



# CRYSTAL LAKE ELEMENTARY DISTRICT #47

300 Commerce Drive, Crystal Lake, Illinois 60014 (815) 788-5000

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October 20, 2016

Cal Skinner  
275 Meridian St.  
Crystal Lake, IL. 60014  
Calskinner2@gmail.com

Mr. Skinner:

In response to your Freedom of Information Act Request received by District 47 on October 13, 2016, the attached document serves as fulfillment of obligation to your request. You requested:

- “minutes showing the motions and roll calls for all levies passed while Diane Johnson was on the D47 School Board.”
- “documents which will show any year since the inception of the tax cap when District 47 did not request at least the maximum of what was allowed that law?”

The information for Levy Board Meeting minutes for 12/15/2014 can be found at the following link:

<http://www.boarddocs.com/il/d47/Board.nsf/goto?open&id=9KWTQA6B1F63>

The information for Levy Board Meeting minutes for 12/14/2015 can be found at the following link:

<http://www.boarddocs.com/il/d47/Board.nsf/goto?open&id=9WB7WL67B34E>

With the above mentioned links and the attached document, this serves as fulfillment of obligation to your request. I would appreciate if you would acknowledge receipt of this FOIA.

If you have any questions, please feel free to contact me 815-788-5000

Kind Regards,

Clare F. Bourne  
Freedom of Information Officer  
Crystal Lake School District 47

enclosure

*Educational Excellence for All Students is Our Passion and Commitment.*

**Cal Skinner**

Oct 12 (5 days ago)

to me

Under the FOIA, I request documents which will show any year since the inception of the tax cap when District 47 did not request at least the maximum of what was allowed that law?

**Cal Skinner**

Oct 12 (5 days ago)

to me

Under the FOIA I request minutes showing the motions and roll calls for all levies passed while Diane Johnson was on the D47 School Board.

Thanks for fulfilling this request.

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buildings will still be needed by 1996. The purpose of the reports was for information only. Public hearings will be held in January, February and March for citizens to ask their questions and for the board to hear the reactions of the citizens.

- NEW BUSINESS 7. Mrs. Fran Johnson announced that board members Mrs. D. Johnson and Mr. Knight would work with the administration on the Impact Fee suit filed by ten contractors against the City of Crystal Lake.
- EXECUTIVE SESSION Mr. Knight made a motion seconded by Burhans to enter into executive session for the purpose of discussing a student problem. Motion carried unanimously. President Johnson stated that no action was anticipated following the executive session.
- RETURN TO OPEN MEETING AND ADJOURN 8. A motion was made by Burhans, seconded by Rozycki to return to open meeting and adjourn. Motion carried unanimously.
- NEXT MEETING 9. December 16, 1991 - 7 p.m. - Administration Center

  
 Fran Johnson, President

  
 Lois Verseman, Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
 COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 16, 1991

- CALL TO ORDER 1.1 The December 16, 1991, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president Mrs. Fran Johnson at 7:00 p.m. in the board room of the administration center at 221 Liberty Road, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge To The Flag.
- ROLL CALL PRESENT 1.3 The secretary was directed to call the roll. Burhans, Fitzpatrick, Hubbard, D. Johnson, F. Johnson, Knight, and Rozycki
- ABSENT None
- ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Verseman, members of the press, several staff members and administrators, and an interested citizen.
- CONSENT AGENDA \*1.4 Items 1.5, 3.2, 3.3, 4.1 & 4.4 were listed as consent agenda items. A motion was made by Fitzpatrick, seconded by Burhans to approve the consent agenda items as listed. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes for the November 18, 1991 board meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there were no requests under the Freedom of Information Act this past month.
- TREASURER'S REPORT 3.1 Mr. Miller reported that interest has stabilized at 5.3% with interest locally coming in higher than through the pools. He also stated that he is working on a floating collateralization with Home State Bank in Crystal Lake. Following the report a motion was made by

Rozycki, seconded by D. Johnson to approve the treasurer's report as presented. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

#### FUND REVIEWS

\*3.2 Upon roll call vote of the consent agenda the fund reviews were accepted and filed for audit. Although the fund reports were approved under the consent agenda Mr. Miller drew the board's attention to the cafeteria report which showed a deficit of \$43,422.58. He indicated that the situation was being studied and since the amount of government commodities has decreased considerably it may be necessary to increase the cost of lunches.

#### APPROVAL OF PAYROLLS

\*3.3 Upon roll call vote of the consent agenda the January payrolls were approved.

#### APPROVAL OF BILLS DISTRICT 47

3.4-1 District 47 bills totaled \$346,208.01, \$1,237,270.39, \$30,700.21 and \$242,007.75 for Site and Construction Fund. After a review of all the bills a motion was made by Fitzpatrick, seconded by Knight to approve the bills for payment as listed. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

#### TJA

3.4-2 TJA bills totaled \$35,750.21. The bills were reviewed and a motion made by Knight, seconded by Burhans to approve the TJA bills as listed for payment. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

#### PERSONNEL EMPLOYMENT

\*4.1-1 Upon roll call vote of the consent agenda the employment of Donna Hoover and Michelle Van Loon for playground at Coventry; Mary Kampman, cafeteria at Lundahl; and Ruth Ahsmann as instructional aide at Indian Prairie was approved.

#### PARENTAL LEAVE

4.1-2 Upon roll call vote of the consent agenda the parental leave of Gretchen Schaefer, sixth grade at Lundahl was approved effective January 18, 1991 until April 3, 1992.

#### RESIGNATION

4.1-3 Upon roll call vote of the consent agenda the retirement of Art Raske, custodian at Coventry was approved effective December 31, 1991.

#### TAX LEVY HEARING

4.2 Mrs. Johnson opened the official hearing on the 1991 tax levy. Both Mr. Knight and Mr. Miller reviewed the budget and levy process stating that the needs of the district and allowing for growth were included in the levy. There will be an anticipated \$855,000 loss in state aid. The levy is also based on the system of financial stability to have at least two months of operating funds in reserve which is also the recommendation of the auditors. The levy shows an increase of 27.61% and this was indicated in the publishing of the truth and taxation notice. It was also emphasized that the district will not get what it levies. Following the remarks by Mr. Knight and Mr. Miller there were no questions from the floor and the hearing was closed.

#### WORKING CASH FUND

4.3-1 Mr. Knight presented the resolution for the creation, maintenance and administration of the working cash fund in the amount of \$329,518.00. This was seconded by Rozycki. Roll call vote followed.

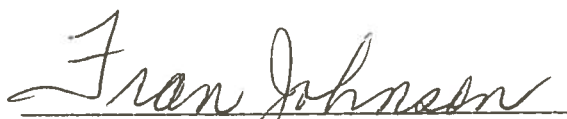
AYES: 7

NAYS: 0

Motion carried.

- LIFE SAFETY CODE LEVY 4.3-2 Mr. Knight made the motion authorizing a levy to alter or reconstruct school buildings of School District 47. The motion was seconded by Fitzpatrick. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- SPECIAL EDUCATION LEVY 4.3-3 Mr. Knight made a motion authorizing the board to levy for special education. Motion seconded by Rozycki. Roll call vote was recorded.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- CERTIFICATE OF TAX LEVY 4.3-4 Mr. Knight made the motion certifying the tax levy as follow: We hereby certify that we require the sum of \$16,395,075.00 for educational purposes, and the sum of \$1,749,045.00 for operations and maintenance, and the sum of \$801,249.00 for transportation purposes, and \$329528.00 for the working cash fund, and the sum of \$416,855.00 as a special tax for municipal retirement purposes, and \$374,270.00 as a special tax for social security purposes, and the sum of \$377,513.00 as a special tax for the prevention, safety, environmental and energy conservation purposes, and the sum of \$228,943.00 as a special tax for tort immunity purposes, and the sum of \$131,810.00 to be levied as a special tax for special education purposes for a total levy of \$20,804,278.00. Motion was seconded by Burhans. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- POLICY APPROVAL \*4.4 Upon roll call vote of the consent agenda board policy sections 300 and 800 were given final approval.
- MEDICATION POLICY 4.5 A medication policy for the school district under the guidelines of the new state law on this subject was presented to the board for the first reading. The two school nurses were on hand to answer questions of board members. The policy will be approved at the January board meeting.
- LEGISLATION REPORT 5.1-1 Mrs. Johnson said there was nothing to report in the line of legislation at this time.
- CITIZENS ADVISORY COUNCIL 5.1-2 Mrs. Diane Johnson reported on Citizens Advisory Council activities and the possibility of bring back the 1-2-3 Magic program in the spring. She also reported that plans were underway for another parenting program in the spring.
- COMMITTEE APPOINTMENTS 5.2 President Johnson made the following committee appointments:  
 Policy: Diane Johnson & Sharon Rozycki  
 Negotiations: Diane Johnson & Fred Fitzpatrick  
 Budget: Howard Knight, Sharon Rozycki & Dave Hubbard  
 TJA: Judy Burhans & Dave Hubbard  
 SEDOM: Judy Burhans  
 IASB: Fran Johnson & Judy Burhans  
 Legislation: Fitzpatrick  
 Citizens Advisory Council: Dave Hubbard  
 District 47 Liaison: Sharon Rozycki  
 Insurance: Howard Knight & Dave Hubbard  
 Curriculum Council: Judy Burhans  
 Operations: Fred Fitzpatrick & Howard Knight  
 Impact Fee Suit: Diane Johnson & Howard Knight

- PUBLIC HEARING DATES      5.3 Mr. Bernotas reported that due to printing delays the Year Round Education and Facilities report would not be ready until January 13, 1992. As a result, the public hearing dates have been changed to:  
 January 28 - Canterbury School  
 February 13 - West School  
 February 26 - North Elementary  
 March 12 - Indian Prairie Elementary  
 March 26 - Coventry Elementary  
 April 9 - Husmann Elementary  
 April 21 - South Elementary  
 All hearings will begin at 7:30 p.m. The report will also be placed in all schools as well as various places around town giving everyone a chance to read the report.
- FITNESS HONOR ROLL      5.4 Mr. Triefenbach, curriculum coordinator for fine arts, requested permission from the board to display a district-wide physical fitness honor roll, that was inaugurated in the spring of 1991, in the board room. The board gave its approval.
- LETTER FROM CITIZEN      6.1 The board reviewed and discussed a letter received from councilwoman Mary Ann Hidding suggesting that the board become more involved in the growth of Crystal Lake and how it affects the schools. It was the feeling of the board that changes need to be made in zoning laws in order to effect total growth.
- ADJOURNMENT              7. The business to come before the board having been completed, Mrs. Johnson adjourned the meeting.
- NEXT MEETING            8. Mrs. Johnson reminded the board that the next meeting would be on Tuesday, January 21, since Martin Luther King's birthday is observed on Monday, January 20, which is a legal school holiday.

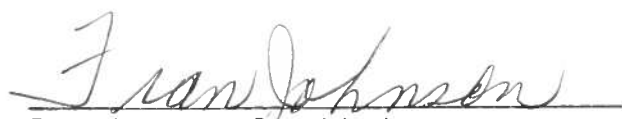
  
 Fran Johnson, President

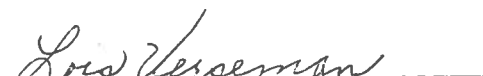
  
 Lois Verseman, Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
 COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JANUARY 21, 1992

- CALL TO ORDER            1.1 The January 21, 1992, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president Mrs. Fran Johnson at 7:00 p.m. in the board room of the administration center at 221 Liberty Road, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE    1.2 The board and audience joined in the Pledge To The Flag.
- ROLL CALL  
 PRESENT                  1.3 The secretary was directed to call the roll.  
 Burhans, Fitzpatrick, Hubbard, D. Johnson, F. Johnson, Knight, and Rozycki  
 ABSENT                    None  
 ALSO PRESENT            Superintendent Bernotas, assistant superintendent Miller, secretary Verseman, members of the press, staff members and administrators, and several interested citizens.
- CONSENT AGENDA        \*1.4 Items 1.5, 1.6, 4.2, 4.3, 5.1 & 5.2 were listed as consent agenda items. A motion was made by Knight, seconded by Rozycki to approve the consent agenda items as listed. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

- EXECUTIVE SESSION 8. All business having been completed a motion was made by Knight, seconded by Burhans to enter into executive session for the purpose of discussing litigation and acquisition of real estate. Roll call vote was recorded and motion passed unanimously.
- RETURN TO OPEN MEETING 9. A motion was made to return to open meeting and adjourn by Knight, seconded by Hubbard. Motion carried unanimously.
- NEXT MEETING 10. December 21, 1992 - 7 p.m. - Administration Center

  
 Fran Johnson, President

  
 Lois Verseman, Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
 COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 21, 1992

- CALL TO ORDER 1.1 The December 21, 1992, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president Mrs. Fran Johnson at 7:00 p.m. in the board room of the administration center at 221 Liberty Road, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge To The Flag.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
 PRESENT Burhans, Fitzpatrick, Hubbard, D. Johnson, F. Johnson, Knight and Rozycki  
 ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Verseman, members of the press, staff members, administrators, and several parents.
- CONSENT AGENDA \*1.4 Items 1.5, 3.2, 3.3 and 4.1 were listed as consent agenda items. Following a review of the items a motion was made by Knight, seconded by Burhans to approve the consent agenda items as listed. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the November 16, 1992 board meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there had been no requests under the Freedom of Information Act this past month.
- CITIZENS INPUT 3. Mr. Buddie Nystrom addressed the board with regard to the use of the Oak building as a school. He is continuing to work on cost figures for the use of the building which he will be presenting to the board in early January. He has also been working with a firm in the East on the utilization of this type of facility. No action was required and the board thanked Mr. Nystrom for the information.
- TREASURER'S REPORT 3.1 Mr. Miller reviewed the treasurer's report. He reported that interest rates are holding at 3.5% He also reported that the district's insurance fund was not going well this past year with many large claims but by belonging to the PPO has saved over \$100,000 for the district. Mr. Miller reported that cafeteria sales were up and the managers were working very hard at bringing the count up and the fact that two selections were being offered has also helped keep the count up. There will be a recommendation presented regarding the cafeteria operation at the January board meeting. Following Mr. Miller's report a motion was made Burhans, seconded by Rozycki to approve the treasurer's report as presented. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

FUND REVIEWS \*3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.

APPROVAL OF PAYROLLS \*3.3 Upon roll call vote of the consent agenda the payrolls for January were approved.

APPROVAL OF BILLS  
DISTRICT 47 3.4-1 Bills listed for payment for District 47 totaled \$242,345.26, \$462,689.40, \$60,115.57, and \$104,457.89. Also listed were construction fund bills for \$275,794.77. Following a review of all bills listed a motion was made by Knight, seconded by Burhans to approve the bills for payment as presented. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.

TJA 3.4-2 TJA bills listed for payment totaled \$37,401.41. After a review of the bills a motion was made by Burhans, seconded by D. Johnson to approve the TJA bills for payment. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.

PERSONNEL  
EMPLOYMENT \*4.1-1 Upon roll call vote of the consent agenda the employment of Faye Lynch, social worker at Indian Prairie, was approved.

PARENTAL LEAVES \*4.1-2 Upon roll call vote of the consent agenda the parental leaves for Alma Garza, custodian at North Junior High from November 30, 1992 through January 30, 1993, and Pam Stephan, teacher at Lundahl from February 6 through April 9, 1993, were approved.

RETIREMENT \*4.1-3 Upon roll call vote of the consent agenda retirements of Helen Kedo, teacher at Lundahl, early retirement of Ken Thelander, principal at West, and Cora Claypool, teacher at West were approved. Retirements will become effective July 2, 1993.

RESIGNATIONS \*4.1-4 Upon roll call vote of the consent agenda the terminations of Paul Pease, custodian at West and Rick Brautthaurer, custodian at LJH were approved as well as the resignation of Charles Batemen, custodian at the ad center was approved.

1992 TAX LEVY HEARING 4.2 Mrs. Johnson called the official hearing on the 1992 tax levy open. Since there were no questions or comments from the audience the hearing was closed.

APPROVAL OF TAX LEVIES 4.3 As a prelude to the official approval of the 1992 tax levies, Mr. Ronald Miller, financial officer for the district, gave a very comprehensive report on how growth is affecting the district and how it is not paying its own way. He also showed facts and figures on how the tax cap has affected the district's revenue. Although the total levy is requesting a 11.94% increase the district will only receive 4.43% as a result of the tax cap. Following Mr. Millers very discouraging report the board proceeded to approve the tax levy for 1992.

WORKING CASH FUND LEVY 4.3-1 Mr. Knight presented the resolution for the creation, maintenance and adiminstration of a "Working Cash Fund" and made a motion to approve a levy of \$357,130.00. Motion seconded by Rozycki. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion declared carried.

LIFE SAFETY CODE LEVY 4.3-2 Mr. Knight presented the resolution authorizing a levy to alter or reconstruct school buildings under the provisions of life safety. Mr. Knight then made a motion to approve the life safety code levy of \$295,948.00 for work to be completed at Canterbury School for \$13,964.00; Husmann School \$173,404.00;

Lundahl Junior High School for \$35,625.00; Coventry School for \$7,815.00; North School for \$19,235.00; West School \$12,800.00; North Junior High for \$11,307.00; and South School for \$21,798.00. Motion seconded by Rozycki. Roll call vote was recorded.

AYES: 7

NAYS: 0

Motion declared carried.

SPECIAL EDUCATION LEVY 4.3-3 Mr. Knight presented the resolution for special education funds and made a motion to approve a levy of .02% on the value of all real property located in the school district as equalized or assessed by the Department of Revenue. Motion was seconded by Burhans. Roll call vote followed.

AYES: 7

NAYS: 0

Motion declared carried.

CERTIFICATE OF TAX LEVY 4.3-4 Mr. Knight read the following resolution directing the filing of the Certificate of Tax Levy and recommended its approval: "We hereby certify that we require the sum of 16,494,243.00 dollars to be levied as a special tax for educational purposes, and the sum of 1,798,308.00 dollars to be levied as a special tax for operations and maintenance purposes, and the sum of 887,542.00 dollars to be levied as a special tax for transportation purposes, and the sum of 357,130.00 dollars to be levied as a special tax for a working cash fund, and the sum of 375,125.00 dollars to be levied as a special tax for municipal retirement purposes, and the sum of 377,945.00 dollars to be levied as a special tax for social security purposes, and the sum of 295,948.00 dollars to be levied as a special tax for fire prevention, safety, environmental and energy conservation purposes and the sum of 234,685.00 dollars to be levied as a special tax for tort immunity purposes, and the sum of 142,850.00 dollars to be levied for a special tax for special education purposes for a total tax levy of \$20,963,776.00." Motion seconded by Burhans. Roll call vote was recorded.

AYES: 7

NAYS: 0

Motion declared carried.

NEW COMPUTER SYSTEM 4.4 Mr. Miller reviewed the proposal for a new computer system for the administration center. The proposal recommended the purchase of the IBM AS/400 for a total cost of \$146,956.00 which would include all hardware, software as well as installation and a system operator workshop. Although finances are very tight the present computer system is too small for the growth of the district and the new system is projected to last at least five years. The business office recommended that a one time cost of \$22,675.00 be paid during the 1993-94 budget year with the remaining \$124,281.00 to be financed over a five year period at a rate of 5.68%. Much discussion followed and the board felt there was no choice but to purchase new equipment. Mr. Miller stated that the present equipment would be put up for sale. It was felt that it would be adequate for a small district and the possibilities of its sale were very good. He also stated that the new system should be up and running by July 1, 1993. Following all the discussion a motion was made by Knight, seconded by Fitzpatrick to approve the administration's recommendation for the purchase of the IBM AS/400 to be financed over a 5 year period. Roll call vote followed.

AYES: 7

NAYS: 0

Motion declared carried.

CITIZENS ADVISORY  
COUNCIL

5.1-1 Mr. Bernotas review the planned activities of the Citizens Advisory Council which will include a gang task force presentation, the return of Dr. Phelan's 1-2-3 Magic presentation and the play Pinocchio to be presented in February.

PARK SCHOOL AGREEMENT 5.2 Mr. Bernotas presented a request from the Crystal Lake Park District to form a park school agreement for facility usage with District 47. Mr. Hubbard, Mr. Knight and Dr. Fitzpatrick agreed to work on a committee to work with the park district on this issue.

MEETING CHANGE Mrs. Johnson reminded the board and audience that the next board meeting would be held on Tuesday, January 18 because of the Martin Luther King holiday on the regular meeting date of January 17.

ADJOURNMENT 7. All business having been completed a motion was made by Knight, seconded by Burhans to adjourn the meeting. Motion passed unanimously.

NEXT MEETING Tuesday, January 19, 1993 - 7 p.m.

  
 Fran Johnson, President

  
 Lois Verseman, Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
 COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JANUARY 19, 1993

CALL TO ORDER 1.1 The January 19, 1993, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president Mrs. Fran Johnson at 7:00 p.m. in the board room of the administration center at 221 Liberty Road, Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge To The Flag.

ROLL CALL 1.3 The secretary was directed to call the roll.  
 PRESENT Fitzpatrick, Hubbard, D. Johnson, F. Johnson, and Rozycki.  
 ABSENT Burhans and Knight  
 ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Verseman, members of the press, staff members, administrators, and a room full of interested parents and citizens.

CONSENT AGENDA \*1.4 Items 1.5, 1.6, 3.2, 3.3 and 4.1 were listed as consent agenda items. Following a review of the items a motion was made by Rozycki, seconded by D. Johnson to approve the consent agenda items as listed. Roll call vote followed.  
 AYES: 5  
 NAYS: 0  
 Motion carried.

APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the December 21, 1992 board meeting were approved.

APPROVAL OF EXECUTIVE SESSION MINUTES \*1.6 Upon roll call vote of the consent agenda the minutes of the executive sessions held from July through December, 1992 were approved for public viewing.

FREEDOM OF INFORMATION 1.7 Mrs. Johnson reported that there had been one request under the Freedom of Information Act this past month and the information had been provided within the time limits.

CITIZENS INPUT 2. Many individuals addressed the board with regard to the use of the Oak building as a school and the public meeting held by the Nystrom group on Saturday, January 16 at the Oak building. Because of the large crowd in attendance the board moved to the warehouse of the administration center to continue the meeting and allow for adequate seating for all in attendance. Approximately 50 people were in attendance for this portion of the meeting and agenda item 4.2 pertaining to the Oak building was moved to this portion of the meeting. Many views were presented on the positive side of the renovation of the Oak building as well as many comments on the negative side of using this facility. Following remarks and comments from the audience Superintendent Bernotas

- . timelines and deadlines for making a decision;
- . options available for long term;
- . short term options and directives;
- . directed administration to draw up facts and figures needed to make a final decision.

Concluding their discussions the board ended the meeting at 9:15 p.m.

The next regular meeting of the board will be held on Monday, December 20 also in the Husmann Auditorium

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 9, 1993

- CALL TO ORDER 1.1 The special December 9, 1993, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president Mrs. Fran Johnson at 7:00 p.m. in the board room at 221 Liberty Road, Crystal Lake, Illinois.
- ROLL CALL 1.2 The roll call was recorded as:  
PRESENT Fitzpatrick, D. Johnson, F. Johnson, Knight and Rozycki  
ABSENT Hubbard and Meyers  
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller and two curious citizens.
- PURPOSE OF MEETING 2. Mrs. Johnson stated that the purpose of the meeting was to consider real estate matters and personnel matters.
- EXECUTIVE SESSION 3. A motion was made by Knight, seconded by D. Johnson to enter into executive session for the purpose of discussing land acquisition and appointment, employment or dismissal of personnel. Motion carried unanimously.
- RETURN TO OPEN MEETING 4. A motion was made by Knight, seconded by Fitzpatrick to return to open meeting and adjourn. Motion carried unanimously.

  
\_\_\_\_\_  
Fran Johnson, President

  
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Lois Verseman  
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 20, 1993

- CALL TO ORDER 1.1 The December 20, 1993, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president Mrs. Fran Johnson at 7:00 p.m. in the Husmann Auditorium at 131 Paddock Street, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge To The Flag.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT Fitzpatrick, Hubbard, D. Johnson, F. Johnson, Knight, Meyers and Rozycki  
ABSENT None  
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Verseman, members of the press, staff members, administrators, and approximately 100 concerned parents and citizens.
- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, & 4.1 were listed as consent agenda items. The consent agenda items were reviewed and a motion made by Rozycki, seconded by D. Johnson, to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.

APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the November 15 and December 9, 1993 as well as meeting notes of the work session held on November 29, 1993 were approved.

FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there had been no requests under the Freedom of Information Act this past month.

UNITED WAY AWARD 2. Mr. Jim Kelley and Mr. Al Cunningham presented to Mr. John Stanton, General Chairman for United Way of McHenry County, a check for \$16,127 from the employees of District 47. This check represented a sizable increase over contributions of previous years. The staff of District 47 was commended for their generous support of United Way.

CITIZENS INPUT 5. This section on the agenda was moved ahead to give people in attendance a chance to voice their opinions before any further action was taken by the board. The board listened to nine people present their views from a kindergarten center to pros and cons of split shift and encouragement to again be on the ballot in March.

TREASURER'S REPORT 3.1 Mr. Miller reviewed the treasurer's report stating that 95% of the real estate tax money had been received. He also stated that he is looking into other investments which might bring greater returns. Following his report a motion was made by Knight, seconded by D. Johnson to accept the treasurer's report. Roll call vote was recorded.  
 AYES: 7  
 NAYS: 0  
 Motion declared carried.

FUND REVIEWS \*3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.

APPROVAL OF PAYROLLS \*3.3 Upon roll call vote of the consent agenda the January payrolls were approved.

MONTHLY BILLS DISTRICT 47 3.4-1 Bills for District 47 were reviewed for payment. Bills listed totaled \$312,253.93, \$385,299.63, \$24,028.94, \$207,722.89 and \$113,349.01 in developer funds. Following the board's review of the bills presented a motion was made by Knight, seconded by Meyers to approve payment of all bills as listed. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

TJA 3.4-2 Bills for the Transportation Joint Agreement totaled \$51,523.30. Following a review of the bills a motion was made by Knight, seconded by Rozycki to approve payment of the TJA bills as listed. Roll call vote was recorded.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

PERSONNEL EMPLOYMENT \*4.1-1 Upon roll call vote of the consent agenda the employment of Eugene Schuler and Jose Salas, custodians at LJH; and Cynthia Leli, LD at LJH was approved.

PARENTAL LEAVE \*4.1-2 Upon roll call vote of the consent agenda the parental leave of Stephanie Cerutti-Ray teacher at West was approved for March 14 through June, 1994.

TJA PERSONNEL \*4.1-3 Upon roll call vote of the consent agenda the TJA employments and resignations were approved.

HEARING ON TAX LEVY 4.2 Mrs. Johnson called the official hearing on the 1993 tax levy open. One citizen addressed the board regarding the levy for the education fund. Mr. Miller reviewed the levy before the hearing was closed.

- WORKING CASH FUND LEVY 4.4-1 Mr. Knight read the resolution for the creation, maintenance and administration of a "Working Cash Fund" and for tax levy in accordance therewith and made a motion for its passage. Motion seconded by Meyers. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- LIFE SAFETY CODE LEVY 4.4-2 Mrs. Rozycki made the motion to approve the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Motion seconded by Knight. Roll call vote was recorded.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- SPECIAL EDUCATION LEVY 4.4-3 Mrs. Rozycki made a motion to approve the resolution authorizing a levy for special education funds. Motion seconded by Hubbard followed by a roll call vote.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- CERTIFICATE OF TAX LEVY 4.4-4 Mr. Knight read the resolution for the certificate of tax levy as follows:  
 We hereby certify that we require  
 \$18,278,740.00 for educational purposes  
 1,764,592.00 for operations and maintenance purposes  
 738,059.00 for transportation  
 386,633.00 for working cash  
 371,575.00 for IMRF  
 357,809.00 for social security  
 352,040.00 for fire prevention  
 266,216.00 for tort immunity and  
154,653.00 for special education for a total tax  
 levy of \$22,670,317.00  
 The resolution was seconded by Meyers. Roll call vote was recorded.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- BUS BIDS 4.4-5 Bids were reviewed for a special education big bus. Bids were received from four companies. Bids received were from:
- | Company  | Base        | (Trade)      | Net         |
|--|-------------|--------------|-------------|
| Amtran of Ill.                                   | \$27,715.00 | (\$4,600.00) | \$23,115.00 |
| Chicago Bus Sales<br>(Navistar Chassis Complete) | 64,134.00   | ( 1,800.00)  | 62,334.00   |
| Chicago Bus Sales<br>(Thomas Body)               | 27,392.00   | ( 1,800.00)  | 25,592.00   |
| Freund Equipment                                 | 37,089.00   | NONE         | 37,089.00   |
| Freund Equipment<br>(Alternate Bid)              | 35,850.00   | NONE         | 35,850.00   |
| Midwest Transit<br>(Complete Navistar Chassis)   | 66,546.00   | ( 4,000.00)  | 62,546.00   |
| Midwest Transit<br>(Blue Bird Body)              | 30,557.00   | ( 4,000.00)  | 26,557.00   |
- It was the recommendation of the TJA committee and the administration to purchase the alternate chassis from Freund Equipment for \$35,850.00 and purchase the Amtran Body from Amtran of Illinois for a net of \$23,115.00. Total gross purchase price of \$58,965.00 of which one half will be paid for by District 155. The recommendation was made in the form of a motion by Rozycki, seconded by Knight, followed by roll call vote.  
 AYES: 7  
 NAYS: 0  
 Motion declared carried.

## COPY MACHINE LEASE

4.6 Mr. Miller presented figures on leasing copy machines for the two junior highs and recommended that rather than purchase three new machines that they be leased. This would eliminate the cost of maintenance agreements and the total cost of the three machines would be \$2,387.20 a month to lease. The machines would be for Indian Prairie and the two junior high schools. Following a review of the facts and figures a motion was made by Knight, seconded by Hubbard to accept the recommendations of the administration for the five year lease agreement on the copy machines. Roll call vote followed.

AYES: 7

NAYS: 0

Motion declared carried.

## POLICY REVISIONS

4.7 Mrs. Rozycki and Mrs. D. Johnson presented revisions for seven board policies as a first reading. The policies were discussed in detail especially the one pertaining to student activities. The revision included an additional paragraph prohibiting gang organizations in schools. These policy revisions will be adopted at the next regular meeting if no other changes are presented.

## STUDENT HOUSING

4.9 Two staff members addressed the board regarding problems with student housing. Gail Dowdakin, president of CLETA, asked the board to keep the six grade at the junior highs and Kathy Ramey, representing the kindergarten teachers, stated objections to establishing a primary center. They felt that kindergarteners needed to associate with other students.

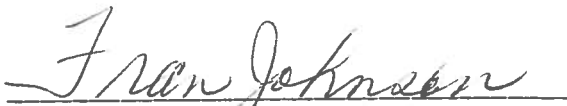
Superintendent Bernotas reviewed what has been done over the past six years informing the public of the dilemma facing the district, the referendums that have failed and recommending that the board adopt split shifts for the 7th and 8th grade beginning with 1994-95 school year. The board then spent approximately an hour voicing their opinions pro and con on split shifts, whether to be on the ballot in March and if they go on the ballot in March what will be put on the ballot. After much discussion the board agreed to adopt split shifts for the 1994-95 school year, to be on the March 15, 1994 ballot and to meet in special session on January 6, 1994 at Husmann Elementary School at 7 p.m. to determine what will be on the ballot on March 15, 1994.

## ADJOURNMENT

7. At 10:30 p.m. a motion was made by Knight, seconded by Rozycki to adjourn the meeting. Motion carried unanimously.

## NEXT MEETINGS

8. January 6, 1994 - 7 p.m. - Husmann Auditorium  
January 18, 1994 - 7 p.m. - South Elementary School

  
\_\_\_\_\_  
Fran Johnson, President

  
\_\_\_\_\_  
Lois Verseman, Secretary

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JANUARY 6, 1994

## CALL TO ORDER

1.1 The special meeting of the Board of Education of Community Consolidated School District 47 held on January 6, 1994, was called to order by the president Mrs. Fran Johnson at 7:00 p.m. in the Husmann Auditorium at 131 Paddock Street, Crystal Lake, Illinois.

## PLEDGE OF ALLEGIANCE

1.2 The board and audience joined in the Pledge To The Flag.

2000

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 19, 1994**

CALL TO ORDER	1.1 The December 19, 1994, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mr. Howard Knight at 7:00 p.m. at the Administration Center, 221 Liberty Road, Crystal Lake, Illinois.
PLEDGE OF ALLEGIANCE	1.2 The board and audience joined in the Pledge To The Flag.
ROLL CALL PRESENT LATE ALSO PRESENT	1.3 The secretary was directed to call the roll. Fitzpatrick, Hubbard, Johnson, Knight, Rozycki and Spella. Meyers - arrived at 7:08 p.m. Superintendent Bemotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and several interested citizens.
CONSENT AGENDA	1.4 Items 1.5, 3.2, 3.3, 4.1, and 4.6 were listed as consent agenda items. A motion was made by Johnson, seconded by Rozycki to approve the consent agenda items as listed. Roll call vote followed. AYES: 6 NAYS: 0 Motion passed.
APPROVAL OF MINUTES	*1.5 Upon roll call vote of the consent agenda the minutes of the November 21, 1994, and December 5, 1994 meetings were approved.
FREEDOM OF INFORMATION	1.6 Mr. Knight reported that there had been one request under the Freedom of Information Act this past month and the information was awaiting pick up in the required time frame.
CITIZENS INPUT	2. One citizen addressed the board regarding extra bus stops being added in the Coventry area.
TREASURERS' REPORT	3.1 Mr. Miller reviewed the treasurer's report for December 1994. A motion was made by Rozycki, seconded by Johnson to approve the report. Roll call vote followed. Ayes: 6 Nays: 0 Motion carried.
FUND REVIEWS	*3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
APPROVAL OF PAYROLLS	*3.3 Upon roll call vote of the consent agenda the January payrolls were approved.
APPROVAL OF DISTRICT 47 MONTHLY BILLS	3.4-1 Bills were reviewed for payment. Bills listed totaled \$347,602.06, \$160,611.56, 23,302.53, 770,671.28, 64,137.38, 180,299.01 and \$124,002.70 in developer funds. Following the board's review of the bills presented, a motion was made by Hubbard, seconded by Fitzpatrick to approve the bills for payment. Roll call was recorded. AYES: 7 NAYS: 0 Motion carried.
TJA	3.4-2 TJA bills listed for payment totaled \$60,013.41. After a review of the bills a motion was made by Rozycki, seconded by Johnson to approve the bills for payment. Roll call vote followed. AYES: 7 NAYS: 0 Motion carried.
PERSONNEL	*4.1-1 Upon roll call of the consent agenda the employment of Grace Hines, South playground supervisor; Michael Kennedy, Coventry custodian; and Jean McDaniel, South Playground supervisor; was approved.
RESIGNATIONS	*4.1-2 Upon roll call vote of the consent agenda the resignations of Laura Greenleaf, North ESL; Patricia Hamilton, South playground supervisor; and Sal Gaona, Canterbury custodian; was approved.
PARENTAL LEAVE	*4.1-3 Upon roll call vote of the consent agenda the parental leave of Patti Hivon, South PE; effective May 23, 1995 was approved.
TJA	*4.1-4 Upon roll call vote of the consent agenda the TJA employments, resignations and leaves were approved.
HEARING ON TAX LEVY	4.2 Mr. Knight called the official hearing on the 1994 tax levy open. Mr. Miller reviewed the levy before the hearing was closed.

- WORKING CASH FUND LEVY 4.3 -1 Mr. Hubbard read the resolution for the creation, maintenance and administration of a "Working Cash Fund" and for tax levy in accordance therewith and made a motion for its passage. Motion seconded by Rozycki. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.
- LIFE SAFETY CODE LEVY 4.3-2 Mr. Hubbard made the motion to approve the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Motion seconded by Rozycki. Roll call vote was recorded.  
AYES: 7  
NAYS: 0  
Motion carried.
- SPECIAL EDUCATION LEVY 4.3-3 Mr. Hubbard made a motion to approve the resolution authorizing a levy for special education funds. Motion seconded by Rozycki followed by a roll call vote.  
AYES: 7  
NAYS: 0  
Motion carried.
- CERTIFICATE OF TAX LEVY 4.3-4 Mr. Hubbard read the resolution for the certificate of tax levy as follows:  
We hereby certify that we require  
\$18,921,499.00 for educational purposes  
1,827,316.00 for operations and maintenance purposes  
751,073.00 for transportation  
412,430.00 for working cash  
397,823.00 for IMRF  
443,715.00 for social security  
381,138.00 for fire prevention  
322,179.00 for tort immunity and  
164,970.00 for special education for a total tax levy of  
\$23,622,143.00  
The resolution was seconded by Meyers. Roll call vote was recorded.  
AYES: 7  
NAYS: 0  
Motion carried.
- TRANSPORTATION JOINT AGREEMENT 4.4 Mr. Fetzner presented the joint agreement for transportation. Mrs. Rozycki made the motion to approve the T.J.A. agreement, seconded by Johnson. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.
- AUDIT REPORT 4.5 Cam Clarke, lead auditor from KMPG Peat Marwick, presented the 1993/94 audit. Following the report a motion was made by Hubbard, seconded by Fitzpatrick to accept the audit report for 1993/94. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.
- POLICY APPROVAL \*4.6 Upon roll call of the consent agenda Board Policy 705.04 Attendance, Entrance Age was approved.
- INCLUSION STATEMENT 4.7 Larry Glowacki presented the second reading of the proposed inclusion statement. A motion was made by Johnson, seconded by Meyers to approve the inclusion statement. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.
- PROPERTY PURCHASE 4.8 Mr. Bemotas recommended the approval of the purchase of the Well and Pump property for a parking lot for Husmann School. Mrs. Johnson make the motion to approve the purchase of the Well & Pump property using developer impact fees, seconded by Rozycki. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.
- DEMOGRAPHIC REVIEW 5.1 Mr. Bemotas reported that four subdivisions have been built since the last demographic report and recommended that another report be done in the spring. Mr. Knight suggested first checking with Dr. Kasarda.
- CAC 5.2 Mrs. Spella reported that the Citizens Advisory Council has been very active raising \$160,000 so far this school year to benefit the schools. Mrs. Spella commented on possibly getting a group to attend a Lobby Day in Springfield. Mr. Bemotas added that all the schools in the county support this and that it will be discussed at the county superintendents meeting in February.

ADJOURNMENT 6. A motion was made by Johnson, seconded by Meyers to adjourn the meeting. Motion carried unanimously.

NEXT MEETING Tuesday, January 17, 1995 - Lundahl Junior High

  
Howard Knight, President

  
Mary Kay Smith, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JANUARY 17, 1995**

CALL TO ORDER 1.1 The January 17, 1995, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mr. Howard Knight at 7:00 p.m. at Lundahl Junior High, 560 Nash Road, Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge To The Flag.

ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT Fitzpatrick, Hubbard, Johnson, Knight, Meyers and Spella.  
ABSENT Rozycki  
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and several interested citizens.

CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, and 4.1 were listed as consent agenda items. A motion was made by Johnson, seconded by Meyers to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.

APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the December 19, 1994 meeting was approved.

CITIZENS INPUT 2. There was no input at this meeting.

TREASURERS' REPORT 3.1 Mr. Miller reviewed the treasurer's report for January 1995. A motion was made by Fitzpatrick, seconded by Johnson to approve the report. Roll call vote followed.  
Ayes: 6  
Nays: 0  
Motion carried.

FUND REVIEWS \*3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.

APPROVAL OF PAYROLLS \*3.3 Upon roll call vote of the consent agenda the February payrolls were approved.

APPROVAL OF DISTRICT 47 MONTHLY BILLS 3.4-1 Bills were reviewed for payment. Bills listed totaled \$557,865.04, \$128,311.52, \$26,528.72, \$72,453.26, and \$10,333.90 in developer funds. Following the board's review of the bills presented, a motion was made by Hubbard, seconded by Fitzpatrick to approve the bills for payment. Roll call was recorded.  
AYES: 6  
NAYS: 0  
Motion carried.

TJA 3.4-2 TJA bills listed for payment totaled \$61,028.64. After a review of the bills a motion was made by Johnson, seconded by Hubbard to approve the bills for payment. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.

PERSONNEL \*4.1-1 Upon roll call of the consent agenda the employment of Amy Vogelmann, Canterbury Inclusion aide; Lisa Ratgeber, Husmann Inclusion aide; and Rosemary Boona, North ESL aide; was approved.

RESIGNATIONS \*4.1-2 Upon roll call vote of the consent agenda the resignations of Leslie Borland, Canterbury aide; Carol Ciosek, Husmann aide; and Carol Horne, West cafeteria; was approved.

PARENTAL LEAVE \*4.1-3 Upon roll call vote of the consent agenda the parental leave of Susan Wynn, South fifth grade, effective April 2, 1995, was approved.

## TECHNOLOGY LAB BIDS

5.5 Mr. Fetzner reported that bids were returned from the following companies for the synergistic computer labs for the three middle schools.

	Job #1	Job #2	Job #3
Hearlihy & Company	Late bid - returned		
Innovative Educational Systems	\$127,987.50	\$135,867.50	\$135,867.50
Synergistic Systems	\$112,968.45	\$119,783.45	\$119,783.45

The bid includes: 1 applied physics module; 1 audio broadcasting module; 1 career explorations module; 1 computer graphics & animation module; 1 digital imaging module; 1 energy, power, mechanics module; 2 engineering bridges module; 1 research & design module; 1 race system module; 1 word processing center; 1 robotics & automation module; 1 rocketry & space module. The bid also includes the furniture, the management and assessment material, the video tape players, and all other necessary equipment to run the program with the exception of computers.

It was the recommendation of Mr. Fetzner that the low bid of Synergistic Systems be accepted. After some discussion a motion was made by Meyers, seconded by Spella to approve the low bid of Synergistic Systems for a total of \$352,535.35. Roll call vote followed.

AYES: 7

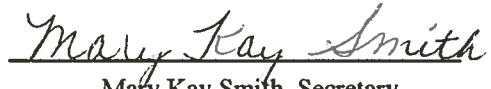
NAYS: 0

Motion carried.

- DISTRICT ACCOUNTABILITY REPORT 6.1 The curriculum department reviewed the district annual accountability report.
- DISTRICT CRISIS PLAN 6.2 Diane Johnson reviewed the district crisis plan.
- SCIENCE LITERACY 6.3 Eileen Palsgrove gave a report on the Science Literacy program.
- COPS TIMELINE 6.4 Supt. Bernotas reviewed a possible timeline for Certificates of Participation.
- HANNAH BEARDSLEY VIDEO TOUR 6.5 Ron Ludwig presented a video showing the status of Hannah Beardsley Middle School.
- DISTRICT USE OF PARENT DONATED EQUIPMENT 6.6 Mrs. Johnson reviewed the district's policy on donated equipment and recommended that it be further reviewed with the policy committee. She also recommended that parent groups be notified of any swapping of donated equipment in the future.
- NEW & MISC. BUSINESS 7. There was no new or miscellaneous business.
- EXECUTIVE SESSION 8. Meyers made a motion, seconded by Johnson, to enter into executive session for the purpose of review of pending litigation. Motion passed unanimously.
- RETURN TO OPEN MEETING AND ADJOURNMENT 9. A motion was made by Johnson, seconded by Rozycki to return to open meeting and adjourn. Motion carried.
- NEXT MEETING Monday, December 18, 1995 - 7:00 p.m. - Canterbury Elementary School



Howard Knight, President



Mary Kay Smith, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 18, 1995**

- CALL TO ORDER 1.1 The December 18, 1995, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mr. Howard Knight at 7:00 p.m. at Canterbury School, 875 Canterbury, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge To The Flag.
- ROLL CALL 1.3 The secretary was directed to call the roll.
- PRESENT Fitzpatrick, Hubbard, Knight, Meyers, and Rozycki.
- LATE Johnson and Spella - arrived at 7:02 p.m.
- ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and interested citizens.

- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, and 4.1 were listed as consent agenda items. A motion was made by Meyers, seconded by Johnson to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the November 20, 1995 meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mr. Knight reported that there had been one request under the Freedom of Information Act this past month and the information had been provided.
- CITIZENS INPUT 2. One citizen addressed the board on boundary concerns.
- TREASURERS' REPORT 3.1 Mr. Miller reviewed the treasurer's report for December 1995. A motion was made by Rozycki, seconded by Hubbard to approve the report. Roll call vote followed.  
Ayes: 7  
Nays: 0  
Motion carried.
- FUND REVIEWS \*3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \*3.3 Upon roll call vote of the consent agenda the January payrolls were approved.
- APPROVAL OF DISTRICT 47 MONTHLY BILLS 3.4-1 Bills were reviewed for payment. Bills listed totaled \$387,577.17, \$188,173.90, \$166.50, and \$135,811.07 in developer funds. Also included in the listing of bills was \$639,631.90 in site construction. Following the board's review of the bills presented, a motion was made by Johnson, seconded by Meyers to approve the bills for payment. Roll call was recorded.  
AYES: 7  
NAYS: 0  
Motion carried.
- TJA 3.4-2 TJA bills listed for payment totaled \$53,484.55. After a review of the bills a motion was made by Rozycki, seconded by Fitzpatrick to approve the bills for payment. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.
- PERSONNEL \*4.1-1 Upon roll call of the consent agenda the following employments were approved:  
Kathy Malato, North playground supervisor  
Karla Nussbaum, Coventry inclusion aide
- RESIGNATIONS \*4.1-2 Upon roll call vote of the consent agenda the following resignations were approved:  
James Damore, LJH custodian  
Pam Griseto, North playground supervisor  
Pam Stephan, LJH PE  
Martha Domann, Indian Prairie health clerk
- TJA \*4.1-4 Upon roll call vote of the consent agenda the TJA employments and resignations were approved.
- HEARING ON TAX LEVY 4.2 Mr. Knight called the official hearing on the 1995 tax levy open. There were no questions or comments from the audience. Mr. Miller reviewed the levy before the hearing was closed.
- WORKING CASH FUND LEVY 4.3-1 Mr. Hubbard read the resolution for the creation, maintenance and administration of a "Working Cash Fund" and for tax levy in accordance therewith and made a motion for its passage. Motion seconded by Meyers. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.
- LIFE SAFETY CODE LEVY 4.3-2 Mr. Hubbard made the motion to approve the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Motion seconded by Rozycki. Roll call vote was recorded.  
AYES: 7  
NAYS: 0  
Motion carried.

- SPECIAL ED. LEVY 4.3-3 Mr. Hubbard made a motion to approve the resolution authorizing a levy for special education funds. Motion seconded by Fitzpatrick followed by a roll call vote.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- CERTIFICATE OF TAX LEVY 4.3-4 Mr. Hubbard read the resolution for the certificate of tax levy as follows:  
 We hereby certify that we require  
 \$20,969,773.00 for educational purposes  
 1,921,157.00 for operations and maintenance purposes  
 841,609.00 for transportation  
 454,855.00 for working cash  
 467,230.00 for IMRF  
 625,783.00 for social security  
 454,855.00 for fire prevention  
 300,928.00 for tort immunity and  
181,942.00 for special education for a total tax levy of  
 \$26,218,132.00  
 The resolution was seconded by Meyers. Roll call vote was recorded.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- AUDIT REPORT 4.4 Cam Clarke, lead auditor from KMPG Peat, Marwick, Main presented the 1994/95 audit. Following the report a motion was made by Hubbard, seconded by Rozycki to accept the audit report for 1994/95. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- TECH. CENTER REMODELING BID 4.5 Mr. Fetzner reported that bids were returned from the following companies for the classroom remodeling of Lundahl and North Middle Schools Technology Centers.
- |                       | Base         | Alt. 1      | Alt. 2      | Total        |
|-----------------------|--------------|-------------|-------------|--------------|
| Sundene Construction  | \$ 85,676.00 | \$ 900.00   | \$ 1,300.00 | \$ 87,876.00 |
| Joseph Frett & Son    | No Bid       |             |             | No Bid       |
| Wm. Tonyan & Sons     | \$103,550.00 | \$ 2,000.00 | \$ 1,700.00 | \$107,250.00 |
| The Dubs Company      | \$ 94,772.00 | \$ 1,770.00 | \$ 1,550.00 | \$ 98,092.00 |
| Sinnett Builders Inc. | \$ 99,800.00 | \$ 1,400.00 | \$ 2,200.00 | \$103,400.00 |
- It was the recommendation of Mr. Fetzner that the low bid of Sundene Construction be accepted. After some discussion a motion was made by Meyers, seconded by Hubbard to approved the low bid of Sundene Construction for a total of \$87,876.00. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.
- BEARDSLEY, NORTH & LUNDAHL BOUNDARIES 4.6 Ted Groat, chairman of the boundary committee presented the results and reasons on how the committee devised the proposed boundary changes. After lengthy discussion a motion was made by Meyers, seconded by Spella to accept the recommended boundary changes. Roll call vote followed.  
 AYES: 6  
 NAYS: 1 (Hubbard)  
 Motion carried.  
 After the vote Mrs. Rozycki voiced her concern over the students from the Lakewood area who currently attend LJH being bused to North Jr. After lengthy discussion a motion was made by Rozycki, seconded by Johnson to give the upcoming LJH eighth graders affected the option to remain at LJH with transportation provided by the parents. Roll call vote followed.  
 AYES: 4  
 NAYS: 3 (Spella, Fitzpatrick, Meyers)  
 Motion carried.
- RESOLUTION 4.6-1 Mr. Meyers read a resolution recognizing the members of the district boundary committee. Recognition certificates were also presented to the members of the boundary committee.
- CERTIFICATES OF PARTICIPATION PROGRAM 4.7 Mr. Miller gave an explanation of the Certificates of Participation program. It was the administration's recommendation that the school district pursue the Certificates of Participation lease information. The C.O.P. lease would equal \$5,000,000 and would cover a 10 year period. After considerable discussion a motion was made by Hubbard, seconded by Meyers to move forward with pursuing Certificates of Participation proposal. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

- FIRST READING POLICY 4.8 Board policy 720.15 - Student Welfare - Medical Emergencies was reviewed by Mrs. Johnson. The policy will be presented for final approval at the January meeting.
- LEARNING LEADERSHIP 5.1 Mrs. Johnson gave an update on the leadership team training held at Motorola.
- ADJOURNMENT 6. A motion was made by Fitzpatrick, seconded by Johnson to adjourn the meeting. Motion carried unanimously.
- NEXT MEETING Tuesday, January 16, 1996 - 7:00 p.m. - Lundahl Junior High

  
Howard Knight, President

  
Mary Kay Smith, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JANUARY 16, 1996**

- CALL TO ORDER 1.1 The January 16, 1996, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mr. Howard Knight at 7:00 p.m. at Lundahl Junior High, 560 Nash Road, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge To The Flag.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT Johnson, Knight, Meyers, Rozycki and Spella.  
ABSENT Fitzpatrick, Hubbard  
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and several interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, 4.1, and 4.9 were listed as consent agenda items. A motion was made by Rozycki, seconded by Meyers to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 5  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the December 18, 1995 meeting were approved.
- CITIZENS INPUT 2. There was no input at this meeting.
- TREASURERS' REPORT 3.1 Mr. Miller reviewed the treasurer's report for January 1996. A motion was made by Johnson, seconded by Meyers to approve the report. Roll call vote followed.  
Ayes: 5  
Nays: 0  
Motion carried.
- FUND REVIEWS \*3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \*3.3 Upon roll call vote of the consent agenda the February payrolls were approved.
- APPROVAL OF DISTRICT 47 MONTHLY BILLS 3.4-1 Bills were reviewed for payment. Bills listed totaled \$710,233.14, \$24,270.73, \$1,371,950.50, \$9,234.09, and \$12,561.99 in developer funds. Also included in the listing of bills was \$440,831.00 in site construction. Following the board's review of the bills presented, a motion was made by Johnson, seconded by Rozycki to approve the bills for payment. Roll call was recorded.  
AYES: 5  
NAYS: 0  
Motion carried.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 16, 1996**

- CALL TO ORDER 1.1 The December 16, 1996, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 7:00 p.m. at Canterbury School, 875 Canterbury, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE/  
CANTERBURY STUDENTS  
DEMONSTRATION 1.2 The board and audience joined students from Canterbury School in reciting the Pledge To The Flag. The same students then demonstrated their computer technology skills.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT Fitzpatrick, Johnson, Hubbard, Mason, Rozycki and Spella  
ABSENT Meyers  
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, and 4.1 were listed as consent agenda items. A motion was made by Fitzpatrick, seconded by Rozycki to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 18, 1996 meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there had been one request under the Freedom of Information Act this past month and the information had been provided.
- CITIZENS INPUT 2. There was no citizen input.
- TREASURERS' REPORT 3.1 Mr. Miller reviewed the treasurer's report for December 1996. After review, Mr. Hubbard commended Mr. Miller for his management of the district funds. A motion was made by Rozycki, seconded by Spella to approve the report. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.
- FUND REVIEWS \* 3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \* 3.3 Upon roll call vote of the consent agenda the January payrolls were approved.
- APPROVAL OF DISTRICT 47  
BILLS 3.4-1 Bills were reviewed for payment. Bills listed totaled \$473,539.98, \$249,637.10, and \$11,688.83. Also included in the listing of bills was \$14,993.58 in HBMS site construction and \$527,834.00 in Woods Creek site construction. Following the board's review of the bills presented, a motion was made by Rozycki, seconded by Spella to approve the bills for payment. Roll call was recorded.  
AYES: 6  
NAYS: 0  
Motion carried.
- TJA BILLS 3.4-2 TJA bills listed for payment totaled \$51,905.87. After a review of the bills a motion was made by Rozycki, seconded by Fitzpatrick to approve the bills for payment. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.
- PERSONNEL \* 4.1-1 Upon roll call of the consent agenda the following employments were approved:
- |          |                  |             |                |
|----------|------------------|-------------|----------------|
| 12-02-96 | Laura Bauman     | Aide-C      | West           |
| 11-25-96 | Julie Genthner   | Plyg. Supv. | Indian Prairie |
| 11-18-96 | Diane Greenman   | Aide-C      | Indian Prairie |
| 11-25-96 | Nick Kachiroubas | Plyg. Supv. | West           |
| 12-02-96 | Bonnie Lefler    | Aide-C      | Indian Prairie |
| 12-03-96 | Kathleen Mattes  | Aide-C      | Indian Prairie |
| 12-02-96 | Jill Wilson      | Plyg. Supv. | Coventry       |
- RESIGNATIONS \* 4.1-2 Upon roll call vote of the consent agenda the following resignations were approved:
- |          |                 |                          |
|----------|-----------------|--------------------------|
| 09-20-96 | Lisa MacKenzie  | Plyg Supv/West           |
| 11-15-96 | Susan Needham   | Plyg Supv/Indian Prairie |
| 11-27-96 | Sue Jansen      | Plyg Supv/Coventry       |
| 12-02-96 | Dianne Ocheskey | Secretary/North          |
- TJA \* 4.1-3 Upon roll call vote of the consent agenda the ~~employment~~/resignations were approved.

