

**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  
May 11, 2010

**I. CALL TO ORDER AND ROLL CALL**

President Kobey called the meeting to order at 7:00 p.m. held in the Will County School District 92 Oak Prairie School, 15161 South Gougar Road, Homer Glen, Illinois 60491. Roll Call was taken in the gymnasium with the following members answering present: Bilotta, Houlihan, Messina, Kobey. Also present: Superintendent Peck, Assistant Superintendent Cosgrove, Business Manager LaRue, and Special Education Director West. Members Absent: Gorecki, Little, Traina.

**II. PLEDGE OF ALLEGIANCE**

All present stood for the Pledge of Allegiance.

**III. PUBLIC HEARINGS FOR PERSONS PRESENTING REQUESTS OR SEEKING INFORMATION**

Dr. Peck and President Kobey welcomed and thanked everyone for attending the award ceremony to recognize the students and staff of District 92. Dr. Cosgrove, Mr. Rank, Mrs. Koch, Mr. Murray, Mrs. West and Mrs. Martin congratulated and announced the award recipients.

The Board of Education Meeting recessed at 7:45 p.m. for a short reception in the cafeteria. The Board of Education Meeting reconvened at 8:05 p.m. in the Oak Prairie Library/Media Center.

**IV. BOARD OF EDUCATION REQUEST FOR AGENDA ADDENDUM ITEMS**

None.

**V. CONSENT AGENDA**

Motion by Bilotta, seconded by Houlihan to approve the Consent Agenda as presented: (A) April 13, 2010 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, Houlihan, Messina, Kobey

NAY: None

ABSTAIN: None

ABSENT: Gorecki, Little, Traina

Motion passed.

Whereupon President Kobey declared the motion.

## VI. ADMINISTRATIVE REPORTS

### 1. SUPERINTENDENT

**Golf Outing & Fundraiser:** Dr. Peck indicated that the District 92 Foundation for Educational Excellence Golf Outing and Fundraiser is scheduled for May 21, 2010 at Gleneagles Country Club, 13070 McCarthy Road, Lemont, Illinois.

**PFA Dinner:** Dr. Peck thanked the PFA for sponsoring the wonderful volunteer dinner on May 10, 2010. The volunteers were recognized and thanked.

**Superintendent's Coffee:** Dr. Peck indicated that the last Superintendent's Coffee is set for May 14, 2010 at 9:30 a.m. at Reed School.

**Hand-outs:** (1) Golf Outing and Fundraiser Brochure; (2) School Improvement Day Agenda; (3) Recognition Letters; and (4) Spring, 2010 District 92 Communicator.

### 2. ASSISTANT SUPERINTENDENT

**School Improvement Day:** Dr. Cosgrove indicated that the May 28, 2010 School Improvement Day will be held at Oak Prairie beginning with a luncheon at noon. District Recognitions and Service Awards, a Union Meeting and Teacher Planning and Articulation will follow.

**District 92 Communicator:** Dr. Cosgrove reported that the Spring 2010 Issue of the *District 92 Communicator* would be mailed next week highlighting a letter from Dr. Peck. This issue highlights a Schools Give Back feature, district goal review (assessment, staff development, and teaching/learning), the "Painting for Peace" mural project at Oak Prairie, the District 92 choral festival and date reminders for the 2010/2011 school year.

### 3. BUSINESS MANAGER

**Maintenance/Repair:** Mr. LaRue indicated that the maintenance/custodial team is preparing and scheduling for summer projects. The maintenance team has completed the lighting/energy grant project at Ludwig School. Lighting assessments will be made to improve the other school gymnasiums.

**4. DIRECTOR OF SPECIAL EDUCATION**

**Extended School Year:** Mrs. West indicated that an extended school year has been planned for students with IEPs. All staff members have been given their assignments and the classes will begin June 7, 2010 through June 30, 2010.

**VII. OLD BUSINESS**

**1. RACE TO THE TOP**

Dr. Peck stated that he received a letter from State Superintendent Christopher Koch of ISBE, indicating that the Illinois State Board had received District 92's signed "Memorandum of Understanding" for Phase I of the "Race to the Top" application. Since Illinois placed fifth in the grant process, it will be submitting a Phase II application. District 92 has submitted a second "Memorandum of Understanding" for Phase II of the grant. Dr. Peck will be reporting any further correspondence.

