

COMMUNITY CONSOLIDATED SCHOOLS, DISTRICT 168
Sauk Village, Illinois, County of Cook
REGULAR MEETING MINUTES

July 18, 2011

Administration Building/Boardroom
21899 S. Torrence Avenue
Sauk Village, IL 60411

At 6:05 p.m. President, Suzzanne Arnold, called the Regular Meeting to order.

Pledge of Allegiance

President Arnold verified that there was a quorum of the Board present with the following members present/absent:

ROLL CALL

Present:

Mrs. Suzzanne Arnold, President
Mrs. Sharon Davenport, Secretary
Mrs. Angela R. Cox, Board Member
Mrs. Tammy N. Jones, Board Member

Absent:

Ms. Mary E. Howard, Vice President (with notice)
Mr. Jimo A. Kasali, Board Member (with notice)
Mrs. Maxine Towers, Board Member (with notice)

ADMINISTRATORS & STAFF PRESENT/ABSENT:

Dr. Rudolph Williams, Superintendent of Schools
Mr. Al Travaglini, Assistant Superintendent
Mrs. Sharlyne Williams, Business Manager
Mr. Scott Strong, Director of Instructional Services
Ms. Lenore Brentine, Superintendent Secretary & Board Recording Secretary
Ms. Julie Iverson, Principal, Rickover Jr. High School

OTHERS PRESENT:

Audience of 3 plus Illinois Times Correspondent, Bob Moulesong

BOARD CORRESPONDENCE & COMMENTS

- Thank you card
- Reminder of TAG survey for August 1st special meeting
- Article/School Board Journal
- IASB newsletter no longer mailed; on-line only

COMMITTEE REPORTS

- A.) Finance** – Proposed State Funding; Early Childhood & Transportation are not funded 100%.
- B.) SPEED** – Member Jones reported that they renewed the Superintendent's 2-year contract; also Mrs. Jones stated that our district sent her well prepared to be a representative for SPEED.

AUDIENCE FOR AGENDA ITEMS ONLY NONE

DISCUSSION OF UNFINISHED BUSINESS

- A.) **Remove from the table the 2nd reading for Revised policy 2:125 Board Member Expenses** – Mr. Travaglini asked that the revised policy be removed from the table for final approval. The policy was on the table for the 30-day first reading with recommendations for additional revisions for a second reading. Member Davenport asked for a second change to the policy. The Board agreed to insert a comma in place of the word “and” in the first sentence; *“Expense reimbursement is not guaranteed (remove word and), board members should seek pre-approval of expenses, except in situations when the expense is diminutive. The Board of Education will be responsible for approving the travel expenses of its members.”* No questions or comments.

DISCUSSION OF NEW BUSINESS

- A.) Consent Agenda – No items removed; No questions or comments

GENERAL DISCUSSION

None

SUPERINTENDENT’S REPORT

- Summer school enrollment reported Wagoner with 36-40 students and Strassburg with 96-100 students
- August 8, 2011 will be Jumpstart at Rickover Jr. High for 2 weeks
- The District’s legal law firm of Robbins, Schwartz, Nicholas, Lifton & Taylor will not be raising their rates for the 2011-2012 school year; the same since 2008.
- The District received state recognition for finances for the 2010-2011 school year
- The District received a citation for “Active Member” with the Illinois Association of School Boards
- The District and the three schools received certificates of State Recognition
- The District website will post physicals available at Ingalls Memorial Hospital

AUDIENCE PARTICIPATION

Village Clerk Debbie Williams welcomed Mr. Travaglini, and also asked why the consent agenda was not listed. President Arnold answered that it was listed on the back side of the agenda.

CLOSED SESSION

Member Davenport moved, seconded by Member Jones to adjourn Open Session and enter into Closed Session at 6:24 p.m. to discuss (exceptions cited in entirety) personnel, litigation, and lawfully closed meeting minutes.

Roll Call Vote:

Ayes: Cox, Davenport, Jones, and Arnold

Nays: 0

Absent: Howard, Kasali, Towers

Motion carried

Closed Session adjourned at 8:50 p.m.

RETURN TO OPEN SESSION

- Member Jones moved, seconded by Member Cox, to return to Open Session at 8:58 p.m. with action to be taken.

Roll Call Vote:

Ayes: Jones, Cox, Davenport and Arnold

Nays: 0

Absent: Howard, Kasali, Towers

Motion carried

ACTION FROM CLOSED SESSION

- Member Jones moved, seconded by Member Cox, to appoint Assistant Principal of Rickover Jr. High, Mr. Jeremiah Johnson, as District Coordinator for Response to Intervention (RTI) as presented.

Roll Call Vote:

Ayes: Jones, Cox, Davenport, and Arnold

Nays: 0

Absent: Howard, Kasali, Towers

Motion carried

- Member Cox moved, seconded by Member Jones, to keep the minutes of June 20, 2011 Closed as presented.

Roll Call Vote:

Ayes: Cox, Davenport, Jones, and Arnold

Nays: 0

Absent: Howard, Kasali, Towers

Motion carried

APPROVAL OF CONSENT AGENDA

- A.) Open Meeting Minutes of the Rescheduled Regular Meeting of June 20, 2011
- B.) Closed Meeting Minutes of the Rescheduled Regular Meeting of June 20, 2011
- C.) Accounts Payable (July 2011)
 - Educational \$ 454,665.51
 - Building Maintenance 69,535.20
 - Transportation 38,454.61
 - Site/Construction 60,547.92
 - \$ 623,203.24
- D.) Position Statement (July 2011)
- E.) Payroll (July 2011) \$2,207,265.32
- F.) Lunch/Breakfast Summary Report (July 2011)
- G.) Hires: Ms. Jade Wagner, Teacher Aide/Wagoner; Mr. Charles Hicks, full-time custodian, Ad Center & Rickover (from part-time)

Member Davenport moved, seconded by Member Cox, to accept the consent agenda as presented, with no items removed.

Roll Call Vote:

Ayes: Cox, Davenport, Jones and Arnold

Nays: 0

Absent: Howard, Kasali, Towers

Motion carried

END CONSENT AGENDA

BOARD ACTION

A.) Motion to approve the Superintendent's recommendation to *remove from the table the 2nd reading and adopt "revision" to board policy 2:125*, Board Member Expenses as presented.

- Member Jones moved, seconded by Member Cox, to approve the recommendation as presented.

Roll Call Vote:

Ayes: Cox, Davenport, Jones, and Arnold

Nays: 0

Absent: Howard, Kasali, Towers

Motion carried

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ADJOURNMENT

Motion to adjourn the regular meeting at 9:03 p.m. Voice vote was unanimous

Respectfully submitted by Lenore Brentine Board Recording Secretary

Approved this _____ day of _____ 2011

Suzanne Arnold, President

Sharon Archie-Davenport, Secretary