

MINUTES OF REGULARLY SCHEDULED JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12  
BOARD OF EDUCATION MEETING HELD TUESDAY, MAY 10, 2011 – JOHNSBURG JUNIOR HIGH  
SCHOOL NORTH LEARNING CENTER

Members Present: Mr. T. Low, Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe.

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

Members Absent: Mrs. K. Baird, Mr. G. Barla, Mrs. M. Tinsley.

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; Ringwood School Principal, Mrs. C. Neiss; Student Services Director, Mr. R. Schisler; Director of Technology, Mr. R. Gravel; Junior High School Assistant Principal, Mr. E. Dohrmann; Past Johnsburg Board Member, Mr. M. Wolf; Junior High School Students, Mr. M. Shelton, Mr. D. Pokuta and Mr. B. Peshek (until 7:10 p.m.); Minute Recorder, Ms. B. Seger.

CALL TO ORDER

The meeting was called to order by President Tom Low at 7:03 p.m. and proceeded with roll call. The roll call found Mr. T. Low, Mrs. M. Martin, Mr. S. Rooney and Mr. S. Rowe present. Absent: Mrs. K. Baird, Mr. G. Barla, Mrs. M. Tinsley.

CONSENT APPROVAL FOR MINUTES OF:

- April 26, 2011 Board of Education Meeting
- April 26, 2011 Board of Education Closed Session Meeting

It was noted that in the minutes of the April 26, 2011 Board of Education meeting the location needed to be amended from “north learning center” to “learning center”. It was moved by Mr. S. Rowe and seconded by Mr. S. Rooney to approve the minutes of the April 26, 2011 Board of Education Meeting as amended and the April 26, 2011 Board of Education Closed Session Meeting as presented. On roll call vote, "Ayes": Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mr. T. Low. "Nays": None. Absent: Mrs. K. Baird, Mr. G. Barla, Mrs. M. Tinsley. Motion carried.

COMMENDATIONS AND RECOGNITIONS

The following individuals received Board recognition and commendation:

- Matthew Shelton – Woodstock Elks Lodge Essay Contest – Mrs. N. Hurckes introduced Junior High student, Matthew Shelton, to the Board and then asked them to join her in commending him for receiving 3<sup>rd</sup> place in the Woodstock Elks Lodge Essay Contest for his essay “Why I’m Proud to be an American”. The Board congratulated him and President Tom Low presented him with a certificate and district flyer.

- Dillon Pokuta and Branden Peshek – Johnsburg Junior High State Qualifier Wrestlers – Mr. E. Dohrmann introduced 6<sup>th</sup> grader, Dillon Pokuta and 8<sup>th</sup> grader, Branden Peshek, to the Board and asked them to join with him in commending the students for their fine efforts in the wrestling program this year. After he highlighted their accomplishments, the Board presented them with certificates and district flyers. Mr. E. Dohrmann also showed the Board several pictures from the state tournament and the plaque that would be displayed in the school trophy case.

- Sarah Crace, Mike Olenick and Jillian Powers – Skills USA Competition – Mr. T. Low noted that due a scheduling conflict with Lake County Technology Campus’s Awards Night, the commendation for the Skills USA winners would be deferred until the next Board meeting.

- High School Play – The Good Doctor – The Board joined with Mr. K. Shelton in commending directors, Paul Hanrahan, Christina Fouke and Roger Zawacki, as well as the entire cast and crew of *The Good Doctor* for their fine performances in the recent final drama production of the school year.

- JHS Prom and Post Prom – Mr. K. Shelton asked the Board to join with him in commending Junior Class sponsors, Rose Rayner and Beth Costello for their fine efforts in organizing the High School Prom. He also expressed appreciation for the Post Prom Committee and asked the Board to commend Gabi Sparacio, Scott Sparacio, Meg Redshaw, Mark Redshaw, Michele Peterson, Holly Wheaton, Kaitlyn Larsen, Tammy Quinn, Christine Wright, J.R. Wright, Gary Barla, Greg Nimrick, Veronica Sandora, Jenny Kritch and Margie Cherwin for volunteering their time and efforts to organize, chaperone and fundraise for the Post Prom.

- 7<sup>th</sup>/8<sup>th</sup> Grade Spring Band/Choir Concert – The Board commended directors, Sue Childress and Joyce Beernink, and all of the students involved in the 7<sup>th</sup>/8<sup>th</sup> Grade Band/Choir Concert for their fine performances.

- Junior High Advanced Choir – State Contest – Dr. D. Johnson asked the Board to join with him in commending directors, Sue Childress and Joyce Beernink, and the members of the Junior High Advanced Choir for their efforts in qualifying for and competing in the state competition where they received a 2<sup>nd</sup> place rating.
- STEP Open House – Mr. R. Schisler asked the Board to join with him in commending district staff members, Fran Milewski, Beth Costello, Holly Martin, Catie Greene, Deanne Flannigan, Janet Myers and Dave McKenna along with Bunny Hentschel and Rose Sutton from Family Care for their fine efforts involved with the recent STEP Open House.
- Resolution Recognizing Mike Wolf for Board Service - Mr. T. Low read aloud a Resolution of Appreciation in recognition of Mike Wolf's years of Board Service and presented him with a plaque and a copy of the resolution. It was moved by Mrs. M. Martin and seconded by Mr. S. Rowe to adopt the Resolution recognizing Mike Wolf for his twelve years of Board Service as presented. On roll call vote, "Ayes": Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mr. T. Low. "Nays": None. Absent: Mrs. K. Baird, Mr. G. Barla, Mrs. M. Tinsley. Motion carried.

