

MINUTES OF REGULARLY SCHEDULED JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12
BOARD OF EDUCATION MEETING HELD TUESDAY, SEPTEMBER 13, 2011 – JOHNSBURG JUNIOR
HIGH SCHOOL NORTH LEARNING CENTER

Members Present: Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rooney (6:45 p.m. onward), Mr. S. Rowe, Mrs. M. Tinsley

Members Present By
Means of Audio/Visual
Conference: None.

Members Absent: Mr. S. Rooney (until 6:45 p.m.).

Also Present: Superintendent, Dr. D. Johnson; Business Manager, Mr. D. Lawson; Curriculum Director, Mr. D. Straight; High School Principal, Mr. K. Shelton; Junior High School Principal, Mrs. N. Hurckes; Bush School Principal, Mrs. M. Junge; Ringwood School Principal, Mrs. C. Neiss; Student Services Director, Mr. R. Schisler; High School Assistant Principal, Mr. J. Herff; Junior High School Assistant Principal, Mr. E. Dohrmann; High School Athletic Director, Mr. T. Leopold; Director of Technology, Mr. R. Gravel; IASB Representative, Ms. B. Toomey; IASB Representative, Ms. L. DiPrima (5:50 p.m. onward); Minute Recorder, Ms. B. Seger.

CALL TO ORDER

The meeting was called to order by President Tom Low at 5:38 p.m. and proceeded with roll call. The roll call found Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley present. Absent: Mr. S. Rooney.

CONSENT APPROVAL FOR MINUTES OF:

- August 17, 2011 Special Board of Education Meeting
- August 17, 2011 Special Board of Education Closed Session Meeting
- August 23, 2011 Board of Education Meeting

It was moved by Mr. S. Rowe and seconded by Mr. G. Barla to approve the minutes of the August 17, 2011 Special Board of Education meeting, the August 17, 2011 Special Board of Education Closed Session meeting and the August 23, 2011 Board of Education meeting as presented. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: Mr. S. Rooney. Motion carried.

COMMENDATIONS AND RECOGNITIONS

- Jason Scott, Jason Blumenthal, Ryan Walz, Corey Smith, Mark Conroy and Jamie Uthe – Institute Day – Mr. D. Straight asked the Board to join with him in commending High School teacher Jamie Uthe and High School students Jason Scott, Jason Blumenthal, Ryan Walz, Corey Smith and Mark Conroy for the outstanding job they did with creating the set for the Wavelength presentation at the back-to-school institute day assembly.
- Orientations and Open Houses – The Board joined with Dr. D. Johnson in commending the building principals and their staffs for their extra efforts involved with the recent successful orientations and open house events.
- JHS Marching Band, Color Guard and Cheerleaders – Dr. D. Johnson asked the Board to join with him in commending new band director, Anthony Graffeo, and the JHS Marching Band, the Color Guard and their sponsor, Christina Fouke, the Cheerleaders and their coaches, Kellie Funari and Shannon Letizia, for their fine performances in the recent Saufen Und Spiel parade.

AGENDA TIME FOR CITIZENS TO SPEAK

There were no citizens to speak at this time.

APPROVE SEPTEMBER 2011 BILLS

Mr. D. Lawson highlighted a few of the bills and answered questions from the Board regarding various bills.

It was moved by Mr. S. Rowe and seconded by Mrs. M. Martin to approve the September 2011 bills as follows: Education Fund, \$243,727.88; O & M Fund, \$136,231.27; Transportation Fund, \$49,444.13 and Municipal Retirement/Social Security Fund, \$40,865.88 as presented. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: Mr. S. Rooney. Motion carried.

REPORTS FROM ADVISORY COUNCILS

Elementary Advisory – No report at this time.

Junior High School Advisory – No report at this time.

High School Advisory Council – No report at this time.

High School Technology Advisory Council – No report at this time.

MAYC – Mrs. K. Baird and Mr. R. Schisler reported on the recent meeting where the discussions included the organization's limited funding.

