

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
June 8, 2010**

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 Tuesday, June 8, 2010 and called to order at 7:00 p.m. at West Campus in the Boardroom.

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

Marilyn Harlow, Vice President
Dick Block, Secretary
John Scribner, Member
Jim Carey, Member
Nicki Snoblin, Member
Todd Burgener, Member
Sharon Golan, President

Administration Present:

Dr. Harry Griffith, Superintendent
Allen Albus, Deputy Superintendent for Finance and Operations
Jennifer Hermes, Assistant Superintendent of Business Services
Dr. Julie Cooley, Assistant Superintendent of Student Services
Dr. Michael Cyrus, Assistant Superintendent of Human Resources
Jay Hoffmann, Principal
Cornelius DuBose, IT Director

PRESIDENT'S REPORT

President, Sharon Golan called the meeting to order at 7:00 p.m. and welcomed members of the audience. She thanked all those involved in the organization of Graduation and wished the graduates well.

SUPERINTENDENT'S REPORT

Dr. Griffith also thanked staff members for a successful graduation. Mr. Hoffmann complimented the Class of 2010 on their leadership and many accomplishments. He introduced social studies teachers, Kelly McKee and Chris Bryant who updated the Board on their 2-week student visit to China. Students visited our sister school, the Great Wall, the Forbidden City and the U.S. Embassy. They thanked the Board, Dr. Griffith and Mr. Hoffmann for making the program possible.

PUBLIC PARTICIPATION

Mary Ritter of Lake Forest, Jamie Theil, Faith Svigos of Lake Forest, Doug Lennox of Lake Forest, Bill Vernon of Lake Bluff, Doty Cook of Lake Bluff and Cherie Doherty of Lake Forest

expressed their views in support of the current college counseling program. Mrs. Golan thanked them for their participation.

REPORTS AND DISCUSSIONS

There were no reports or discussion.

BOARD COMMITTEE REPORTS

Education Committee

Mrs. Harlow reported that the committee met on May 18th at the high school. She thanked retiring committee member, Kristin Kohlmeyer, for her participation on the committee and announced that they will be seeking a new member. Information will be published on the website. She reported that Mr. Hoffmann reported on the Emotional Wellness Boomerang Project. They received an update from Dr. Cooley on data analysis and college acceptance rates. The committee discussed the restructure of the college and career center. Dr. Cooley reported that counselors are going to be visiting with 8th graders to get acquainted with their incoming Freshmen and she is forming a parent to parent network. The next meeting will be on September 23rd at 10:30 at West Campus.

Operations Committee

Mr. Block reported that the Operations Committee has not met since the last Board Meeting.

Finance Committee

Mr. Carey reported that the Finance Committee has not met since the last meeting. They will meet on June 10th to discuss the proposed budget for 2011. He noted that the State is still delinquent on 75% of their payments to the District which will result in an estimated deficit of \$500,000 at the end of the year. Mr. Albus reported that expenditures this year will come in under budget and that all the revenue shortfall is money owed by the State.

Tri-District Committee

There was no report.

Mrs. Golan announced that the Board is seeking a community member to volunteer for the Operations Committee and the Education Committee. They will be advertising on-line and in the press and interviews are anticipated in early fall.

LIAISON REPORTS

There were no Liaison Reports.

ACTION ITEMS

Approval of the Citadel Paint Bid

MOTION: Mrs. Harlow moved and Mr. Block seconded that the Board approve the West Camus-Citadel Theater bid to Cyrus Painting and Decorating, Inc. in the amount of \$3,400 as presented.

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

ROLL CALL: Aye: Snoblin, Harlow, Scribner, Block, Carey, Burgener, Golan
 Nay: None

Motion Carried

Approval of the Citadel Theater Carpeting Bid

MOTION: Mrs. Snoblin moved and Mr. Scribner seconded that the Board approve the West Campus-Citadel Theater Carpeting Bid of the low bidder, Central Rug and Carpet in the amount of \$16,621 as presented.

