

MINUTES OF REGULARLY SCHEDULED JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12  
BOARD OF EDUCATION MEETING HELD TUESDAY, FEBRUARY 8, 2011 – JOHNSBURG SCHOOL  
DISTRICT TRANSPORTATION OFFICE

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; High School Principal, Mr. K. Shelton; Junior High Principal, Mrs. N. Hurckes; Bush School Principal, Mrs. M. Junge; Ringwood School Principal, Mrs. C. Neiss; Student Services Director, Mr. R. Schisler; Director of Technology, Mr. R. Gravel; Transportation Director, Mrs. R. Pierce; Director of Building and Grounds, Mr. C. Dupre; High School Student, Ms. M. Davis (until 7:15 p.m.); Citizen, Mr. S. Rooney; Minute Recorder, Ms. B. Seger.

### CALL TO ORDER

The meeting was called to order by President Michael Wolf at 7:00 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.

### WELCOME TO THE TRANSPORTATION OFFICE

Mrs. R. Pierce welcomed the Board to the Transportation Office and then gave a brief overview of the department including the current number of busses and drivers, types of schedules and the methods of communication used in the department.

### CONSENT APPROVAL FOR MINUTES OF:

- January 25, 2011 Board of Education Meeting

It was moved by Mrs. M. Martin and seconded by Mrs. K. Baird to approve the minutes of the January 25, 2011 Board of Education Meeting as presented. On roll call vote, "Ayes": Mrs. K. Baird, Mr. T. Low, Mrs. M. Martin, Mr. S. Rowe, Mrs. M. Tinsley, Mr. M. Wolf. "Nays": None. Abstain: Mr. G. Barla. Absent: None. Motion carried.

### COMMENDATIONS AND RECOGNITIONS

The following individuals received Board recognition and commendation:

- Megan Davis – Northern Illinois Leadership Seminar Representative – Mr. K. Shelton introduced High School student, Megan Davis, to the Board and praised her for the positive qualities for which she was chosen as this year's Northern Illinois Leadership Seminar representative. The Board commended her and presented her with a certificate and district flyer.

- PTO – Father/Daughter Dance – The Board commended the PTO for organizing the recent Father/Daughter Dance which Mrs. C. Neiss reported was very well-attended and successful.

- Junior High Solo/Ensemble Contest – Dr. D. Johnson asked the Board to join with him in commending Sue Childress and Joyce Beernink for the excellent job they did in organizing and hosting the recent Solo/Ensemble Contest. The Board also commended the efforts of all of the students who participated in the competition.

- IHSA Team Academic Achievement Award – Fall 2010 – The Board commended the eight High School fall sports teams that received the IHSA Academic Achievement Team Award by achieving a team GPA of 3.0 or better.

- Erin Hiller – “Mac’s Got Your Back” Award – Mrs. N. Hurckes asked the Board to join with her in commending Junior High teacher, Erin Hiller, for receiving the “Mac’s Got Your Back” award from the Friends of the Fox River Monitoring Network for her efforts with the seventh grade river study.

- Maintenance and Custodial Staff – Blizzard Response – Dr. D. Johnson asked the Board to join with him in commending the district's maintenance and custodial staffs for the phenomenal job they did with the difficult job of snow removal after the recent blizzard.

## AGENDA TIME FOR CITIZENS TO SPEAK

There were no citizens to speak at this time

## APPROVE FEBRUARY 2011 BILLS

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

It was moved by Mr. T. Low and seconded by Mr. S. Rowe to approve the February 2011 bills as follows: Education Fund, \$475,316.04; O & M Fund, \$29,065.16; Bond and Interest, \$1,292.30; Transportation Fund, \$60,341.97 and Municipal Retirement/Social Security Fund, \$58,398.19 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 – 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 – Mr. R. Schisler reported on the recent meeting where the discussions included the lack of revenue, fundraising options and uncertain future of the organization.

PTO – No report at this time.

SEDOM – Dr. D. Johnson reported on the recent meeting where the discussions included changing the articles of joint agreement.

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

Tech Campus – No report at this time.

## INFORMATIONAL ITEMS

### PROPOSED 2011-12 SCHOOL CALENDAR

Mr. D. Straight reviewed the process that was used this year to research and develop the proposed 2011-12 school calendar. He commended the Academic Development Committee and Leslee Glomp for their efforts on the project. After Mr. D. Straight highlighted several aspects of the proposed calendar, Dr. D. Johnson explained that, due to the extensive process that was used this year, it would be beneficial if the Board would agree to vote on the calendar at this time instead of waiting until the next meeting. After a brief discussion, it was moved by Mrs. M. Tinsley and seconded by Mrs. K. Baird to approve the 2011-12 school calendar 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.

### SCHOOL PERSONNEL COMMITTEE REPORT

Mr. T. Low reported on the School Personnel Committee meeting which was held on January 26, 2011 with the Johnsborg Teachers Organization. He noted that this was the annual meeting where the discussions included the staff recognition dinner and the teacher seniority list. He also reported that the committee discussed the reformation of an insurance committee that will look at possible insurance issues and options.

### REPORT FROM SCHOOL OPERATIONS COMMITTEE

Mr. T. Low reported on the School Operations Committee meeting which was held on January 25<sup>th</sup> and included the annual Transportation Report that was presented by Transportation Director, Robbin Pierce. He noted that Robbin's report included a review of the current bus inventory, potential bus routing software systems and the possibility of leasing a few one-year-old busses. Mr. D. Lawson reported that Robbin also presented information on a \$43,000 grant from the EPA for direct-fired heaters for fourteen busses that she had been pursuing. He noted that the district was just notified that we were chosen to receive the grant.

Mr. T. Low reported that the committee also reviewed the five year maintenance project report. He noted that the previous Director of Building and Grounds, Bob Sindler, was present at the committee meeting to highlight the major items in the report and answer questions from the committee.

Dr. D. Johnson reported that the committee discussed, at the Village of Johnsborg's request, the option of annexing the district property and the process that would be involved. The Board discussed the subject briefly and agreed to take no action at this time.

## OTHER BUSINESS

- The next regular Board meeting will be held on Tuesday, February 22<sup>nd</sup> at the Junior High School North Learning Center and will include a presentation from Anna Wolk on the Food Services Department.
- The Board was reminded that the Board article for the next issue of Info 12, which will be written by Mr. M. Wolf, will be due on February 22<sup>nd</sup>.
- The Board was notified that the High School Play, *Guys and Dolls*, will be performed on February 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup> and March 4<sup>th</sup> and 5<sup>th</sup>.
- The Board was reminded that the JEPF Gala that will be held on Saturday, March 5<sup>th</sup> at the McHenry Country Club.

## CLOSED SESSION – 8:25 PM – 10:57 PM

It was moved by Mrs. M. Tinsley and seconded by Mrs. Baird to go into Closed Session at 8:25 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 Mrs. M. Martin and seconded by Mr. S. Rowe to come out of Closed Session at 10:57 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 Mr. T. Low to approve the maternity request of a staff member and the family leave request of another staff member. 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 Mrs. K. Baird and seconded by Mr. T. Low to not approve the child-rearing leave request of a staff member due to the language in the current contract which prohibits the request. 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.

## SUPERINTENDENT'S CONTRACT

It was moved by Mrs. K. Baird and seconded by Mr. T. Low to approve a one-year contract extension, until June 30, 2013, of the contract for Dr. Dan Johnson. 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.

## ADJOURNMENT – 11:05 PM

It was moved by Mrs. M. Tinsley and seconded by Mr. S. Rowe to adjourn the meeting at 11:05 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.