

BOARD BRIEFS



Lake Park High School District 108, Roselle, IL

April 25, 2016

Presentation

Caroline Roselli from the district's legal counsel, Robbins Schwartz, presented changes to student suspension and expulsion guidance outlined in Senate Bill 100 (SB100), which becomes effective on September 15, 2016. She explained how exclusions from class must be limited and [outlined examples of interventions](#) that are necessary before exclusionary discipline can occur. The [thermometer diagram](#) is intended as a resource to help parents and school personnel understand examples of offenses and the corresponding interventions and consequences. SB100 information will be reviewed during upcoming faculty meetings, particularly since teachers will be required to document interventions in eSchool. Training will be provided to staff and board members to help further understand the implications of SB100.

Discussion Items

2016-17 Attendance and Behavior Expectations

West Campus Assistant Principal Tim Noverini and East Campus Assistant Principal Phil Wright reviewed several changes that must be made to Lake Park's *Attendance and Behavior Expectations* in light of Senate Bill 100 legislation. Board members received a red-lined copy of the recommended changes, proposed by district legal counsel, and had an opportunity to ask questions about the proposed changes. The Board will consider final approval during the May 23, 2016 meeting.

Solar Energy Initiative

Kurt Hintz and Brian Medina of Performance Services, Inc. (PSI) presented information about a proposed solar energy initiative. This opportunity is possible because Lake Park applied for and was selected as a recipient for Solar Renewable Energy Credits (SRECs), thereby making it the third largest school district installation in Illinois, if the Board approves the project in May.

The project would include the installation of 2900 solar roof top panels at East Campus and 3400 panels at West Campus. The [solar energy fact sheet](#) highlights the financing options of this \$4.4 million budget and identifies projected savings of \$400,000 effective in Year I. Solar energy has a significant return on investment (39% of current electric usage).

Lake Park administrators will be meeting with the Village of Roselle to share information about this green initiative, which models energy stewardship and reduces carbon dioxide in the atmosphere.

2015-2016 Budget Amendment

Assistant Superintendent for Business Services Dr. Jeff O'Connell presented the proposed amended FY16 budget, which reflects changes within the Capital Improvement Fund. Administration is recommending reallocating General State Aid and Corporate Personal Property Replacement Tax from the Education Fund to the Capital Improvement Fund. These additional funds will support the HVAC and lighting projects previously approved by the Board of Education. Following a public hearing on the proposed amended budget at the May 23, 2016 Board of Education meeting, the approved and amended budget will be filed with the ROE and the State Board of Education.

Election of Officers

During the meeting, the Board of Education conducted its annual reorganization. The following officers will continue to serve one-year terms:

Barb Layer, President
P.J. Olzen, Vice President
Claire Adachi, Secretary

Keri DeWaele, Member
Janice Gatbunton, Member
Tom Hollatz, Member
Bob Marino, Member

Board Meeting Dates

A resolution was passed that established upcoming meeting dates at 7:00 p.m. in the East Campus Community Room:

May 23, 2016
June 27, 2016
August 22, 2016
September 26, 2016
October 24, 2016
November 28, 2016
January 23, 2017
February 27, 2017
March 20, 2017
April 24, 2017
May 22, 2017
June 26, 2017

Board of Education

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590 S. Medinah Road
Roselle, IL 60172
(630) 295-5401*

Action Items

Amendment to NDSEC Articles

The North DuPage Special Education Cooperative Governing Board approved an amendment to the NDSEC Articles of Agreement which changes the annual election schedule. Dr. Lynne Panega will represent Lake Park and serve as the new Chairperson next school year.

Bid Opening Results

Following recent bid openings, the Board of Education approved:

- new portable bleachers and installation for both campuses.
- transportation services for a three-year contract from 2017-2019 with First Student.

Contracts and Compensation

As discussed during meetings of the Finance Committee and Closed Session on March 21, 2016, the Board of Education voted to approve:

- compensation for ESP confidential employees for the 2016-17 school year.
- administrative compensation for the 2016-17 school year.

Superintendent's Report

Dr. Panega shared district accolades and previewed two summer camps Lake Park will host for middle school students.

- *The Washington Post* has announced [America's Most Challenging High Schools List](#) for 2016, and Lake Park High School is ranked #32 out of 71 Illinois high schools. This ranking is based on data from the 2015 AP testing participation and graduation rate. Even more exciting is that our ranking increased from #40 of Illinois-ranked high schools published on the 2015 list (based on data from the 2013-2014 school year). According to *The Washington Post*, just more than 10 percent of the approximate 22,000 U.S. public high schools earned placement on this year's Challenge Index list.
- Congratulations to West Campus Principal Janet Constien who has been named a recipient of an "Award of Excellence" in the 2016 Distinguished Service Awards program sponsored by the Illinois Chapter of the National School Public Relations Association. The statewide DSA program honors individuals and groups who have consistently gone 'above and beyond' on behalf of their schools and whose efforts have enhanced education and conveyed its importance to the community at large.
- [GADgET \(Girls Adventuring in Design Engineering and Technology\)](#) is a four-day program that introduces females in grades 5-8 to the world of engineering and manufacturing through the completion of several hands-on projects.

[LancerTek Summer Academy](#) is a five-day hands-on program that introduces male and female middle-school students (grades 6-8) to the fundamentals of engineering and precision machining.

Resolutions for Transfer of Funds

The Board adopted the "Resolution Calling Public Hearing on Intent to Effect Interfund Transfer." The public hearing has been established for May 23, 2016.

Following the hearing, the Board can proceed to adopt the "Resolution to Effect Interfund Transfer" of the specified amount from the transportation fund to the operations and maintenance fund.

Resolution for Bus Lease Agreement

Last month, Board members approved a bus lease with Midwest Transit for six activity busses.

As part of the approval of the financing agreement, the Board now adopted a resolution to designate the lease agreement as a "qualified tax exempt obligation" to meet certain requirements of the Internal Revenue Code and applicable regulations.

This tax benefit to the bank will result in a better lease price for the District.

Lake Park Quick Links

[District Website](#)

[Academic Calendar](#)

[Athletics Calendar](#)

The next meeting of the Lake Park High School District 108 Board of Education will be held on Monday, May 23, 2016 at 7 p.m. in the East Campus Community Room, 600 S. Medinah Road.