- HEARING ON  
TAX LEVY
- 4.2 Mrs. Johnson called the official hearing on the 1996 tax levy open. There were no questions or comments from the audience. Mr. Miller reviewed the levy before the hearing was closed.
- CERTIFICATE OF  
TAX LEVY
- 4.3 Mr. Hubbard read the resolution for the certificate of tax levy as follows:  
We hereby certify that we require
- |                   |   |
|-------------------|---|
| \$22,351,740.00   | for educational purposes                      |
| 2,165,381.00      | for operations and maintenance purposes       |
| 902,115.00        | for transportation                            |
| 503,960.00        | for working cash                              |
| 468,480.00        | for IMRF                                      |
| 546,300.00        | for social security                           |
| 293,405.00        | for fire prevention                           |
| 371,575.00        | for tort immunity and                         |
| <u>201,585.00</u> | for special education for a total tax levy of |
| \$27,804,541.00   |   |
- The resolution was seconded by Fitzpatrick. Roll call vote was recorded.  
AYES: 6  
NAYS: 0  
Motion carried.
- WORKING CASH  
FUND LEVY
- 4.3-1 Mr. Hubbard made the motion to approve the resolution for the creation, maintenance and administration of a Working Cash Fund. Motion seconded by Spella followed by a roll call vote.  
AYES: 6  
NAYS: 0  
Motion carried.
- LIFE SAFETY  
CODE LEVY
- 4.3-2 Mr. Hubbard made the motion to approve the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Motion seconded by Spella followed by a roll call vote.  
AYES: 6  
NAYS: 0  
Motion carried.
- SPECIAL ED. LEVY
- 4.3-3 Mr. Hubbard made the motion to approve the resolution authorizing a levy for special education funds. Motion seconded by Rozycki followed by a roll call vote.  
AYES: 6  
NAYS: 0  
Motion carried.
- AUDIT REPORT
- 4.4 Cam Clarke, lead auditor from KMPG Peat, Marwick, Main presented the 1995/96 audit. Following the report a motion was made by Fitzpatrick, seconded by Hubbard to accept the audit report for 1995/96. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.
- FIRST READING POLICY  
630.04
- 4.5 Board policy 630.04 - Home and Hospital Instruction was reviewed by Mrs. Spella. The policy will be presented for final approval at the January meeting.
- HBMS RETENTION POND
- 4.6 Mr. Fetzner reported to the board on constructing a storm sewer pipe to drain the water from the retention pond at Hannah Beardsley Middle School. The line will run from the pond down the west side of the Fedderson property to Blackthorn at a cost of \$22,400. Then Asbury Park, Fedderson and District 47 will split the cost of running the line through Countryside Nursery for a total cost of \$34,000, with our cost of this being 1/3 or \$11,333.00. This would cost the district \$33,733.00. After some discussion a motion was made by Fitzpatrick, seconded by Spella to run sewer line at an approximate cost of \$35,000. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.
- TECHNOLOGY STRATEGIC  
PLAN
- 5.1 Dr. Stuart Johnson and Eileen Palsgrove updated the board on the draft of the strategic plan. The final approval will be at the January 1997 meeting.
- TECHNOLOGY CENTER  
JOINT USE AGREEMENT
- 5.2 Supt. Bernotas briefed the board on the draft of an agreement between District 47 and District 46 - Prairie Grove for the use of the technology center at Beardsley Middle School. Both boards are reviewing the agreement and possible approval will be at the January 1997 board meeting.
- LEARNING LEADERSHIP  
TEAM
- 5.3 Chris Harris and Jan Grote gave an update on the work of the Leadership team. Jan Grote acknowledged the team members and informed the board that Chris Harris was chosen to be on the design team.
- NEW & MISCELLANEOUS  
BUSINESS
6. Mr. Hubbard acknowledged the article written on the Blue Ribbon award that District 47/155 received in the McHenry County Business Journal. Mr. Hubbard reminded the board that the budget committee previously distributed financial reports to them and would like to have a special meeting to go over these for the 97/98 year.

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**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 15, 1997**

- CALL TO ORDER** 1.1 The December 15, 1997, meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 7:00 p.m. at Husmann School, 131 Paddock St., Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE** 1.2 The board and audience joined in reciting the Pledge To The Flag.
- ROLL CALL** 1.3 The secretary was directed to call the roll.  
**PRESENT** Fitzpatrick, Johnson, Meyers, and Rozycki  
**LATE** Hubbard (7:10 p.m.) Mason (8:10 p.m.)  
**ABSENT** Spella  
**ALSO PRESENT** Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and interested citizens.
- CONSENT AGENDA** 1.4 Items 1.5, 3.2, 3.3, 4.1 and 4.9 were listed as consent agenda items. A motion was made by Rozycki, seconded by Meyers to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 4  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES** \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 17, 1997 meeting were approved.
- FREEDOM OF INFORMATION** 1.6 Mrs. Johnson reported that there had been no requests under the Freedom of Information Act this past month.
- CITIZENS INPUT** 2. One parent asked the board to reconsider the boundaries on a cul de sac on Barlina Road. Supt. Bernotas will look into and have a decision sometime in March 1998.
- TREASURERS' REPORT** 3.1 Mr. Miller reviewed the treasurer's report for December 1997. A motion was made by Fitzpatrick, seconded by Rozycki to approve the report. Roll call vote followed.  
AYES: 4  
NAYS: 0  
Motion carried.
- FUND REVIEWS** \* 3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS** \* 3.3 Upon roll call vote of the consent agenda the January payrolls were approved.
- APPROVAL OF DISTRICT 47** 3.4-1 The following bills were reviewed for payment.  
\$ 619,693.50 General Fund  
\$ 49,555.20 General Fund Manual Check  
\$ 20,771.04 Woods Creek Site & Construction  
\$ 4,925.00 Site & Construction  
\$ 230,989.70 Additional General Fund  
\$ 1,955.87 Developer Donation  
Following the board's review of the bills presented, a motion was made by Meyers, seconded by Rozycki to approve the bills for payment. Roll call was recorded.  
AYES: 4  
NAYS: 0  
Motion carried.
- TJA BILLS** 3.4-2 TJA bills listed for payment totaled \$60,295.29. After a review of the bills a motion was made by Rozycki, seconded by Meyers to approve the bills for payment. Roll call vote followed.  
AYES: 4  
NAYS: 0  
Motion carried.
- PERSONNEL** \* 4.1-1 Upon roll call of the consent agenda the following employments were approved:  
11-26-97 Megan Buckley Classroom Aide Canterbury  
12-15-97 Deborah Gorecki Classroom Aide Indian Prairie  
11-17-97 Heidi Rothermel LD Teacher North  
12-01-97 Gertrude Schuch Playground Supv. Woods Creek  
11-18-97 Nicole Williams Classroom Aide Husmann
- RESIGNATIONS** \* 4.1-2 Upon roll call vote of the consent agenda the following resignations were approved:  
12-19-97 Vicki Ciccarella Incl Aide/South Resigned to relocate  
11-26-97 Yuvonda Gil Classroom Aide/IP Resigned to relocate  
12-31-97 Denise McClure LD Teacher/IP Resigned to relocate  
12-19-97 Julie Pappas Play Supv/North Resigned for personal reasons

LEAVES

\* 4.1-3 Upon roll call vote of the consent agenda the following leaves were approved:  
4-16-98 to 8-98 Drinda Milinac LD/Canterbury Short term parental leave  
1-05-98 to 3-18-98 Lori Sorensen Asst. Principal/NMS Short term parental leave  
2-05-98 to 5-08-98 Paula Vermost 1st/Indian Prairie Short term parental leave

TJA

\* 4.1-4 Upon roll call vote of the consent agenda the TJA employment, resignations and terminations were approved.

HEARING ON TAX LEVY

4.2 Mrs. Johnson called the official hearing on the 1997 tax levy open. There were no questions or comments from the audience. Mr. Miller reviewed the levy before the hearing was closed.

WORKING CASH FUND LEVY

4.3-1 Mr. Hubbard made the motion to approve the resolution for the creation, maintenance and administration of a Working Cash Fund. Mr. Meyers asked to amend a word in the last sentence of the second paragraph to read as: or assessed by the Department of Revenue. Motion with amendment seconded by Rozycki. This was followed by a roll call vote.

AYES: 5  
NAYS: 0  
Motion carried.

LIFE SAFETY CODE LEVY

4.3-2 Mr. Hubbard made the motion to approve the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Motion seconded by Fitzpatrick followed by a roll call vote.

AYES: 5  
NAYS: 0  
Motion carried.

SPECIAL ED. LEVY

4.3-3 Mr. Hubbard made the motion to approve the resolution authorizing a levy for special education funds. Motion seconded by Meyers followed by a roll call vote.

AYES: 5  
NAYS: 0  
Motion carried.

CERTIFICATE OF TAX LEVY

4.3-4 Mr. Hubbard read the resolution for the certificate of tax levy as follows:  
We hereby certify that we require

\$26,285,741.00	for educational purposes
2,547,324.00	for operations and maintenance purposes
1,103,147.00	for transportation
530,415.00	for working cash
493,483.00	for IMRF
620,182.00	for social security
346,053.00	for fire prevention
426,236.00	for tort immunity and
<u>212,166.00</u>	for special education for a total tax levy of
\$32,564,747.00	

The resolution was seconded by Fitzpatrick. Roll call vote was recorded.  
AYES: 5  
NAYS: 0  
Motion carried.

MISSION STATEMENT

4.4 Supt. Bernotas reviewed with the board the mission statement that has been worked on the past 1 1/2 years. Mrs. Johnson asked that the slogan for the district be worked on further and brought back to the board for consideration at the January meeting. Mr. Hubbard suggested moving academic excellence to the beginning of the values section. After further discussion, a motion was made by Rozycki, seconded by Meyers to approve the mission, vision and values as presented with the values listing academic excellence first. Roll call vote followed.

AYES: 5  
NAYS: 0  
Motion carried.

FIRST READING POLICIES

4.5 The following board policies were reviewed: 500.12, Post Accident Investigations, 705.18, Attendance, 720.16, Physical Examinations and 730.02, Athletics. Mr. Hubbard questioned whether physical exams should be required before tryouts. Mrs. Johnson stated that this policy would follow the high school policy. Attorney Plaza confirmed that the IHSA recommends a physical exam before starting any extracurricular activity. Attorney Plaza suggested that students have their physicals in the fall and then they would be covered for the full school year. There was some concern on how to keep track of whether students have current physicals. Mrs. Johnson informed the board that the middle school principals felt that they could handle keeping track of current physicals. The policies will be presented for final approval at the January 1998 board meeting.

READING CURRICULUM

4.6 Chris Harris reviewed the 4th/5th grade curriculum. She asked the board to only approve the curriculum at this time, not the materials. The teachers will complete LLIFE training and then can make a more informative decision on what materials they will need. After some discussion a motion was made by Rozycki, seconded by Meyers to approve the 4th/5th grade reading curriculum. Roll call vote

followed.  
 AYES: 6  
 NAYS: 0  
 Motion carried.

TRANSFER FUNDS

4.7 Mr. Miller requested permission from the board to transfer \$20,771.04 from the developer fund to the Woods Creek site and construction fund. A motion was made by Meyers to approve the recommendation and transfer \$20,771.04 from the developer fund to the Woods Creek site and construction fund. Fitzpatrick seconded the motion. Roll call vote followed.  
 AYES: 6  
 NAYS: 0  
 Motion carried.

TECHNOLOGY PURCHASE

4.8 Eileen Palsgrove presented the following bids for the technology equipment to be distributed to specific staff members in each school.

<b>DELL</b>		
1 Ad Ctr Server	4200 w/Raid 5	\$ 9,436.00
10 Bldg Servers	4200	\$ 54,820.00
3 Labs, Internet	2200	\$ 12,099.00
70 PC's	Optiplex Gn	\$101,500.00
8 Laptops	NEC	\$ 19,992.00
10 Printers	Lexmark	\$ 12,950.00
5 12-Port	3-Com Dual Speed	\$ 5,283.60
7 24-Port	3-Com Dual Speed	\$ 11,583.04
5 4-pk 12-port	3-Com 100TX	\$ 16,475.00
8 Fiber	Transceivers	\$ 2,285.92
13 Routers	RISC 3000E	<u>\$ 25,192.96</u>
		<b>\$271,617.52</b>

<b>Compag</b>		
1 Ad Ctr Server	3000 w/Raid 5	\$ 10,984.00
10 Bldg Servers	3000	\$ 69,400.00
3 Labs, Internet	1600	\$ 19,264.08
70 PC's	DeskPro 2000	\$116,319.00
8 Laptops	NEC	\$ 19,992.00
10 Printers	Lexmark OpraS1650	\$ 12,950.00
5 12-Port 3-Com	Dual Speed	\$ 5,283.60
7 24-Port	3-Com Dual Speed	\$ 11,583.04
5 4-pk 12-port	3-Com 100TX	\$ 16,475.00
8 Fiber	Transceivers	\$ 2,285.92
13 Routers	RISC 3000E	<u>\$ 25,192.96</u>
		<b>\$298,745.60</b>

After some discussion a motion was made by Meyers to approve the technology equipment bid of Dell for a total of \$271,617.52 with the lease under terms recommended by Ron Miller. Mr. Mason seconded the motion. Roll call vote followed.  
 AYES: 6  
 NAYS: 0  
 Motion carried.

10-YEAR LIFE SAFETY SURVEY

\* 4.9 Upon roll call vote of the consent agenda the 10 year life safety survey for Husmann, South, North, West, Canterbury, Coventry, Lundahl Middle and North Middle was approved.

NEW & MISCELLANEOUS BUSINESS

5. There was no new or miscellaneous business.

EXECUTIVE SESSION

6. At 8:40 p.m. Fitzpatrick made a motion, seconded by Rozycki, to enter into executive session for the purpose of discussing specific personnel, pending litigation and acquisition of real estate. Motion passed unanimously.

RETURN TO OPEN MEETING AND ADJOURN

7. A motion was made by Fitzpatrick, seconded by Rozycki to return to open meeting and adjourn. Motion carried.

NEXT MEETING

8. \* Tuesday, January 20, 1998 - 7:00 p.m. - Canterbury Elementary School  
 \* Change due to Martin Luther King Holiday on Monday, January 19, 1998

  
 Diane Johnson, Board President

  
 Mary Kay Smith, Board Secretary

for the 1998 levy as presented. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

DISCUSSION OF BUILDING PLANS/EDUCATION FUND TAX RATE

5.5 Diane Johnson reminded the board that they had directed the administration to look at the district's needs and that this was the first look at these recommendations. Supt. Bernotas added that since 1986 we have put up four schools, three, plus all the additions put on the schools account for another school. Currently there are 3 programs operating in one room at several of the schools. He added that the need for additional classrooms is critical. Supt. Bernotas introduced Terry Ernst, district architect, and Bill Fetzner, director of operations. They proceeded with discussing two options for dealing with the district's growth. The first option being to build a new elementary school, moving the Early Childhood Center to this new school, completion of the 2<sup>nd</sup> floor for classroom space at Hannah Beardsley and additional classrooms/remodeling at West Elementary. The second option would be utilizing Option 1 for a new elementary, Early Childhood Center, expansion of Hannah Beardsley, then expanding option 1 to add improvements throughout the district's facilities. Supt. Bernotas reminded the board that this is just the preliminary recommendation and that this discussion would evolve over the next two board meetings with a decision to be made at the January meeting.

DISTRICT ACCOUNTABILITY REPORT

6.1 Chris Harris, Director of Curriculum, reviewed the district annual accountability report.

LLT REPORT

6.2 Diane Johnson updated the board on LLT, the partnership of people involved in education and looking at a parent academy in the district. A recommendation will be made by the February meeting on what we would like to do with a parent academy.. Mrs. Johnson invited the other board members to attend an LLT meeting which are held on the first Friday of every month.

NEW & MISC. BUSINESS

7. Mr. Hubbard advised the board to visit the web site of Betty Trummel, Husmann 4<sup>th</sup> grader teacher who is currently in Antarctica.

EXECUTIVE SESSION

8. Mason made a motion, seconded by Meyers, to enter into executive session for the purpose of review of pending litigation and evaluation of specific personnel.

RETURN TO OPEN MEETING

9. A motion was made by Fitzpatrick, seconded by Rozycki to return to open meeting. Motion carried.

SUSPENSION

Upon returning to open meeting a motion was made by Rozycki, seconded by Mason to suspend Rachael Glau without pay, pending the final determination of her arrest and her ongoing felony criminal proceedings. Motion carried unanimously

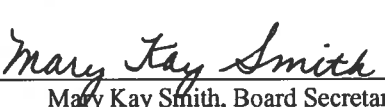
ADJOURNMENT

All business having been completed, a motion was made by Spella, seconded by Meyers to adjourn. Motion carried unanimously.

NEXT MEETING

10. Monday, December 21, 1998 - 7:00 p.m. - Canterbury Elementary School

  
Diane Johnson, Board President

  
Mary Kay Smith, Board Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 21, 1998**

CALL TO ORDER

1.1 The December 21, 1998 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 7:00 p.m. at Canterbury School, 875 Canterbury, Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE

1.2 The board and audience joined in reciting the Pledge To The Flag led by the Clark family. Mrs. Grote, Canterbury principal, introduced three students who reported on their Design-a-Dollar designs to the Federal Reserve Bank of Chicago.

ROLL CALL PRESENT ALSO PRESENT

1.3 The secretary was directed to call the roll. Fitzpatrick, Hubbard, Mason, Johnson, Meyers, Rozycki and Spella Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and interested citizens.

CONSENT AGENDA

1.4 Items 1.5, 4.2, 4.3 and 5.1 were listed as consent agenda items. A motion was made by Rozycki, seconded by Meyers to approve the consent agenda items as  
AYES: 7  
NAYS: 0  
Motion passed.

APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 16, 1998 meeting were approved.

FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there had been no requests under the Freedom of Information Act this past month.

RECOGNITION 2.1 Barn Nursery – No representative was present, recognition will be planned for the January meeting.  
2.2 Mrs. Johnson presented a pen/pencil set to Jean Marie Saidler of JMS Consultations in recognition for her help with the LAQA team developing the Parent Academy Project.

CITIZENS INPUT 3. One parent asked the board about individual school input on the building options presented at the November board meeting. Mrs. Johnson advised contacting the school principal with any input.

TREASURERS' REPORT 4.1 Mr. Miller reviewed the treasurer's report for December 1998. A motion was made by Spella, seconded by Rozycki to approve the report. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.

FUND REVIEWS \* 4.2 Upon roll call vote of the consent agenda the fund reviews were approved and

APPROVAL OF PAYROLLS \* 4.3 Upon roll call vote of the consent agenda the January payrolls were approved.

APPROVAL OF DISTRICT 47 4.4-1 The following bills were reviewed for payment.  
\$ 465,023.10 General Fund  
\$ 428,551.36 Additional General Fund  
\$ 3,940.34 General Fund Manual Check  
\$ 980.00 Developer Donation  
Following the board's review of the bills presented, a motion was made by Fitzpatrick, seconded by Meyers to approve the bills for payment. Roll call was recorded.  
AYES: 7  
NAYS: 0  
Motion carried.

TJA BILLS 4.4-2 TJA bills listed for payment totaled \$163,801.79. After a review of the bills a motion was made by Rozycki, seconded by Fitzpatrick to approve the bills for payment. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.

PERSONNEL \* 5.1-1 Upon roll call of the consent agenda the following employments were

12-07-98	Jeryl Alford	Classroom Aide	West
11-16-98	Gayle Barkley	Classroom Aide	Indian Prairie
12-09-98	Mary Lou Brandon	Classroom Aide	North
11-18-98	Brenna Burrow	Classroom Aide	West
12-14-98	Debbie Gorecki	Classroom Aide	Indian Prairie
11-30-98	Robin Haiges	1 <sup>st</sup> grade teacher	North
1-04-99	Darleen Hoffmann	Playground Supv	Indian Prairie
11-12-98	Carolyn Malaszewko	Inclusion Aide	North
1-04-99	Jacqueline Reining	Playground Supv.	Indian Prairie
1-04-99	Bernadette Riley	Classroom aide	Husmann
11-16-98	Sharon Sullivan	Classroom Aide	West
11-23-98	Karen Szewczyk	Classroom Aide	Woods Creek

RESIGNATIONS \* 5.1-2 Upon roll call vote of the consent agenda the following resignations were approved:

12-18-98	Melissa Bonner	1 <sup>st</sup> -2 <sup>nd</sup> /Woods Creek	Resigned due to the birth of her child.
11-13-98	Linda Heisler	Classroom Aide/WC	Resigned for personal/professional reason
12-18-98	Kathleen Mooneyham	Play Supv/IP	Resigned for personal reasons
1-09-99	Tamra Wetter	LD Teacher/WC	Resigned to relocate.
12-19-97	Julie Pappas	Play Supv/North	Resigned for personal reasons

LEAVES \* 5.1-3 Upon roll call vote of the consent agenda the following leaves were approved:  
1-04-99 to ? Michelle Lee Secretary/WC Short term family/medical leave  
3-01-99 to 6-4-99 Elizabeth Steward Language Arts/LMS Short term family leave

TJA \* 5.1-4 Upon roll call vote of the consent agenda the TJA employment and resignations were approved.

HEARING ON TAX LEVY 5.2 Mrs. Johnson called the official hearing on the 1998 tax levy open. There were no questions or comments from the audience. Mr. Miller reviewed the levy before the hearing was closed.

WORKING CASH FUND LEVY 5.3-1 Mr. Hubbard made the motion to approve the resolution for the creation, maintenance and administration of a Working Cash Fund. Meyers moved and Mason seconded the adoption of the resolution. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.

LIFE SAFETY  
CODE LEVY

5.3-2 Mr. Hubbard read the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Meyers moved and Mason seconded the adoption of the resolution. Roll call vote followed.

AYES: 7  
NAYS: 0  
Motion carried.

SPECIAL ED. LEVY

5.3-3 Mr. Hubbard read the resolution authorizing a levy for special education funds. Meyers moved and Rozycki seconded the resolution. Roll call vote followed.

AYES: 7  
NAYS: 0  
Motion carried.

CERTIFICATE OF  
TAX LEVY

5.3-4 Mr. Hubbard read the resolution for the certificate of tax levy as follows:  
We hereby certify that we require

\$26,650,768.00	for educational purposes
2,714,736.00	for operations and maintenance purposes
1,226,058.00	for transportation
550,440.00	for working cash
509,854.00	for IMRF
769,036.00	for social security
357,472.00	for fire prevention
391,754.00	for tort immunity and
220,175.00	for special education for a total tax levy of
<u>\$33,390,293.00</u>	

The resolution was seconded by Meyers. Roll call vote was recorded.

AYES: 7  
NAYS: 0  
Motion carried.

BUILDING PLANS/  
EDUCATION FUNDS

5.4 Supt Bernotas informed the board that the information presented at the November board meeting was given to each school for publication. Mr. Hubbard advised the board to review the information given on the different options. Another meeting will be held on January 11, 1999 at Woods Creek School to discuss the options and receive input from the public.

FIRST READING POLICY  
600.23 & ELECTRONIC MAIL  
PROCEDURES

5.5 The board reviewed the revised policy 600.23 – Limited Access to Electronic Networks. This policy will be presented for final approval at the January 1999 board meeting.

Mrs. Spella also asked the board for approval of electronic network procedures. A motion was made by Spella, seconded by Mason to approve electronic network procedures as presented. Roll call vote followed.

AYES: 7  
NAYS: 0  
Motion carried.

BOARD POLICY 520.33

5.6 This policy on probation will be eliminated due to new legislation. Teachers employed on or after January 1, 1998 must now serve a probationary period of four consecutive school terms. School boards may not extend the four year probationary period to a fifth year. Spella made a motion, seconded by Rozycki to eliminate board policy 520.33. Roll call vote followed.

AYES: 7  
NAYS: 0  
Motion carried.

NEW & MISCELLANEOUS  
BUSINESS

6. Mr. Meyers reminded the board that Betty Trummel, teacher from Husmann is back from her Antarctica expedition and inquired about possibly having a meeting for her to present to parents and the community at Husmann. Diane Johnson also informed the board that the meeting on Monday, January 11, 1999 be moved from 5:30 p.m. to 7:00 p.m. to accommodate parents.

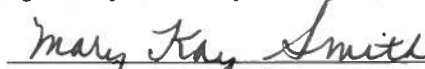
ADJOURN

7. All business being completed, a motion was made by Meyers, seconded by Rozycki to adjourn. Motion carried unanimously.

