

**MINUTES OF THE REGULAR MEETING
OF
FOX RIVER GROVE SCHOOL DISTRICT 3
BOARD OF EDUCATION
MONDAY, JUNE 25, 2007 – 7:00 P.M.
FOX RIVER GROVE MIDDLE SCHOOL LIBRARY**

CALL TO ORDER AND ROLL CALL

Board President Pat Hughes called the meeting to order at 7:00 p.m. Members present were Gerry Blohm, Steve Knar, Tom Mollet, Susan McGarrigle and Pat Hughes. Also present were Superintendent Jackie Krause and Principals Karen Machroli and Tim Mahaffy. Absent were board members Lisa Anderson and Bob Nunamaker.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

WELCOME GUESTS/PUBLIC COMMENT

Superintendent Krause welcomed the following audience members to the meeting – community member Steve Pickering and Pioneer Press representative, Craig Whitney.

No one signed in to address the board.

The board received one email through the board's email site from a community member wondering why one of our 8th grade students was not honored at graduation for his athletic accomplishments. Dr. Mahaffy responded to this email by stating that the district does not award a best athlete award. The district does, however, have a Robert Stanger Award, which is awarded to the athlete who shows the most sportsmanship, attends all practices, is on time, etc. The other sports minded/athletic award is a scholarship that is awarded by the FRG Recreation Council. The district does not have anything to do with the choosing of who gets this scholarship. During the season, every athlete is given a certificate of participation, and a spirit award is awarded to the athlete who shows the most spirit. This particular student's picture is one of two athletes whose picture is hung on the wall in the middle school for their state championships. No other response came back to the email site. This student's father filed a FOIA request for information on how athletes were picked for various awards.

There were no other public comments.

CONSENT AGENDA

A motion was made by Gerry Blohm to approve the consent agenda, approve and open to the public the regular minutes of the regular board meeting of May 21, 2007, approve the closed minutes of the regular board meeting of May 21, 2007, approve the May 2007 Treasurer's Report, approve the June 2007 Bills and Payroll, and approve the May/June 2007 Activity

Accounts Report and the FY07 Activity Account Summary. Steve Knar seconded the motion. A roll call vote was taken. Voting aye – Steve Knar, Tom Mollet, Susan McGarrigle, Pat Hughes and Gerry Blohm. Voting nay – none. Motion approved.

PUBLIC HEARING

A motion to adjourn from the regular meeting and go to public hearing to review the amended 2006-2007 budget was made by Tom Mollet and seconded by Susan McGarrigle (07-06-01). A roll call vote was taken. Voting aye – Tom Mollet, Susan McGarrigle, Pat Hughes, Gerry Blohm and Steve Knar. Voting nay – none. Motion approved.

Upon board approval, this budget form is filed with the Illinois State Board of Education. A copy is also filed with the county clerk and a copy is given to the Regional Office of Education. This final amended budget will also be posted on the District website.

Dr. Krause reviewed the Financial Report printed June 22, 2007 (07-06-02). This is actually the working budget for the district. The revenues are really close to being the final figures. The expenditures are through May 31, 2007.

Dr. Krause revisited the hot lunch program, as this was a concern discussed in a previous meeting. Our revenue brought in strictly from sales to adults and students was \$82,527. The district also received \$639 and \$22,198 from the state and federal government for participation in the free and reduced lunch program. Therefore, total revenues came to \$105,364 as of May 31, 2007. The expenditures as of May 31st are \$99,391. When these are compared, the district is right where we should be with the lunch program. Lunch programs receiving payments from the government are not designed to make money, but the district does not want to lose any money either. Last year we made \$1,000 and two years ago we made about \$8,000. The cost of lunches was not increased very much because of this revenue amount. If the district ever decides to drop the lunch program, the district is still obligated to provide lunch for students who qualify for the free and reduced lunch program.

Dr. Krause then reviewed the FY07 Budget and Fund Balance Summary (07-06-03). These projected ending balances, once finalized, will become the beginning fund balances in FY08. Due to the district being cautious with expenditures, currently our revenues are outpacing the expenditures. Districts strive to have 3 months of revenue on hand with 4 months being excellent. The district has received about 40% of this year's property tax dollars.

A motion to close the public hearing on the amended 2006-2007 budget and return to the regular board meeting was made by Susan McGarrigle and seconded by Steve Knar. A roll call vote was taken. Voting aye – Susan McGarrigle, Pat Hughes, Gerry Blohm, Steve Knar and Tom Mollet. Voting nay – none. Motion approved.

