

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

The Board of Education of School District 68, Cook County, Illinois, met on the 16th day of September, 2008, in regular session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 7:30 p.m. by the President of the Board, John Frendreis, who presided. Members of the Board were present as follows:

Present: David Beller
David Ehrlich
John Frendreis
Paul Livieri
Una McGeough
Hank Schneider
Tanja Tuck

Absent: None

Administrative staff members were present as follows:

Frances McTague, Superintendent
Leslie Gordon, Highland School Principal
Kimberly Heath, Old Orchard Junior High School Assistant Principal
Luis Illa, Old Orchard Junior High School Principal
Beth Millard, Assistant Superintendent for Business
Randy Needlman, Devonshire School Principal
Susan O'Neil, Jane Stenson School Principal
Barbara Phillips, Assistant Superintendent for Instruction
Connie Powell, Director of Special Services

Absent: None

Visitors:

Terrance Alexander	Nikki Guerrero	David Rubin
Karen Arnold	Christina Heath	Sarah Ruse
Christie Bora	Mary Hinsey	Sara Ryder
Rebecca Boree	Mike Isaacs	Marilyn Soglin
Natalie Dandino	Anastasia Liosatos	Nick Tarantello
Connie Donnelly	Angie Naro	Rosemary Tate
Allison Fruchtman	Renee Phillipose	Amy Zamora
Mary Graul	Matt Priban	

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President John Frendreis asked the Board members and administrators at the head table to introduce themselves. He then asked the principals to introduce their new faculty members and welcomed the new staff members to District 68.

2. 2008-09 BUDGET HEARING

President Frendreis opened the public hearing on the 2008-09 budget. He asked Assistant Superintendent Millard to summarize the changes from the tentative budget adopted by the Board in July. After several questions from the Board, he invited audience members to make statements regarding the proposed budget. There being no comments, he closed the budget hearing.

3. ADOPTION OF THE 2008-09 BUDGET

President Frendreis called for adoption of the budget for the 2008-09 fiscal year and called on the Secretary to present the budget resolution as follows:

BUDGET RESOLUTION

WHEREAS the Board of Education of Public School District N^o. 68, County of Cook, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon:

AND WHEREAS a public hearing was held as to such budget on the 16th day of September, 2008, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, Be It Resolved by the Board of Education of said District as follows:

Section 1: That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2008, and ending June 30, 2009.

Section 2: That the budget in its final proposed form be and the same is hereby adopted as the budget of this School District for the said fiscal year, thereby appropriating

the sum of \$21,394,497 from the Educational Fund, and

the sum of \$2,607,012 from the Operations and Maintenance Fund, and

the sum of \$2,356,000 from the Bond and Interest Fund, and

the sum of \$1,091,490 from the Transportation Fund, and

the sum of \$757,900 from the Municipal Retirement Fund which amount includes \$472,400 for Social Security/Medicare, and

the sum of \$1,000,000 from the Capital Projects Fund

and that a copy of said Budget Resolution be filed with the official records of this meeting.

It was moved by Member Ehrlich, seconded by Member Beller, that the Board of Education adopt the 2008-09 Budget.

Upon roll call, the members voted as follows:

AYE: Beller, Ehrlich, Frendreis, Livieri, McGeough, Schneider, Tuck

NAY: None

Motion carried.

4. CONSENT AGENDA

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

- a. Minutes
Regular Board of Education Meeting – August 19, 2008
- b. Personnel: Teacher Appointment: Kathryn Llerandi, Anne Pechnyo, Tarryl Saipe, Amy Zamora; Family Medical Leave: Katie Connelly, Kate Hanson; Classified Appointment: Ryan Armitage, Victoria Bortnikova, Brian Cristi, Shira Harris, Knut Sjurseth, Jessica Strohl, Glandine Thompson, Don Williams, Allison Yoder; Classified Staff Reassignment: Charlene Atkinson
- c. Financial Reports
- d. August expenditures as follows: (a) accounts payable checks dated 8/31/08 in the amount of \$669,784.50, (b) handwritten checks in the amount of \$264,848.21, (c) payroll checks in the amount of \$295,024.52, for a total of \$1,229,657.23 checks issued for August.
- e. Application for Recognition of Schools

Upon roll call, the members voted as follows:

AYE: Beller, Ehrlich, Frendreis, Livieri, McGeough, Schneider, Tuck

NAY: None

Motion carried.

5. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member McGeough reported on the August 26, 2008, meeting of the Niles Township District for Special Education #807.

6. SCHEDULE OF REPORTS FOR 2008-09

Superintendent McTague reviewed the reports scheduled for future Board meetings. There was a request to add a report on the ELL Parent Center.

7. COMMUNICATION

The Board reviewed two communication items.

8. ADJOURN THE MEETING

It was moved by Member Beller, seconded by Member Ehrlich, to move the meeting to closed session at 8:00 p.m. to discuss personnel matters, per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Beth Millard, Board Secretary

John Frendreis, President