NEXT MEETING

8. Monday, January 11, 1999 – 7:00 p.m. – Woods Creek Elementary School  
\*Tuesday, January 19, 1999 - 7:00 p.m. - Husmann Elementary School  
\*Change due to Martin Luther King Holiday on Monday, January 18, 1999

  
Diane Johnson, Board President

  
Mary Kay Smith, Secretary

TECHNOLOGY LOAN  
PROGRAM APPLICATION  
RESOLUTION

\*5.3 Upon roll call vote of the consent agenda the resolution to apply for the School Technology Revolving Loan Program to the state was approved.

TRUTH & TAXATION NOTICE

5.4 Mr. Miller reviewed the estimated tax levy for 1999 which is required by law when the requested levy exceeds 5% of what was received the previous year. Following some discussion, a motion was made by Meyers, seconded by Spella approving the publishing of the truth and taxation notice for the 1999 levy as presented. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

WITHDRAWAL FROM  
WORKMENS COMP

5.5 Mr. Miller asked the board to approve the resolution granting permission to give notice that the district may withdraw from the School Employees loss fund at the end of the 99/00 school year. After some discussion, a motion was made by Mason, seconded by Fitzpatrick to approve the resolution. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

TJA BUILDING ADDITION

6.1 Superintendent Bernotas gave a virtual presentation of the construction at the TJA building.

C.L. PHOTO ARCHIVE

6.2 Mr. Meyers gave a virtual presentation on the work that the photo archive committee is doing to preserve the old historical photos of Crystal Lake.

NEW& MISC. BUSINESS

7. There was no new or miscellaneous business.

ADJOURNMENT

8. All business having been completed, a motion was made by Spella, seconded by Meyers to adjourn. Motion carried unanimously.

NEXT MEETING

9. Monday, December 20, 1999 - 7:00 p.m. – Coventry Elementary School

  
Diane Johnson, Board President

  
Mary Kay Smith, Board Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 20, 1999**

CALL TO ORDER

1.1 The December 20, 1999 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 7:00 p.m. at Coventry School, 820 Darlington, Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE

1.2 The board and audience joined Coventry students in reciting the Pledge To The Flag followed by a presentation of poetry written by Coventry students.

ROLL CALL

PRESENT

ALSO PRESENT

1.3 The secretary was directed to call the roll.

Fitzpatrick, Hubbard, Mason, Johnson, Meyers, Rozycki and Spella

Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and interested citizens.

CONSENT AGENDA

1.4 Items 1.5, 3.2, 3.3 and 4.1 were listed as consent agenda items. A motion was made by Rozycki, seconded by Meyers to approve the consent agenda items as listed. Roll call vote followed.

AYES: 7

NAYS: 0

Motion passed.

APPROVAL OF MINUTES

\* 1.5 Upon roll call vote of the consent agenda the minutes of the November 3, 1999 and November 15, 1999 meetings were approved.

FREEDOM OF INFORMATION

1.6 Mrs. Johnson reported that there had been no requests under the Freedom of Information Act this past month.

CITIZENS INPUT

2. There was no input.

TREASURERS' REPORT

3.1 Mr. Miller reviewed the treasurer's report for December 1999. A motion was made by Mason, seconded by Hubbard to approve the report. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

FUND REVIEWS \* 3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.

APPROVAL OF PAYROLLS \* 3.3 Upon roll call vote of the consent agenda the January payrolls were approved.

APPROVAL OF DISTRICT 47 3.4-1 The following bills were reviewed for payment.

\$ 562,496.07	General Fund
\$ 421,394.62	Additional General Fund
\$ 24,952.51	General Fund Manual Check
\$ 172,715.64	Developer Donation

Following the board's review of the bills presented, a motion was made by Fitzpatrick, seconded by Meyers to approve the bills for payment. Roll call was recorded.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

TJA BILLS 3.4-2 TJA bills listed for payment totaled \$258,604.02. After a review of the bills a motion was made by Rozycki, seconded by Fitzpatrick to approve the bills for payment. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

PERSONNEL \* 4.1-1 Upon roll call of the consent agenda the following employments were approved:

1-03-00	Kristina Broederdorf	ESL Aide	North Middle
11-29-99	Sylvia Carlile	Classroom Aide	Woods Creek
11-29-99	Christine Kott	Playground Supervisor	North
1-10-00	Amanda Meeks	LD Teacher	North Middle
11-23-99	Erika Ramos	Custodian	North
11-29-99	Katharine Stevens	Learning Center Aide	Coventry
1-03-00	Karen Sullivan	ECE Inclusion Aide	South

RESIGNATIONS \* 4.1-2 Upon roll call vote of the consent agenda the following resignations were approved:

12-10-99	Maricarmen Hernandez	Custodian/NMS	Resigned
11-29-99	Kimberly Richardson-Sindler	Incl Aide/South	Resigned

LEAVES \* 4.1-3 Upon roll call vote of the consent agenda the following leave was approved:

12-03-99 to 1-21-00	Carol Sevrey	LD/HBMS	Continuation of medical leave
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TJA \* 4.1-4 Upon roll call vote of the consent agenda the TJA employment and resignations were approved.

HEARING ON TAX LEVY 4.2 Mrs. Johnson called the official hearing on the 1999 tax levy open. There were no questions or comments from the audience. Mr. Miller reviewed the levy before the hearing was closed.

WORKING CASH FUND LEVY 4.3-1 Mr. Hubbard made the motion to approve the resolution for the creation, maintenance and administration of a Working Cash Fund. Meyers seconded the adoption of the resolution. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

LIFE SAFETY CODE LEVY 4.3-2 Mr. Hubbard read and motioned approval of the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Mason seconded the motion for the adoption of the resolution. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

SPECIAL ED. LEVY 4.3-3 Mr. Hubbard read and moved the resolution authorizing a levy for special education funds. Meyers seconded the motion. Roll call vote followed.  
 AYES: 7  
 NAYS: 0  
 Motion carried.

CERTIFICATE OF TAX LEVY 4.3-4 Mr. Hubbard read the resolution and motioned for approval for the certificate of tax levy as follows:  
 We hereby certify that we require

\$31,972,410.00	for educational purposes
3,130,450.00	for operations and maintenance purposes
1,544,420.00	for transportation
588,750.00	for working cash
509,230.00	for IMRF
786,930.00	for social security
541,360.00	for fire prevention
410,650.00	for tort immunity and
235,500.00	for special education for a total tax levy of
<u>\$39,719,700.00</u>	

The resolution was seconded by Meyers. Roll call vote was recorded.  
 AYES: 7

- NAYS: 0  
Motion carried.
- NEW ELEMENTARY SCHOOL NAME 4.4 Mason motioned that the new elementary school be named Glacier Ridge Elementary School. Spella seconded the motion. Some discussion ensued on whether to name the school after a person. All discussion completed, roll call vote followed.  
AYES: 4 – Johnson, Mason, Rozycki, Spella  
NAYS: 2 – Fitzpatrick, Hubbard,  
ABSTAIN: 1 - Meyers  
Motion carried.
- BMS AND WEST BIDS 4.5 The construction bids were discussed but not approved by lack of a motion.
- BOUNDARY UPDATE 5.1 Bill Fetzner presented the work of the boundary committee. The multiple proposals for middle school boundaries were narrowed to two proposals. These two plans will be posted at each school, and also a letter will be sent to parents informing them of the two public hearings.
- NEW & MISCELLANEOUS BUSINESS 6. There was no new or miscellaneous business.
- EXECUTIVE SESSION 7. At 8:25 p.m. Meyers made a motion, seconded by Rozycki to enter into executive session for the purpose of evaluation of specific personnel, land acquisition and student discipline. Motion passed unanimously.
- RETURN TO OPEN MEETING AND ADJOURNMENT 8. All business being completed, a motion was made by Fitzpatrick, seconded by Hubbard to return to open meeting and adjourn. Motion carried unanimously.
- NEXT MEETINGS Curriculum Review - Monday, January 10, 2000 – 5:30 P.M. – Administration Ctr.  
Public Hearing Middle School Boundaries – Jan. 6, 2000 - 7:00 P.M. - Husmann  
Public Hearing Middle School Boundaries – Jan. 11, 2000 - 7:00 P.M. - Husmann
- NEXT REGULAR MEETING - \* **TUESDAY**, January 18, 2000 - 7:00 P.M. – Woods Creek Elementary School  
\*Change due to Martin Luther King Holiday on Monday, January 17, 2000

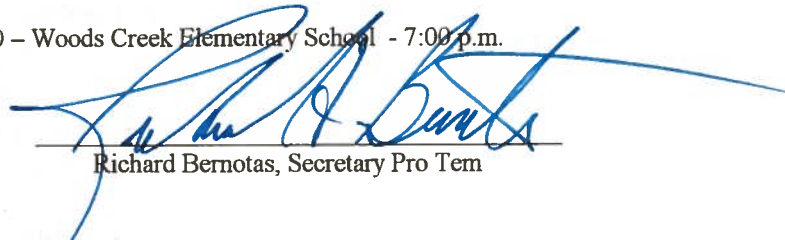
  
Diane Johnson, Board President

  
Mary Kay Smith, Board Secretary

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JANUARY 10, 2000**

- CALL TO ORDER 1.1 The special meeting of the Board of Education of Community Consolidated School District 47 held on January 10, 2000, was called to order by the president, Mrs. Diane Johnson at 5:30 p.m. at the Administration Center, 221 Liberty Rd., Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board, administrators and staff joined in reciting the Pledge to the Flag.
- SECRETARY PRO TEM Supt. Bernotas was appointed secretary pro tem.
- ROLL CALL 1.3 Secretary pro tem Bernotas called the roll.  
PRESENT Fitzpatrick, Johnson, Mason, Rozycki and Spella  
ABSENT Meyers  
LATE Hubbard (6:30 p.m.)  
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller and a member of the press.
- REPORTS 2.1 The purpose of the meeting was to hear an overview of curriculum and reports on areas of curriculum.  
2.1-1 Joe McGraw gave a report on the science/health curriculum.  
2.1-2 Lynn Shevelenko reported on mathematics curriculum.  
2.1-3 Carrie Crane reviewed the language arts/social studies curriculum.  
2.1.4 Cindy Zimmerman reported on the music/band programs.  
2.1-5 Marge Nygren updated the board on the gifted/drug-free/safe schools programs in the district.  
2.1-6 Chris Harris reviewed the work of LLT, LAQA and CRT.
- ADJOURNMENT 3. Following the last report, a motion was made at 8:00 by Fitzpatrick, second by Spella to adjourn the meeting. Motion carried.
- NEXT MEETING 4. Tuesday, January 18, 2000 – Woods Creek Elementary School - 7:00 p.m.

  
Diane Johnson, Board President

  
Richard Bernotas, Secretary Pro Tem

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JANUARY 18, 2000**

- CALL TO ORDER 1.1 The January 18, 2000 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson, at 7:00 p.m. at Woods Creek Elementary School, 1100 W. Alexandra, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience were led in the Pledge to the Flag by Woods Creek followed by an instrumental music performance by Mrs. Hoerter's 5<sup>th</sup> grade class, directed by Mrs. Dirksen.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT Hubbard, Johnson, Mason, Meyers, Rozycki and Spella.  
ABSENT Fitzpatrick  
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, interested citizens and a large group of parents.
- CONSENT AGENDA \*1.4 Items 1.5, 3.2, 3.3, 4.1 and 4.2 were listed as consent agenda items. A motion was made by Rozycki, seconded by Spella to approve the consent agenda items. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the December 20, 1999 meeting were approved.
- EXECUTIVE SESSION 1.6 A motion was made by Mason, seconded by Rozycki to approve the minutes of  
MINUTES the executive sessions from July 1999 to December 1999 but not to be opened for public viewing.  
Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.
- FREEDOM OF INFORMATION 1.7 Mrs. Johnson reported that there had been four requests under the Freedom of Information Act this past month and the information had been given.  
  
At this point in the meeting, due to the large group of parents present for the boundary agenda item 4.5, Mrs. Johnson moved agenda item 4.5 ahead of Citizen Input in order for the board to discuss the boundary scenarios.  
4.5 Mrs. Johnson informed those present that the district had held two hearings on boundaries and this was the chance for the board to discuss those sessions and the administration recommendations. After a lengthy discussion, the consensus of the board was to direct the administration to go back and rework the middle school boundaries, and develop at least three elementary boundaries and three middle school boundaries. These boundary proposals are to be brought to the February board meeting for review. The boundary proposals will then be presented for approval at the March 20, 2000 board meeting. Mrs. Johnson also asked that the list of boundary committee members be posted at all of the schools.
- CITIZENS INPUT 2. Ten people addressed the board on boundary concerns with several offering to be on the boundary committee. One person presented a petition about boundaries from residents of Big Sky subdivision.
- TREASURERS' REPORT 3.1 Mr. Miller reviewed the treasurer's report for January 2000. Upon completion of the report, a motion was made by Rozycki, seconded by Mason to approve the report. Roll call vote followed.  
Ayes: 6  
Nays: 0  
Motion carried.
- FUND REVIEWS \*3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \*3.3 Upon roll call vote of the consent agenda the February payrolls were approved
- APPROVAL OF DISTRICT 47 3.4-1 The following bills were reviewed for payment:  
MONTHLY BILLS
- |    |            |                         |
|----|------------|-------------------------|
| \$ | 865,041.12 | General Fund            |
| \$ | 2,116.80   | Manual Check            |
| \$ | 2,034.29   | Bond & Interest         |
| \$ | 9,474.85   | Additional General Fund |
| \$ | 609,956.97 | Developer Fund          |

Following the board's review of the bills presented, a motion was made by Mason, seconded by Rozycki to approve the bills for payment. Roll call was recorded.

the district since August 1999.

2 student computers with band software installed in each instrumental music classroom, fall 1999  
 School District 47's official web page launched, February 2000  
 4 student computers placed in each 6<sup>th</sup> grade classroom, spring 2000  
 2 desktop computers and one laptop computer placed in each 7<sup>th</sup> and 8<sup>th</sup> grade math and science classroom, spring 2000  
 Installed software for 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> grade math and science classrooms, spring 2000  
 Microsoft Office 2000 installed for all teacher computers in the middle schools, spring and summer 2000  
 Two computer techs and an AS400 Systems Specialist employed by School District 47, summer 2000  
 W95 computers from computer labs at LMS and NMS reconfigured and placed in first grade classrooms, summer 2000  
 PowerMacs from HBMS computers labs and middle school tech labs placed in kindergarten classrooms, summer 2000  
 W98 computers (186) installed in computer labs at NMS, LMS, HBMS—summer 2000  
 Tech labs upgraded from PowerMacs to W98 computers, summer 2000  
 Servers upgraded to maximum, summer 2000  
 Novell Netware 5.1 upgrade, summer 2000  
 ZenWorks upgrade, summer 2000  
 Upgrade 2 Mbps bridges to 11 Mbps bridges for wide area network, summer 2000  
 Change from hubs to switches, summer 2000  
 Upgraded software on all elementary teacher workstations, summer 2000  
 Upgraded CIMS software to v. 7.0 on AS400, summer 2000  
 Install Internet cache server, fall 2000  
 Install Internet filter server, fall 2000  
 Internet to all teacher computers, fall 2000  
 Pilot program using Grade Quick grading program at North Middle School to produce report cards, fall 2000  
 Pilot committee for library upgrades, 2000-01 school year; work includes add hardware and upgrade hardware/software for four libraries

#### LEARNING MEDIA CENTER

6.2 Mrs. Harris advised the Board on the library grant application that was previously given to them. The grant is given by Jesse White, Secretary of State and if approved would be used to update the library circulation software. The district's Library Media Center Task Force continues to meet. Their goals include internet access as well as a full range of online resources; implementing flexible access in all media centers; and redefining the role of the librarians to focus on collaboration between the classroom teachers and media teachers.

#### ISAT REPORT

6.3 Chris Harris presented the results of the ISAT testing that was given this past year. The base line data was presented at the meeting. She also advised the Board that in 2001, every student will take the ISAT, regardless of what program they are in, which may show a slight downturn and affect scores. One future change in ISAT will be that each school in Illinois will receive a designation.

#### NEW & MISC. BUSINESS

7. There was no new or miscellaneous business.

#### EXECUTIVE SESSION

8. A motion was made by Fitzpatrick, seconded by Meyers to enter into executive session for the purpose of review of acquisition/lease of real estate, evaluation of specific personnel & discussion of pending litigation. Motion carried unanimously.

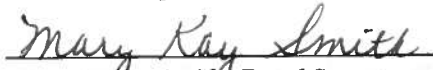
#### RETURN TO OPEN MEETING & ADJOURNMENT

9. All business having been completed, a motion was made by Hubbard, seconded by Mason to return to open meeting and adjourn. Motion passed unanimously.

#### NEXT MEETING

10. Monday, December 18, 2000 - 7:00 p.m. -- Coventry Elementary School

  
 Diane Johnson, Board President

  
 Mary Kay Smith, Board Secretary

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 18, 2000

#### CALL TO ORDER

1.1 The December 18, 2000 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the vice president, Mr. Dave Hubbard at 7:00 p.m. at Coventry School, 820 Darlington, Crystal Lake, Illinois.

#### PLEDGE OF ALLEGIANCE

1.2 The Board and audience joined Coventry students in reciting the Pledge To The Flag followed by a spectacular "Good Bye, Mrs. Bloomquist" performance by the Coventry Sparklers.

#### RECOGNITION

Mr. Hubbard and Superintendent Bernotas recognized Don Rich, bus driver for the district who had received the top school bus driver in the nation award.

#### ROLL CALL

#### PRESENT

#### ABSENT

#### ALSO PRESENT

1.3 The secretary was directed to call the roll.

Fitzpatrick, Hubbard, Mason, Meyers, Rozycki and Spella  
 Johnson

Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and a large group of parents.

- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, 4.1, 4.4 & 4.5 were listed as consent agenda items. A motion was made by Rozycki, seconded by Meyers to approve the consent agenda items as listed. Roll call vote followed.  
 AYES: 6  
 NAYS: 0  
 Motion passed.
- APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 20, 2000 meetings were approved.
- FREEDOM OF INFORMATION 1.6 Mr. Hubbard reported that there had been no requests under the Freedom of Information Act this past month.
- CITIZENS INPUT 2. One parent addressed the Board about having air conditioning for Husmann School.
- TREASURERS' REPORT 3.1 Mr. Miller reviewed the treasurer's report for December 2000. A motion was made by Mason, seconded by Meyers to approve the report. Roll call vote followed.  
 AYES: 6  
 NAYS: 0  
 Motion carried.
- FUND REVIEWS \* 3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \* 3.3 Upon roll call vote of the consent agenda the January payrolls were approved.
- DISTRICT 47 BILLS 3.4-1 The following bills were reviewed for payment.  

\$ 1,073,329.05	General Fund
\$ 982,738.67	Additional General Fund
\$ 2,335.00	General Fund Manual Check
\$ 147,277.89	Developer Donation

 Following the Board's review of the bills presented, a motion was made by Meyers, seconded by Spella to approve the bills for payment. Roll call was recorded.  
 AYES: 6  
 NAYS: 0  
 Motion carried.
- TJA BILLS 3.4-2 TJA bills listed for payment totaled \$54,745.92. After a review of the bills a motion was made by Rozycki, seconded by Fitzpatrick to approve the bills for payment. Roll call vote followed.  
 AYES: 6  
 NAYS: 0  
 Motion carried.
- PERSONNEL \* 4.1-1 Upon roll call of the consent agenda the following employments were approved:
- |          |                  |                |              |
|----------|------------------|----------------|--------------|
| 01-16-01 | Kelly Flannigan  | LD Teacher     | Canterbury   |
| 12-05-00 | Jessica Iwasyk   | LD Aide        | North Middle |
| 11-13-00 | Candice Lombardo | ESL Aide       | Husmann      |
| 12-18-00 | Ana McCoy        | ESL Teacher    | North        |
| 01-03-01 | Kathryn Tinker   | ESL Teacher    | North        |
| 12-04-00 | Stephanie Voyles | Classroom Aide | Woods Creek  |
- RESIGNATIONS \* 4.1-2 Upon roll call vote of the consent agenda the following resignations were approved:
- |          |                   |                                     |                  |
|----------|-------------------|-------------------------------------|------------------|
| 12-06-00 | Barbara Hopper    | Cl. Aide/ West                      | Personal Reasons |
| 12-08-00 | Deborah MacKenzie | Incl. Aide/ West                    | Personal Reasons |
| 12-01-00 | Janice Patton     | ECSE Aide/ South                    | Personal Reasons |
| 01-02-01 | Donna Tynan       | Inclusion Itinerant/ Middle Schools | Personal Reasons |
- LEAVES \* 4.1-3 Upon roll call vote of the consent agenda the following leave was approved:  
 02-16-01 to 05-21-00 Annie Stauder ECSE Teacher Maternity
- TJA \* 4.1-4 Upon roll call vote of the consent agenda the TJA employment, resignations and terminations were approved.
- HEARING ON TAX LEVY 4.2 Mr. Hubbard called the official hearing on the 2000 tax levy open. Two citizens questioned the tax cap waiver, stating they thought it was for only one year and felt that the money wasn't needed. Mr. Miller explained that with the increase the district would still be out of money in 2006-2007. Mr. Miller then reviewed the levy and the hearing was closed.
- WORKING CASH FUND LEVY 4.3-1 Mr. Mason made the motion to approve the resolution for the creation, maintenance and administration of a Working Cash Fund. Rozycki seconded the adoption of the resolution. Roll call vote followed.  
 AYES: 6  
 NAYS: 0  
 Motion carried.

LIFE SAFETY  
CODE LEVY

4.3-2 Mr. Mason read and motioned approval of the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Fitzpatrick seconded the motion for the adoption of the resolution. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.

SPECIAL ED. LEVY

4.3-3 Mr. Mason read and moved the resolution authorizing a levy for special education funds. Rozycki seconded the motion. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.

CERTIFICATE OF  
TAX LEVY

4.3-4 Mr. Mason read the resolution and motioned for approval for the certificate of tax levy as follows:

We hereby certify that we require

\$32,556,417.00	for educational purposes
3,309,652.00	for operations and maintenance purposes
1,544,550.00	for transportation
620,076.00	for working cash
477,209.00	for IMRF
769,168.00	for social security
534,710.00	for fire prevention
416,931.00	for tort immunity and
<u>248,031.00</u>	for special education for a total tax levy of
\$40,476,744.00	

The resolution was seconded by Fitzpatrick. Roll call vote was recorded.

AYES: 6  
NAYS: 0  
Motion carried.

FILING CERTIFICATE

4.3-5 Mr. Mason read the resolution directing the filing of the certificate of tax levy. Meyers seconded the resolution. Roll call vote followed.

AYES: 6  
NAYS: 0  
Motion carried.

COVENTRY SCHOOL

4.4 Upon roll call vote of the consent agenda the Coventry School alternate bid basement remodel was approved.

COVENTRY CHANGE ORDER

4.5 Upon roll call vote of the consent agenda the change order for Coventry School construction was approved.

NEW & MISCELLANEOUS  
BUSINESS

5. There was no new or miscellaneous business.

EXECUTIVE SESSION

6. At 8:20 p.m. Mason made a motion, seconded by Meyers to enter into executive session for the purpose of evaluation of acquisition of real estate. Motion passed unanimously.


RETURN TO OPEN MEETING  
AND ADJOURNMENT

7. All business being completed, a motion was made by Rozycki, seconded by Spella to return to open meeting and adjourn. Motion carried unanimously.

NEXT MEETING  
NEXT REGULAR MEETING

8. Curriculum Review - Monday, January 8, 2001-5:30 P.M.-Administration Ctr.  
\*TUESDAY, January 16, 2001- 7:00 P.M. - Woods Creek Elementary School  
\*Change due to Martin Luther King Holiday on Monday, January 15, 2001

  
Diane Johnson, Board President

  
Mary Kay Smith, Board Secretary

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JANUARY 8, 2001**

CALL TO ORDER

1.1 The meeting of the Board of Education of Community Consolidated School District 47 held on January 8, 2001, was called to order by the president, Mrs. Diane Johnson at 5:35 p.m. at the Administration Center, 221 Liberty Rd., Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE

1.2 The Board, administrators, staff and a member of the press joined in reciting the Pledge to the Flag.

SECRETARY PRO TEM

Chris Harris was appointed secretary pro tem.

ROLL CALL  
PRESENT  
ABSENT  
LATE  
ALSO PRESENT

1.3 Secretary pro tem Harris called the roll.  
Johnson, Mason, Meyers, Rozycki and Spella  
Fitzpatrick  
Hubbard (6:00 p.m.)  
Superintendent Bernotas, assistant superintendent Miller

REPORTS

2.1 The purpose of the meeting was to hear an overview of curriculum and reports on areas of curriculum.

2.1.1 Cindy Zimmerman reviewed the music curriculum, technology integration, staff development and band program.

2.1-2 Joe McGraw reviewed ongoing support, staff development, revisions and updates of selected units, K-5 health pilot, middle school projects and technology integration.

2.1-3 Marge Nygren updated the board on the Mathematics Vertical Team Project, school resource officers as curriculum resources, gifted program, mentor program and summer school.

2.1-4 Carrie Crane reviewed writing in the middle school, social studies, Step to Guided Reading in service program and K-5 spelling curriculum.

2.1-5 Lynn Shevelenko reported on staff development activities Connected Math, Everyday Math, and technology integration/training, parent education and curriculum projects.

2.1-6 Johanna White updated the Board on the reorganization of the special education administration, compliance with the new ISBE rules and regulations, the re-evaluation process, ISAT, and the new IEP forms.

2.1-7 Chris Harris reported on the Reading Recovery Teacher Leader training, bilingual, ESL, Library Media Centers and online curriculum management system.

With the completion of the curriculum overview, Mr. Miller discussed cuts in cost of the Service Master contract with the Board. He also asked to Board to contact Paul Rieger with any feedback on the 2001-2002 school calendar.

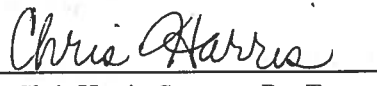
ADJOURNMENT

3. Following the last report, a motion was made at 9:30 p.m. by Rozycki, second by Meyers to adjourn the meeting. Motion carried unanimously.

NEXT MEETING

4. Tuesday, January 16, 2001 – Woods Creek Elementary School - 7:00 p.m.

  
Diane Johnson, Board President

  
Chris Harris, Secretary Pro Tem

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JANUARY 16, 2001**

CALL TO ORDER

1.1 The January 16, 2001 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson, at 7:00 p.m. at Woods Creek Elementary School, 1100 W. Alexandra, Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE

1.2 The board and audience were led in the Pledge to the Flag by Woods Creek students, Jessica Ott, Jessie Stanek, and Lindsay Baranowski followed by presentation of the writing/publishing program at Woods Creek School.