PTO – Mrs. C. Neiss reported on the recent meeting where the discussions included the need for a large number of volunteers.

SEDOM – Mrs. M. Tinsley reported on the recent meeting where the discussions included beginning of the year information.

Foundation – No report at this time.

Tech Campus – Dr. D. Johnson reported on the recent meeting where the discussions included a review of the beginning of the school year, the addition of a new laser development class for next year and the end of the year report. He noted for the Board that a copy of the end of the year report highlighting Johnsborg High School students was included in their meeting information packet.

INFORMATIONAL ITEMS

SCHOOL RECOGNITION APPLICATIONS

Dr. D. Johnson notified the Board that the required annual building applications for Recognition of Schools will be presented for approval at the September 27, 2011 Board meeting.

2011-12 TENTATIVE BUDGET APPROVAL

Mr. D. Lawson notified the Board that the annual public hearing on the 2011-12 tentative budget and request for formal approval of the budget will be presented to the Board at the September 27, 2011 Board meeting. He noted that the Finance Committee would be reviewing the budget along with any last minute modifications at their meeting on September 19th before presenting it to the full Board at the September 27th meeting.

FREEDOM OF INFORMATION REQUEST

Mr. D. Lawson notified the Board that the district had recently received a freedom of information request from Kerry Lester with the Daily Herald regarding statistics on student discipline and that the district was in the process of complying with the request.

OTHER BUSINESS

- The Board was reminded that there would be a Finance Committee meeting on Monday, September 19, 2011 in the Johnsborg Junior High North Learning Center. The committee agreed to begin the meeting at 6:00 p.m. and Mr. G. Barla noted that he would be unable to attend the meeting.
- The Board was reminded that the next regular Board meeting would be on September 27, 2011 in the Ringwood School Learning Center.
- Dr. D. Johnson notified the Board that the IASB Kishwaukee Division Fall Dinner Meeting would be held on September 22, 2011 and that any Board member interested in attending should contact him.
- Mr. T. Low notified the Board that due to recent questions he had received regarding the leasing of the district's land, the issue should be reviewed at the next School Operations Committee meeting.

CLOSED SESSION – 6:00 PM – 6:28 PM

It was moved by Mrs. M. Martin and seconded by Mrs. K. Baird to go into Closed Session at 6:00 p.m. regarding appointment, employment, or dismissal of an employee or officer and Board self-evaluation. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: Mr. S. Rooney. Motion carried.

It was moved by Mr. G. Barla and seconded by Mr. S. Rowe to come out of Closed Session at 6:28 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: Mr. S. Rooney. Motion carried.

HIGH SCHOOL FOOTBALL GAME DISCUSSION

The Board discussed the situation regarding Junior High students at High School football games. Dr. D. Johnson outlined preliminary information and Mr. T. Leopold gave the Board a detailed explanation of the situation.

CLOSED SESSION – 6:55 PM – 9:59 PM

It was moved by Mr. G. Barla and seconded by Mrs. M. Martin to return to Closed Session at 6:55 p.m. regarding appointment, employment, or dismissal of an employee or officer and Board self-evaluation. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. S. Rooney, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

It was moved by Mr. S. Rowe and seconded by Mr. S. Rooney to come out of Closed Session at 9:59 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. S. Rooney, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

EMPLOYMENT

It was moved by Mrs. K. Baird and seconded by Mrs. M. Martin to approve the maternity request of a staff member. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.

It was moved by Mr. S. Rowe and seconded by Mr. S. Rooney to approve the 2011-12 employment of Jon Murphy as a physical education teacher at the High School at the B-1 level on the 2011-12 salary schedule. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Abstain: Mrs. M. Martin. Absent: None. Motion carried.

ADJOURNMENT – 10:05 PM

It was moved by Mrs. M. Martin and seconded by Mr. G. Barla to adjourn the meeting at 10:05 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mrs. M. Tinsley, Mr. T. Low. "Nays": None. Absent: None. Motion carried.