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

ROLL CALL: Aye: Scribner, Carey, Harlow, Snoblin, Block, Burgener, Golan
 Nay: None

Motion Carried

Approval of Resolution for Appointment of Treasurer

MOTION: Mrs. Harlow moved and Mr. Carey seconded that the Board of Education approve the appointment of Allen Albus as Treasurer of Lake Forest Community High School for another two-year term beginning July 1, 2010 as presented.

On voice vote, the motion carried

Approval of Change of Date Change for July Board Meeting

MOTION: Mrs. Harlow moved and Mr. Burgener seconded that the Board of Education approve the date change for the July 2010 Board Meeting from Tuesday, July 13 to Monday, July 12 as presented.

On voice vote, the motion carried

Approval of IASB Board Policy Revisions

MOTION: Mrs. Harlow moved and Mr. Carey seconded that the Board of Education approve the IASB Board Policy Revisions.

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

ROLL CALL: Aye: Carey, Snoblin, Harlow, Scribner, Block, Burgener, Golan
 Nay: None

Motion Carried

Approval of Partnership with Michigan State University

MOTION: Mr. Scribner moved and Mr. Carey seconded that the Board of Education approve the proposed agreement with Michigan State University to provide Lake Forest High School with a native speaking Mandarin teacher for the 2010-2011 school year, provided an exhibit be attached to the agreement that sets out the understandings between Michigan State and Lake Forest High School as to the specific nature of the services to be provided.

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

ROLL CALL: Aye: Harlow, Carey, Scribner, Snoblin, Block, Burgener, Golan
Nay: None

Motion Carried

Approval of Human Resources Report

MOTION: Mr. Block moved and Mr. Carey seconded that the Board approve the Human Resources Report as presented.

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

ROLL CALL: Aye: Harlow, Carey, Snoblin, Block, Scribner, Burgener, Golan
Nay: None

Motion Carried

Approval of Consent Agenda

Mrs. Golan reported that the Consent Agenda includes:

Approval of Financial Reports and Schedule of Checks Written

Approval of Financial Reports:

Financial Reports: The List of Checks Written and Direct Deposit Payroll for
From May 6, 2010 to June 2, 2010:

Education Fund	\$	918,686.81
Building and Maintenance Fund		212,958.99
Debt Service Fund		475.00
Debt Service Fund/Construction		---
Transportation Fund		63,514.60
Capital Projects Fund/ General		12,405.15
Capital Projects Fund/SEDOL		41,965.00
Procurement Card Expenses		83,528.87
Direct Deposit Payroll & Taxes		<u>2,525,117.05</u>
Total Expenditures	\$	3,858,651.47

Approval of Minutes: Including minutes of a Regular Meeting on May 11, 2010, and minutes of an Executive Session, May 11, 2010,

Approval of CLIC Property and Casualty Renewal 2010-2011,
Approval of CLIC Worker's Compensation Renewal 2010-2011
Approval of 2009-2010 Budget Transfers
Approval of Designation of Depositories
Adoption of Prevailing Wage
Approval of Resolution of Transfer Interest Earnings from Bond and Interest Fund
Approval of 2009-2010 Final Amended Calendar
Destruction of audio recordings: None

MOTION: Mr. Scribner moved and Mr. Carey seconded that the Board of Education approve the Consent Agenda as presented.

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

ROLL CALL: Aye: Scribner, Block, Harlow, Carey, Burgener, Snoblin, Golan
 Nay: None

Motion Carried

FOIA REQUEST:

Ms. Vicki Douvliis, 861 Hunter Lake, Lake Forest, IL 60045
James Curbeam, IBT Organizing, Jcurbeam@teamster.org

EXECUTIVE SESSION:

There was no Executive Session.

FUTURE AGENDA ITEMS:

None

ANNOUNCEMENTS:

Board of Education Workshop – 4:00 pm
Board of Education Meeting – 7:00 pm
LFHS West Campus Board Room
July 12, 2010

NEXT MEETING DATE: July 12, 2010 7:00 p.m. Board Room

ADJOURNMENT:

MOTION: Mr. Carey moved and Mr. Burgener seconded that the meeting be adjourned.

On voice vote, the motion carried

Mrs. Golan declared the meeting adjourned at 8:52 p.m.