ROLL CALL

- PRESENT
- LATE
- ABSENT
- ALSO PRESENT

1.3 The secretary was directed to call the roll.  
Fitzpatrick, Johnson, Mason, Meyers, Rozycki and Spella.  
Hubbard (7:55 p.m.)  
Spella  
Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, interested citizens and parents.

CONSENT AGENDA

\*1.4 Items 1.5, 3.2, 3.3, and 4.1 were listed as consent agenda items. A motion was made by Mason, seconded by Rozycki to approve the consent agenda items. Roll call vote followed.  
AYES: 5  
NAYS: 0  
Motion passed.

APPROVAL OF MINUTES

\*1.5 Upon roll call vote of the consent agenda the minutes of the December 18, 2000 meeting were approved.

EXECUTIVE SESSION MINUTES

1.6 A motion was made by Meyers, seconded by Fitzpatrick to approve the minutes of the executive sessions from August 2000 to December 2000.  
Roll call vote followed.  
AYES: 5  
NAYS: 0  
Motion carried.

FREEDOM OF INFORMATION

1.7 Mrs. Johnson reported that there were no requests under the Freedom of Information Act this past month.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON NOVEMBER 19, 2001**

- CALL TO ORDER 1.1 The November 19, 2001 meeting of the Board of Education of Consolidated School District 47 was called to order by the president, Diane Johnson, at 7:00 p.m. at Hannah Beardsley Middle School, 515 E. Crystal Lake Avenue, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE/ 1.2 The board and audience joined in the Pledge of Allegiance to the Flag.
- SEATING OF BOARD 1.3 The secretary was directed to administer the oath of office to Tom Meyers.
- ROLL CALL 1.4 The secretary was directed to call the roll.  
PRESENT Hubbard, Johnson, Mason, Meyers, Scifo, and Spella.  
ABSENT Fitzpatrick  
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and a few interested parents and citizens.
- CONSENT AGENDA 1.5 Items 1.6, 3.2, 3.3, 5.1, and 5.2 were listed as consent agenda items. A motion was made by Mason, seconded by Meyers to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the October 15, 2001 meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there had been two requests under the Freedom of Information Act this past month and that one request was filled and the other request could not be filled as it did not fall under the Freedom of Information Act.
- CITIZENS INPUT 2.0 Two parents addressed the board on several issues:  
moving citizen input from the beginning of the meeting to later in the meeting;  
clarification on freedom of information requests;  
starting a PTA at Husmann;  
and safety issues/starting a safety committee at Husmann School
- TREASURERS' REPORT 3.1 Mr. Cratty reviewed the treasurer's report for November 2001. A motion was made by Mason seconded by Meyers to approve the report. Roll call vote followed.  
Ayes: 6  
Nays: 0  
Motion carried.
- FUND REVIEWS \*3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \*3.3 Upon roll call vote of the consent agenda the December payrolls were approved.
- APPROVAL OF DISTRICT 47 MONTHLY BILLS 3.4-1 The following bills were reviewed for payment.  
\$ 606,562.83 General Fund  
\$ 7,217.04 General Fund Manual Check  
\$ 974,533.19 Additional General Fund  
\$ 209,030.41 Developer Donation  
After reviewing the bills, a motion was made by Mason seconded by Spella to approve the bills for payment. Roll call was recorded.

AYES: 6  
NAYS: 0  
Motion carried.

TJA BILLS

3.4-2 TJA bills listed for payment totaled \$134,696.43. After a review of the bills, motion was made by Meyers, seconded by Mason to approve the bills for payment. Roll call vote followed.

AYES: 6  
NAYS: 0  
Motion carried.

ADMINISTRATIVE WAIVER  
PROVISION

4.1 Mrs. Johnson opened the official hearing for the administrative waiver provision.

There were no comments or questions from the audience and Mrs. Johnson then closed the official hearing. Meyers then made the motion to approve the resolution as read. Scifo seconded the motion. Mr. Mason then amended the resolution correcting a typed error on the section number of the Illinois school code. Mrs. Scifo seconded the motion to correct the resolution. Roll call vote followed.

Ayes: 6  
Nays: 0  
Motion passed.

PERSONNEL

\*5.1-1 Approval of agenda item educational personnel will authorize the treasurer to pay all salaries, benefits, retirement, and other payments due or becoming due to each employee, and will authorize the execution of any and all documents related to their employment, resignation, termination, retirement, or leave of absence.

Upon roll call vote of the consent agenda the following employments were approved:

10-01-01	Ricardo Barrades	Custodian	Woods Creek
10-17-01	Jose Galetto	Night Custodian	Husmann
10-24-01	Lourdes Herbst	Classroom Aide	South
10-30-01	Glen McCarthy	Plgrmd Supervisor	Glacier Ridge
09-21-01	Cynthia Miller	Speech/Language	Husmann/Canterbury
11-07-01	Karri Olson	Sp. Ed. Aide	North Middle
10-31-01	Delfino Ramirez	Custodian	Lundahl Middle
11-06-01	Lisa Short	R.N.	North
11-05-01	Saul Suarez	Night Custodian	Operation Center

RESIGNATIONS AND  
TERMINATIONS

\*5.1-2 Upon roll call vote of the consent agenda the following resignations and terminations were approved:

06-05-01	Judith Black	Reading Aide/IP	Resigned
09-25-01	Jose Guzman	Custodian/Woods Creek	Resigned
11-16-01	Candy Klos	Sp. Ed. Aide/Canterbury	Resigned
11-02-01	Amy Lancaster	R.N./North	Resigned
10-17-01	Eduardo Ledezma	N. Custodian/WC	Terminated
10-29-01	Genaro Ortiz	N. Custodian/LMS	Terminated
10-19-01	Diana Rooney	Playground/Canterbury	Resigned
06-08-01	Alfredo Sanchez	Custodian/NMS	Resigned

The board also recognized the death of Leslie Green - Social Studies teacher-NMS.

LEAVES

\*5.1-3 Upon roll call vote of the consent agenda the following leaves were approved:

maternity	12-10-01 to 01/07/02	Alison Hanfland	6 <sup>th</sup> Gr. LD/LMS	short term
	12-13-01 to 01-23-02	Cendy Luto	5 <sup>th</sup> Gr./Coventry	short term medical
maternity	01-06-02 to 03-17-02	Linda Nordtvedt	SSW/Canterbury	short term

TJA PERSONNEL

\*5.1-4 Upon roll call vote of the consent agenda the TJA employment, resignations and terminations were approved.

PUBLISHING OF 2000-01  
FINANCIAL REPORT

\*5.2 Upon roll call vote of the consent agenda the board gave permission to the business office to print the 2000-01 annual financial report as required by law.

DIGITAL PAST AGREEMENT

5.3 Supt. Bernotas informed the board about the project the district has been working on with the Crystal Lake Historical Society and Crystal Lake Library to form a partnership to put together a Crystal Lake pictorial. Mr. Meyers stated it is an attempt to digitalize photos and will provide students access to those materials. The school district would provide scanners and disc storage. All discussion having been completed, a motion was made by Hubbard, seconded by Mason to approve the Crystal Lake Digital Past partnership agreement. Roll call vote followed.  
 AYES: 6  
 NAYS: 0  
 Motion carried.

HUSMANN LC FURNITURE

5.4 Mr. Fetzner reviewed the bids for the learning center furniture, shelving and lunch tables. Midwest Library Systems reduced their bid by \$1200.00 if both items they bid were approved. Group CO is for office furniture for West, South, and Coventry Schools' conference rooms. Mr. Fetzner recommended Midwest Library Systems bid for Learning Center Furniture for \$29,428.00 & Learning Center Shelving for \$13,900.00 minus \$1,200.00 for both items being taken for a total of: \$42,128.00; Carroll Seating for Lunch Tables for a total of: \$13,300.00; and Lowery McDonnell Co. for office furniture for a total of \$8,844.00. The total of the bids was \$64,272.00

<u>Contractor</u>	<u>Base Bid Group LC</u>	<u>Base Bid Group LS</u>	<u>Base Bid Group LT</u>	<u>Base Bid Group CO</u>
Carroll Seating Co.	No Bid	No Bid	*\$13,300.00	No Bid
Midwest Library Sys.	*\$29,428.00	*\$13,900.00	No Bid	No Bid
Lowery McDonnell Co.	\$37,080.00	\$18,726.00	\$14,475.00	*\$8,844.00
Meilahn Manufacturing Highsmith Company	\$42,625.00	\$17,500.00	No Bid	No Bid
Library International	\$39,922.82	\$19,653.17	No Bid	\$10,581.00
	\$36,989.00	\$15,853.00	No Bid	No Bid

Hubbard made a motion, seconded by Mason to approve the bids as recommended for a total of \$64,272.00. Roll call vote followed.  
 AYES: 6  
 NAYS: 0  
 Motion carried.

TRUTH & TAXATION NOTICE

5.5 Mr. Cratty reviewed the estimated tax levy for 2001 which is required by law when the requested levy exceeds 5% of what was received the previous year. The estimated levy has an 11.32 % increase over last year. Following some discussion, a motion was made by Meyers, seconded by Mason approving the publishing of the truth and taxation notice for the 2001 levy as presented. Roll call vote followed.  
 AYES: 6  
 NAYS: 0  
 Motion carried.

2002 HEALTH INSURANCE

5.6 Mr. Cratty advised the board that the district like many others had their health care insurance raised. The medical insurance costs increased 32.2% over last year. Dental, life, long-term disability, and vision rates for employees will remain the same as last year. Dental premiums for employee plus 1 and family will increase slightly. The principal concern of the insurance committee was the cost for

dependent and family coverage. The committee recommended that a small portion of reserves be used to fund the aggregate margin costs for those premiums in plans 2 and 3 only. The insurance committee will look at alternatives to control the costs of the program for the following year. After some discussion, a motion was made by Hubbard to approve the 2002 health insurance plan of Mutual of Omaha as presented with a board contribution of \$365.00 per employee. Mason seconded the motion. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

At this time in the meeting, President Johnson asked that agenda item 7 - New and Miscellaneous Business be moved in front of agenda item 6 - Recognition.

## LIBRARY GRANT

7.1 Dr. Harris reviewed the Linking for Learning grant application given to the board. This grant is given by the State of Illinois and promotes collaborative planning and teaching, integrates technology, and promotes flexible, equitable, and efficient access to information and resources.

## RETIREMENTS

7.2 Mr. Rieger recommended that the board approve the following future retirements:

Diane Bender	South-1 <sup>st</sup> . Grade	June 2002
Fran Hicks	BMS- Science	June 2002
Diane Hoerter	Woods Creek-5 <sup>th</sup> .Gr	June 2002
Allison Hull	West-Kindergarten	June 2002
Marge Joppa	West-2 <sup>nd</sup> . Grade	June 2002
Lois Popp	Husmann-Rdg. Rec.	June 2002
Barb Wardwell	Coventry-Music	June 2002
Marge Olsen	Glacier Ridge-ECSE	June 2003
Jane Smith	Indian Prairie-2 <sup>nd</sup> .Gr.	June 2003
Joe Szucs	NMS-6 <sup>th</sup> Grade	June 2003
Dawn Condill	BMS-Health	June 2004
Ann Dahm	NMS-Learning Center	June 2004
Marge DeWig	Husmann—4 <sup>th</sup> Gr.	June 2004
Connie Frerichs	NMS-7 <sup>th</sup> Gr. LA	June 2004
Sandra Greenwood	North-5 <sup>th</sup> Grade	June 2004
Pat Honemann	North-Learning Center	June 2004
Al Krech	BMS-Social Studies	June 2004
Kathy Mueller	West- 2 <sup>nd</sup> . Grade	June 2004
Anita Nicholls	Husmann-1 <sup>st</sup> . Grade	June 2004
Barb Plate	Indian Prairie-Gifted	June 2004
Kathy Ramey	North-Kindergarten	June 2004
Dave Scherer	South- Band	June 2004
Shirley Schwemm	West-2 <sup>nd</sup> Grade	June 2004
Virginia Shriver	West-Learning Center	June 2004
Joyce Stevenson	Canterbury-2 <sup>nd</sup> Grade	June 2004
Barb Tyska	NMS- 7 <sup>th</sup> Gr. LA	June 2004
Ruth Wohnrade	Canterbury-L.C.	June 2004

Mason made a motion to accept the recommendation of the administration to approve the future retirements of those listed. Meyers seconded the motion. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

## RECOGNITION

6.1 President Johnson and Superintendent Bernotas presented recently retired board member, Sharon Rozycki, with gifts from the twelve schools and an engraved rocking chair from the district. Mrs. Rozycki had been on the board for thirteen years and has been instrumental in the building of four schools.

ADJOURNMENT

8. All business having been completed, a motion was made by Mason, seconded by Spella to return to open meeting and adjourn. Motion passed unanimously.

NEXT MEETING

9. Monday, December 17, 2001 - 7:00 p.m. – South Elementary School

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON NOVEMBER 18, 2002**

- CALL TO ORDER 1.1 The November 18, 2002 meeting of the Board of Education of Consolidated School District 47 was called to order by the president, Diane Johnson, at 7:00 p.m. at North Middle School, 170 N. Oak, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE/  
by 1.2 The board and audience joined in the Pledge of Allegiance to the Flag led  
and 7<sup>th</sup> grade student Rachel Kenter. Communications Teacher Anastasia Gruper  
Rachel Kenter gave an excellent presentation on the new communications curriculum.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT Mrs. Johnson, Mr. Phoenix, Mrs. Scifo, Mrs. Spella, and Mrs. Knoeppel..  
ABSENT Dr. Fitzpatrick, and Mr. Hubbard  
ALSO PRESENT Superintendent Millers, secretary Slepicka, members of the press, staff members, administrators, and a few interested parents and citizens.
- At t his time Mrs. Johnson asked that item 4.7 be removed from the consent agenda.
- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, 4.1, 4.4, and 4.5 were listed as consent agenda items. At this time a motion was made by Mr. Phoenix, seconded by Mrs. Scifo to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 5  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the October 16, 2002 meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there were no request.
- CITIZENS INPUT 2.0 One parent addressed the board regarding the location of her child's classroom within the school building.
- TREASURERS' REPORT 3.1 Mr. Cratty reviewed the treasurer's report for November 2002. A motion was made by Mrs. Spella seconded by Mrs. Knoeppel to approve the report. Roll call vote followed.  
Ayes: 5  
Nays: 0  
Motion carried.
- FUND REVIEWS \*3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \*3.3 Upon roll call vote of the consent agenda the December payrolls were approved.
- APPROVAL OF DISTRICT 47 3.4-1 The following bills were reviewed for payment.  
MONTHLY BILLS \$ 619,280.30 General Fund  
\$ 325.24 General Fund Manual Check  
\$ 293,550.85 Additional General Fund  
\$ 8,555.85 Developer Impact Fees  
\$ 39,441.08 Construction Fund  
After reviewing the bills, a motion was made by Mrs. Scifo seconded by Mr.

Phoenix to approve the bills for payment. Roll call was recorded.

AYES: 5

NAYS: 0

Motion carried.

TJA BILLS

3.4-2 TJA bills listed for payment totaled \$82,281.76. After a review of the bills, motion was made by Mrs. Scifo, seconded by Mr. Phoenix to approve the bills for payment. Roll call vote followed.

AYES: 5

NAYS: 0

Motion carried.

PERSONNEL

\*4.1-1 Approval of agenda item educational personnel will authorize the treasurer to pay all salaries, benefits, retirement, and other payments due or becoming due to each employee, and will authorize the execution of any and all documents related to their employment, resignation, termination, retirement, or leave of absence.

Upon roll call vote of the consent agenda the following employments were approved:

10-31-02	Robert Gagnon	Classroom Aide	North
12-02-02	Jill Janssen	Psychologist	North Middle
11-12-02	Barbara Kiel	ESL Aide	Beardsley Middle
11-08-02	Victoria Kozin	Special Ed. Aide 2A	Lundahl Middle
11-05-02	Bettie Lyke	½ time LD Teacher	Glacier Ridge
10-30-02	Abygail Morrigan	Classroom Aide	North

RESIGNATIONS AND TERMINATIONS LEAVES

\*4.1-2 Upon roll call vote of the consent agenda the following resignations and terminations were approved:

10-04-02	Susan Bower	Cl. Aide/West	Resigned
06-06-02	Lisa Cavitt	Inc. Aide/West	Resigned
11-01-02	Norma Garcia	ESL Aide/ BMS	Resigned
06-06-02	Noreen Haslinger	Sp.Ed. Itinerent/LMS	Resigned
06-06-02	Cynthia Parks	LD Aide/ North	Resigned
11-04-02	Carrie Quast	LD-CC/ Woods Creek	Resigned
08-05-02	Barbara Vogelman	6 <sup>th</sup> Grade/ LMS	Deceased
11-08-02	Julie York	School Nurse/District	Resigned

\*4.1-3 Upon roll call vote of the consent agenda the following leaves were approved:

10-28-02 to 02-03-03	Rachelle Johnson	KDG/South	Short Term Maternity
10-31-02 to 01-06-02	Rebecca McCaughn	6 <sup>th</sup> .Grade/Lundahl	Short Term Maternity
01-08-03 to 03-31-03	Kristin Schmidt	Social Worker/Cov	Short Term Maternity
03-31-03 to 08-04	Megan Smith	3rd Grade/WC	Long Term Maternity

TJA PERSONNEL

\*4.1-4 Upon roll call vote of the consent agenda the TJA employment, resignations and terminations were approved.

POLICIES

4.2 A second reading of policies- Policy 630.02 Special Education Programs and Accommodations - Program for the gifted, including procedures, Policy 645.01 Instructional Resources – Instructional Materials, Policy 645.05 Instructional Resources – Software Copyrights, Policy 677 Copyrights, Policy 741 Student Photographs, Policy 825 community Instructional Resources – Commercial Agencies was had. In regards to policy 741, Mrs. Spella stated that a decision was made not to allow pictures and names of students on the website based on conversations with newspapers, other school districts, and the concern of many parent groups. Mrs. Johnson asked how the staff was made aware of changes and decisions such as this. Associate Superintendent Rieger said that

this would be printed in the board minutes, but also in Feedback, the districts monthly newsletter. A motion was then made by Mrs. Spella, seconded by Mrs. Knoepfel to approve the read policies. Roll call vote followed.

AYES: 5  
NAYS: 0  
Motion carried.

#### POLICIES

4.3 A First Reading of Policy 520.12 Personnel – Professional Personnel – Substitute Teaching, Policy 520.21 Personnel – Professional Personnel – Copyrights – Publication or Sale of Instructional Materials Developed by Employees, Policy 705 Students – Attendance, Policy 705.16 Students – Attendance – Release time for Religious Instruction/Observance, Policy 715.01 Students – Discipline – Student Discipline, Policy 820 Community Relations Distribution and Display of Community Fliers and Posters and Procedures was read by Mrs. Spella.

#### PUBLISHING OF 2001-02 FINANCIAL REPORT

\*4.4 Upon roll call vote of the consent agenda the board gave permission to the business office to print the 2001-02 annual financial report as required by law.

#### LIFE SAFETY CERTIFICATES

\*4.5 Upon roll call vote of the consent agenda the Life Safety Certificates of Compliance were approved.

#### TRUTH & TAXATION NOTICE

4.6 Mr. Cratty reviewed the estimated tax levy for 2002 which is required by law when the requested levy exceeds 5% of what was received the previous year. The Corporate and special purpose property taxes to be levied represents an 18.83% increase over the previous year. The Property taxes levied for debt service represent a 6.32% increase over the previous year. The total property taxes to be levied represent a 18.21% increase over the previous year. Following some discussion, a motion was made by Mrs. Scifo, seconded by Mrs. Spella approving the publishing of the truth and taxation notice for the 2002 levy as presented. Roll call vote followed.

AYES: 5  
NAYS: 0  
Motion carried..

#### LIBRARY GRANT

4.7 The board reviewed the Linking for Learning grant application which Dr. Harris explained must be done by the board before the grant can be obtained. This grant is given by the State of Illinois and promotes collaborative planning and teaching, integrates technology, and promotes flexible, equitable, and efficient access to information and resources.

#### MCHEMRY SCHOOLS LITIGATION GROUP

4.8 Superintendent Miller recommended the boards approval to join the McHenry Schools Litigation Group. This cooperative agreement consists of nineteen school districts sharing in litigation costs of any challenge to the county impact fee ordinance. Each member would contribute an initial assessment not to exceed \$5,000.00. The day-to-day operations would be run by five school officials, the Regional Superintendent, and the County Administrator. Mr. Miller stated that he believed that this was a good agreement and recommends that the board approve President Johnson, Secretary Slepicka, and himself to sign the agreement. Mrs. Johnson expressed concern for the way the resolution was written, and that the wording appeared to allow for past litigations. Mr. Miller explained that this agreement would be effective from today's date and only apply to future litigations. President Johnson agreed to joining the Litigation Group as long as it was stated that this agreement be effective from this day forward, applying to only future litigations, and is not retroactive. A motion was made by Mrs. Scifo, seconded by Mrs. Spella to approve District #47 to join the McHenry Schools Litigation Group. Roll call vote followed.

Ayes: 5  
Nays: 0  
Motion carried.

ECONOMIC ASSESSMENT  
PROPOSAL

4.9 Superintendent Miller recommended that the board approve a financial impact study of the proposed Terra Cotta Development. He explained that it is a good idea to have our own information, and that Ehlers & Associates is a reputable company willing to work with the district, developer and local officials to determine the scope and plan for the development. The cost of the report could range from \$3750.00 to \$7500.00. George Steffen Superintendent District #46 is asking his district to share in these costs, as well as an outside negotiation on behalf of both districts to pay the whole fee. After some discussion, a motion was made by Mrs. Knoepfel, seconded by Mrs. Scifo to approve a contract for a Financial Impact Study of the Terra Cotta Development. Roll call vote followed.

Ayes: 5  
Nays: 0  
Motion carried.

NEW AND MISCELLANEOUS  
BUSINESS

5.O President Johnson informed those present that a petition was just received regarding the absorption of more land by Districts #47 and #155. Mrs. Johnson explained that more time was needed to look at this, but wanted the public and board to be aware of more growth west of town.

At this time, Superintendent Miller clarified the costs of the name change to North Middle School. Mr. Miller asked Mrs. Sorensen, NMS school principal to put together the numbers to replace uniforms of the same quality, and the same quantity. The approximate, estimated cost of this could be \$35,000.00. Additional cost could be, a new sign, estimate between \$2,500.00 and \$6,000.00, and additional painting estimate between \$2,000.00 to \$4,000.00. Total cost if paid all at once, \$45,000.00. Mr. Miller and Mrs. Sorensen will meet again sometime in January or February.

EXECUTIVE SESSION

6.0 All business having been completed, a motion was made by Mrs. Knoepfel, seconded by Mrs. Spella to enter into executive session for the purpose of review of acquisition/lease of real estate. Roll call vote followed.

Ayes: 5  
Nays: 0  
Motion carried.

RETURN TO OPEN  
MEETING AND ADJOURN

8. All discussion completed, a motion was made by Mrs. Scifo, seconded by Mrs. Knoepfel to return to open meeting and adjourn. Motion passed unanimously.

NEXT MEETING

9. Monday, December 16, 2002 - 7:00 p.m. – West Elementary School

Clare F. Slepicka, Board Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON NOVEMBER 17, 2003**

- CALL TO ORDER 1.1 The November 17, 2003 meeting of the Board of Education of Consolidated School District 47 was called to order by the president, Diane Johnson, at 7:00 p.m. at Bernotas Middle School, 170 N. Oak, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge of Allegiance to the Flag led by Student Council Representatives. A power point presentation was then given on the activities the student council has and will participate in throughout the year.
- ROLL CALL 1.3 The secretary was directed to call the roll.
- PRESENT Mrs. Johnson, Mr. Larkins, Mrs. Scifo, Mrs. Visin, and Mrs. Knoepfel.
- ABSENT Mr. Hubbard
- ALSO PRESENT Superintendent Millers, secretary Slepicka, members of the press, staff members, administrators, and a few interested parents and citizens.
- CONSENT AGENDA 1.4 Items 1.5, 5.2, 5.3, and 6.1 were listed as consent agenda items. At this time a motion was made by Mrs. Visin, seconded by Mrs. Scifo to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the October 16, 2002 meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there were 19 request and all information has been given.
- PROCLAMATION 2.0 President Johnson read the proclamation declaring the week of November 16<sup>th</sup> – 22<sup>nd</sup> as American Education Week. She then invited Co-Presidents Ann Min and Pam White to sign the proclamation along with herself.
- CITIZENS INPUT 3.0 Cindy Brackett spokesperson for SEDOM addressed the board with the groups concerns that there is still no fair, balanced negotiated contract. She expressed that this has been going on since April.  
One parent addressed the board expressing her interest in seeing dual language offered to the students of District 47. She also expressed her thanks for the excellent education and extras that are already offered to all students.
- REPORTS 4.0 Betty Trummel introduced the Swedish teachers who are participating in a 12 week foreign exchange program. Mrs. Trummel praised the remarkable group of teachers for a program being more successful than ever expected. Some foreign exchange teachers stayed with families of the schools they taught at, as well as teachers in the district's homes. Teachers and students in the district praised the lesson plans, and appreciated learning about the cultural differences. It is hoped that this summer District 47 teachers that would like to participate in the foreign exchange program would travel to Sweden.
- 4.1 Dr. Fitzpatrick reported on issues concerning TJA as there may be items that come to the board for approval in January for next fall. Dr. Fitzpatrick reported on the purchase of busses and where any additional busses could be housed. The issue of the amount of time students are on a bus due to congestion problems and possible alternatives was also addressed. Dr. Fitzpatrick reported on seat belts in busses, the costs and additional concerns that come with them.
- 4.2 Dr. Harris with a committee of teachers, administrators, board members, and

parents presented what a dual language program could look like in District 47. This committee over the past year of investigating research, and attending dual language programs in the area found that all students involved would benefit not only academically, but culturally. A program overview was presented with details given to selection of students, curriculum, evaluation, costs, staffing and materials. After questions from the board, Superintendent Miller responded by saying that Dr. Harris has kept him up to date on the program, and is doing what is expected which is to present new projects to the board before requesting approval. Dr. Harris concluded with saying that there would be more visits to schools to observe their dual language program and be back in January for approval. Approval would be needed in January to allow enough time to get program up and ready for the next school year.

