment of Certified Personnel

None.

D. Employment of Classified Personnel (Enclosure VIII-1D)

Motion by Houlihan, seconded by Bilotta to approve the employment of Classified Personnel Ashley Sprick, Heather Hostert, and Judith Lukasuk, Paraprofessionals, Walsh School, per Board of Education Guidelines. Roll call being had thereon, the members voted:

AYE: Little, Messina, Bilotta, Gorecki, Houlihan, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion.

E. Request for Child Care Leave

None.

2. INSTRUCTIONAL STAFF ASSIGNMENTS (Enclosure VIII-2)

Dr. Peck provided the Board of Education with the 2009-2010 Instructional Staff Assignments.

3. FALL ENROLLMENT REPORT – 6TH Day Attendance (Enclosure VIII-3)

Dr. Peck provided the Board of Education with the 2009-2010 Fall Enrollments for Walsh (344), Reed (393), Ludwig (384), and Oak Prairie (642) schools, Special Education – E.C. Walsh (15), Total: 1,778.

4. APPLICATION FOR RECOGNITION OF SCHOOLS (Enclosure VIII-4)

Motion by Messina, seconded by Bilotta to approve the Application for Recognition of Schools as presented. Roll call being had thereon, the members voted:

AYE: Messina, Bilotta, Gorecki, Houlihan, Little, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion.

5. OPEN HOUSE REPORTS (Enclosure VIII-5)

Dr. Peck indicated that the 2009 Open Houses were held on August 24th and August 25, 2009, which were a huge success. See memos from Principals Carol Koch, Mark Murray, Mary Jasinski, and Teresa Martin.

6. DISTRICT GOALS (Enclosure VIII-6)

Dr. Peck and Dr. Cosgrove reported on Enclosure VIII-6 – “Eye to the Future” that District 92 will strive to meet the numerous goals listed for Parent/Community, Operations, Facilities, Assessment, Leadership, Staff Development, Teaching and Learning, and Technology. A number of proposed goals are: District 92 Communicator, Expand OASIS program, maintain a balanced budget, introduce new Reed School Library Media, Meet AYP in reading and math (77.5%) target, implement academically talented cluster model for talented/gifted program, and staff development, etc.

7. SUPERINTENDENT’S PERFORMANCE GOALS 2009/2010

Dr. Peck provided the Board of Education with the Superintendent’s Performance Goals for 2009-2010.

IX. COMMUNICATIONS

1. SUPERINTENDENT’S COFFEE

Dr. Peck indicated the PFA would be sponsoring the Superintendent’s Coffees scheduled for October 23, 2009 (Reed); December 4, 2009 (Ludwig); January 22, 2010 (Oak Prairie); March 5, 2010 (Walsh); and May 14, 2010 (Reed).

2. BOARD HIGHLIGHTS

Dr. Peck is providing each school with a “Board Highlights” to post for their information dated August 11, 2009.

3. THANK YOU CARDS.

Vice President Little read the Thank You card from Jody Hideg.

X. CLOSED SESSION

Motion by Bilotta, seconded by Messina to go into Closed Session at 8:40 p.m. to discuss:

1. Probable or imminent litigation (5ILCS 120/2 Paragraph 11); and/or
2. Personnel (5ILCS 120/2 Paragraph 1); and/or
3. Collective Bargaining; and/or

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4. Student Issues; and/or

5. Closed Minutes.

Roll call being had thereon, the members voted:

AYE: Bilotta, Gorecki, Houlihan, Little, Messina, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion.

RETURN TO OPEN SESSION

Motion by Messina, seconded by Little to return to Open Session at 9:03 p.m.

Roll call being had thereon, the members voted:

AYE: Gorecki, Little, Messina, Bilotta, Houlihan, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion.

XI. APPROVAL OF CLOSED SESSION MINUTES

Motion by Houlihan, seconded by Bilotta to approve the Closed Session Minutes of September 8, 2009 as reviewed in Closed Session. Roll call being had thereon, the members voted:

AYE: Little, Messina, Bilotta, Houlihan, Gorecki, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion.

XII. ADJOURNMENT

Motion by Messina, seconded by Little to adjourn the meeting at 9:05 p.m.

Roll call being had thereon, the members voted:

AYE: Messina, Bilotta, Houlihan, Gorecki, Little, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion.

MARY JO KOBNEY
President, Board of Education

REBECCA LITTLE
Secretary, Board of Education

Recording Secretary: JoAnn Brown

WILL COUNTY SCHOOL DISTRICT 92
708 North State Street
Lockport, Illinois 60441

OPEN SESSION
BUDGET HEARING MINUTES
Of the Board of Education
Will County School District 92
September 8, 2009

I. CALL TO ORDER AND ROLL CALL

President Kobey called the meeting to order at 7:20 p.m. held in the Will County School District 92 Administration Center Board Room at 708 North State Street, Lockport, Illinois. Roll Call was taken with the following members answering present: Bilotta, Gorecki, Houlihan, Little, Messina, Kobey. Also present: Superintendent Peck, Assistant Superintendent Cosgrove, Business Manager LaRue, and Director of Special Education West. Members Absent: Traina.

II. BOARD OF EDUCATION PUBLIC HEARING FOR THE 2009-2010 SCHOOL YEAR (FY10) BUDGET, WILL COUNTY SCHOOL DISTRICT 92, WILL COUNTY, LOCKPORT, ILLINOIS 60441.

President Kobey presented the Budget, which has been displayed for the last thirty days.

III. COMMENTS FROM AUDIENCE

None.

IV. ADJOURN

Member Little moved, member Houlihan seconded the motion to close the hearing at 7:23 p.m. Upon roll call, the results were:

AYE: Bilotta, Gorecki, Houlihan, Little, Messina, Kobey

NAY: None

ABSTAIN: None

ABSENT: Traina

Motion passed.

Whereupon President Kobey declared the motion carried.

MARY JO KOBEY
President, Board of Education

REBECCA LITTLE
Secretary, Board of Education

Recording Secretary: JoAnn Brown