

**MINUTES OF THE REGULAR MEETING
OF
FOX RIVER GROVE SCHOOL DISTRICT 3
BOARD OF EDUCATION
MONDAY, MAY 16, 2011 – 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 7:01 p.m. Members present were Tom Mollet, Lisa Anderson, Gerry Blohm, Pat Hughes, Kris Germain, Devin Bright and Steve Pickering. Also present were Superintendent Tim Mahaffy and Principals Karen Machroli and Eric Runck.

III. WELCOME TO VISITORS, GUESTS, COMMENTS & QUESTIONS

Audience members – Dr. Jackie Krause, Harry Krause, Jane Szybowicz, Beth Diller, Lisa Buss and Mr. Fred Schuster of RuckPate Architects – were welcomed to the meeting.

No one from the audience signed in to address the Board.

IV. CONSENT AGENDA

A motion was made by Tom Mollet to approve the consent agenda, approve and open to the public the regular minutes of the regular Board meeting of April 18, 2011 and the special Board meeting of May 2, 2011 and approve the closed minutes of the regular Board meeting of April 18, 2011 and the special Board meeting of May 2, 2011, approve the April 2011 Treasurer's Report, approve the May bills and payroll from April 16, 2011 through May 13, 2011, and approve the April 2011 Activity Accounts Report. Lisa Anderson seconded the motion. A roll call vote was taken. Voting aye – Lisa Anderson, Gerry Blohm, Pat Hughes, Kris Germain, Devin Bright, Steve Pickering and Tom Mollet. Voting nay – None. Motion approved.

V. REQUEST FOR RECORDS UNDER THE FREEDOM OF INFORMATION ACT

The District received one FOIA request from the Sheet Metal Workers' Local 265 regarding scope of work for projects involving anything that would include sheet metal work. The request was received on April 28, 2011 and complied with on April 29, 2011.

There were no questions from the Board.

VI. OLD BUSINESS

Reviewed Class Sizes – Currently there are 40 students registered for Kindergarten with an additional 7 students who are on the “out there” list (age appropriate, not yet registered). There is also one student who could be a possible early entrant. At this time if all these students registered for Kindergarten, the class would be at 48 students. Since registration for FY12 will be held on May 25th & 26th, Dr. Mahaffy is hoping for a more firm count for Kindergarten.

VII. NEW BUSINESS

Dr. Mahaffy reviewed a four page document on the ARS boiler project which was prepared by Ruck Pate Architecture along with their architects, CS2. Mr. Miller also contributed much input in the development of this project. This boiler would be a wall mount system with three boilers. Dr. Mahaffy predicts there will be 12-15 companies bidding on the project. Bid documents will be ready on May 19, 2011. The pre-bid mandatory walk through will be held on May 26, 2011. The bids are due June 9, 2011 with approval of any bid at the June Board meeting. Dr. Mahaffy stated that the estimated cost of the project is \$60,000. Dr. Mahaffy is hopeful that a bid will come in at or close to that amount in order to free up Mr. Miller from doing this boiler project internally. With Mr. Miller doing this project internally and his need for additional help, the project could reach \$70,000.

A motion to approve the Application for the Building Permit to be sent to the Regional Office of Education was made by Gerry Blohm and seconded by Lisa Anderson. A roll call vote was taken. Voting aye – Gerry Blohm, Pat Hughes, Kris Germain, Devin Bright, Steve Pickering, Tom Mollet and Lisa Anderson. Voting nay – none. Motion approved.

Dr. Mahaffy reminded the Board that three architect firms were interviewed on May 2, 2011. This is a requirement for ongoing architect/engineering services and major landscaping projects. After interviewing the three firms, Ruck Pate Architecture was recommended to be the Architect of Record pending a final meeting with them regarding future technology for schools and the infrastructure of our schools. Board member Gerry Blohm and Superintendent Dr. Mahaffy met with RuckPate and were very pleased with their responses. Dr. Mahaffy stated that the Building and Site Committee would like to recommend RuckPate for formal approval as the ongoing Architect of Record for School District 3.

A motion to approve Ruck Pate Architecture as the Architect of Record for School District 3 was made by Devin Bright and seconded by Gerry Blohm. A roll call vote was taken. Voting aye – Pat Hughes, Kris Germain, Devin Bright, Steve Pickering, Tom Mollet, Lisa Anderson, and Gerry Blohm. Voting nay – none. Motion approved.

Principal Eric Runck reviewed the summer programs for 2011 – a summer theater camp for incoming 5th graders through graduating 8th graders under the direction of Katrina O’Reilly-Greene and Steve Pickering (Monday through Friday, June 20th to June 24th), a FRG fitness camp for incoming 5th graders through 8th graders under the direction of Jim Bartlett and Cheryl Geary (Tuesday, Thursday & Friday, June 21st to August 5th), a MS basketball camp for incoming 5th-8th graders under the direction of Chris Fitterer (July 11th to July 15th), and a

summer volleyball clinic for incoming 5th-8th graders under the direction of Janet Mollet (August 9th to August 12th).