TREASURERS' REPORT

5.1 Mr. Cratty reviewed the treasurer's report for November 2003. Mr. Cratty reported that investments mark the second increase in a row even when rates are still low at 1.5%. A motion was made by Mrs. Knoepfel seconded by Mr. Larkins to approve the treasurer's report. Roll call vote followed.

Ayes: 6  
Nays: 0  
Motion carried.

FUND REVIEWS

\*5.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.

APPROVAL OF PAYROLLS approved.

\*5.3 Upon roll call vote of the consent agenda the December payrolls were approved.

APPROVAL OF DISTRICT 47 MONTHLY BILLS

5.4-1 The following bills were reviewed for payment.

\$ 538,938.15	General Fund
\$ 27,288.38	General Fund Manual Check
\$ 289,207.29	Additional General Fund
\$ 4,717.70	Additional Construction Fund
\$ 3,413.18	Developer Impact Fees

After reviewing the bills, a motion was made by Dr. Fitzpatrick seconded by Mrs. Scifo to approve the bills for payment. Roll call was recorded.

AYES: 6  
NAYS: 0  
Motion carried.

TJA BILLS

5.4-2 TJA bills listed for payment totaled \$83,435.54. After a review of the bills, motion was made by Dr. Fitzpatrick, seconded by Mrs. Scifo to approve the bills for payment. Roll call vote followed.

AYES: 6  
NAYS: 0  
Motion carried.

PERSONNEL

\*6.1-1 Approval of agenda item educational personnel will authorize the treasurer to pay all salaries, benefits, retirement, and other payments due or becoming due to each employee, and will authorize the execution of any and all documents related to their employment, resignation, termination, retirement, or leave of absence.

Upon roll call vote of the consent agenda the following employments were approved:

01-05-04	Joan Claypool	Home Economics	Lundahl
12-01-03	Kimberly Egan	Speech/Language	Dist 47
01-05-04	Theresa Slavik	Psychologist	Dist 47
12-01-03	Stacy Smith	½ time Kindergarten	West

RESIGNATIONS AND  
TERMINATIONS  
LEAVES

\*6.1-2 Upon roll call vote of the consent agenda the following resignations and terminations were approved:

Resigned	11-26-03	Kristin Hartz	PT Kindergarten/West
Resigned	11-14-03	Brenda Weeks	Home Economics/LMS
Resigned	12-19-03	Linda Wruck	Sp. Ed. Aide/HBMS

\*6.1-3 Upon roll call vote of the consent agenda the following leaves were approved:

01-05-04 to 03-26-04	Margaret Coughlin	Health/ Woods Creek	Short Term Parental
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01-08-04 to 03-02-04	Marcia Stlaske	Grade 2/ South	Short Term Parental
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01-23-04 to 04-05-04	Kimberly Winkelman	Sp. Ed. Aide/ HBMS	Short Term Parental
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TJA PERSONNEL

\*6.1-4 Upon roll call vote of the consent agenda the TJA employment, resignations and terminations were approved.

POLICIES

6.2 Second Reading and Approval of Policies 500.62 – General Personnel – Employee Conduct on school Property, 520.01 Professional Personnel – Qualifications and Certification, 522 Professional Personnel – Leave of Absence Without Pay, and 705.07 Students – Attendance – Resident Students. A motion was made by Mrs. Knoepfel seconded by Mrs. Visin to accept the policy changes as read. Roll call vote followed

AYES: 6

NAYS: 0

Motion carried.

TRUTH & TAXATION NOTICE

6.3 Mr. Cratty reviewed the estimated tax levy for 2003 which is required by law when the requested levy exceeds 5% of what was received the previous year. The Corporate and special purpose property taxes to be levied represents a 21.97% increase over the previous year. The Property taxes levied for debt service represent a 4.96% increase over the previous year. The total property taxes to be levied represent a 21.13% increase over the previous year. Following some discussion, Dr. Fitzpatrick reported that we never expect to be at 21% but we need to ask for it. A motion was made by Mr. Larkins, seconded by Mrs. Fitzpatrick approving the publishing of the truth and taxation notice for the 2003 levy as presented. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

LIFE SAFETY CERTIFICATES

6.4 Mr. Fetzner reported that an amendment a year ago was approved to re-do the mechanical penthouse on the rooftop of West Elementary. The problem has fixed and life safety funds are no longer needed for this project. It is asked that the board approve the cancellation of amendment #19. A motion was made by Mrs. Knoepfel seconded by Mrs. Scifo to cancel West School Life safety amendment # 19. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

LIFE SAFETY CERTIFICATES 6.5 Mr. Fetzner requested that the board approve the South School Life Safety amendment #23 for asbestos removal. This amendment is replacing the cancelled Life Safety Certificate amendment #19 to West Elementary. President Johnson questioned if this was an even trade, at which time Mr. Fetzner responded yes, dollar for dollar. A motion was made by Mr. Larkins seconded by Mrs. Visin. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.

NEW AND MISCELLANEOUS 7. No new or miscellaneous business

ADJOURN 8. All discussion completed, a motion was made by Mrs. Visin, seconded by Mrs. Scifo to adjourn. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.

NEXT MEETING 9. Monday, December 15, 2003 - 7:00 p.m. – West Elementary School

Clare F. Slepicka, Board Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON NOVEMBER 15, 2004**

- CALL TO ORDER 1.1 The November 15, 2004 meeting of the Board of Education of Consolidated School District 47 was called to order by the president, Diane Johnson, at 7:00 p.m. at Bernotas Middle School, 170 N. Oak, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge of Allegiance to the Flag led by 6<sup>th</sup> and 8<sup>th</sup> grade students. At t his time the 6<sup>th</sup> grade students read their “I’m Thankful” poems and a group of 8th grade students gave a review of Annabel Lee by Edgar Allan Poe.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT Mrs. Johnson, Mr. Larkins, Mrs. Scifo, Mrs. Visin, and Mrs. Knoepfel.  
ABSENT Mr. Hubbard  
ALSO PRESENT Superintendent Millers, secretary Slepicka, members of the press, staff members, administrators, and a few interested parents and citizens.
- CONSENT AGENDA 1.4 Items 1.5, 4.2,4.3,5.1 & 5.5 were listed as consent agenda items. At this time a motion was made by Mrs. Visin, seconded by Mrs. Scifo to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \*1.5 Upon roll call vote of the consent agenda the minutes of the October 16, 2002 meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there were 19 request and all information has been given.
- CITIZENS INPUT 2.0 2 groups of students approached the board to express their feelings regarding the proposed time change. Their concerns were for how late it could get being that they participate in school sports, child care issues, as many middle school students care for younger siblings, as well as family time and readjusting to earlier times when entering high school. Parent concerns were on family time, childcare costs, safety for the younger aged children leaving for school earlier, and having enough time to complete homework and participate in sports outside of school.
- REPORTS 3.0 Mr. Miller, before reporting on the teachers’ association and building administrators pros and cons, shared that he’d attended student council meetings at each of the middle schools. He reported that when the students were asked if they went home and babysat younger siblings almost 50% responded yes. He also stated that these same students said they’d like to see more time in math, science and social studies. Mr. Miller reported the students who spoke at tonight’s board meeting are a great representation of what was said at the schools. Mr. Miller then presented the following pros and cons, which was combined and summarized from information given by both the teachers’ association and building administrators.
- Teachers’ Association**  
**PROS**
- ✓ Agree with the sleep pattern data that requires a minimum of 9.25 hours of sleep for adolescents.
  - ✓ Agree that some elementary students lose their ability to concentrate and focus later in the day.
  - ✓ Band times for middle school students
  - ✓ Does provide another option to place more time in the core academic subject areas.

### CONS

- ✓ Heat at LMS.
- ✓ Later sport events. (conference will allow for backing up the time – not allowing students to get out early)
- ✓ Elementary students waiting in the dark.
- ✓ Middle school/high school students not available to watch elementary students.
- ✓ Disagreements with the assumption that middle school students are not alert early in the morning.
- ✓ Kindergarten times
- ✓ Loss of starting time progression from middle school day to high school day.
- ✓ Potential loss of after school academic improvement programs for middle school students.
- ✓ Later start for in-district professional development programs
- ✓ Potential loss of after school activity programs for elementary students.

### Building Administration

#### PROS

- ✓ Less conflict between building professional development time and sport/activity time at MS.
- ✓ Potential for MS activity busses.
- ✓ Later band start.
- ✓ No late busses for elementary schools.
- ✓ Potential to increase MS day for more core academic time.
- ✓ Student tardies may decrease at the MS
- ✓ Building temperature – elementary schools

#### CONS

- ✓ More conflict between building professional development time and activity time at elementary schools.
- ✓ Kindergarten times
- ✓ Less time for after school homework – MS
- ✓ Students may be required to make activity choices between school vs. outside activities – MS
- ✓ Field trip availability – elementary schools
- ✓ Building temperature – middle schools
- ✓ Potential difficulty in getting coaches – MS
- ✓ Time between early lunch and dinner for primary students – elementary
- ✓ Later start times for athletic events and practices – MS
- ✓ Potentially fewer volunteers for after school clubs – MS
- ✓ Less time for elementary school band instruction.
- ✓ Elimination of time for after school detentions – MS
- ✓ Students arriving at elementary schools too early.
- ✓ How late will the district allow MS students to go to school?

At this point, Mr. Miller reported that the parent survey had gone out to the parents of district 47 students. 5,309 families were asked to participate; 7,458 surveys were sent out. As of today's board meeting, 1,100 surveys have been returned. Mr. Miller is hoping for a 60% return but is expecting more of 20 – 25% return, which he believed, would be statistically reliable. Results of the survey will be presented at the December board meeting. He informed the board that any comments or letters that have been sent in or will come in, would be sent to each board member after Thanksgiving.

21,102,403.23 in receipts for the general fund as well as investments in the amount of 24,175,000.00 with every fund having an interest rate of at least 2%. Mr. Cratty concluded by reporting that we are to receive 1 more property tax payment in either February or March A motion was made by Mrs. Scifo seconded by Mrs. Knoeppel to approve the treasurer's report. Roll call vote followed.

Ayes: 6

Nays: 0

Motion carried.

FUND REVIEWS

\*4.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.

APPROVAL OF PAYROLLS  
approved.

\*4.3 Upon roll call vote of the consent agenda the December payrolls were

APPROVAL OF DISTRICT 47  
MONTHLY BILLS

4.4-1 The following bills were reviewed for payment.

\$ 853,070.73	General Fund
\$ 7,902.60	General Fund Manual Check
\$ 44,169.46	Developer Impact Fees

After reviewing the bills, a motion was made by Dr. Fitzpatrick seconded by Mrs. Visin to approve the bills for payment. Roll call was recorded.

AYES: 6

NAYS: 0

Motion carried.

TJA BILLS

4.4-2 TJA bills listed for payment totaled \$81,660.33. After a review of the bills, motion was made by Dr. Fitzpatrick, seconded by Mrs. Knoeppel to approve the bills for payment. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

PERSONNEL

\*5.1-1 Approval of agenda item educational personnel will authorize the treasurer to pay all salaries, benefits, retirement, and other payments due or becoming due to each employee, and will authorize the execution of any and all documents related to their employment, resignation, termination, retirement, or leave of absence.

Upon roll call vote of the consent agenda the following employments were approved:

11-10-2004	Susan DeThorne	RN/Health Office	Bernotas
11-01-2004	Trasa Maltby	PLGR Super	Cant.
11-01-2004	Liz Saxon	PLGR Super	IP

RESIGNATIONS AND  
TERMINATIONS  
LEAVES

\*5.1-2 Upon roll call vote of the consent agenda the following resignations and terminations were approved:

11-04-2004	Elizabeth Genot	Sp. Ed. Aide/HBMS	Resigned
10-01-2004	Valerie Swanson	Playground/Canterbury	Resigned
10-25-2004	Maria Tech	Playground/Indian Prairie	Resigned

\*5.1-3 Upon roll call vote of the consent agenda the following leaves were approved:

Leave

02-28-2005 to Michelle Golko ½ Multi Age/West Short Term

05-20-2005

Leave

01-03-2005 to Diane Horne 8<sup>th</sup> Gr. Lang. Arts/ LMS Short Term

04-04-2005

01-03-2005 to Amy Schwab Gr. 2/ Woods Creek Short Term  
Leave  
04-04-2005

TJA PERSONNEL \*5.1-4 Upon roll call vote of the consent agenda the TJA employment, resignations and terminations were approved.

POLICIES 5.2 First Reading of Policies 630.06 Student Social and Emotional Development, 720.05 Student Support Services. Mrs. Scifo stated that the changes that are being made have to be done according to the Children's Mental Health Act of 2003. She asked any board members that had questions to please call her. A motion was made by

TRUTH & TAXATION NOTICE 5.3 Mr. Cratty reviewed the estimated tax levy for 2004 which is required by law when the requested levy exceeds 5% of what was received the previous year. The Corporate and special purpose property taxes to be levied represents a 17.09% increase over the previous year. The Property taxes levied for debt service represent a 5.1% increase over the previous year. The total property taxes to be levied represent a 16.51% increase over the previous year. Mr. Larkins clarified that even though there is a tax cap the district is permitted to ask for the 17.09%. A motion was made by Mr. Larkins, seconded by Mrs. Fitzpatrick approving the publishing of the truth and taxation notice for the 2003 levy as presented. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.

BENEFITS/INSURANCE RENEWAL 5.4. Mr. Cratty presented the proposal for the 2005 Insurance renewal. He explained that insurance runs on a calendar year not the fiscal July – June year in which the schools run giving us a ½ year of unconfirmed costs. He shared that one benefit change was the drug side. When a generic drug is available to employees, the employee will be required to get the generic versus name brand but can pay the difference if name brand is preferred. Mr. Cratty reported that the overall increase of insurance is 21.464%, which the district picks up ½ of the increase. The board contribution will increase from 439.00 to 483.00. The Insurance premium will be 5,904,942.15 for 2005. After some discussion, a motion was made by Mrs. Scifo to approve the Insurance renewal for 2005 seconded by Dr. Fitzpatrick. Roll call vote followed.  
AYES: 5  
NAYS: 0  
Mr. Larkins needed to leave the board meeting early making the vote 1 less than previous roll calls.

PUBLISH ANNUAL FINANCIAL \*5.5 Upon roll call vote of the consent agenda approval was given to publish the Annual Financial Report for publication.

NEW AND MISCELLANEOUS 6. No new or miscellaneous business

EXECUTIVE SESSION 7. A motion was made by Dr. Fitzpatrick seconded by Mrs. Visin to enter into executive session for the purpose of evaluating specific personnel.

RETURN TO OPEN SESSION AND ADJOURN 8. At 10:25p.m., all discussion being completed, a motion was made by Mrs. Visin, seconded by Mrs. Scifo to adjourn. Roll call vote followed.  
AYES: 5  
NAYS: 0  
Motion carried.

NEXT MEETING

9. Monday, December 20, 2004 - 7:00 p.m. – West Elementary School

Clare F. Slepicka, Board Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 19, 2005**

- CALL TO ORDER 1.1 The December 19, 2005 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 7:00 p.m. at West School, 100 Briarwood, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 Mrs. Richard's 4<sup>th</sup> grade class led the board and audience in the pledge of allegiance and sang songs from their holiday concert.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT President Johnson, Fitzpatrick, Larkins, Knoeppel, Scifo, Hubbard, and Visin  
ALSO PRESENT Superintendent Miller, secretary Slepicka, members of the press, staff members, administrators, and interested citizens.  
ABSENT Knoeppel
- CONSENT AGENDA 1.4 Items 1.5, 1.6, 3.2, 3.3, 4.1, and 4.5  
A motion was made by Mrs. Scifo, seconded by Mr. Larkins to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 7 and November 21, 2005 board meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there have been no requests under the Freedom of Information Act this past month.
- CITIZENS INPUT 2.0 No citizens input.
- TREASURERS' REPORT 3.1 Mr. Cratty reviewed the treasurer's report for December 2005. Mr. Cratty reported that 3 investments were made in the construction fund in the amount of 249,561.81 for 3.9% A motion was made by Mrs. Visin seconded by Dr. Fitzpatrick to approve the report. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.
- FUND REVIEWS \* 3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \* 3.3 Upon roll call vote of the consent agenda the January payrolls were approved.
- DISTRICT 47 BILLS 3.4-1 The following bills were reviewed for payment.  
\$ 594,927.40 General Fund  
\$ 487,347.42 Additional General Fund  
\$ 385.00 Construction Fund  
\$ 252,329.57 Additional Construction Fund  
\$ 10,322.00 General Fund Manual Check  
\$ 371,816.02 Developer Fund  
\$ 245.00 Construction Fund Manual Check  
Following the board's review of the bills presented, a motion was made by Mr. Larkins seconded by Mrs. Visin to approve the bills for payment. Roll call was recorded.  
AYES: 6  
NAYS: 0  
Motion carried.
- TJA BILLS 3.4-2 TJA bills listed for payment totaled \$131,110.39. After a review of the bills, a motion was made by Dr. Fitzpatrick, seconded by Mrs. Scifo to approve the bills for payment. Roll call vote followed.

AYES: 6  
NAYS: 0  
Motion carried.

PERSONNEL

\* 4.1-1 Upon roll call of the consent agenda the following employments were approved:

CORE	12-05-2005	Thany Chanthaseme	Network Manager	
Coventry	11-18-2005	Susan Cristantes	PLGR Supervisor	
	11-28-2005	Lyle Kenny	Custodian	LMS
	12-13-2005	Renee Schulz	Sp.Ed.Aide 1A	South
	12-15-2005	Stephanie Spella	Classroom Aide	WC
	12-05-2005	Melissa Westendorf	Playground Supervisor	West
	11-17-2005	Elizabeth Whitworth	Playground Supervisor	Cant
	11-15-2005	Robin Wolf	Classroom Aide	WC

RESIGNATIONS

\*4.1-2 Upon roll call vote of the consent agenda the following resignations/termination were approved:

11-30-2005	Shalagh Brockway	Classroom Aide/ IP	Resigned
06-10-2005	Maryann Glassman	Classroom Aide/West	RIF
06-10-2005	Deborah Kent	Classroom Aide/North	RIF
06-10-2005	Patricia Kozial	Classroom Aide/North	RIF
06-10-2005	Darlene LaCassa	Classroom Aide/GR	RIF
06-10-2005	Jeanette Lobosco	Classroom Aide/IP	RIF
06-10-2005	Linda Lonigro	Classroom Aide/North	RIF
06-10-2005	Susan Malouhos	Classroom Aide/North	RIF
06-10-2005	Eleanor Marinelli	Sp.Ed.Aide/ Canterbury	RIF
06-10-2005	Ellen Morton	Classroom Aide/North	RIF
06-10-2005	Marilyn Rosenbaugh	Classroom Aide/North	RIF
12-09-2005	Nia Salfeety	Sp.Lang./ Dist. 47	Resigned
06-10-2005	Evelyn Seiler	Sp.Ed.Aide 2A/ West	RIF
06-10-2005	Marsha White	Classroom Aide/North	RIF

LEAVES

\* 4.1-3 Upon roll call vote of the consent agenda the following leave was approved:

05-08-2006 to Miranda Alt Grade 4 / Canterbury Short Term  
August 2006 Leave

12-02-2005 to Robert Huffman Grade 6/ HBMS Short Term  
January 3, 2006 Leave

02-17-2006 to Christina Keach Asst. Prin./ Canterbury Short Term  
August 2006 Leave

TJA

\* 4.1-4 Upon roll call vote of the consent agenda the TJA employment, resignations and terminations were approved.

HEARING ON  
TAX LEVY

4.2 President Johnson called the official hearing on the 2005 tax levy open. There was no public input. Mr. Cratty then reviewed the levy and the hearing was closed.

WORKING CASH  
FUND LEVY

4.3-1 Mr. Hubbard made the motion to approve the resolution for the creation, maintenance and administration of a Working Cash Fund. Mrs. Scifo seconded the adoption of the resolution. Roll call vote followed.

AYES: 6  
NAYS: 0  
Motion carried.

LIFE SAFETY  
CODE LEVY

4.3-2 Mr. Hubbard read and motioned approval of the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Mrs. Visin seconded the motion for the adoption of the resolution. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.

SPECIAL ED. LEVY

4.3-3 Mr. Hubbard read and moved the resolution authorizing a levy for special education funds. Mr. Larkins seconded the motion. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.

CERTIFICATE OF  
TAX LEVY

4.3-4 Mr. Hubbard read the resolution and motioned for approval for the certificate of tax levy as follows:  
We hereby certify that we require

\$44,896,155.00	for educational purposes
4,137,663.00	for operations and maintenance purposes
2,346,059.00	for transportation
981,243.00	for working cash
968,291.00	for IMRF
1,596,181.00	for social security
594,300.00	for life safety
967,359.00	for tort immunity and
<u>392,497.00</u>	for special education for a total tax levy of
\$56,879,748.00	

The resolution was seconded by Mrs. Scifo. Roll call vote was recorded.  
AYES: 6  
NAYS: 0  
Motion carried.

FILING CERTIFICATE

4.3-5 Mr. Hubbard read the resolution directing the filing of the certificate of tax levy. Dr. Fitzpatrick seconded the resolution. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.

JOB SHARING

4.4 Beth Luther presented responses to questions the board had from the May board meeting regarding job sharing. There were no additional questions and the board was directed to address further questions to Diane Johnson or Jeff Larkins, Human Resource committee members, as they would then take it to the committee.

MAINTENANCE AGREEMENT

\*4.5 Upon roll call vote of the consent agenda the Automatic Building Controls Maintenance Agreement was approved.

T.I.F DISTRICT

4.6 Mr. Miller summarized the status of the proposed T.I.F District to date. There are no action recommendations at this point.

MISCELLANEOUS  
BUSINESS

5. Mrs. Scifo presented an information for the operations department to look at regarding colors in the buildings.

EXECUTIVE SESSION

6. A motion was made by Dr. Fitzpatrick second by Mrs. Visin to enter into executive session for the purpose of Acquisition of Property 5 ILCS 120/2(c)(5). Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried

RETURN TO OPEN MEETING  
AND ADJOURN

7. Having finished all discussion at 8:45, a motion was made by Mrs. Scifo seconded Mrs. Visin to adjourn. Roll call vote followed.

AYES: 6  
NAYS: 0  
Motion carried.

NEXT MEETING 8. Monday, January 9, 2006 – 6:00 p.m. – C.O.R.E Center – Review School Improvement Plans.

NEXT REGULAR MEETING Monday, January 16, 2006 - 7:00 p.m. – Canterbury Elementary School

Clare F. Slepicka, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 18, 2006**

- CALL TO ORDER 1.1 The December 18, 2006 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 7:00 p.m. at West Elementary School, 100 Briarwood, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 Students from Mrs. Slavena's 4<sup>th</sup> Grade class performed a piece from the 4<sup>th</sup> grade musical. Students from the 3<sup>rd</sup> grade gave a presentation on the book club
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT President Johnson, Fitzpatrick, Larkins, Knoepfel, Scifo, Hubbard, and Visin  
ALSO PRESENT Superintendent Miller, Secretary Bourne, members of the press, staff members, administrators, and interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, and 4.1. A motion was made by Mrs. Scifo, seconded by Mrs. Visin to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 6 and November 20, 2006 board meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there was (1) one request under the Freedom of Information Act this past month and the information has been provided.
- CITIZENS INPUT 2.0 4 citizens approached the board regarding the middle school day.
- TREASURER'S REPORT 3.1 Mr. Cratty reviewed the treasurer's report for December 2006. Mr. Cratty reported that investments in the general fund were made but not posted until Dec 1, which is the reason why they don't show on the treasures report. Investments were made in both the developer impact and insurance funds ranging from 30 to 93 days with 5.07 – 5.20% rates. A motion was made by Mr. Hubbard seconded by Dr. Fitzpatrick to approve the report. Roll call vote followed.  
AYES: 7  
NAYS: 0  
Motion carried.
- FUND REVIEWS \* 3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \* 3.3 Upon roll call vote of the consent agenda the January payrolls were approved.
- DISTRICT 47 BILLS 3.4-1 The following bills were reviewed for payment.  
\$ 657,731.89 General Fund  
\$ 407,511.22 Additional General Fund  
\$ 32,578.94 Construction Fund  
\$ 34,073.64 General Fund Manual Check  
\$ 199,300.11 Developer Fund
- Following the board's review of the bills presented, a motion was made by Mr. Larkins seconded by Mrs. Visin to approve the bills for payment. Roll call was recorded.  
AYES: 7  
NAYS: 0  
Motion carried.
- TJA BILLS 3.4-2 TJA bills listed for payment totaled \$98,771.65. After a review of the bills, a motion was made by Dr. Fitzpatrick, seconded by Mrs. Scifo to approve the bills for payment. Roll call vote followed.

AYES: 7  
NAYS: 0  
Motion carried.

PERSONNEL

\* 4.1-1 Upon roll call of the consent agenda the following employments were approved:

12-13-2006	Akerberg, Kelly	ELL Curri Spec	CORE Ctr.
12-11-2006	Alvarado, Jesus	Custodian	Glacier Ridge
10-13-2006	Guerrero, Cecilia	ELL Paraprof	Canterbury
12-04-2006	Petralia, Virginia	Supervisor	Coventry
11-27-2006	Spella, Stephanie	Clstrm Paraprof	Woods Creek
11-15-2006	Spiwak, Wendy	Clstrm Paraprof	West
11-27-2006	Stuart, Daniela	Supervisor	Woods Creek

RESIGNATIONS

\*4.1-2 Upon roll call vote of the consent agenda the following resignations/ termination/ retirements were approved:

11-13-2006	Brens, Steve	HVAC/ Op. Ctr	Termination
12-01-2006	Casa, Chema	Custodian/North	Resigned
02-09-2007	Davis, Ed	PM Cust Super	Retirement
11-10-2006	Medrano, Oscar	Para Prof -LMS	Resigned
12-01-2006	Munao, Julie	Para Prof/Cov	Resigned
11-14-2006	Panek, Sandra	Para Prof/Cov	Resigned
11-17-2006	Raadsen, Traci	Para Profl/Cov	Resigned/LOA
12-20-2006	Zuwala, Mary	Para Prof/Cant	Resigned

LEAVES

\* 4.1-3 Upon roll call vote of the consent agenda the following leave was approved:

04-25-200 to August 2007	Boeselager, Stephanie	Kdn.	South Short Term
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Leave

04-16-2007 to August 2007 Leave	Sherwood, Kristin	PE	GR Short Term
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05-17-2007to August 2007 Leave	Thiesse, Laura	LD	West Short Term
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TJA

\* 4.1-4 Upon roll call vote of the consent agenda the TJA employment, resignations and terminations were approved.