#### AGENDA TIME FOR CITIZENS TO SPEAK

Mr. M. Wolf addressed the Board to relay concerns he had heard in the community regarding whether the name of the High School auditorium had been changed and the importance of preserving district history.

The Board assured him that the name had not been changed and thanked him for his comments and concerns.

#### APPROVE MAY 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 May 2011 bills as follows: Education Fund, \$272,907.71; O & M Fund, \$23,481.99; Transportation Fund, \$35,315.92 and Municipal Retirement/Social Security Fund, \$57,174.42 as presented. On roll call vote, "Ayes": Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mr. T. Low. "Nays": None. Absent: Mrs. K. Baird, Mr. G. Barla, Mrs. M. Tinsley. Motion carried.

#### REPORTS FROM ADVISORY COUNCILS

Elementary Advisory – Mr. S. Rowe and Mrs. C Neiss reported on the recent meeting where the discussions included the new James C. Bush conference and reading rooms, discipline, the handbook revisions and next year's calendar. They noted the parents' appreciation for the new advisory meeting schedule that was used this year and the process used to develop the calendar.

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 – Mr. R. Schisler reported on the recent meeting where the discussions included finances and the future of the program.

PTO – Dr. D. Johnson reported on the recent meeting where the discussions included the review of the district's allocation list.

SEDOM – No report at this time.

Foundation – None.

Tech Campus – Dr. D. Johnson reported on the recent meeting where the discussions included scheduling for next year and a review of the Skills USA results.

#### INFORMATIONAL ITEMS

#### JUNIOR HIGH SCHOOL EXTRACURRICULAR ATHLETIC AND NON-ATHLETIC REPORTS

Mr. E. Dohrmann used a PowerPoint presentation to give the Board the annual update on the Junior High School extracurricular athletic and non-athletic programs. He explained the advantages of the two conference system that the school offers and detailed the different sports offered along with the season and conferences they are held in, the number of students participating, the names of the coaches and the results from the year.

Mr. E. Dohrmann also gave the Board a full report on the different clubs and activities that are offered outside of athletics including the various bands, choirs, Ski Club, Cats and Paws Club, Yearbook, Drama and JOC Club. He noted the number of students involved in each, as well as the accomplishments and strengths of

each activity. He concluded his presentation by reviewing the positive aspects of both programs and expressing that the school's goal is to encourage every student to become involved in some type of activity.

#### REVISED 2010-11 SCHOOL CALENDAR

Dr. D. Johnson notified the Board that the 2010-11 school calendar had been revised due to the two snow days taken during the year. He noted that the amended calendar would be brought before the Board for formal approval at the May 24<sup>th</sup> Board meeting.

#### ACTION ITEMS

##### HIGH SCHOOL STIPEND ADJUSTMENT

The Board reviewed the proposal to adjust the National Honor Society stipend that was presented by the High School at the last Board meeting due to the increased workload and time commitment required for the position.

It was moved by Mr. S. Rowe and seconded by Mrs. M. Martin to approve the adjustment of the stipend level for the High School National Honor Society sponsor from a level G to a level E for the 2011-12 school year. On roll call vote, "Ayes": Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mr. T. Low. "Nays": None. Absent: Mrs. K. Baird, Mrs. G. Barla, Mrs. M. Tinsley. Motion carried.

##### OTHER BUSINESS

- The next regular Board meeting will be on May 24<sup>th</sup> at the Johnsburg Junior High School North Learning Center.
- There will be a Board Policy Committee meeting on May 24<sup>th</sup> at 6:00 p.m. prior to the regular meeting.
- The Board reviewed the attendance at the upcoming graduation ceremonies that was decided at the previous meeting. The following Board members will participate at the Junior High graduation ceremony on June 2<sup>nd</sup>: Mrs. K. Baird, Mrs. M. Martin, Mr. S. Rowe and Mrs. M. Tinsley; and at the High School graduation ceremony on June 3<sup>rd</sup>: Mrs. K. Baird, Mr. G. Barla, Mr. T. Low and Mr. S. Rooney.
- The final reminder for the meeting involved the Info 12 article to be written by Mr. S. Rowe that would be due on May 23<sup>rd</sup>.

##### SECRETARY PRO-TEM

It was moved Mr. S. Rowe, seconded by Mrs. M. Martin and approved by acclamation to appoint Mr. S. Rowe as Secretary Pro-tem.

##### ADJOURNMENT – 8:00 PM

It was moved by Mr. S. Rowe and seconded by Mr. S. Rooney to adjourn the meeting at 8:00 p.m. On roll call vote, "Ayes": Mrs. M. Martin, Mr. S. Rooney, Mr. S. Rowe, Mr. T. Low. "Nays": None. Absent: Mrs. K. Baird, Mr. G. Barla, Mrs. M. Tinsley. Motion carried.

---

Scott Rowe, Secretary Pro-tem

---

Thomas Low, President