**VIII. NEW BUSINESS**

**1. PERSONNEL MATTERS**

**A. Resignation of Certified Personnel (Enclosure VIII-1A)**

Motion by Bilotta, seconded by Messina to approve the Resignation of Certified Personnel of Denise Ferguson, Psychologist for personal reasons. Roll call being had thereon, the members voted:

AYE: Houlihan, Messina, Bilotta, Kobey

NAY: None

ABSTAIN: None

ABSENT: Gorecki, Little, Traina

Motion passed.

Whereupon President Kobey declared the motion.

**B. Resignation of Classified Personnel**

None.

**C. Employment of Certified Personnel**

None.

**D. Employment of Classified Personnel**

None.

**E. Request for Retirement**

None.

**F. Request for Leave (Enclosure VIII-1F)**

Motion by Houlihan, seconded by Bilota to approve the Request for Leave of Patricia Kelly, Special Education Teacher, Walsh School, as Per Article XV. (LEAVES: Section B of the Teacher Agreement.) Roll call being had thereon, the members voted:

AYE: Messina, Bilotta, Houlihan, Kobey

NAY: None

ABSTAIN: None

ABSENT: Gorecki, Little, Traina

Motion passed.

Whereupon President Kobey declared the motion.

**2. PRESIDENTIAL ADVISOR COMMITTEE (Enclosure VIII-2)**

On April 28, 2010, Dr. Peck and President Kobey met with the area superintendents and their board presidents at Richland School District 88A. The purpose of the meeting was to articulate with other superintendents and board presidents and gain information from representatives of the Illinois Association of School Business Officials. Representatives of IASBO spoke of the grim financial outlook for the state of Illinois and its impact on education. They provided useful information regarding communicating and lobbying with legislators.

**3. STUDENT CONDUCT REVIEW (Enclosure VIII-3)**

The May 11, 2010 Student Conduct Review for April, 2010 was as follows: Oak Prairie Junior High: Infraction Action Totals – 1-Day Suspension from School – 2; In School Suspensions – 5. Ludwig School: Infraction Action Totals – In School Suspensions – 1; 1-Day Suspension from School - 2.

**IX. COMMUNICATIONS**

- 1. 8<sup>th</sup> GRADE GRADUATION CEREMONY – Thursday, June 3, 2010, 7:30 p.m. at the Lockport East Field House.** Please sign up on the sheet if you plan to attend the graduation.
- 2. MAY 28, 2010 IN-SERVICE – STAFF RECOGNITION AND SERVICE AWARDS, 12:00 P.M., OAK PRAIRIE JUNIOR HIGH**
- 3. RECOGNITION LETTERS –** (1) Maria Hartleben of Ronald McDonald Children’s Hospital; (2) Scott and Marty Wagner; and (3) Anmarie Miller.

**4. BOARD HIGHLIGHTS (Enclosure IX-4)**

Dr. Peck is providing each school with a “Board Highlights” to post for their information dated April 13, 2010.

**X. CLOSED SESSION**

Motion by Messina, seconded by Bilotta to go into Closed Session at 8:24 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
4. Student Issues; and/or
5. Closed Minutes.

Roll call being had thereon, the members voted:

AYE: Bilotta, Houlihan, Messina, Kobey

NAY: None

ABSTAIN: None

ABSENT: Gorecki, Little, Traina

Motion passed.

Whereupon President Kobey declared the motion.

**RETURN TO OPEN SESSION**

Motion by Messina, seconded by Bilotta to return to Open Session at 8:52 p.m. Roll call being had thereon, the members voted:

AYE: Houlihan, Messina, Bilotta, Kobey

NAY: None

ABSTAIN: None

ABSENT: Gorecki, Little, Traina

Motion passed.

Whereupon President Kobey declared the motion.

**XI. APPROVAL OF CLOSED SESSION MINUTES**

Motion by Bilotta, seconded by Houlihan to approve the Closed Session Minutes of April 13, 2010 as reviewed in Closed Session. Roll call being had thereon, the members voted:

AYE: Messina, Bilotta, Houlihan, Kobey

NAY: None

ABSTAIN: None

ABSENT: Gorecki, Little, Traina

Motion passed.

Whereupon President Kobey declared the motion.

**XII. ADJOURNMENT**

Motion by Bilotta, seconded by Messina to adjourn the meeting at 8:53 p.m.

Roll call being had thereon, the members voted:

AYE: Bilotta, Houlihan, Messina, Kobey

NAY: None

ABSTAIN: None

ABSENT: Gorecki, Little, Traina

Motion passed.

Whereupon President Kobey declared the motion.

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MARY JO KOBAY  
President, Board of Education

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REBECCA LITTLE  
Secretary, Board of Education

Recording Secretary: JoAnn Brown