

**MINUTES OF THE REGULAR MEETING
OF
FOX RIVER GROVE SCHOOL DISTRICT 3
BOARD OF EDUCATION
WEDNESDAY, JULY 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 Bob Nunamaker, Pat Hughes, Gerry Blohm and Steve Knar. Also present were Superintendent Jackie Krause and Principal Karen Machroli. Absent were board members Lisa Anderson, Susan McGarrigle and Tom Mollet and Principal Tim Mahaffy.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

WELCOME GUESTS/PUBLIC COMMENT

Superintendent Krause welcomed the following audience members to the meeting – community members Steve Pickering and Jim Enstrom, kindergarten teacher Beth Diller, Craig Whitney-Pioneer Press representative, and Jocelyn Allison-Northwest Herald representative.

No one signed in to address the board.

The board of education and administration thanked and presented resigning board member Bob Nunamaker with a gift for his many years of service to School District 3.

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 June 25, 2007, approve the closed minutes of the regular board meeting of June 25, 2007, approve the June 2007 Treasurer's Report, and approve the July 2007 Bills and Payroll. Steve Knar seconded the motion. A roll call vote was taken. Voting aye – Pat Hughes, Gerry Blohm, Steve Knar and Bob Nunamaker. Voting nay – none. Motion approved.

OLD BUSINESS

None.

EXECUTIVE SESSION

A motion to adjourn to executive session at 7:10 p.m. to engage in the semi-annual review of lawfully closed minutes was made by Steve Knar and seconded by Bob Nunamaker. A roll call

vote was taken. Voting aye – Gerry Blohm, Steve Knar, Bob Nunamaker and Pat Hughes. Voting nay – none. Motion approved.

A motion to return from executive session to open session at 7:20 p.m. was made by Bob Nunamaker and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Steve Knar, Bob Nunamaker, Pat Hughes and Gerry Blohm. Voting nay – none. Motion approved.

ACTION FOLLOWING EXECUTIVE SESSION

A motion to keep the closed session minutes of the regular board of education meetings held on February 26, 2007, March 19, 2007, April 23, 2007, and May 21, 2007 closed and the special board of education meetings held on March 5, 2007 and May 8, 2007 closed due to their confidential nature was made by Gerry Blohm and seconded by Bob Nunamaker. A roll call vote was taken. Voting aye – Bob Nunamaker, Pat Hughes, Gerry Blohm and Steve Knar. Voting nay – none. Motion approved.

A motion to open to the public the closed session minutes of the regular board of education meeting held on January 22, 2007 was made by Bob Nunamaker and seconded by Steve Knar. A roll call vote was taken. Voting aye – Pat Hughes, Gerry Blohm, Steve Knar and Bob Nunamaker. Voting nay – none. Motion approved.

POLICY

A motion to approve the first reading of the following new or revised policies – Policy 2:170 – Procurement of Architectural, Engineering, and Land Surveying Services, Policy 4:120 – Food Services, Policy 6:145 – Migrant Students, Policy 6:160 – English Language Learners, Policy 6:310 – Programs and Course Substitutions, Policy 7:70 – Attendance and Truancy, Policy 7:130 – Student Rights and Responsibilities and Policy 7:190 – Student Discipline was made by Bob Nunamaker and seconded by Gerry Blohm (07-07-01). A roll call vote was taken. Voting aye – Gerry Blohm, Steve Knar, Bob Nunamaker and Pat Hughes. Voting nay – none. Motion approved.

NEW BUSINESS

The board of education selected August 2nd or August 9th (depending on board member availability) to seat the newly appointed board member to fill the seat being vacated by Bob Nunamaker. The new board member will be selected on August 1st. Dr. Krause will check with all members to confirm the date of this special board meeting and report back to the board.

A motion to approve the contract between the Board of Education of Fox River Grove School District 3 and the Fox River Grove Education Association (2007-2010) was made by Steve Knar and seconded by Pat Hughes (07-07-02). A roll call vote was taken. Voting aye – Steve Knar, Bob Nunamaker, Pat Hughes and Gerry Blohm. Voting nay – none. Motion approved.

A motion to approve the 2007-2008 Paid Stipend Positions – 8th Grade Sponsor – Jackie Grosse, Beta Club – Jackie Grosse, Band Director, Jazz Band and related band duties – Brian Wetherbee, Middle School Chorus and Chorus Concerts – Katrina O'Reilly-Greene, Yearbook and Spelling

Bee – Larry Merkel, Athletic Director – Susan Pettigrew and Susan Hoffman (for Supervision only) (07-07-03) was made by Bob Nunamaker and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Bob Nunamaker, Pat Hughes, Gerry Blohm and Steve Knar. Voting nay – none. Motion approved.

A motion to approve the Serious Safety Hazards Certification was made by Bob Nunamaker and seconded by Steve Knar (07-07-04). A roll call vote was taken. Voting aye – Pat Hughes, Gerry Blohm, Steve Knar and Bob Nunamaker. Voting nay – none. Motion approved.

A motion to approve the Region IV Special Education Agreement between Fox River School District 3, Cary District 26, Prairie Grove District 46 and Crystal Lake District 47 was made by Bob Nunamaker and seconded by Gerry Blohm (07-07-05). A roll call vote was taken. Voting aye – Gerry Blohm, Steve Knar, Bob Nunamaker and Pat Hughes. Voting nay – none. Motion approved.

OLD BUSINESS

Dr. Krause briefly reviewed the textbook budget forecast/summary with the board (07-07-06). In 2007-2008 the district projected spending \$23,800 for textbooks but in fact ended up spending \$19,163 because of the determination not to order new art books for the 7/8th grades. This coming year (2008-2009) the district will be looking at the reading adoption.

SUPERINTENDENT'S REPORT

Board member Gerry Blohm volunteered to represent District 3 at the SEDOM Governing Board Meetings that are held two times per year (replacing board member Bob Nunamaker). The first meeting is scheduled for August 15, 2007.

The District received notification from the Regional Office of Education stating that the district is in “full compliance” in terms of health/life safety issues (07-07-07). Credit for this accomplishment goes to Rick Miller, Linda Barham, Vickie Walton and the other custodians.

Dr. Krause briefly reviewed the final cash flow analysis for the end of FY07 (07-07-08). The District received more revenue in the Education Fund (102.59%), the Operations and Maintenance Fund (103.54%) and the Transportation Fund (117.14%) than anticipated. We were also able to hold the line on expenditures this year. In the Education Fund we expended 95.75% of our projected amount, 94.13% in Operations and Maintenance and 84.78% in the Transportation Fund. Charts reflecting these revenues and expenditures by quarter as well as an analysis of the education fund were also reviewed (07-07-08). The board briefly discussed the goal of having at least 3% in reserves for the district each year. The goal is to stretch these monies out as long as possible.

COMMITTEE REPORTS

None.

SCHOOL REPORTS

None.

ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS

Building tours are scheduled for August 20, 2007. The board/administration will tour Algonquin Road School at 5:40 p.m. and the Middle School at 6:20 p.m.

The security system at the Middle School has been installed.

Band camp is currently being held at the Middle School.

ADJOURNMENT

A motion to adjourn the meeting at 7:50 p.m. was made by Bob Nunamaker and seconded by Pat Hughes. A voice vote was taken. Voting aye – All ayes. Voting nay – None. Motion approved.

Patrick B. Hughes
President
BOARD OF EDUCATION

Lois M. Bowman
Secretary
BOARD OF EDUCATION