

BOARD BRIEFS



Lake Park High School District 108, Roselle, IL

June 27, 2016

Presentations

- Assistant Principal for Instructional Innovation and Activities Dominic Manola and Assistant Director of Student Activities Lauren Gorey introduced students and sponsors for their outstanding achievements during the spring semester. Recognition was awarded to participants in Contest Play, DECA, Math Team and Rube Goldberg (Science Club).
- Assistant Principal of Athletics Pete Schauer presented a co-curricular report that highlighted student participation as well as recognized individual and team accomplishments. A total of 488 Lancers participated in Lake Park's spring athletic program.

Of these spring student athletes, 148 received the prestigious DuPage Valley Conference (DVC) Academic All Conference honor by maintaining an overall GPA of 4.0 or higher. In fact, the average GPA of all qualifying sophomore, junior and senior athletes who have completed at least two semesters of course work was an impressive 4.30 on a 5.0 scale.

The Girls Badminton, Boys Baseball, Girls Softball, and Boys Volleyball teams were recognized as well as individual athletes from Boys Gymnastics, Boys Tennis, Girls Soccer and Boys and Girls Track & Field.

Congratulations to all Lake Park students, teams, coaches and sponsors for their successes this season and school year!

Discussion Items

Revision to Board Policy: First Reading

Based on Illinois Association of School Board recommendations, the District's legal counsel provided suggested policy revisions for the following: Policy 7.305 (Student Athlete Concussions and Head Injuries); Policy 7.190 (Student Behavior); Policy 7.200 (Suspension Procedures); Policy 7.210 (Expulsion Procedures); and Policy 7.220 (Bus Conduct). The policies were presented for first reading.

Upgrade of the District Card Access System

Assistant Superintendent for Business Services Dr. Jeff O'Connell presented a proposal to upgrade the District's card access system that was installed in 2003. This system controls the entrance point to each facility. The current system operates on hardware that Siemens can no longer support due to lack of replacement parts. The software that drives the system is running Windows XP which is no longer supported by Microsoft. If these systems go down, the District would be without card swipe access to our buildings.

Fiscal Year Budget 2016-2017

Dr. O'Connell presented a preview of the budget for Fiscal Year 2016-2017, which is a tentative draft of the budget developed based on a number of assumptions related to the Consumer Price Index, General State Aid and health insurance premiums. The administration will present the Fiscal Year 2017 budget at the September 26, 2016 meeting of the Board of Education.



During the Monday, June 27 Lake Park Board of Education meeting, students in activities and athletics were recognized for their achievements during the spring season.

Board Meeting Dates

A resolution passed during the April 25, 2016 Board of Education meeting established the schedule of upcoming meeting dates for next fiscal year.

As a reminder, a July meeting will not be conducted. Monthly meetings will be held on the following dates at 7 p.m. in the East Campus Community Room:

August 22, 2016
September 26, 2016
October 24, 2016
November 28, 2016

Board of Education

Barb Layer, President
P.J. Olzen, Vice President
Claire Adachi, Secretary
Keri DeWaele, Member
Janice Gatbunton, Member
Tom Hollatz, Member
Bob Marino, Member

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Action Items

Food Service Contract

As presented at last month's meeting, the existing one-year contract with Sodexo expires on June 30, 2016. The proposed contract for FY17 continues with the same terms, except for Sodexo's arrangements with Consolidated Community School District 59. In March 2016, Sodexo notified CCSD 59 that it would be terminating its contract to prepare and deliver meals from the satellite site on a daily basis. Although this decision decreases Lake Park's revenue by approximately \$49,000 per year, the issues with building security due to daily deliveries will be eliminated. The administration has been pleased with the management team and services.

The Board approved the new contract that will commence July 1, 2016.

District Card Access System Upgrade

This project was processed through the Building Committee, and they supported bringing this forward for Board approval. Following discussion about this topic earlier in the meeting, the Board approved upgrading the District's card access system.

Resolutions

The Board approved the following resolutions allowing the District to proceed with the solar energy initiative that was discussed at last month's meeting.

Resolution Authorizing and Providing for (i) an Installment Purchase Agreement in Order to Alter, Repair, Renovate and Equip Certain of the District's School Buildings, Including But Not Limited to the Installation of Solar Panels, (ii) the Issue of Not to Exceed \$2,500,000 Debt Certificates, Series 2016, Evidencing the Rights to Payment Under Said Agreement, (iii) the Security for and Means of Payment Under Said Agreement of Said Certificates, and (iv) the Proposed Sale of Said Certificates to the Purchaser Thereof

Resolution Authorizing and Providing for (i) the Issue of Not to Exceed \$6,550,000 General Obligation Limited Refunding School Bonds, Series 2016, for the Purpose of Refunding Certain Outstanding Bonds of the District, (ii) the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and (iii) the Proposed Sale of Said Bonds to the Purchaser Thereof

The District's General Obligation Limited School Bonds, Series 2007B have an average interest rate of 4.4%, are callable on January 1, 2017, and are scheduled to mature on January 1, 2025.

Since the 2007B Bonds will soon be callable, the District has the opportunity to refund the remaining principal balance to a lower rate. The District's financial advisor PMA estimates this rate to be about 2.3% and also estimates the savings to be approximately \$430,000.

The next meeting of the Lake Park High School District 108 Board of Education will be held on Monday, August 22, 2016 at 7 p.m. in the East Campus Community Room, 600 S. Medinah Road.



Recognition of Janet Constien

Board President Barb Layer and Superintendent Dr. Panega delivered thoughtful remarks about Janet Constien, West Campus Principal, who attended her last Board meeting prior to retirement on June 30, 2016.

They both expressed how proud and grateful they were for Janet's contributions during her 8-year tenure in the district. She distinguished herself as a loyal, compassionate instructional leader who always made decisions in the best interest of students.

Janet was highly involved in student life and could be found supporting "Lancer Nation" at concerts, athletic events and fine arts programs both on- and off-campus.

Best wishes to a role model, colleague and friend who set the bar high and leaves a lasting legacy as a Lake Park Principal.

Quick Links

[District Website](#)

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