

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
LAKE PARK COMMUNITY HIGH SCHOOL DISTRICT 108, HELD  
October 22, 2007

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.

**Call to  
Order/Roll Call**

Secretary of the Board Judith Briggs called the roll with the following board members answering present: Judith Briggs, Joan DiPiero, Barbara Layer, Bob Marino, and Martin Tasch. Board Members P.J. Olzen and Patricia Szerlong were absent. Also present were: Dr. John Butts, superintendent; Dr. Lynne Panega, associate superintendent; Dr. Jeffery O’Connell, assistant superintendent for business services; Dr. Margaret Eskey, assistant superintendent for human resources; Dr. Edward Wardzala, principal of the East Campus; Dr. Martin Quinn, principal of the West Campus; Robert Ungaro, Director of Operations and Maintenance; Deborah Peltz, administrative assistant to the superintendent; Jen Johnson and Maureen Woodall, staff members; and Bob Brandl, resident.

2. Bob Marino made a motion, seconded by Joan DiPiero, to approve the agenda. On a voice vote, all members voted aye.

**Approval of  
Agenda**

The agenda was approved as presented.

3. Martin Tasch made a motion, seconded by Bob Marino, to approve the minutes of the Regular Meeting of September 24, 2007; Special Meeting of October 3, 2007; and Closed Session of October 3, 2007. On a voice vote, all members voted aye.

**Approval of  
Minutes**

The motion carried.

4. President Barbara Layer announced that the meeting had arrived at the agenda topic known as “Visitors’ Comments”.

**Visitors’  
Comments**

No one wished to address the Board at this time.

5. President Layer noted that the meeting had arrived at the agenda item known as “Presentations”.

**Presentations**

Associate Superintendent Lynne Panega’s presentation highlighted PSAE, ACT and Explore results; school improvement status options; and an update on the implementation of SMART Goals.

**Student  
Achievement  
Report/SMART  
Goal Update**

Dr. Panega shared student achievement results from testing done during the 2006-2007 school year. She was happy to note PSAE increases in all areas and announced that PSAE/ACT scores were the highest since initiation of ACT tests during PSAE testing. She explained several school improvement initiatives which have been implemented to improve test scores. These include: SMART Goals; Hersey Model; READ 180; Math—WorkKeys; Minority Achievement Task Force; and PSAE Commendations

*NCLB* legislation recognizes four subgroups of students at Lake Park High School: White; Hispanic; Asian/Pacific Islander; and Special Education. Each subgroup is expected to make Adequate Yearly Progress (AYP) in each tested area. In 2007 the only subgroup that did not make AYP was special education in the area of math. Dr. Panega explained that as a result Lake Park has entered the fourth year of school improvement which is restructuring.

The District has four options under school restructuring: 1) reopen as a charter school; 2) replace all staff and/or principals relevant to the failure; 3) contract with an outside entity; or 4) implement major restructuring of school management, financing or staffing. Dr. Panega noted that District 108 is in the process of implementing the Hersey Model which would fall under #3, so she is confident the District is taking the correct steps to comply with *NCLB*.

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Dr. Panega also provided an update on SMART goal activities implemented for 2007-08.

During discussion Dr. Panega answered questions from board members.

6. Bob Marino made a motion, seconded by Joan DiPiero, that the Board approve, as per details set forth in each of the attached memoranda, Consent Agenda Items 6-a through 6-g. **Consent Agenda**
- Item 6-a.** Accept, as per details set forth in this memorandum, the resignations of Rose Collins (effective October 8, 2007) and Dennis Meyer (effective September 28, 2007). **Resignations of Classified**
- Item 6-b.** Approve, as per details set forth in this memorandum, the employment of Kristin Cipriani (Computer Lab Instructional Aide-WC) and Linda Dammer (Special Education Instructional Aide-EC). **Employment of Classified**
- Item 6-c.** Approve, in accordance with the Board of Education's policy, that their (35) base contract amounts should be revised as listed. **Adjustments in Base Contract**
- Item 6-d.** Approve, as per details set forth in this memorandum, the abrogations (3) of and appointments (7) to cocurricular contracts for the persons identified. **Cocurricular Contracts**
- Item 6-e.** Appoint Pete Schauer as Non-Discrimination or Title IX Coordinator and James Roberts and Kris Frandson as Complaint Managers for Lake Park High School District 108. **Title IX Coord./ Complaint Mgrs.**
- Item 6-f.** Contribute two percent of prescribed salaries less the \$145,645 June 2007 advance and make a 2007-2008 contribution payment of \$205,368 to the Lake Park High School Retirement Program for Certificated Teaching and Management Personnel. **Funding of LPHS Retirement Program**
- Item 6-g.** Approve August 2007 Out-of-Sequence Check List in the amount of \$880,795.90 and August 2007 Imprest Check List in the amount of \$27,248.48, for total expenditures of \$908,044.38; Bills for Payment in the amount of \$760,762.04, September 2007 Out-of-Sequence Check List in the amount of \$1,208,294.67 and September 2007 Imprest Check List in the amount of \$33,388.18, for total expenditures of \$2,002,444.89 **Bills for Payment**

On roll call, the vote was:

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

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

7. **Item 7-a.** **Action Items**
- Assistant Superintendent Jeff O'Connell summarized the levy process and announced that the formal levy will be presented for approval at the December board meeting. **Proposed Tax Levy & Truth In Taxation Resolution for the 2007 Tax Year**
- Martin Tasch made a motion, seconded by Bob Marino, to approve the attached Truth in Taxation resolution in accordance with P.A. 86-957 for the tax year 2007.

On roll call, the vote was:

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

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The motion carried.

**Item 7-b.**

**Reciprocal  
Reporting &  
Cooperation**

Superintendent John Butts commented that two years ago District 108 signed a Reciprocal Reporting & Cooperation agreement with the Village of Roselle. The District has had a verbal agreement with the Bloomingdale Police Department which provided communication and a mutually supportive partnership for reciprocal reporting regarding criminal offenses committed by students. Dr. Butts noted that the Village of Bloomingdale provided us with the agreement which has been reviewed and approved by the District's attorney.

During discussion, Dr. Butts answered questions from the Board.

Martin Tasch made a motion, seconded by John DiPiero, to authorize the Superintendent to finalize the Agreement for Reciprocal Reporting and Cooperation between Lake Park High School District #108 and the police department of the Village of Bloomingdale, County of DuPage, Illinois.

On roll call, the vote was:

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

The motion carried.

8. 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**

Bob Brandl, Medinah, commented that he is happy to see improvement in our science and math test scores and asked if Lake Park is complying with the state mandated daily Moment of Silence.

9. Barbara Layer asked board members to complete the survey regarding their October 3<sup>rd</sup> self-evaluation.
10. Superintendent Butts reported no FOIA requests have been received since the last meeting.

**Board Member  
Reports**

**Superintendent's  
Report**

11. Martin Tasch made a motion, seconded by Bob Marino, to adjourn the meeting. On a voice vote, all members voted aye. The meeting adjourned at 7:55 p.m.

**Adjournment**

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Barbara Layer, President  
Board of Education

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Judith Briggs, Secretary  
Board of Education

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