

**Harrison School Board – District #36
Regular Meeting – July 15, 2008**

President L. Amettis called the regular portion of the meeting to order at 7:07 p.m.

Upon roll call –

Present: Mr. Nothdorf, Mr. Watkins, Mr. Sell, Mrs. Mayer, Mr. Wood, Mrs. Parks, Mrs. Amettis

Also Present: Dr. Gildea, D. Shoemaker, P. Ruzicka, S. Taylor, L. Kreger, J. Lakemacher, L. Coirces, M. Nelson, M. Harrison, M. Sidman, M. Parlatore, M. Sugrue, B. Desherow, M. Fostiak, L. Kocis, S. Mitchell, J. Perdomo, R. Burroughs.

3. The Pledge of Allegiance was recited.

4. Approval of Minutes

A motion to approve the minutes of was postponed; they were not included in the Board packet.

5. Board of Education Correspondence

A letter was received from CMS Joint Purchasing announcing recently awarded / renewed joint purchasing contracts.

A letter from Richard Hilton in regards to a grant being applied for a road reconstruction project was presented.

A fax from the McHenry County Department of Health with information about the Legionnaires' outbreak in McHenry was presented.

Information was presented from CLIC, our insurance program.

6. Presentations from the Floor

Mr. Lakemacher spoke asking that Harrison join IESA for an annual \$75 membership fee, and a \$45 entry fee per team for track.

Mr. Kreger gave a renovations update. We are one day beyond the ½ way point of the project.

7. Finance Reports

- **Agenda of Bills.** A motion was made by Mr. Watkins, seconded by Mrs. Parks to approve invoices as presented in the following amounts: Education \$482,167.53; Building \$161,797.91, Bonds & Interest \$22,651.48; Transportation \$31,976.19; IMRF \$16,236.11, Imprest \$0 for an overall expenditure of \$714,829.22. In a roll call voice, members voting aye: Mr. Watkins, Mrs. Mayer, Mr. Nothdorf, Mr. Wood, Mr. Sell, Mrs. Parks, Mrs. Amettis. Members voting nay: none. Motion carried.
- **Approval of Payroll.** A motion was made by Mrs. Parks, seconded by Mr. Watkins to approve the payroll requests for the month of June 2008 in the following amounts: Non-Certified Payroll for June 2008 for a total of \$76,693.28; Certified Payroll for June 2008 for a total \$337,089.83. For a total of \$413,783.11.
- **Budgetary Review.** Reviewed.
- **Treasurer's Report.** Reviewed a summary of revenues/expenditure and actual percent

8. Administrative Reports

- Report from Dr. Gildea. Dr. Gildea invited the Board of Education members, the new hires, and their spouses to a picnic at her house on August 10, 2008, at 3:00. Dr. Gildea distributed an update/explanation of the budget, PMA financial reports.

- A motion was made by Mrs. Mayer, seconded by Mrs. Parks to accept the Peterson proposal for the repair/reseal/stripping of the Harrison School parking lots, circle drive, and playground area to be completed in late summer or early fall 2008 at a cost of \$8,704.00. In a roll call voice, members voting aye: Mr. Nothdorf, Mr. Sell, Mr. Wood, Mrs. Parks, Mr. Watkins, Mrs. Mayer, Mrs. Amettis. Members voting nay: none. Motion carried.
- A motion was made by Mr. Watkins, seconded by Mr. Nothdorf to accept the Metro Professional Products proposal for floor finish, floor sealer and all purpose floor cleaner, a 27" burnisher and a 20" Viper Floor Scrubber at a total cost of \$7,171.48. In a roll call voice, members voting aye: Mr. Wood, Mrs. Parks, Mr. Sell, Mrs. Mayer, Mr. Nothdorf, Mr. Watkins, Mrs. Amettis. Members voting nay: none. Motion carried. The possible purchase of an additional extended warranty will be looked into.
- A motion was made by Mr. Watkins, seconded by Mr. Nothdorf to accept the Floor Mat and Supply Rotation Service by Aramark at a yearly cost of \$2,876.60. In a roll call voice, members voting aye: Mr. Nothdorf, Mr. Watkins, Mrs. Mayer, Mr. Wood, Mrs. Parks, Mr. Sell, Mrs. Amettis. Members voting nay: none. Motion carried.
- A motion was made by Mrs. Mayer, seconded by Mrs. Parks to approve the Garland Infa-Red Scan as part of our Roof Assessment & Maintenance Program at a cost of \$1,200. In a roll call voice, members voting aye: Mr. Sell, Mrs. Mayer, Mrs. Parks, Mr. Watkins, Mr. Wood, Mr. Nothdorf, Mrs. Amettis. Members voting nay: none. Motion carried.
- A motion was made by Mr. Watkins, seconded by Mrs. Parks to approve a student lunch charge in the amount of \$2.00 per lunch for the 2008-2009 school year with a teacher lunch charge of the actual cost for the price of the meal, and \$.25 cents per milk. In a roll call voice, members voting aye: Mrs. Mayer, Mr. Nothdorf, Mr. Watkins, Mr. Sell, Mrs. Parks, Mr. Wood, Mrs. Amettis. Members voting nay: none. Motion carried.
- A discussion of the Touch-A-Truck. Dr Gildea will contact other schools to see if they would consider alternating/cooperating.
- A motion was made by Mr. Watkins, seconded by Mrs. Parks to approve the purchase of 153 used blue lockers from "Buy Used Lockers.com" at a cost of \$9,080 including delivery. In a roll call voice, members voting aye: Mr. Nothdorf, Mr. Watkins, Mr. Sell, Mrs. Mayer, Mrs. Parks, Mrs. Amettis. Members voting nay: Mr. Wood. Motion carried.
- A motion was made by Mr. Wood, seconded by Mrs. Parks to approve the purchase of the Front Office workstation proposal as presented by Northwest Lamination, Inc. at a cost of \$7,200. In a roll call voice, members voting aye: Mrs. Mayer, Mr. Nothdorf, Mr. Watkins, Mrs. Parks, Mr. Wood, Mrs. Amettis. Members voting nay: Mr. Sell. Motion carried.
- A motion was made by Mrs. Mayer, seconded by Mrs. Parks to approve the purchase and installation of classroom countertop, closed storage, bookcase, and wardrobe in the middle school classrooms 118, 119, 120, 121, 122, 123 at a cost of \$14,400. In a roll call voice, members voting aye: Mr. Nothdorf, Mr. Sell, Mr. Wood, Mrs. Parks, Mr. Watkins, Mrs. Mayer, Mrs. Amettis. Members voting nay: none. Motion carried.
- A motion was made by Mrs. Mayer, seconded by Mrs. Parks to approve the purchase of commercial grade 36 Cubby Coat Hooks for each of 12 elementary classrooms at a cost of \$600 per classroom for a total cost of \$7,200. In a roll call voice, members voting aye: Mr. Wood, Mrs. Parks, Mrs. Mayer, Mr. Nothdorf, Mr. Watkins, Mrs. Amettis. Members voting nay: Mr. Sell. Motion carried.
- The ISBE AYP report was presented and discussed.

- The previously approved Board of Education Meeting Calendar was presented. Board President Mrs. Amettis will in the near future appoint members to committees for the 2008-2009 school year as indicated by our policy manual.
- June Board Policy updates were presented. Policy numbers 5:35 and 5:330 will also be looked at.
- An updated version of the Non-certified performance evaluation document was presented.
- A substitute teacher / substitute paraprofessional training seminar hosted by SEDOM is available July 31, 2008 in McHenry. We will also offer AESOP Training (our new personnel attendance system) at the end of August. We will train staff members during our initial in-services.

Executive Session

A motion was made by Mrs. Mayer, seconded by Mr. Sell to enter into Closed Session for the purpose of "personnel and legal matters" at 8:47 p.m. In a one-voice vote, members voting aye: Mr. Nothdorf, Mr. Watkins, Mr. Sell, Mrs. Mayer, Mr. Wood, Mrs. Parks, Mrs. Amettis. Members voting nay: none.

Return from Executive Session

The Executive Session ended at 11:28 p.m.

Action Items Resulting from Closed Session

- A motion was made by Mr. Sell, seconded by Mr. Nothdorf to retain the Closed Session Minutes from January – June 2008. In an one-voice vote, members voting aye: Mr. Nothdorf, Mr. Watkins, Mr. Sell, Mrs. Mayer, Mr. Wood, Mrs. Parks, Mrs. Amettis. Members voting nay: none. Motion carried.
- A motion was made by Mr. Watkins, seconded by Mr. Sell to hire Scott Graczyk as the part-time physical education teacher at Harrison School for the 2008-2009 school year at a salary of \$14,332.50.00. In a roll call voice, members voting aye: Mr. Sell, Mr. Watkins, Mr. Wood, Mrs. Mayer, Mrs. Parks, Mr. Nothdorf, Mrs. Amettis. Members voting nay: none. Motion carried.
- A motion was made by Mr. Nothdorf, seconded by Mr. Watkins to hire Nicholas Heckel as the Dean of Students at Harrison School for the 2008-2009 school year at a 12-month salary of \$58,000 plus individual insurance stipend August 1, 2008. In a roll call voice, members voting aye: Mrs. Parks, Mr. Nothdorf, Mr. Wood, Mr. Sell, Mr. Watkins, Mrs. Amettis. Members voting nay: Mrs. Mayer. Motion carried.
- A motion was made by Mr. Sell, seconded by Mrs. Parks to approve the School Donation Agreement (close to but not final draft) in substantially similar form as that presented to the BOE subject to attorney review and approval. In a roll call voice, members voting aye: Mr. Watkins, Mr. Sell, Mr. Nothdorf, Mrs. Parks, Mr. Wood, Mrs. Amettis. Members voting nay: none. Members abstaining: Mrs. Mayer. Motion carried.

With no further business, a motion was made by Mr. Sell, and was seconded by Mrs. Parks to adjourn the meeting. All yes, motion carried. Meeting adjourned at 11:30 p.m.

Cathy Coffey
Secretary

Linda Amettis
President