

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

Regular Board of Education Meeting – May 19, 2009

The Board of Education of School District 68, Cook County, Illinois, met on the 19th day of May, 2009, 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 Hank Schneider, who presided. Members of the Board were present as follows:

Present: Amy Anson
David Ehrlich
Paul Livieri
Una McGeough
Hank Schneider
Tanja Tuck

Absent: David Beller

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

Visitors:

Angela Athanasopoulos
Natalie Dandino
Linda Hunsicker
Angie Naro
Renee Phillipose

1. INTRODUCTION OF BOARD MEMBERS AND VISITORS AND PUBLIC COMMENT

President Schneider asked Board members and administrators at the head table to introduce themselves. He asked for comments from the audience regarding items not on the agenda. There were no comments.

2. CONSENT AGENDA

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

- a. Minutes
 - Regular Board of Education Meeting – April 21, 2009
 - Special Board of Education Meeting – April 22, 2009
 - Special Board of Education Meeting – April 29, 2009
- b. Personnel: Certificated Appointment: M. Aguirre; Certificated Resignation: J. Easter; Personal Absence Leave: C. Patton
- c. Financial Reports
- d. April expenditures as follows: (a) accounts payable checks dated 4/30/09 in the amount of \$700,295.73; (b) handwritten checks in the amount of \$193,068.45; (c) payroll checks in the amount of 1,352,553.11; for a total of \$2,245,917.29 checks issued for April.
- e. Appointment of Miller, Cooper & Co. Ltd. as auditor of 2008-2009 Financial Records at a cost not to exceed \$20,700 for services, including preparing of the Annual Financial Report, and an additional fee of \$4,000 for the required federal compliance audit, as listed in the agenda materials.
- f. Authorize the Superintendent or the administrative designee as the Board's agent in matters pertaining to grants, as listed in the agenda materials.

Upon roll call, the members voted as follows:

AYE: Anson, Ehrlich, Livieri, McGeough, Schneider, Tuck

NAY: None

Motion carried.

3. NILES TOWNSHIP DISTRICT FOR SPECIAL EDUCATION #807

Member McGeough reported on the April 30, 2009 meeting of the Niles Township District for Special Education #807. She noted that the teacher and support staff contract negotiations have been completed and there was discussion about the NTDSE budget. President Schneider thanked Member McGeough for her report.

4. FOOD SERVICE CONTRACT RENEWAL AND 2009-2010 LUNCH PRICES

It was moved by Member McGeough, seconded by Member Ehrlich, to renew the food service contract with Arbor Management, Inc., for the 2009-10 school year at the per meal cost of \$1.304 for breakfast and \$2.141 for lunch, plus a management fee of \$.0543 per meal, and to increase the basic lunch price from \$2.45 to \$2.50. Assistant Superintendent Millard provided some background information on the National School Lunch program requirements for food service contracts and noted that this renewal represents the third year of a possible five year contract.

Upon roll call, the members voted as follows:

AYE: Anson, Ehrlich, Livieri, McGeough, Schneider, Tuck

NAY: None

Motion carried.

5. COMMUNICATIONS

The Board reviewed several communication items.

6. ADJOURN THE MEETING

It was moved by Member McGeough, and seconded by Member Livieri, to move the meeting to closed session at 7:55 p.m., to discuss personnel matters, per 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Upon roll call, the members voted as follows:

AYE: Anson, Ehrlich, Livieri, McGeough, Schneider, Tuck

NAY: None

Motion carried.

Beth Millard, Board Secretary

Hank Schneider, President