HEARING ON  
TAX LEVY

4.2 President Johnson called the official hearing on the 2006-tax levy open. Mr. Cratty then reviewed the levy. One citizen requested information regarding the TIF district and how it would impact individual homes as well as the district.

WORKING CASH  
FUND LEVY

4.3-1 Mr. Hubbard made the motion to approve the resolution for the maintenance and administration of a Working Cash Fund. Mrs. Scifo seconded the adoption of the resolution. Roll call vote followed.

AYES: 7  
NAYS: 0  
Motion carried.

LIFE SAFETY  
CODE LEVY

4.3-2 Mr. Hubbard read and motioned approval of the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Mr. Larkins seconded the motion for the adoption of the resolution. Roll call vote followed.

AYES: 7  
NAYS: 0  
Motion carried.

SPECIAL ED. LEVY

4.3-3 Mr. Hubbard read and moved the resolution authorizing a levy for special

education funds. Mrs. Scifo seconded the motion. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

CERTIFICATE OF TAX LEVY

4.3-4 Mr. Hubbard read the resolution and motioned for approval for the certificate of tax levy as follows:

We hereby certify that we require

\$47,711,288.00	for educational purposes
4,393,135.00	for operations and maintenance purposes
2,597,772.00	for transportation
1,063,298.00	for working cash
1,011,936.00	for IMRF
1,691,913.00	for social security
507,560.00	for life safety
1,051,057.00	for tort immunity and
<u>425,319.00</u>	for special education for a total tax levy of
\$60,453,278.00	

The resolution was seconded by Mrs. Visin. Roll call vote was recorded.

AYES: 7

NAYS: 0

Motion carried.

FILING CERTIFICATE

4.3-5 Mr. Hubbard read the resolution directing the filing of the certificate of tax levy. Mrs. Visin seconded the resolution. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

MIDDLE SCHOOL DAY

4.4 Mr. Miller began by stating that it was 4 years ago a team was brought together to look at the growth, referendums, and split shifts. 2 years ago a committee was formed, looking at flip-flopping the elementary and middle school students. The community came back saying due to hardship on the families flip-flopping was not an option. Adding time to the day was no longer possible, hence the reason for the middle school day proposal. Mr. Miller stated that the board gathered just over a week ago to discuss the 5 options and gave an encore block. Option 4 was and continues to be the recommendation of the administration as this gives an opportunity for art and music to be made available each year with the student (and parent) choosing what they'd like to take. It's the hope that 2 of the top 3 choices could be granted. Mr. Miller reiterated the middle school day parameters as well as expected changes from the proposed new schedule. Mr. Miller also stated that there have been many quality discussions regarding the curriculum and believes this is the best option, recommending approval of option 4. Mrs. Johnson requested the board present any further questions or concerns to one another for further discussion. At this time she believed it was important to clear up any misunderstandings so that the board and community knew that every possible area was looked at. The board discussed bussing issues and concerns, staggered start times for both elementary and middle school, and confirmation that the middle day schedule would allow teachers the ability to come back as a class to synthesize verses adding more time to fit specific curriculum. No matter what the choice 40 to 50 minutes of instructional time is needed and presently we have 31. Once again it was reiterated that it's not about connected math, not about testing. Mrs. Johnson stated it has to do with grade level reading; pre/post tests and that procedures are in place for implementation so this can be measured. Mr. Miller reminded the board and the community that band would remain the same in the morning and that practices would still occur in the day but the band directors and teachers would need to get together and make up different schedules to determine when the best time would be to pull out the students. After all discussion was completed Mrs. Scifo made a motion seconded by Mr. Larkins to adopt the Administration's recommendation regarding additional time for the CORE classes, recommending proposal number 4 which calls for choice and encore tracts of art, music, technology, life skills, and foreign language with the understanding that a specific recommendation regarding

implementation be presented and approved in January. Roll call vote followed.

AYES: 5

NAYS: 2 – Hubbard, Visin

Motion carried

#### BOND REFUNDING

4.5 Mr. Cratty stated that since the board approved the middle school day proposal approval is being requested to authorize the administration to begin the process to refund the 1999 bonds which will provided the funding necessary to do the necessary remodeling of classrooms and update the tech labs. He also requested approval to work with William Blair & Company as the underwriter.

He reported that in its simplest terms by restructuring the debt and refunding the bonds there would be no increase in bond interest and no increase to tax payers.

Mr. Hubbard made a motion seconded by Mrs. Visin to approve William Blair & Company as underwriters. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

A second motion was made by Dr. Fitzpatrick seconded by Mrs. Scifo to authorize the administration to begin the process to refund the 1999 bonds. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

#### 07-08 SCHOOL CALENDAR

4.6 Beth Luther approached the board requesting approval of the 2007 – 2008 school calendar with the following recommendations. Start date of August 29<sup>th</sup>, teachers begin on the 27<sup>th</sup>. March 21 is a non-attendance day and moved one of the institute days to November 6<sup>th</sup>. Not only does this give teachers an in-service day in November but also it removes students from the school on a major election day even though there is no election day in 2007 it sets the precedence. The last day of school will be June 5<sup>th</sup> if there are no snow days. A motion was made by Mrs. Visin seconded by Mrs. Knoepfel to approve the 07 – 08 school calendar as presented.

AYES: 7

NAYS: 0

Motion carried.

#### NEW & MISCELLANEOUS BUSINESS

5. Mrs. Johnson requested approval to amend the board calendar and cancel the previously scheduled meeting on Monday, January 8<sup>th</sup>. A motion was made by Mrs. Knoepfel seconded by Mrs. Visin to eliminate the January 8, 2007 board meeting.

Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

#### ADJOURN

6. Having finished all discussion at 10:40, a motion was made by Mr. Larkins seconded Mr. Hubbard to adjourn. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

#### NEXT REGULAR MEETING

Monday, January 15, 2007 - 7:00 p.m. – Canterbury Elementary School

Clare F. Bourne, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 17, 2007**

- CALL TO ORDER 1.1 The December 17, 2007 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 7:00 p.m. at North Elementary School, 500 Woodstock Street, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 Band students played prior to the start of the board meeting. A North student led the pledge of allegiance. Two students from each grade level presented literacy workstations and centers to the board.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT President Johnson, Fitzpatrick, Gonsiorek, Knoepfel, Scifo, and Visin  
ABSENT Dave Hubbard  
ALSO PRESENT Superintendent Miller, Secretary Bourne, members of the press, staff members, administrators, and interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 1.6, 3.2, 3.3, 4.1, and 4.6. A motion was made by Mrs. Knoepfel, seconded by Mrs. Scifo to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 5 and November 19, 2007 board meeting were approved.
- APPROVAL OF EXECUTIVE MINUTES \* 1.6 Upon roll call vote of the consent agenda the executive session minutes of the SESSION November 8 & 19, 2007 board meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there was (1) one request under the Freedom of Information Act this past month and the information has been provided.
- CITIZENS INPUT 2.0 No citizens input.
- TREASURER'S REPORT 3.1 Mr. Cratty reviewed the treasurer's report for December 2007. Mr. Cratty reported that expenditures were slightly higher due to a 3 payroll month. The investment rates are still mid to low 4 and have been there for the past 3 or 4 months. A motion was made by Mrs. Visin seconded by Mrs. Knoepfel to approve the report. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.
- FUND REVIEWS \* 3.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \* 3.3 Upon roll call vote of the consent agenda the January payrolls were approved.
- DISTRICT 47 BILLS 3.4-1 The following bills were reviewed for payment.  
\$ 648,263.14 General Fund  
\$ 535,902.20 Additional General Fund  
\$ 63,813.04 Construction Fund  
\$ 400.34 Additional Construction Fund  
\$ 19,971.54 Developer Fund Manual Check
- Following the board's review of the bills presented, a motion was made by Dr. Fitzpatrick seconded by Mrs. Visin to approve the bills for payment. Roll call was recorded.  
AYES: 6  
NAYS: 0  
Motion carried.
- TJA BILLS 3.4-2 TJA bills listed for payment totaled \$215,224.42. After a review of the bills, a motion

was made by Dr. Fitzpatrick, seconded by Mrs. Scifo to approve the bills for payment. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

PERSONNEL

\* 4.1-1 Upon roll call of the consent agenda the following employments were approved:

12/10/2007	Allison Markel	Paraprof	Bernotas Middle
11/26/2007	Cynthia Nero	Paraprof	Glacier Ridge
01/07/2008	Christine Streveler	Play/Lunch Sup	North
11/16/2007	Valerie Zaccagni	Student Ser Sup	Canterbury

RESIGNATIONS

\*4.1-2 Upon roll call vote of the consent agenda the following resignations/ termination/ retirements were approved:

06/06/2006	Michelle Burgard	Supervisor/Cov	Resigned
06/08/2007	Diane Davenport	CL Paraprof/West	RIF
11/27/2007	Mary Kay Dombrowski	Paraprof / HBMS	Resigned
06/08/2007	Diana Gallagher	CL Paraprofl/West	RIF
06/30/2007	Lindsay Halparin	Tutor/ District 47	Resigned
06/08/2007	Sheila Hapke	CL Paraprof/North	RIF
06/08/2007	Anne Iskra	CL Paraprofl/WC	RIF
06/06/2006	Virginia Kinker	Supervisor/Coventry	Resigned
01/01/2008	Jeff Lake	Director of Technology	
	Resigned		
11/30/2007	Mallory Lesner	Paraprofessional/HBMS	Terminated
06/08/2007	Diana Lorusso	CL Paraprofessional/WC	RIF
06/08/2007	Ann Marcus	CL Paraprofessional/North	RIF
06/08/2007	Rosalia Pauls	CL Paraprofessional/WC	RIF
06/08/2007	Stephanie Spella	CL Paraprofessional/WC	RIF
06/08/2007	Tammy Walker	CL Paraprofessional/West	RIF
06/08/2007	Joanne Walovitch	CL Paraprofessional/North	RIF
06/08/2007	Robin Wolf	CL Paraprofessional/WC	RIF

LEAVES

\* 4.1-3 Upon roll call vote of the consent agenda the following leave was approved:

12/10/2007to January 7, 2008	Gayle Dirksen	Music/ Woods Creek	Short Term Leave
06/02/2008to November 18, 2008	Katherine Felz	Grade 1/ Husmann	Short Term Leave
05/27/2008to August 2009	Ilaina Moore	Grade 4/ Indian Prairie	Long Term Leave
11/28/2007to December 13, 2007	Kelly Sandberg	Acct. Mgr/ Core Center	Short Term Leave
11/27/2007to January 7, 2008	Tina Wilbrandt	Grade 1/ Glacier Ridge	Short Term Leave

HEARING ON  
TAX LEVY

4.2 President Johnson called the official hearing on the 2008-tax levy open. Mr. Cratty then reviewed the levy. He reported that the Levy request is for 61,160,546.00 a 12.89% increase over last year. After giving a break down of each levy and what board action is required Mrs. Johnson requested any citizen wishing to address the board or Mr. Cratty to do so at this time. There was no citizens' input and Mrs. Johnson declared the hearing closed.

WORKING CASH  
FUND LEVY

4.3-1 Mrs. Gonsiorek made the motion to approve the resolution for the creation, maintenance and administration of a Working Cash Fund. Mrs.Knoepple seconded the adoption of the resolution. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

LIFE SAFETY  
CODE LEVY

4.3-2 Mrs. Gonsiorek read and motioned approval of the resolution authorizing a levy to alter or reconstruct school buildings of School District 47. Mrs. Visin seconded the motion for the adoption of the resolution. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

SPECIAL ED. LEVY

4.3-3 Mrs. Gonsiorek read and moved the resolution authorizing a levy for special education funds. Dr. Fitzpatrick seconded the motion. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

CERTIFICATE OF  
TAX LEVY

4.3-4 Mrs. Gonsiorek read the resolution and motioned for approval for the certificate of tax levy as follows:

We hereby certify that we require

\$47,829,124.00	for educational purposes
4,460,732.00	for operations and maintenance purposes
2,799,312.00	for transportation
1,128,818.00	for working cash
1,086,850.00	for IMRF
1,649,916.00	for social security
425,000.00	for life safety
1,329,267.00	for tort immunity and
<u>451,527.00</u>	for special education for a total tax levy of
\$61,160,546.00	

The resolution was seconded by Dr. Fitzpatrick. Roll call vote was recorded.

AYES: 6

NAYS: 0

Motion carried.

FILING CERTIFICATE

4.3-5 Mrs. Gonsiorek read the resolution directing the filing of the certificate of tax levy. Mrs. Visin seconded the resolution. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

COPIER LEASE

4.4 Mr. Cratty stated that 12 copy machines will be replaced, one for each building. He stated that after investigating purchasing versus leasing it came out to be \$9,000 less for the district to lease. The basic differences between the old and newer incoming machines are 75 pages per minute versus 60 pages per minute. Also, 3-hole punching capability is on the new machines. The cost to lease will be \$490.75 per month for 36 months for a total cost of \$108,000.00. A motion was made by Mrs. Scifo to approve the copier lease as presented. Mrs. Visin seconded the motion. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

TJA CONTRACT

4.5 Mr. Miller reported that TJA has ratified their contract and the district must now do so as well. He stated that the contract is a competitive negotiated package that equals 12.56% increase for the 2007 – 2008 and 2008 – 2009. Health reimbursement for full time employees, those having worked 1260 hours the previous year. An additional paid holiday and competitive starting wage of \$13.96. Mr. Miller stated that both district 47 and 155 are pleased and thanked the drivers for their dedication and passion for transporting our students safely. Dr. Fitzpatrick motioned to approve the TJA contract as presented. Mrs. Scifo seconded. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

LEASE AGREEMENT WITH THE CITY OF CRYSTAL LAKE \*4.6 Upon roll call vote of the consent agenda the lease agreement with the City of Crystal Lake was approved.

NEW & MISCELLANEOUS 5. Mrs. Johnson informed the board that Wayne Plaza, District 47 attorney, will be retiring in January of 2008. A committee will be formed to institute a search. Mrs. Johnson will be on the committee as well as Mrs. Gonsiorek. Mr. Miller will select administrators to be a part of the committee. The firm that Mr. Plaza is with will continue to handle our needs until we choose new representation.  
Mrs. Knoepple stated that both she and Mrs. Scifo are on the foods committee. In the near future a survey will be available to parents regarding food service in our schools. A letter will be sent home to every child informing parents when the survey is available and how to fill one out. This survey will be made available until mid January.

EXECUTIVE SESSION 6. A motion was made by Mrs. Scifo, seconded by Mrs. Visin to adjourn into executive session for the purpose of personnel 5 ILCS 120/2(c)(1).

RETURN TO OPEN SESSION AND ADJOURN 7. All discussion having been completed, a motion was made by Mrs. Knoeppel seconded by Mrs. Scifo to adjourn.

NEXT REGULAR MEETING Monday, January 21, 2008 - 7:00 p.m. – South Elementary School

Clare F. Bourne, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 15, 2008**

- CALL TO ORDER 1.1 The December 15, 2008 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 7:00 p.m. at Coventry Elementary School, 820 Darlington, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 5 Students led the pledge and then shared holiday writings.
- ROLL CALL 1.3 The secretary was directed to call the roll.
- PRESENT President Johnson, Fitzpatrick, Gonsiorek, Knoeppel, Scifo, and Visin
- ABSENT Dave Hubbard
- ALSO PRESENT Superintendent Miller, Secretary Bourne, members of the press, staff members, administrators, and interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 4.2, 4.3 and 5.1. A motion was made by Mrs. Knoeppel, seconded by Mrs. Scifo to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 15, 2008 a board meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there were no request under the Freedom of Information Act this past month.
- CITIZENS INPUT 2.0 No citizens input.
- REPORTS 3.0 Mrs Crane reported on the Illinois School District Library Grant. She stated that each year the district files to receive the Illinois School Library grant money that is given after a presentation is given to the board. Mrs. Crane presented the identified standards and purpose of the 2009 grant. Current, the district holds between 9,000 and 17,000 material collections, which is approximately 9 to 28 books per student. The average age ranges for non-fiction/reference materials is 1990 – 1996. The district budgets between \$3,500 and \$9,000 based on the % of each schools overall budget. Mrs. Crane concluded by stating that it's always a challenge to build collections to meet the diverse needs of students and replace outdated reference and non-fiction materials. Budgeting for updating new fiction and non-fiction choices, replacement of lost, damaged and worn materials as well as expanding the types of text choices available today is also a challenge.
- TREASURER'S 4.1 Mr. Cratty reviewed the treasurer's report for December 2008. He reported that the district is still waiting for grant money from the state but we've received property tax money. If one more payment is made in January of 2009, 98.5% of the tax money would have been received. Interest rates are just under 2% due to the short range investing that is being done. A motion was made by Mrs. Scifo seconded by Mrs. Visin to approve the report. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.
- FUND REVIEWS \* 4.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \* 4.3 Upon roll call vote of the consent agenda the January payrolls were approved.
- DISTRICT 47 BILLS 4.4-1 The following bills were reviewed for payment.
- |               |                             |
|---------------|-----------------------------|
| \$ 641,085.55 | General Fund                |
| \$ 700,183.88 | Additional General Fund     |
| \$ 61.67      | Construction Fund           |
| \$ 20,494.72  | Developer Fund Manual Check |
| \$ 19,211.46  | Life Safety                 |

Following the board's review of the bills presented, a motion was made by Dr. Fitzpatrick seconded by Mrs. Gonsiorek to approve the bills for payment. Roll call was recorded.

AYES: 6

NAYS: 0

Motion carried.

#### TJA BILLS

4.4-2 TJA bills listed for payment totaled \$197,593.73. After a review of the bills, a motion was made by Dr. Fitzpatrick, seconded by Mrs. Gonsiorek to approve the bills for payment. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

#### PERSONNEL

\* 5.1-1 Upon roll call of the consent agenda the following employments were approved:

12-01-2008	Joyce Baxter	Supervisor	Coventry
12-04-2008	Evette Flores	Supervisor/Interpreter	Canterbury
12-01-2008	Catherine Guenther	Paraprofessional	Glacier Ridge
12-01-2008	Diane Harvel	Paraprofessional	Wehde Center

#### RESIGNATIONS

\*5.1-2 Upon roll call vote of the consent agenda the following resignations/ termination/ retirements were approved:

06-08-2008	Sheri Carroll	Paraprofessional/ South	Resigned
11-18-2008	JoAnn Damler	Supervisor/Woods Creek	Resigned
12-19-2008	Deborah Hurley	Supervisor/ North	Resigned
11-30-2008	Lindsay Smith	Gr. 3/ North	Resigned/ LOA
11-14-2008	Joan Williams	Supervisor/ Coventry	Resigned
12-31-2008	Patricia Vanderheyden	Paraprofessional/ GR	Resigned

#### LEAVES

\* 5.1-3 Upon roll call vote of the consent agenda the following leave was approved:

04-27-2009to August, 2009	Kelly Bucheger	Gr. 4 / Woods Creek	Short Term Leave
01-05-2009to April, 2009	Julie Selcke	Gr. 5 / North	Short Term Leave
04-24-2009to August, 2009	Kristin Thorsen	Curr. Spec/ CORE Ctr	Short term Leave

#### HEARING ON TAX LEVY

5.2 President Johnson called the official hearing on the 2009-tax levy open.

Mr. Cratty then reviewed the levy. He reported that the Levy request is for 65,946,590.00 a 4% increase over last year. After giving a break down of each levy and what board action is required Mrs. Johnson requested any citizen wishing to address the board or Mr. Cratty to do so at this time. There was no citizens' input and Mrs. Johnson declared the hearing closed.

#### WORKING CASH FUND LEVY

5.3-1 Mrs. Gonsiorek made the motion to approve the resolution for the creation, maintenance and administration of a Working Cash Fund. Mrs.Knoeple seconded the adoption of the resolution. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

#### LIFE SAFETY CODE LEVY

5.3-2 Mrs. Gonsiorek read and motioned approval of the resolution authorizing a levy to alter or reconstruct school buildings of School District 47.Dr. Fitzpatrick seconded the motion for the adoption of the resolution. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

#### SPECIAL ED. LEVY

5.3-3 Mrs. Gonsiorek read and moved the resolution authorizing a levy for special education funds. Mrs. Scifo seconded the motion. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

CERTIFICATE OF TAX LEVY

5.3-4 Mrs. Gonsiorek read the resolution and motioned for approval for the certificate of tax levy as follows:

We hereby certify that we require

\$51,880,985.00	for educational purposes
4,971,690.00	for operations and maintenance purposes
2,720,967.00	for transportation
1,166,446.00	for working cash
1,178,441.00	for IMRF
1,736,908.00	for social security
498,025.00	for life safety
1,324,549.00	for tort immunity and
<u>466,578.00</u>	for special education for a total tax levy of
\$65,946,590	

The resolution was seconded by Mrs. Knoepple. Roll call vote was recorded.

AYES: 6

NAYS: 0

Motion carried.

FILING CERTIFICATE

5.3-5 Mrs. Gonsiorek read the resolution directing the filing of the certificate of tax levy. Dr. Fitzpatrick seconded the resolution. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

FIDUCIARY LIABILITY

5.4 Mr. Cratty presented and requested approval of Fiduciary Liability Coverage for the district. He stated that this is an optional coverage presented due to the changing market. This coverage protects us against mistakes made or in the event the district gets sued. This insurance covers but is not limited to health plans, investments, and workers' compensation. Mr. Cratty sought counsel from the district law firm and it was recommended that it be purchased. Mr. Cratty recommended and requested approval of said policy in the amount of \$3450.00 a year. After some discussion a motion was made by Mrs. Scifo seconded by Mrs. Visin to approve the purchase of Fiduciary Liability Coverage as presented. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

LIFE SAETY

5.5 Mr. Schuh presented the 2009 – 2010 projected life safety projects. Projects include Husmann and the replacement of 2 heating system boilers in the amount of 396,000.00. The reason for the high amount is that this has to be brought down in pieces. This is just an estimate from the Architect. Bernotas and the installation of a unit ventilator and ductwork in room 42, in the amount of \$45,900.00. Woods Creek and the installation of a unit ventilator and ductwork in learning resource "i" for 56,100.00. The total amount comes to \$498,000.00. Mr. Schuh concluded by saying that the listed projects will be going out for bids over the next 5 months. They will be done the summer of 2009. A motion was made by Dr. Fitzpatrick seconded by Mrs. Knoeppel to approve the life safety projects for Husmann, Bernotas, and Woods Creek as presented.

2009-10	
<b>Husmann - Replace 2 heating system boilers</b>	\$396,000.00
<b>Bernotas - Install Unit Ventilator and ductwork in room 42</b>	\$45,900.00
<b>Woods Creek - Install Unit Ventilator and ductwork-Learning Resource " i "</b>	\$56,100.00
<b>Total</b>	<b>\$498,000.00</b>

Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

POLICIES

5.6 Mrs. Johnson presented 5 policies with changes. She stated that this was a first reading and requested board members to look over the policies and contact either herself or Ruth if they had any question. These policies will come back to the board for approval in January.

NEW & MISCELLANEOUS

5. No new or miscellaneous business.

EXECUTIVE SESSION

6. At 8:10p.m. a motion was made by Mrs. Scifo, seconded by Mrs. Visin to adjourn into executive session for the purpose of personnel 5 ILCS 120/2(c)(1).

RETURN TO OPEN SESSION  
AND ADJOURN

7. All discussion having been completed, a motion was made by Mrs. Knoepfel seconded by Mrs. Scifo to adjourn.

NEXT REGULAR MEETING

Monday, January 19, 2009 - 7:00 p.m. –West Elementary School

Clare F. Bourne, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 14, 2009**

- CALL TO ORDER 1.1 The December 14, 2009 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the vice president, Mrs. Gonsiorek at 7:00 p.m. at Bernotas Middle School, 170 N. Oak St, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 Mrs. Gonsiorek led everyone in the pledge.
- ROLL CALL 1.3 The secretary was directed to call the roll.
- PRESENT Mason, Gonsiorek, Routzahn, Scifo, and Visin
- LATE Mr. Fetzner arrived at 7:45
- ABSENT Dave Hubbard
- ALSO PRESENT Superintendent Mendoza, Secretary Bourne, members of the press, staff members, administrators, and interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 1.6, 4.2, 4.3, 4.4, 4.5, 4.6 and 5.1. A motion was made by Mrs. Visin, seconded by Mr. Mason to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 5  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 2<sup>nd</sup> & 16, 2009 board meeting were approved.
- APPROVAL OF EXECUTIVE SESSION MINUTES \* 1.6 Upon roll call vote of the consent agenda the minutes of the November 16, 2009 executive session board meeting were approved
- FREEDOM OF INFORMATION 1.7 Mrs. Gonsiorek reported that there were no request under the Freedom of Information Act this past month.
- CITIZENS INPUT 2.0 No citizens input.
- REPORTS 3.0 Mrs Crane reported on the Illinois School District Library Grant. She stated that each year the district files to receive the Illinois School Library grant money that is given after a presentation is made to the board. Mrs. Crane stated that approximately \$.75 per student is given, and this money, in the past, has been used to purchase books for each school's library. This year it is decided to use the money towards school's web based library. We're hopeful that our application will get approved.
- TREASURER'S 4.1 Ms. Shepard reviewed the treasurer's report for December 2009. She reported 2.2 million in receipts of which 1.3 million was primarily from property taxes and 6.6 million in expenditures. 2.5 million was invested at .5% with interest rates around .1% - 2.85%. To date the district has received \$259,000 in interest income. She concluded with stating that the district has spent 36.4% of the budgeted expenditures. A motion was made by Mr. Mason seconded by Mr. Routzahn to approve the report. Roll call vote followed.  
AYES: 5  
NAYS: 0  
Motion carried.
- FUND REVIEWS \* 4.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.
- APPROVAL OF PAYROLLS \* 4.3 Upon roll call vote of the consent agenda the monthly payrolls were approved.
- DISTRICT 47 BILLS \* 4.4 Upon roll call vote of the consent agenda the monthly bills were approved.
- TJA BILLS \* 4.5 Upon roll call vote of the consent agenda TJA monthly bills were approved.
- DISTRICT CONTRACTS \* 4.6 Upon roll call vote of the consent agenda the district contracts were approved.

