

MINUTES OF REGULARLY SCHEDULED JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12
BOARD OF EDUCATION MEETING HELD TUESDAY, FEBRUARY 22, 2011 – JOHNSBURG JUNIOR HIGH
SCHOOL NORTH LEARNING CENTER

Members Present: Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf.

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

Members Absent: None.

Also Present: Superintendent, Dr. D. Johnson; Business Manager, Mr. D. Lawson; Curriculum Director, Mr. D. Straight; Junior High Principal, Mrs. N. Hurckes (7:06 p.m. onward); Bush School Principal, Mrs. M. Junge; Ringwood School Principal, Mrs. C. Neiss; Student Services Director, Mr. R. Schisler; Director of Technology, Mr. R. Gravel; Food Service Coordinator, Mrs. A. Wolk; Technology Specialist, Mr. T. Schwartz; Director Center Administrative Assistant, Mrs. T. Peterson; Kitchen Managers, Mrs. S. Thatcher and Mrs. P. Lafontaine; Minute Recorder, Ms. B. Seger.

CALL TO ORDER

The meeting was called to order by President Michael Wolf at 7:02 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 and Mr. M. Wolf present. Absent: None.

CONSENT APPROVAL FOR MINUTES OF:

- January 25, 2011 School Operations Committee Meeting
- January 26, 2011 School Personnel Committee Meeting
- February 8, 2011 Board of Education Meeting
- February 8, 2011 Board of Education Closed Session Meeting

It was moved by Mrs. M. Tinsley and seconded by Mr. S. Rowe to approve the minutes of the January 25, 2011 School Operations Committee meeting, the January 26, 2011 School Personnel Committee meeting, the February 8, 2011 Board of Education meeting and the February 8, 2011 Board of Education Closed Session meeting as presented. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: None. Motion carried.

COMMENDATIONS AND RECOGNITIONS

The following individuals received Board recognition and commendation:

- PTO – Adult Fun Bowl – The Board commended the PTO for organizing the successful Adult Fun Bowl event which was held on Saturday, February 19th.
- Beginning Band Concert – Dr. D. Johnson asked the Board to join with him in commending Joyce Beernink and the students who performed in the Beginning Band Concert held on February 16th.
- Parent Teacher Conferences – The Board joined with Dr. D. Johnson in commending the staff for their efforts in regards to the extra preparation needed for the parent-teacher conferences held on February 17th.
- Junior High Play – Charlie and the Chocolate Factory – The Board commended director, Kim Reinhard, and all the students involved with the successful Junior High play, *Charlie and the Chocolate Factory*.
- Terry Peterson – Financial Bookkeeping – Mr. R.J. Gravel introduced Terry Peterson to the Board and then asked them to join with him in commending her for the fine job she does in assisting the Technology, Building and Grounds and Food Service Departments with their purchasing process needs. Mrs. A. Wolk and Mr. D. Lawson also commended her for the fine job she does in helping parents with the lunch program as well as other facets of her position.
- Robbin Pierce – Transportation Grant – Mr. D. Lawson asked the Board to join with him in commending Transportation Director, Robbin Pierce, for her efforts in applying for and receiving the grant that will provide direct-fired heaters for fourteen of the district buses.
- Bob Behm – Snow Removal Assistance – Dr. D. Johnson asked the Board to join with him in commending district parent, Bob Behm, for volunteering his time and equipment to remove excess snow from the parking lot at the High School.
- JHS Staff - The Board joined with Dr. D. Johnson in commending the High School counselors, social workers, teachers and staff for their efforts in dealing with the death of a Johnsbury High School student who recently graduated in January.

AGENDA TIME FOR CITIZENS TO SPEAK

There were no citizens to speak at this time

APPROVE FEBRUARY 2011 END-OF-MONTH BILLS

Mr. D. Lawson answered questions from the Board regarding a few bills and the e-rate program. He and Mr. M. Wolf also commended Debbie Fischer for the fine job she does with providing detailed information on the bills to the Board.

It was moved by Mr. G. Barla and seconded by Mrs. M. Martin to approve the February 2011 end-of-month bills as follows: Education Fund, \$196,564.61; O & M Fund, \$51,417.56; Bond and Interest, \$214.00; Transportation Fund, \$13,599.24 and Municipal Retirement/Social Security Fund, \$18,146.25 as presented. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: None. Motion carried.