OLD BUSINESS

Dr. Krause reported that the district did not need to make interfund loans from the working cash or the transportation funds to the education funds.

A motion to approve the 2006-2007 final amended budget was made by Gerry Blohm and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Pat Hughes, Gerry Blohm, Steve Knar, Tom Mollet and Susan McGarrigle. Voting nay – none. Motion approved.

Board President, Pat Hughes, asked if there was any other old business, and there was no response.

NEW BUSINESS

A motion was made to approve the volunteer coaches for FY08 as follows – Lindsey Quid and Nicole Muller as head coaches for 8th grade girls' basketball under the direction of Bud Zasadil until they turn 18 years of age, Neil Kregel as head coach for boys' soccer, Lauren Rosenthal as assistant coach for boys' soccer, Anne Lindberg and Caitlin Bailey as assistant coaches for 8th grade girls volleyball – was made by Susan McGarrigle and seconded by Steve Knar (07-06-04). A roll call vote was taken. Voting aye – Gerry Blohm, Steve Knar, Tom Mollet, Susan McGarrigle and Pat Hughes. Voting nay – none. Motion approved.

A motion to approve the 2007-2008 Substitute Teacher Handbook inclusive of editing corrections (07-06-05) was made by Steve Knar and seconded by Susan McGarrigle. A roll call vote was taken. Voting aye – Steve Knar, Tom Mollet, Susan McGarrigle, Pat Hughes, and Gerry Blohm. Voting nay – none. Motion approved.

A motion to approve a four-year copier lease agreement with the Gordon Flesch Co. was made by Gerry Blohm and seconded by Steve Knar. A roll call vote was taken. Voting aye – Tom Mollet, Susan McGarrigle, Pat Hughes, Gerry Blohm and Steve Knar. Voting nay – none. Motion approved.

A motion to approve the authorization for the prepayment of the 2007-2008 bus lease/purchase from Midwest Transit in the amount of \$31,500 was made by Tom Mollet and seconded by Pat Hughes. A roll call vote was taken. Voting aye – Susan McGarrigle, Pat Hughes, Gerry Blohm, Steve Knar and Tom Mollet. Voting nay – none. Motion approved.

A motion to approve the authorization for a down payment in the amount of \$4,875 on a security camera system for the Middle School from Total Security Inc. was made by Steve Knar and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Pat Hughes, Gerry Blohm, Steve Knar, Tom Mollet and Susan McGarrigle. Voting nay – none. Motion approved.

A motion to approve the Prevailing Wage Resolution was made by Gerry Blohm and seconded by Steve Knar (07-06-06). A roll call vote was taken. Voting aye – Gerry Blohm, Steve Knar, Tom Mollet, Susan McGarrigle and Pat Hughes. Voting nay – none. Motion approved.

A motion to accept the resignation of board member Robert Nunamaker effective August 1, 2007 was made by Gerry Blohm and seconded by Steve Knar. A voice vote was taken. Voting aye – all ayes. Voting nay – none. Motion approved.

Various board members commended Mr. Nunamaker for being a great contributor to the school board and will be a big loss to the district.

Board President, Pat Hughes, asked if there was any other new business, and there was no response.

POLICY

None.

SCHOOL REPORTS

Algonquin Road School – Ms. Machroli – Summer Experience, under the direction of Mrs. McAtee, was a great success. Tutoring classes being held by Mrs. Wagner, Mrs. Randle-Hayes and Ms. Winterton are currently underway. The Early Childhood education class summer school program began on June 20th and will conclude on July 18th. Two classes are being held this year based on developmental skills. The custodial staff is working to get the building ready for the fall. Enrollment remains at 304 students. We currently have 52 students registered for Kindergarten.

Fox River Grove Middle School – Dr. Mahaffy – Community Service Day in June was entitled “Operation Phone Home” with students raising \$931 for two adopted units stationed in Baghdad. Phone cards were purchased for members of these units. Summer custodial work is progressing nicely and is a little ahead of schedule. Desks have been replaced in the 5th grade classrooms. Language Arts curriculum guide revisions are progressing with a deadline of June 30th. K-5 music adoption is on schedule for this school year. New PE uniforms will be available for purchase this year for the 6-8th grade students.

SUPERINTENDENT’S REPORT

Dr. Krause shared with the board that the district made adequate yearly progress on the ISATs (07-06-07). Our scores continue to grow in the meets or exceed categories.

COMMITTEE REPORTS

None.

ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS

Dr. Krause shared with the board an article entitled “Around the Grove” by Linda Cassidy that appeared in the Cary-Grove Countryside congratulating graduates and scouts (07-06-08).

New board member orientation will be postponed until after the appointment of a replacement for Mr. Nunamaker.

EXECUTIVE SESSION

A motion to adjourn to executive session at 7:54 p.m. to consider information regarding appointment, employment, compensation, performance or dismissal of individual personnel, collective negotiating matters and deliberations concerning the salary schedule for one or more

classes of employees was made by Susan McGarrigle and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Steve Knar, Tom Mollet, Susan McGarrigle, Pat Hughes and Gerry Blohm. Voting nay – none. Motion approved.

A motion to return from executive session to open session at 9:20 p.m. was made by Pat Hughes and seconded by Susan McGarrigle. A roll call vote was taken. Voting aye – Gerry Blohm, Steve Knar, Tom Mollet, Susan McGarrigle and Pat Hughes. Voting nay – none. Motion approved.

ACTION FOLLOWING EXECUTIVE SESSION

A motion to approve the salary increase for substitute teachers from \$82 to \$85 per day was made by Steve Knar and seconded by Susan McGarrigle. A roll call vote was taken. Voting aye – Tom Mollet, Susan McGarrigle, Pat Hughes, Gerry Blohm and Steve Knar. Voting nay – none. Motion approved.

A motion to approve the non-certified staff salary increases was made Tom Mollet and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Susan McGarrigle, Pat Hughes, Gerry Blohm, Steve Knar and Tom Mollet. Voting nay – none. Motion approved.

A motion to approve the creation of a salary bump for the non-certified staff at the beginning of the 13th year of service was made by Susan McGarrigle and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Pat Hughes, Gerry Blohm, Tom Mollet and Susan McGarrigle. Voting nay – Steve Knar. Motion approved.

A motion to approve the resignation of lunchroom aide Dianne Suchy was made by Steve Knar and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Gerry Blohm, Steve Knar, Tom Mollet, Susan McGarrigle and Pat Hughes. Voting nay – none. Motion approved.

A motion to approve the resignation of lunchroom aide Dawn Appelquist was made by Gerry Blohm and seconded by Steve Knar. A roll call vote was taken. Voting aye – Steve Knar, Tom Mollet, Susan McGarrigle, Pat Hughes and Gerry Blohm. Voting nay – none. Motion approved.

A motion to approve the employment of Allison Gothier as lunchroom aide at Algonquin Road School was made by Pat Hughes and seconded by Steve Knar. A roll call vote was taken. Voting aye – Tom Mollet, Susan McGarrigle, Pat Hughes, Gerry Blohm and Steve Knar. Voting nay – none. Motion approved.

A motion to extend the employment of teacher aide Eva Ippolito from half time to full time was made by Tom Mollet and seconded by Steve Knar. A roll call vote was taken. Voting aye – Susan McGarrigle, Pat Hughes, Gerry Blohm, Steve Knar and Tom Mollet. Voting nay -- none. Motion approved.

A motion to employ Gina Martucci as the half-time reading room teacher was made by Susan McGarrigle and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Pat Hughes, Gerry Blohm, Steve Knar, Tom Mollet and Susan McGarrigle. Voting nay – none. Motion approved.

A motion to reclassify district nurse Destiny Sadoski to a certified school nurse was made by Steve Knar and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Gerry Blohm, Steve Knar, Tom Mollet, Susan McGarrigle and Pat Hughes. Voting nay – none. Motion approved.

A motion to accept the resignation of Superintendent Jacqueline Krause effective June 30, 2008 due to her retirement was made by Gerry Blohm and seconded by Steve Knar. A roll call vote was taken. Voting aye – Steve Knar, Tom Mollet, Susan McGarrigle, Pat Hughes and Gerry Blohm. Voting nay – none. Motion approved.

A motion to employ Dr. Tim Mahaffy as Superintendent of Fox River Grove School District 3 from July 1, 2008 through June 30, 2011 was made by Steve Knar and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Tom Mollet, Susan McGarrigle, Pat Hughes, Gerry Blohm and Steve Knar. Voting nay – none. Motion approved.

ADJOURNMENT

A motion to adjourn the meeting at 9:24 p.m. was made by Gerry Blohm and seconded by Steve Knar. A voice vote was taken. Voting aye – All ayes. Voting nay – None. Motion approved.

Pat Hughes
President
BOARD OF EDUCATION

Lois M. Bowman
Secretary
BOARD OF EDUCATION