Mr. Runck stated that all camp leaders are currently approved coaches. Band camp is not being offered this year.

A motion to approve the summer programs as presented for 2011 was made by Kris Germain and seconded by Lisa Anderson. A roll call vote was taken. Voting aye – Kris Germain, Devin Bright, Lisa Anderson, Gerry Blohm, and Pat Hughes. Voting nay – none. Abstaining – Steve Pickering and Tom Mollet. Motion approved.

A motion to approve the final School Calendar for 2010-2011 was made by Steve Pickering and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Devin Bright, Steve Pickering, Tom Mollet, Lisa Anderson, Gerry Blohm, Pat Hughes, and Kris Germain. Voting nay – none. Motion approved.

There were no Volunteer Coaches to approve at this meeting.

VIII. POLICY

None.

IX. SCHOOL REPORTS

Algonquin Road School – Ms. Machroli – May activities include: 4th grade orientation at the MS on May 19th; a food pyramid presentation by the fire department on May 20th for 2nd, 3rd and 4th graders during PE class; a bike rodeo sponsored by the police department will be held for Kindergarten through 1st grade students on May 21st at 9:00; and a train presentation presented by the fire department is scheduled for the 3rd and 4th graders on May 23rd. Registration for the District will be held from 3:00-8:00 p.m. on May 25th and from 8:00 a.m. to 3:30 p.m. on May 26th. ARS Fun Day is scheduled for May 27th. Ms. Machroli congratulated Mr. Knapp on a very successful Math-A-Thon – collected approximately \$6,500. Ms. Machroli commended the teachers and the PTO for all their hard work on a very successful Spring Social. Four students were also interviewed regarding their favorite art projects for the newspaper. ARS received a letter from the Schladt family thanking the 3rd grade students for writing letters to Mr. Schladt's uncle who served in WWII and participated in the Honor's flight. Mr. Schladt's uncle received the largest stack of mail during mail call on their flight back to Chicago. Three students – Conor Prettyman (1st place), Samantha Schauer (2nd place) and Faith Foster (3rd place) – won the Crystal Lake New Balance coloring contest for a fire truck ride on May 23rd. The Dr. Krause award will be presented on June 1st to a 4th grader. Ms. Machroli extended an invitation to Kindergarten graduation scheduled for June 3rd at 1:30 p.m. in the ARS gym. Ms. Machroli also thanked the PTO for all their efforts during Teacher Appreciation Week.

FRG Middle School – Mr. Runck – Mr. Runck thanked his staff for all they do. He also thanked the PTO for outdoing themselves every year during Teacher Appreciation Week. Thirty students attended the State Track Meet with Ricky Hurley placing first in discus and third in shot

putt, Olivia Roehri placed first in discus (also placed first last year), and Alyssa Abrams, Annie Psenka, Annika Cowen, Nicole Freeman and Ellie Ross won the 4 x 100 relay. Other top ten finishes Nicole Freeman – 6th place in 7th grade discus, Sang Seo – 10th place in 7th grade discus, and Annie Psenka – 6th place in 7th grade girls 100 meter dash. The students did a tremendous job. Mr. Runck extended a thank you to the coaches for all their help. Upcoming events include: 6th grade to the Shedd Aquarium on May 18th, the girls' soccer tournament from May 16th-19th, 4th grade orientation at the MS on May 19th, the 5th-7th grade dance is on May 20th, and the sports awards is on May 25th. Eighth grade activities include the dinner dance on May 27th, Awards Night on June 1st, Great America on June 2nd and graduation at Cary Grove High School at 7:30 p.m. on June 3rd.

X. SUPERINTENDENT'S REPORT

Dr. Mahaffy reviewed the CTS Performance Contract Energy audit with the Board. CTS needed to prove that the ARS project with them was a performance based project and to show performance over time. The District netted in cost 160.71% from guaranteed savings from July, 2009 to June, 2010. Their analysis uses baseline data from two different years. Therm usage and kilowatt hours have definitely decreased with the replacement of the doors and windows at ARS.

Dr. Mahaffy reported on recognition of staff for years of service in the District. The following individuals were recognized – employees receiving their 5 year pin – Norene Carr, Leticia Garcia, Eva Ippolito, Kim Solimini and Dianne Suchy; employees receiving their 10 year pin – Linda Barham, Alisa Bruns, Beth Diller, and Vickie Walton; employees receiving their 15 year pin – Jerry Cappellania, Don Lewan, Lora LeGrand, Greg King, Donna Stick and Jane Szybowicz; employees receiving a 20 year red marble apple – Beth Achey and Mary Beth Miller and employees receiving a 25 year engraved bell were Mary Ellen Bebbler, Kathleen Cooker and Barb Savage. Dr. Mahaffy congratulated all of these individuals.

XI. COMMITTEE REPORTS

None.

XII. ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS

None.

XIII. ADJOURNMENT

A motion to adjourn the meeting at 7:41 p.m. was made by Lisa Anderson 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