

**MINUTES OF THE REGULAR MEETING
OF
FOX RIVER GROVE SCHOOL DISTRICT 3
BOARD OF EDUCATION
MONDAY, JUNE 21, 2010 – 7:00 P.M.
FOX RIVER GROVE MIDDLE SCHOOL LIBRARY**

I. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

II. CALL TO ORDER AND ROLL CALL

Board President Pat Hughes called the meeting to order at 7:00 p.m. Members present were Susan McGarrigle, Kris Germain, Tom Mollet, Lisa Anderson, Gerry Blohm, and Pat Hughes. Also present were Superintendent Tim Mahaffy and Principals Karen Machroli and Eric Runck. Absent was Board member, Devin Bright.

III. WELCOME TO VISITORS, GUESTS, COMMENTS & QUESTIONS

Board President Pat Hughes welcomed everyone to the meeting.

Ms. Machroli introduced ARS kindergarten teacher, Beth Diller.

Mr. Hughes introduced audience members, Lisa Buss and Steve Pickering.

No one signed in to address the Board.

IV. 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 17, 2010 and approve the closed minutes of the regular Board meeting of May 17, 2010, approve the May 2010 Treasurer's Report, approve the June Bills and Payroll from May 15, 2010 through June 18, 2010, and approve the May 2010, June 2010 and the July 1, 2009 - June 30, 2010 Activity Accounts Reports. Susan McGarrigle seconded the motion. A roll call vote was taken. Voting aye – Kris Germain, Tom Mollet, Lisa Anderson, Gerry Blohm, Pat Hughes, and Susan McGarrigle. Voting nay – None. Motion approved.

V. REQUEST FOR RECORDS UNDER THE FREEDOM OF INFORMATION ACT

Dr. Mahaffy stated that there were four requests:

- Teamsters Local Union No. 777 – received on 5/25/10 and complied with on 5/27/10 regarding contracted transportation services which District 3 does not contract services for our bus transportation.
- Daily Herald – received on 5/26/2010 and complied with on 5/27/2010 regarding the release of the current Collective Bargaining Agreement and the Superintendent’s contract.
- Northwest Herald – received on 5/19/2010 and complied with on 5/19/2010 regarding the release of the current Collective Bargaining Agreement and the new Collective Bargaining Agreement for FY 11, 12 and 13.
- Sheet Metal Workers L.U. #265 – received on 5/6/2010 and complied with on 5/7/2010 regarding the names of contractors for HVAC and other maintenance and architectural projects in our district. This is an annual request.

VI. OLD BUSINESS

Dr. Mahaffy reviewed the Estimate of Class Sizes for 2010-2011 which was included in the Board packets. The only change was to the upcoming Kindergarten class with 46 registered students and 4 who are age appropriate but have not registered. If school started tomorrow, there would be 46 students with 23 in each class.

VI. NEW BUSINESS

A motion to approve the Authorization for Prepayment of Funds due for Bond, Series 2009 in the amount of \$40,614.17 was made by Tom Mollet and seconded by Kris Germain. A roll call vote was taken. Voting aye – Tom Mollet, Lisa Anderson, Gerry Blohm, Pat Hughes, Susan McGarrigle and Kris Germain. Voting nay – none. Motion approved.

A motion to approve the following volunteer coaches – boys soccer - Erik Bo-Hansen, cheerleading - Melissa Bo-Hansen, cross-country - James Bartlett and Cheryl Geary, 6/7th boys basketball - Dan Celske and Charlie Keeler, 8th grade girls volleyball - Kim Roseland, 6/7th boys volleyball - Jake Cunningham, 8th grade boys volleyball - Janet Mollet, track - Phillip Woods, Tom Mollet, David Baker and Josh Freeman, softball – Bob Budacki, girls soccer – Erik Bo-Hansen and for scholastic bowl – Norene Carr was made by Susan McGarrigle and seconded by Lisa Anderson. A roll call vote was taken. Voting aye – Lisa Anderson, Gerry Blohm, Pat Hughes, Susan McGarrigle, and Kris Germain. Voting nay – none. Abstain – Tom Mollet. Motion approved.

Mr. Runck reviewed the minor changes made to the 2010-2011 Coaches Handbook. The most important revisions included the wording change pertaining to the IHSA/IESA physical/pre-participation examination/requirement and the addition that students would be required to pay for any lost or damaged items (10-06-01).

A motion to approve the 2010-2011 revised Coaches Handbook was made by Lisa Anderson and seconded by Pat Hughes. A roll call vote was taken. Voting aye – Gerry Blohm, Pat Hughes, Susan McGarrigle, Kris Germain, Tom Mollet and Lisa Anderson. Voting nay – none. Motion approved.

A motion to approve the 2010-2011 paid stipend positions – Jackie O’Mara for 8th grade sponsor and Beta Club, JoAnn Limpus for Band Director, Jazz Band and related band duties, Katrina O’Reilly-Greene for MS Chorus and chorus concerts, Larry Merkel for Yearbook and Spelling Bee and Janet Mollet for Athletic Director – was made by Gerry Blohm and seconded by Susan McGarrigle. A roll call vote was taken. Voting aye – Pat Hughes, Susan McGarrigle, Kris Germain, Lisa Anderson and Gerry Blohm. Voting nay – none. Abstain – Tom Mollet. Motion approved.

A motion to approve the Prevailing Wage Resolution was made by Lisa Anderson and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Susan McGarrigle, Kris Germain, Tom Mollet, Lisa Anderson, Gerry Blohm and Pat Hughes. Voting nay – none. Motion approved.

