

MINUTES OF THE **OPEN SESSION OF A SPECIAL MEETING** OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **TUESDAY, JUNE 2, 2009**, IN THE DISTRICT 205 ADMINISTRATIVE OFFICES, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 4:00 P.M.

The meeting was called to order by the President for the purpose of discussing and/or acting contracts.

PURPOSE OF MEETING

A copy of the meeting and certification by the Secretary are a part of the official minutes.

The meeting was called to order at 4:05 p.m. On roll call, Members Burton, King, Lawrence, Penman and Williams answered. Members Banks and Ware were absent. Newly elected Mr. Kenneth Williams was present. Dr. J. Kamala Buckner, Superintendent and Mr. Steven Gress, Director of Business Operations were also present.

ROLL CALL

Mr. Burton moved, Mrs. Lawrence seconded, to **Approve the RJB Properties Contract Extension** for one year (the 2009-2010 school year). The Finance Committee recommends approval of the extension at the rate increase of 1.9% as negotiated with RJB, for an annual savings of approximately \$12,000.00. The contract issues will be revisited in six months. On roll call, Members Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed.

APPROVAL OF CUSTODIAL SERVICE CONTRACT EXTENSION

At 4:20 p.m., Mr. Banks joined the meeting.

MR. BANKS JOINED MEETING

Mrs. Lawrence moved, Mr. Williams seconded, to **Approve the Arbor Management Food Service Contract Extension** for one year (the 2009-2010 school year). Arbor originally proposed an increase of 4% over the 2008-09 school year. After a meeting with the Finance Committee, Arbor agreed to reduce their increase to 3%, retaining the ala carte sales reimbursement rate at 2.62 (the same amount from the 2008-09 contract) rather than the increase stated in the contract to 2.91. Mr. Gress will contact Arbor to negotiate the rate by accepting 3%, but increasing the reimbursement rate. Mrs. Lawrence moved, Mr. Williams seconded, to **Rescind the Motion**. On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed. No action taken.

FOOD SERVICE CONTRACT EXTENSION

Mr. Burton moved, Mr. Williams seconded, to **Approve the Cook-Illinois Bus Transportation Contract Extension** for one year (the 2009-2010 school year) at the rate increase of 1.8%. On roll call, Members Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed.

APPROVAL OF BUS TRANSPORTATION CONTRACT EXTENSION

Saturn has informed the District they will no longer be leasing vehicles to school districts for Drivers' Ed use. Mr. Gress presented information regarding the difficulty in acquiring cars for Drivers Ed classes for the next school year. Any of the available options will result in a significant increase in District 205 expenses for the Drivers' Ed program. The District could provide classroom instruction but would not offer behind the wheel. No action taken.

DRIVERS EDUCATION DISCUSSION

At 5:10 p.m., Mr. Burton moved, Mrs. Lawrence seconded, to **Adjourn the Meeting**. On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary