

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
July 17, 2006**

CALL TO ORDER AND ROLL CALL

A Regular Business Meeting of the Board of Education of Lake Forest Community High School District #115, County of Lake, State of Illinois, was held on July 17, 2006 and called to order at 7:00 p.m. in the Council Chambers at City Hall.

On Roll Call the following Members were found to be present:

Mary Ritter, Secretary	Marilyn Harlow, Member
Sharon Golan, Member	Janet Nelson, President
Tom Neri, Vice President	

Absent: Jim Carey

Administration

Present: Dr. Harry Griffith, Superintendent
Jay Hoffmann, Principal
Dr. Dennis Morgan, Assistant Superintendent of Personnel
Gary Pickens, Director of Technology

PRESIDENT'S REPORT

Mrs. Nelson administered the Oath of Office to newly appointed School Board member Dick Block. She explained that Mr. Block is replacing Pat Ottensmeyer who resigned in May. She thanked the community for coming forward to serve the Lake Forest High School Community.

President Nelson reported on all of the activity at the high school. She explained that during the summer months the maintenance department is hard at work repairing, painting, cleaning, and preparing for the return of students.

Mr. Dick Block joined the Board at the table.

SUPERINTENDENT'S REPORT

Dr. Griffith reported that the Board has been very busy this month. He thanked them for putting in so many hours over the summer. They have met several times during the last month. Dr. Griffith introduced Allen Albus to the Board and community. Mr. Albus was approved by the Board of Education at the June 15, 2006 meeting as the Deputy Superintendent for Finance and Operations. He will go before the District 67 Board of Education tomorrow as part of the Shared Service initiative. Mr. Albus has served as the President of the Illinois Association of School Officials. He is replacing Ed Tivador.

Dr. Griffith reported that we will end the year with a balanced budget and the 2006-2007 budget will be presented at the August 14, 2006 Board meeting. He asked Principal Jay Hoffmann to report

on changes and improvements for the upcoming school year. Mr. Hoffmann explained that for the safety and security of our students we are going back to having four deans. He described other improvements including updating the library.

PUBLIC PARTICIPATION

There was no public participation.

BOARD COMMITTEE REPORTS

Board Education Committee

There was no report.

Board Operations Committee

Marilyn Harlow reported that several members of the committee met with the architect and construction management company continue to work on a cost estimate for renovation of East Campus. A group which included District 67 Board members met for a tour of West Campus to consider a combined administrative office. West Campus could be an ideal central location for a combined administrative center.

Board Finance Committee

Tom Neri reported that the Committee is scheduled to meet to review the 2006-2007 budget before the August Board meeting.

Joint Shared Service Committee

Sharon Golan reported the Committee met on July 12. They introduced newly appointed Deputy Superintendent Allen Albus and newly appointed Board member Dick Block. The Committee endorsed the K-12 Music Director proposal which will be coming before the Board later tonight. The Committee discussed preliminary concepts for combining the District 115 and 67 Business Offices. The next meeting will be in early August to review drafts of the Intergovernmental Agreements. The Agreements are expected to be presented to the District 115, 67, and 65 Boards of Education at the August meetings.

Policy Committee

There was no report.

REPORTS/DISCUSSION

No reports were presented.

LIAISON REPORTS

Mrs. Ritter asked Mrs. Harlow for an update on NSSSED. Mrs. Harlow reported that the new Superintendent, Tim Thomas, has been very busy. She is impressed by the excellent quality they offer to the students. The 2006-07 budget was recently approved. There is a lack of space for the North Shore Academy program. They are evaluating the building and adding temporary class rooms.

ACTION ITEMS

7/17/06

Approval of Shared Service Proposal for K – 12 Music Director

Dr. Griffith recommended Kyle Schumacher, Executive Director of Education Services at District 67 work one day per week to provide support and guidance to the Music Program. Mr. Schumacher will assist in the development of a K-12 sequence in music.

MOTION: Mrs. Harlow moved and Mrs. Golan seconded that the Board of Education approve the Shared Service Proposal for K – 12 Music Director as presented.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Block, Harlow, Neri, Golan, Ritter, Nelson
 Nay: None
 Absent: Carey

Motion Carried

Approval to Purchase Telecom Studio Camera Equipment

Gary Pickens reported that the Technology Department received a \$24,000 grant from the LFHS Foundation for the purchase of three flexible chip, digital video cameras.

MOTION: Mrs. Golan moved and Mrs. Ritter seconded that the Board of Education approve the use of \$24,000 in LFHS Foundation grant funds and \$3,679 in District funds for the purchase of 3 studio cameras for a total cost of \$27,679.00.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Block, Harlow, Neri, Golan, Ritter, Nelson
 Nay: None
 Absent: Carey

Motion Carried

Approval of the purchase of 20 Dell 9150 Desktop Computers

Gary Pickens reported that the 20 new Dell 9150 computers improve our ability to effectively use the new video server and software. They will replace and supplement existing computers which will be re-deployed within the building.

MOTION: Mrs. Ritter moved and Mrs. Harlow seconded that the Board of Education approve the purchase of 20 Dell 9150 computers for use in the Telecom program at a cost of \$1,333.12 each for a total of \$26,762.40 as presented.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Neri, Golan, Ritter, Harlow, Block, Nelson
 Nay: None
 Absent: Carey

Motion Carried

Approval of Personnel Report

Dr. Morgan reported that new teacher orientation is scheduled for August 22, 2006. Principal Hoffmann gave a brief overview of job descriptions for new positions.

MOTION: Mr. Block moved and Mrs. Golan seconded that the Board of Education approve the Personnel Report as presented.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Golan, Ritter, Harlow, Block, Neri, Nelson
 Nay: None
 Absent: Carey

Motion Carried

Consent Agenda

Mrs. Nelson explained that the Consent Agenda includes:

Minutes from the Regular Meeting of June 19, 2006, Minutes of the June 19, 2006 Board Workshop, Minutes of the June 28, 2006 Special meeting

Minutes of the June 15, June 19 (2), June 20, June 26 (2), 2006 Executive Sessions;

Financial Reports, and Treasurer’s report and any item may be removed from the consent agenda at the request of a Board Member.

Financial Reports:

Financial Reports: The List of Checks Written and Direct Deposit Payroll for June 15, 2006 to June 30, 2006 and July 1, 2006 to July 12, 2006. (Includes school year 2005-06 and 2006-07) as follows:

Education Fund	\$1,006,044.52
Building and Maintenance Fund	188,405.27
Transportation Fund	45,823.80
Direct Deposit Payroll & Taxes	<u>304,342.17</u>
Total Expenditures	\$ 1,544,615.76

The Treasurer’s Report, Revenue/Expense Reports dated July 12, 2006 (both 2005-06 year end and 2006-07) as presented.

The Financial Report for the period ending June 30, 2006

MOTION: Mrs. Ritter and Mr. Neri seconded that the Board of Education approve the Consent agenda with correction made to the dates of the Executive Session Minutes.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Ritter, Harlow Block, Neri, Golan, Nelson
Nay: None
Absent: Carey

Motion Carried

NEXT MEETING DATE:

Mrs. Nelson announced there will be a special meeting on August 1, 2006 at 5:00 p.m. in the Superintendent's Conference Room at LFHS. The next Regular Business Meeting will be on Monday, August 14, 2006 in the Council Chambers at City Hall at 7:00 p.m.

ADJOURNMENT:

It was moved by Mrs. Golan and seconded by Mr. Neri and approved by unanimous voice vote of all members present that the meeting be adjourned.

Mrs. Nelson declared the meeting adjourned at 8:01 p.m.