A motion to approve the 2012 Board of Education meeting dates including the change of April 25, 2011 to April 18, 2011 was made by Kris Germain and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Kris Germain, Tom Mollet, Lisa Anderson, Gerry Blohm, Pat Hughes and Susan McGarrigle. Voting nay – none. Motion approved.

VII. POLICY

A motion to approve the second reading and adoption of the following revised policies – 4:30 – Revenue and Investments, 4:60 – Purchases and Contracts, 4:170 – Safety, 5:20 – Workplace Harassment Prohibited and 8:30 – Visitors to and Conduct on School Property – was made by Tom Mollet and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Tom Mollet, Lisa Anderson, Gerry Blohm, Pat Hughes, Susan McGarrigle and Kris Germain. Voting nay – none. Motion approved.

VIII. SCHOOL REPORTS

Algonquin Road School – Ms. Machroli – ECE began today and will run through July 16, 2010. Summer Market Day pickups will be on June 26 and July 26. The school safety meeting is scheduled for August 10th. The PTO sponsored school supply kit pick up will be held on August 17th at ARS from 5:00 – 8:00 p.m. Average attendance for the year was 95.8% which is a little lower than previous years. Ms. Machroli thanked the PTO for a great Fun Day. Ms. Machroli also congratulated Mr. Knapp on another successful St. Jude’s Math-a-thon with the collection of about \$5,000. This puts our school up to approximately \$97,000 worth of contributions over the years. Dr. Krause presented 4th graders Grace Hough and Ryan Zboril with the Dr. Krause Citizenship award. Meteorologist Ginger Z from Channel 7 visited the 4th grade class. Ms. Machroli thanked Mrs. O’Reilly-Greene, Mrs. McAtee, Mrs. Bebbler and the Kindergarten team for making Kindergarten graduation such a great success.

Fox River Grove Middle School – Mr. Runck – Eighth grade activities for June included Awards Night, a Great America Trip and graduation at Cary Grove High School. MS Activity Day was held on June 7th. Report cards for 5th-7th grades were mailed on June 9th. Mr. Runck thanked everyone for a very, successful year.

IX. SUPERINTENDENT'S REPORT

Dr. Mahaffy stated that at the PTO luncheon held on May 14th several staff members were recognized for their years of service at School District 3. They were as follows – receiving their five year pin was Cindy Perkins, Lauryl Barnett and Karen Machroli; receiving their ten year pin was Shirley Slater, Jackie O'Mara, Beth Lombardino and Marge Stefani; receiving their 15 year pin was Marge Tietz, Larry Merkel, Denise Rose and Kelly Ford; receiving her 20 year apple award was Evelyn Blau; and receiving her golden apple award for 30 years was Kathy Wagner. Congratulations to all of these employees.

A motion to approve the addition of an agenda item – Notification of Sale of General Obligation Refunding School Bonds, Series 2010 – was made by Pat Hughes and seconded by Lisa Anderson. A roll call vote was taken. Voting aye – Lisa Anderson, Gerry Blohm, Pat Hughes, Susan McGarrigle, Kris Germain and Tom Mollet. Voting nay – none. Motion approved.

Dr. Mahaffy stated that each Board member needed to receive a copy of the Notification of Sale of General Obligation Refunding School Bonds, Series 2010 in order for Board Secretary, Lois Bowman, to sign off that each member received a copy of this Notice of Sale (10-06-02). The total sale amount was \$860,000. Dr. Mahaffy stated that on page 2 is a chart showing the year of maturity with the accompanying principal amount and interest rate through 2019. On page 3 of the document is a chart showing the year of the levy and the amount to be levied to the taxpayers, and the total amount to be saved by refunding these bonds which is about \$100,000 to the taxpayers. The rate of 10.4% was locked in on June 15, 2010.

X. COMMITTEE REPORTS

None.

XI. ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS

Board President Hughes read a thank you note from retiring PE teacher, Mrs. Sharon-Diane McAtee. The Board wishes her well.

XII. EXECUTIVE SESSION

A motion to adjourn to executive session at 7:32 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District was made by Tom Mollet and seconded by Kris Germain. A roll call vote was taken. Voting aye – Lisa Anderson, Gerry Blohm, Pat Hughes, Susan McGarrigle, Kris Germain and Tom Mollet. Voting nay – none. Motion approved.

XIII. ACTION FOLLOWING EXECUTIVE SESSION

A motion to return from executive session to open session at 7:38 p.m. was made by Lisa Anderson and seconded by Pat Hughes. A roll call vote was taken. Voting aye – Gerry Blohm, Pat Hughes, Susan McGarrigle, Kris Germain, Tom Mollet and Lisa Anderson. Voting nay – none. Motion approved.

A motion to approve the employment of Mr. Kevin Watson as a special education teacher aide at the Middle School for the 2010-2011 school year was made by Susan McGarrigle and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Pat Hughes, Susan McGarrigle, Kris Germain, Tom Mollet, Lisa Anderson and Gerry Blohm. Voting nay – none. Motion approved.

A motion to approve the employment of Mrs. Linda Cassidy as a part time Middle School special education teacher aide for the 2010-2011 school year was made by Kris Germain and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Susan McGarrigle, Kris Germain, Tom Mollet, Lisa Anderson, Gerry Blohm and Pat Hughes. Voting nay – none. Motion approved.

Board President Pat Hughes asked if there were any other items and there were none.

XIV. ADJOURNMENT

A motion to adjourn the meeting at 7:39 p.m. was made by Tom Mollet and seconded by Susan McGarrigle. 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