

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
LAKE PARK COMMUNITY HIGH SCHOOL DISTRICT 108, HELD
July 16, 2007**

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| <p>1. President Barbara Layer called the meeting to order at 7:00 p.m. in the Community Room of the East Campus building and led those present in the Pledge of Allegiance.</p> | Call to Order |
| <p>Secretary Judith Briggs called the roll with the following board members answering present: Judith Briggs, Joan DiPiero, Barbara Layer, Bob Marino, P.J. Olzen, Patricia Szerlong and Martin Tasch. Also present were: Dr. John Butts, superintendent; Lynne Panega, associate superintendent; Dr. Jeffery O’Connell, assistant superintendent for business services; Dr. Margaret Eskey, assistant superintendent for human resources; Dr. Martin Quinn, principal of the West Campus; Jim Roberts, assistant principal at the West Campus; and Bill Strejc of ARCON.</p> | Roll Call |
| <p>2. Martin Tasch made a motion, seconded by Patricia Szerlong, to approve the agenda. On a voice vote, all members voted aye.</p> <p>The agenda was approved.</p> | Approval of Agenda |
| <p>3. Martin Tasch made a motion, seconded by Joan DiPiero, to approve the minutes of the Regular Meeting of June 25, 2007 and Closed Session of June 25, 2007. On a voice vote, all members voted aye.</p> <p>The motion carried.</p> | Approval of Minutes |
| <p>4. President Barbara Layer announced that the meeting had arrived at the agenda topic known as “Visitors’ Comments”.</p> <p>No one wished to address the Board.</p> | Visitors’ Comments |
| <p>5. Item 5-a.</p> <p>Jeffery O’Connell, assistant superintendent for business services, presented construction plans and a timeline for projects under consideration for 2007-2008. Dr. O’Connell also provided an update on current summer work that is being done at both campuses.</p> <p>During discussion, cost estimates and the floor plan for a new Educational Service Center were reviewed and board member questions were answered.</p> <p>Item 5-b.</p> <p>Proposed topics for discussion at board meetings during 2007-2008 were discussed. It was the consensus of the Board to hold suggested retreats on Wednesday evenings instead of Saturday mornings.</p> | <p>Discussion Items</p> <p>Construction Plan/Timeline</p> <p>Board Meeting Calendar</p> |
| <p>6. Bob Marino made a motion, seconded by Martin Tasch, that the Board approve, as per details set forth in each of the attached memoranda, Consent Agenda Items 6-a through 6-i.</p> <p>Item 6-a. Approve, as per details set forth in this memorandum, the appointment of Adam Akin (English, 100%, 1 year only).</p> <p>Item 6-b. Approve, per details set forth in this memorandum, the placement of Nicole Strass on the regular certified schedule for the 2007-2008 school year.</p> | <p>Consent Agenda</p> <p>Temporary Appt. for 2007-08</p> <p>Reappt. of Certified Emp.</p> |

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| Item 6-c. Approve, as per details set forth in this memorandum, the employment of Christine O'Connor (PLATO Instructional Aide-E/C); Deanne Pacione (TMH Instructional Aide-E/C); and Aaron Sandberg (Project Success Instructional Aide-W/C). | Employment of
Classified
Personnel |
| Item 6-d. Approve the appointment to 2007 Summer School contract for Steven Fischer. | 2007 Summer
School Contract |
| Item 6-e. Approve the following contracts for one day of Pre-school Workshop activities involving new teachers on Friday, August 10, 2007. The calculation is formulated on the daily rate of the individual's annual base salary. | 2007 Pre-School
Wkshp.Contracts
New Teachers |
| Item 6-f. Approve, per details set forth in this memorandum, the percentage adjustment for THIS in the Superintendent's amended contract for 2007-2008. | Percentage Adj.
for THIS |
| Item 6-g. Approve, as per details set forth in this memorandum, the abrogations (2) of and appointments (2) to cocurricular contracts for the persons identified. | Cocurricular
Contracts for
2007-08 |
| Item 6-h. Approve, per details set forth in this memorandum, the Miklos & Associates EAP Ala Carte contract for the 2007-2008 school year. | EAP Ala Carte
Contract |
| Item 6-i. Approve July Bills for Payment in the amount of \$1,322,543.71, for total expenditures of \$1,322,543.71. | Bills for Payment |

On roll call, the vote was:

AYE: Marino, Tasch, Briggs, DiPiero, Layer, Olzen, Szerlong
NAY: None

The motion carried. Copies of Consent Agenda memoranda are on file with the official minutes.

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| 7. President Layer announced that the meeting had again arrived at the agenda topic known as "Visitors' Comments" and invited those present to address the Board. | Visitors'
Comments |
| No one addressed the Board. | |
| 8. Item 8-a. Board Participation | Board Member
Reports |
| Board members discussed 2007-08 assignments to District and community committees. | |
| Other | |
| Bob Marino and P.J. Olzen led a discussion on housing possibilities for those attending the NSBA convention that is being held March 29-April 1 in Orlando, Florida. | |
| 9. Superintendent Butts reported: | Superintendent's
Report |
| <ul style="list-style-type: none"> • A FOIA request was received from Dan Basler, Intern for Citizen Advocacy Center, asking for the Superintendent's employment contract and salary, as well as the District's policy on information posted on-line by students outside of school | |

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grounds. The Superintendent attempted to fulfill this request but there was not an address or fax number given for a response. Telephone calls to Mr. Basler have not been returned.

- The next Bloomingdale Intergovernmental Group meeting will be hosted by Lake Park at the East Campus on July 26.

10. Martin Tasch made a motion, seconded by P.J. Olzen, to adjourn the meeting. On voice vote, all members voted aye. The meeting adjourned at 8:46 p.m.

Adjournment

Barbara Layer, President
Board of Education

Judith Briggs, Secretary
Board of Education