REPORTS FROM ADVISORY COUNCILS

Elementary Advisory – Mr. S. Rowe reported on the recent meeting where the discussions included upcoming calendar events, the advisory meeting format, the parent teacher conference online process and a student discipline review.

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 – No report at this time.

PTO – No report at this time.

SEDOM – No report at this time.

Foundation – Dr. D. Johnson reminded the Board about the upcoming Gala on March 5th.

Tech Campus – No report at this time.

INFORMATIONAL ITEMS

FOOD SERVICE DEPARTMENT UPDATE

Mrs. A. Wolk used a PowerPoint presentation to give the Board an update on the Food Service Department. She reported on the cost savings measures they have implemented including combining the district's kitchens for purchasing, joining the Northern Illinois Independent Purchasing Cooperative, utilizing rebate programs and using production and waste control logs. Mrs. A. Wolk explained the government commodities program, the National School Lunch Program, recent capital acquisitions, possible grants, technology improvements and the allergy and wellness programs. She concluded her program by commending the kitchen managers for their efforts and Mr. R. Gravel for his assistance with technology issues.

Mr. D. Lawson highlighted the advantages that the district has seen as a result of having Mrs. A. Wolk in her new role as Food Service Coordinator including working with the kitchen managers when problems arise, providing consistency between the buildings' kitchens, assuring the district is fully compliant with government standards and communicating with parents on lunch program issues.

The Board asked Mrs. A. Wolk a variety questions regarding the Food Service Department, her role and the amount of savings that she has seen from the improved utilization of the commodities program. She reported that the district has saved \$12,000 from the commodities program so far this year.

ACTION ITEMS

TRANSPORTATION DEPARTMENT GRANT

Mr. D. Lawson reviewed the grant that the district was awarded by the Illinois Environmental Protection Agency. He explained that the grant would provide direct-fired heaters for fourteen of the district buses and the actual total amount of the grant would depend on which vendor and type of heater will be used to best work with the district's buses. Mr. D. Lawson assured the Board that there would be no cost to the district for the program. After a brief discussion, it was moved by Mr. S. Rowe and seconded by Mrs. K. Baird to approve the district's participation in the Illinois Clean Diesel Grant Program. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: None. Motion carried.

OTHER BUSINESS

- The next regular Board meeting will be held on Tuesday, March 8th in the Bush School Learning Center.
- There will be a Finance Committee meeting on March 15th in the Junior High North Learning Center.
- The Board was reminded that the JEPF Gala will be held on Saturday, March 5th at the McHenry Country Club.
- The Board was notified of the upcoming IASB Kishwaukee Division dinner meeting on March 3rd.

CLOSED SESSION – 8:04 PM – 8:16 PM

It was moved by Mr. G. Barla and seconded by Mrs. M. Martin to go into Closed Session at 8:04 p.m. regarding appointment, employment, or dismissal of an employee or officer. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: None. Motion carried.

It was moved by Mr. S. Rowe and seconded by Mr. T. Low to come out of Closed Session at 8:16 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: None. Motion carried.

EMPLOYMENT

It was moved by Mrs. K. Baird and seconded by Mrs. M. Tinsley to approve the employment of Sam Lesniak as freshman boys baseball coach at the stipend level category FF step 1, Jim Toomey as sophomore boys baseball coach at the stipend level category FF step 1, Don Bentz as junior varsity girls softball co-coach at the stipend level category FF step 5+, Amanda Stanko as junior varsity girls softball co-coach at the stipend level category FF step 1 and Catie Greene as freshman girls softball coach at the stipend level category FF step 1 on the 2010-11 athletic extra duty salary schedule for the 2010-11 school year. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: None. Motion carried.

INFO 12 BOARD ARTICLE

Mr. M. Wolf reviewed the article that he wrote on district planning and vision for the upcoming issue of Info 12 with the full Board.

ADJOURNMENT – 9:07 PM

It was moved by Mr. G. Barla and seconded by Mr. T. Low to adjourn the meeting at 9:07 p.m. On roll call vote, "Ayes": Mrs. K. Baird, Mr. G. Barla, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Absent: None. Motion carried.

Scott Rowe, Secretary

Michael Wolf, President