PERSONNEL

\* 5.1-1 Upon roll call of the consent agenda the following employments were approved:

11-17-2009	Michelle DeLaRosa	Supervisor	Coventry
12-07-2009	Erendira Hendrix	Paraprofessional	Coventry
01-04-2010	David C Jenkins	Director of Technology	Core Center
11-20-2009	Carmen Murphy	Interpreter	District 47
10-23-2009	Mariela Ryan	Interpreter	District 47

RESIGNATIONS

\*5.1-2 Upon roll call vote of the consent agenda the following resignations/ termination/ retirements were approved:

12-18-2009	Erin Brown	Paraprofessional/RBMS	Resignation
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LEAVES

\* 5.1-3 Upon roll call vote of the consent agenda the following leave was approved:

12-04-2009to	Cathleen Gorman	Adapt. PE/Cov	Short Term Leave
February 26, 2010			

11-09-2009to	Gail Kelley	Asst. Principal/Cov	Intermittent Leave
June 30, 2010			

TAX LEVY PRESENTATION

5.2 Ms. Shepard gave a brief presentation regarding the adoption of 2009 Tax Levy. She presented the school code timeline, tentative and actual request, county estimates and the next steps as it relates to the filing of the levy. Ms. Shepard stated that a presentation was permissible vs a required hearing due to the fact that the requested amount did not exceed 105% of the prior year's extension.

TAX LEVY

5.3. Ms. Shepard indicated that the total levy request for 2009 is approximately \$63.8 million. This is an increase of \$1.8 million over the 2008 levy request. A motion was made by Mr. Mason seconded by Mrs. Scifo to approve the 2009 Tax Levy as presented in the Certificate of Tax Levy as follows: We hereby certified that we require:

the sum of	48,868,825	dollars to be levied as a special tax for educational purposes; and
the sum of	4,777,454	dollars to be levied as a special tax for operations and maintenance purposes; and
the sum of	2,089,536	dollars to be levied as a special tax for transportation purposes; and
the sum of	1,081,571	dollars to be levied as a special tax for a working cash fund; and
the sum of	1,102,280	dollars to be levied as a special tax for municipal retirement purposes; and
the sum of	1,624,633	dollars to be levied as a special tax for social security purposes; and
the sum of	454,440	dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
the sum of	1,238,944	dollars to be levied as a special tax for tort immunity purposes; and
the sum of	436,446	dollars to be levied as a special tax for special education purposes; and
For a total of	61,674,129	dollars
An additional extension totaling	2,086,013	dollars to be levied as special tax for bond & interest purposes to retire bonds and pay interest
For a total of	63,760,142	dollars to be levied as a special tax for all funds

We further move that the board adopt the:

WORKING CASH FUND LEVY

5.3-1 Resolution for the Creation, Maintenance, and Administration of a Working Cash Fund.

LIFE SAFETY CODE LEVY

5.3-2 Resolution Authorizing Levy to Alter or Reconstruct School Buildings.

SPECIAL ED. LEVY

5.3-3 Resolution to Apply for the Special Education Fund Levy.

CERTIFICATE OF TAX LEVY

5.3-4 Resolution to approve the 2009 Certificate of Tax Levy as presented.

the sum of	48,868,825	dollars to be levied as a special tax for educational purposes; and
the sum of	4,777,454	dollars to be levied as a special tax for operations and maintenance purposes; and
the sum of	2,089,536	dollars to be levied as a special tax for transportation purposes; and
the sum of	1,081,571	dollars to be levied as a special tax for a working cash fund; and
the sum of	1,102,280	dollars to be levied as a special tax for municipal retirement purposes; and
the sum of	1,624,633	dollars to be levied as a special tax for social security purposes; and
the sum of	454,440	dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
the sum of	1,238,944	dollars to be levied as a special tax for tort immunity purposes; and
the sum of	436,446	dollars to be levied as a special tax for special education purposes; and
For a total of	61,674,129	dollars
An additional extension totaling	2,086,013	dollars to be levied as special tax for bond & interest purposes to retire bonds and pay interest
For a total of	63,760,142	dollars to be levied as a special tax for all funds

FILING CERTIFICATE

5.3-5 Resolution adopting and directing the filing of the certificate of Tax Levy.

Roll call vote followed after motion to approve the Certificate of Tax Levy and adoption of required resolutions.

AYES: 5

NAYS: 0

Motion carried.

DISTRICT IMPROVEMENT PLAN

5.4 Mrs. Crane presented the District Improvement Plan which included AMAO (Annual Measurable Achievement Objectives) and corresponding report for 2008 and 2009, and casual factors. Student, professional development and parent strategies were also presented. She stated that Title III money is being used; parent focus groups are being utilized so help can be had from home as well as employing highly qualified staff. There are state codes but leniency has been shown. Additional discussion was had but not limited to screening and parent involvement. All discussion being completed a motion was made by Mrs. Scifo seconded by Mr. Routzahn to approve the District Improvement Plan as presented. Roll call vote followed.

AYES: 6

NAYS: 0

POLICIES

5.5 Dr. Harris presented 4 policies with changes for first reading. Operational Services policy 4:50 presented with changes in the law. 4:110 language has been added due to the law. 4:120 change in terminology and 4:150 changes in wording and law and a new section on verification. Footnotes corresponding to the changes were added to better assist the board. Dr. Harris and Mrs. Scifo encouraged the board to contact them if they had any questions and they would return to the board in January requesting approval of the revisions.

NEW & MISCELLANEOUS

5. Dr. Mendoza updated the board on the recent article in the newspaper regarding admin compensation stating he spoke with the reported who understands our position, and knows we're in compliance.

Dr. Mendoza then asked the board to give a brief update on each board members experience while attending the Triple I conference in November. Each board member shared which seminars they'd attended and what they'd learned. All stated that it was a good experience and much was learned.

Dr. Mendoza introduced all present to Dave Jenkins, the newly appointed Technology Director. Mr. Jenkins will begin January 4<sup>th</sup>.

EXECUTIVE SESSION

6. At 8:20p.m. a motion was made by Mr. Fetzner, seconded by Mrs. Visin to adjourn into executive session for the purpose of personnel 5 ILCS 120/2(c)(1).

RETURN TO OPEN SESSION  
AND ADJOURN

7. All discussion having been completed, a motion was made by Mr. Routzanh seconded by Mrs. Visin to adjourn.

NEXT REGULAR MEETING

Tuesday, January 19, 2009 - 7:00 p.m. –Indian Prairie Elementary School

Clare F. Bourne, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 13, 2010**

- CALL TO ORDER 1.1 The December 13, 2010 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the vice president, Mrs. Gonsiorek at 7:00 p.m. at Husmann Elementary, 131 Paddock, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 Mrs. Gonsiorek led everyone in the pledge. Husmann Students read original writing pieces.
- ROLL CALL 1.3 The secretary was directed to call the roll.
- PRESENT Mason, Gonsiorek, Fetzner, Scifo, and Visin
- ABSENT Hubbard, Routzahn
- ALSO PRESENT Superintendent Mendoza, Secretary Bourne, members of the press, staff members, administrators, and interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 1.6, 4.2, 4.3, 4.4, 4.5, 4.6 and 6.1,6.4, 6.5, 6.6. A motion was made by Mrs. Visin, seconded by Mr. Mason to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 5  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES 2010 \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 1, 11, and 15, board meeting were approved.
- APPROVAL OF EXECUTIVE SESSION MINUTES \* 1.6 Upon roll call vote of the consent agenda the minutes of the November 1 & 15, 2010 executive session board meeting were approved
- VERBATIM RECORDINGS 1.7 Upon roll call vote of the consent agenda the audio recordings from June 11 and June 15, 2009 were approved for destruction.
- FREEDOM OF INFORMATION 1.8 Mrs. Gonsiorek reported that there was one request under the Freedom of Information Act this past month.
- CITIZENS INPUT 2.0 No citizens input.
- REPORTS  
LIBRARY GRANT 3.1 Mrs Crane reported on the Illinois School District Library Grant. She stated that each year the district files to receive the Illinois School Library grant money that is given after a presentation is made to the board. Mrs. Crane stated that approximately \$.75 per student is given, and this money, in the past, has been used to purchase books for each school's library. We're hopeful that our application will be approved.
- HUSMANN SCHOOL REPORT 3.2 Mrs. Corteen, Principal of Husmann Elementary presented a school report which covered student demographics, historical information, strengths and opportunities for improvement as well as strategies and tactics.
- 10-YEAR FACILITIES 3.3 Mr. Schuh, Director of Operations presented a 10-year facilities plan which included the financial overview, project development process, 2010 priorities and accomplishments, the 2011 plan and post 2011 long range plans.
- TREASURER'S 4.1 Mrs. Harkin reviewed the treasurer's monthly report. She reported 2.6 million in receipts and 7.8 million in expenditures. Redeemed investments were 4.6 million of which 8 thousand was interest income. To date the district has received \$266,000 in interest income compared to a budget of 787,000. Interest rates range from .1% to 1.79% . She concluded with stating that the district has spent 49.61% of the budgeted revenues. A motion was made by Mr. Mason seconded by Mr. Fetzner to approve the report. Roll call vote followed.  
AYES: 5

NAYS: 0  
Motion carried.

FUND REVIEWS \* 4.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.

APPROVAL OF PAYROLLS \* 4.3 Upon roll call vote of the consent agenda the monthly payrolls were approved.

DISTRICT 47 BILLS \* 4.4 Upon roll call vote of the consent agenda the monthly bills were approved.

TJA BILLS \* 4.5 Upon roll call vote of the consent agenda TJA monthly bills were approved.

DISTRICT CONTRACTS \* 4.6 Upon roll call vote of the consent agenda the district contracts were approved.

TAX LEVY PRESENTATION 5.1 Mrs. Gonsiorek officially opened the hearing for the 2010 tax levy. Dr. Mendoza gave a district statement. Mrs. Harkin gave a brief presentation regarding the adoption of 2010 Tax Levy. She presented the school code timeline, tentative and actual request, county estimates and the next steps as it relates to the filing of the levy. After giving a brief presentation she invited questions from the audience. No citizen input was had and Mrs. Gonsiorek officially closed the hearing.

TAX LEVY 5.2. Mrs. Harkin indicated that the total levy request for 2010 is approximately \$66.1 million. This is an increase of \$3.6 million over the 2009 levy request. A motion was made by Mr. Mason seconded by Mrs. Scifo to approve the 2010 Tax Levy as presented in the Certificate of Tax Levy as follows: We hereby certified that we require:

the sum of	50,658,542	dollars to be levied as a special tax for educational purposes; and
the sum of	6,340,195	dollars to be levied as a special tax for operations and maintenance purposes; and
the sum of	1,491,108	dollars to be levied as a special tax for transportation purposes; and
the sum of	24,410	dollars to be levied as a special tax for a working cash fund; and
the sum of	1,121,073	dollars to be levied as a special tax for municipal retirement purposes; and
the sum of	1,652,318	dollars to be levied as a special tax for social security purposes; and
the sum of	50,088	dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
the sum of	964,175	dollars to be levied as a special tax for tort immunity purposes; and
the sum of	422,680	dollars to be levied as a special tax for special education purposes; and
For a total of	62,724,589	dollars
An additional extension totaling	3,359,575	dollars to be levied as special tax for bond & interest purposes to retire bonds and pay interest
For a total of	66,084,164	dollars to be levied as a special tax for all funds

We further move that the board adopt the:

WORKING CASH 5.2-1 Resolution for the Creation, Maintenance, and Administration of a Working Cash Fund.

FUND LEVY

LIFE SAFETY CODE LEVY 5.2-2 Resolution Authorizing Levy to Alter or Reconstruct School Buildings.

SPECIAL ED. LEVY 5.2-3 Resolution to Apply for the Special Education Fund Levy.

CERTIFICATE OF TAX LEVY 5.2-4 Resolution to approve the 2010 Certificate of Tax Levy as presented.

FILING CERTIFICATE 5.3-5 Resolution adopting and directing the filing of the certificate of Tax Levy.

Roll call vote followed after motion to approve the Certificate of Tax Levy and adoption of required resolutions.

AYES: 5  
NAYS: 0  
Motion carried

PERSONNEL

\* 6.1-1 Upon roll call of the consent agenda the following employments were approved:

11/29/2010	Marissa Meyers	Lunch/Playground	Coventry
12/06/2010	Gladys Witte	Special Ed Para (Bil)	Coventry
12/06/2010	Maria Ayala	Lunch/Playground	Canterbury

RESIGNATIONS

\*6.1-2 Upon roll call vote of the consent agenda the following resignations/ termination/ retirements were approved:

11/17/2010	Jesus Alvarado	Custodian/LMS	Resigned
11/15/2010	Darla Glueckert	Lunch/Playground/COV	
11/15/2010	Nancy Krogstad	Para /CANT	Resigned
11/22//2010	Karen Sweet	Para /LMS	Resigned

Resigned

LEAVES

\*6.1-3 Upon roll call vote of the consent agenda the following leave was approved:

11/15/2010to 02/15/2011	Richard Green Sr.	Custodian/IP	Intermittent
04/20/2011to 05/31/2011	Jamie Moore	Spec Ed Teacher/GR	Shrt Trm Lv
04/04/2011to 05/17/2011	Robin Nelson	Learning Spec/Cov	Shrt Trm Lv
02/22/2011to 05/24/2011	Karen Rannie	Teacher/Wehde	Shrt Trm Lv
05/06/2011to 08/01/2011	Lauren Ryan	Adj. Lrng Teacher/Cov	Shrt Trm Lv
12/01/2010to 01/03/2011	Gretchen Schaefer	3 <sup>rd</sup> Grade/Canterbury	Shrt Trm Lv
03/14/2011to 04/11/2011	Guy Sromek	Asst. Principal/North	Shrt Trm Lv
06/04/2011to 08/01/2011	Marisa Vasquez	Psychologist/Wehde	Shrt Trm Lv

ARCHITECT CONTRACT

6.2 Mrs. Harkin presented a revised architect's contract requesting approval. She stated that verbiage was changed for clarification purposes and that a change in architect was not the purpose of the contract change. The attorney has reviewed all the verbiage and approval is being requested. A motion was made by Mrs. Scifo seconded by Mr. Mason to approve the architect's contract as presented.

AYES: 5  
NAYS: 0  
Motion carried.

TJA AUDIT

6.3 Mrs. Harkin stated that all financial statements have been reviewed and are being presented at this time. Financial statements, as presented, accurately represent TJA . It is the recommendation that the board accept the TJA fiscal year ending June 30, 2010 audited financial statements as presented. A motion was made by Mrs. Visin seconded by

Mr. Fetzner to accept the TJA audit, as presented. Roll call vote followed:

AYES: 5

NAYS: 0

Motion carried.

HEALTH/LIFE SAFETY	<u>*6.4 Upon roll call vote of the consent agenda</u> The Health/Life Safety Amendments were approved/accepted.
MULTIFUNCTION COPIER VENDOR	<u>*6.5 Upon roll call vote of the consent agenda</u> The Multifunction Copier Vendor was accepted.
POLICY	<u>*6.6 Upon roll call vote of the consent agenda</u> modifications to policy 3:40 – School Administration, 4:10, 4:50, 4:60, 4:110, 4:140, 4:150, 4:160, and 7:190 – Operational Services was approved.
CAT 5E CABLING CONTRACT	6.7 Mr. Jenkins, Director of Technology presented the vendor recommendation for wireless CAT5E. He requested approval of the contract with CDW Government Inc. which will install cabling at nine elementary buildings for wireless access. A motion was made by Mrs. Scifo seconded by Mr. Mason to approve the contract with CDW government Inc in the amount of \$55,165.00 for the installation of Cat5E Cabling for wireless access point installation. Roll call vote followed. AYES: 5 NAYS: 0 Motion carried.
TRIPLE I CONFERENCE	6.8 The board shared the different workshops attended while at the Triple I Board Conference in November. Information that anyone wanted to share would be given to Clare Bourne to distribute to everyone.
PARENT SURVEY	6.9 Dr. Mendoza stated that preliminary discussion were had on the parent survey with initial minor revisions made.
NEW & MISCELLANEOUS	7. No new and miscellaneous business.
EXECUTIVE SESSION	6. At 9:05p.m. a motion was made by Mr. Fetzner, seconded by Mrs. Visin to adjourn into executive session for the purpose of personnel 5 ILCS 120/2(c)(1), land acquisition 5ILCS120/2(c)(5) and special education placement 5ILCS120/2(c)(10). Roll call vote followed. AYES: 5 NAYS: 0 Motion carried.
RETURN TO OPEN SESSION AND ADJOURN	7. All discussion having been completed at 10:00 p.m., a motion was made by Mr. Mason seconded by Mrs. Visin to adjourn.
NEXT REGULAR MEETING	Tuesday, January 18, 2010 - 7:00 p.m. –West Elementary School

Clare F. Bourne, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 19, 2011**

- CALL TO ORDER 1.1 The December 19, 2011 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the Board President, Mr. Mason at 7:00 p.m. at South Elementary, 601 Golf Rd., Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The pledge of allegiance was led by South Elementary Students. South Students presented a bully proofing presentation.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT Mason, Gonsiorek, Fetzner, Scifo, Farrell, Routzahn  
ABSENT Visin  
ALSO PRESENT Superintendent Mendoza, Secretary Bourne, members of the press, staff members, administrators, and interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 1.6, 4.2, 4.3, 4.4, 4.5, 4.6 and 6.1, 6.2, and 6.4. A motion was made by Mr. Routzahn, seconded by Mr. Fetzner to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 14, 2011 board meeting were approved.
- APPROVAL OF EXECUTIVE SESSION MINUTES \* 1.6 Upon roll call vote of the consent agenda the minutes of the November 14, 2011 executive session board meeting were approved
- VERBATIM RECORDINGS 1.7 Upon roll call vote of the consent agenda the audio recordings from June 2 and June 21 session 1 & 2, 2010 were approved for destruction.
- FREEDOM OF INFORMATION 1.8 Mr. Mason reported that there were no requests under the Freedom of Information Act this past month.
- CITIZENS INPUT 2.0 No citizens input.
- STAFF RECOGNITION 3.1 Mrs. Parrish stated that due to schedule conflicts she will recognize staff next month.
- REPORTS 3.2 Mrs. Bevevino reported on the Illinois School District Library Grant. She stated that each year the district files to receive the Illinois School Library grant money that is given after a presentation is made to the board. Mrs. Bevevino stated that legislation has authorized up to a \$.75 per student expenditure for qualifying schools. We're hopeful that our application will be approved.
- LIBRARY GRANT
- LUNDAHL SIP 3.3 Mr. Grubbs, Principal, Jim Stone and Anne Mucha, Assistant Principals of Lundahl Middle School presented the school improvement plan for approval. It was stated that Lundahl's SIP plan objectives are IEP students will make AYP of at least 92.5% meets or exceeds on ISAT Reading in 2012 or meet the safe harbor target and IEP students will make AYP of at least 92.5% meets or exceeds on ISAT Math in 2012 or meet the safe harbor target.
- TREASURER'S 4.1 Mrs. Harkin reviewed the treasurer's monthly report. She reported 1.6 million in receipts, .4 million being property taxes. 6.6 million of expenditures which included 4.6 million in payroll, 1.6 million for accounts payable and .4 million for insurance premiums. To date 202 thousand has been received in investments compared to 586 thousand budgeted. Interest rates range from .05% to 1.79% . She concluded stating that to date the district has received 86.355 of all funds budgeted revenues and has spent 35.53% of the budgeted expenditures. A motion was made by Mrs. Gonsiorek seconded by Mr. Fetzner to approve the report. Roll call vote followed.  
AYES: 6

NAYS: 0  
Motion carried.

FUND REVIEWS \* 4.2 Upon roll call vote of the consent agenda the fund reviews were approved and filed for audit.

APPROVAL OF PAYROLLS \* 4.3 Upon roll call vote of the consent agenda the monthly payrolls were approved.

DISTRICT 47 BILLS \* 4.4 Upon roll call vote of the consent agenda the monthly bills were approved.

TJA BILLS \* 4.5 Upon roll call vote of the consent agenda TJA monthly bills were approved.

DISTRICT CONTRACTS \* 4.6 Upon roll call vote of the consent agenda the district contracts were approved.

TAX LEVY PRESENTATION 5.1 Mr. Mason officially opened the hearing for the 2011 tax levy. Dr. Mendoza gave a brief district statement. Mrs. Harkin gave a brief presentation regarding the adoption of 2012 Tax Levy. She presented the school code timeline, tentative and actual request, county estimates and the next steps as it relates to the filing of the levy. After giving a brief presentation she invited questions from the audience. No citizen input was had and Mr. Mason officially closed the hearing.

TAX LEVY 5.2. Mrs. Harkin indicated that the total levy request for 2011 is approximately \$68.1 million. This is an increase of \$2.5 million over the 2010 levy request. A motion was made by Mrs. Gonsiorek seconded by Mr. Farrell to approve the 2011 Tax Levy as presented in the Certificate of Tax Levy as follows: We hereby certified that we require:

Fund	2011 Extension
Education	\$52,159,974.83
Operation & Maintenance	\$6,528,120.86
Transportation	\$1,535,319.75
Working Cash	\$25,146.91
Special Education	\$435,208.06
Tort Immunity	\$992,777.31
Fire Prevention & Life Safety	\$51,586.22
IMRF	\$1,154,304.60
Social Security	\$1,701,315.65
Total Extension Capped	\$64,583,754.18
Bond & Interest	\$3,538,500.00
Total Extension	\$68,122,254.18

We further move that the board adopt the:

WORKING CASH FUND LEVY 5.2-1 Resolution for the Creation, Maintenance, and Administration of a Working Cash Fund.

LIFE SAFETY CODE LEVY 5.2-2 Resolution Authorizing Levy to Alter or Reconstruct School Buildings.

SPECIAL ED. LEVY 5.2-3 Resolution to Apply for the Special Education Fund Levy.

CERTIFICATE OF TAX LEVY 5.2-4 Resolution to approve the 2010 Certificate of Tax Levy as presented.

FILING CERTIFICATE 5.3-5 Resolution adopting and directing the filing of the certificate of Tax Levy. Roll call vote followed after motion to approve the Certificate of Tax Levy and adoption of required resolutions.

AYES: 6  
NAYS: 0  
Motion carried

PERSONNEL

\* 6.1-1 Upon roll call of the consent agenda the following employments were approved:

11/14/2011	Nikole Burke	Student Services Para	West
12/06/2011	Martha Harlan	ELL Para	Husmann
11/18/2011	Aimee Mohr	ELL Para	RBMS
12/05/2011	Annette Schneider	Lunch/Playground	Husmann
12/05/2011	Sarmistha Sibal	Lunch/Playground	Husmann

RESIGNATIONS

\*6.1-2 Upon roll call vote of the consent agenda the following resignations/ termination/ retirements were approved:

12/16/2011	Ivy Fleming	Purchasing Manager/CORE	Resignation
12/19/2011	Cyndi Joplin	Speech Language/West/GR	Dismissal
11/25/2011	Carolyn Mecko	Para/Wehde	Resignation

LEAVES

\*6.1-3 Upon roll call vote of the consent agenda the following leave was approved:

01/09/2012	Laura Arendt	Teacher/Coventry	Short Term
11/08/2011	Salvador Arredondo	Teacher/RBMS	Short Term
03/12/2012	Kelly Bucheger	Teacher/Woods Creek	Short Term
11/14/2011	Sarah Hagen	Teacher/North	Short Term
02/16/2012	Amy MacCrimble	Teacher/RBMS	Short Term
03/23/2012	Dana L. March	Teacher/RBMS	Short Term
04/02/2012	Kristin Sander	Teacher/Wehde	Short Term
04/09/2012	Alissa Wondolkowski	Teacher/RBMS	Short Term

POLICY

\*6.2 Upon roll call vote of the consent agenda modifications to policy 2:250 Access to District’s Public Records, 3:10 Goals and Objectives, 3:30 Chain of Command, 3:50 Administrative Personnel Other Than the Superintendent, 3:60 Administrative Responsibility of the Building Principal, 3:70 Succession of Authority, 4:00 Goals and Objectives, 4:10 Fiscal and Business Management, 4:20 Fund Balances, 4:45 Insufficient Fund Checks, 4:80 Accounting and Audits, 4:100 Management, 6:150 Home and Hospital Instruction, 7:305 Student Athlete Concussions and Head Injuries were approved .

STRATEGIC PLANNING

6.3 Dr. Mendoza stated that we are close to the end of the plan according to our original recommendation. Dr. Mendoza requested that the board consider renewing the Mission, Vision and Commitment components of the existing strategic plan for three additional years. Although tonight is discussion only, prior to the formal recommendation specific to district goals, Dr. Mendoza is requesting input and guidance from the board. It is the belief that the present strategic plan and its major components of the professional learning community improvement model are still viable and of extremely high quality. In Dr. Mendoza’s opinion he doesn’t believe modifications need to be made at this time. Mrs. Scifo commended the process and foundation the district has at this time. She commended the district for its standards and pleased that the district is working hard to be aligned with common core values and curriculum. Additional board members concurred with Mrs. Scifo and supported Dr. Mendoza’s recommendation.

IMRF RETIREMENT INCENTIVES

\*6.4 Upon roll call vote of the consent agenda changes to the IMRF Retirement Incentives was approved.

NEW & MISCELLANEOUS

7. No new and miscellaneous business.

ADJOURN

8. All discussion having been completed at 8:20 p.m., a motion was made by Mrs. Scifo seconded by Mr. Farrell to adjourn. Roll vote followed.

AYES: 6

NAYS: 0

Motion carried.

NEXT REGULAR MEETING  
NEXT SPECIAL MEETING

Tuesday, January 17, 2012 - 7:00 p.m. –West Elementary School

Monday, January 30, 2012 - Financial Review – C.O.R.E. Center 6:00 p.m.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 17, 2012**

- CALL TO ORDER 1.1 The December 17, 2012 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the Board President, Mr. Mason at 7:00 p.m. at South Elementary, 601 Golf Rd., Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The pledge of allegiance was led by South Elementary Students. South Students presented how they use Edmodo, an online, safe social media network for book clubs, emailing assignments to teachers and more.
- ROLL CALL 1.3 The secretary was directed to call the roll.  
PRESENT Mason, Gonsiorek, Fetzner, Scifo, Farrell, Visin  
ABSENT Routzahn  
ALSO PRESENT Superintendent Mendoza, Secretary Bourne, members of the press, staff members, administrators, and interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 1.6, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, and 6.1. A motion was made by Mrs. Scifo, seconded by Mrs. Visin to approve the consent agenda items as listed. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion passed.
- APPROVAL OF MINUTES \* 1.5 Upon roll call vote of the consent agenda the minutes of the November 19, 2012 board meeting were approved.
- APPROVAL OF EXECUTIVE SESSION MINUTES \* 1.6 Upon roll call vote of the consent agenda the minutes of the November 19, 2012 executive session board meeting was approved
- VERBATIM RECORDINGS 1.7 Upon roll call vote of the consent agenda the audio recordings from May 2 session 1 & 2, 2011 were approved for destruction.
- FREEDOM OF INFORMATION 1.8 Mr. Mason reported that there was one requests under the Freedom of Information Act this past month.
- CITIZENS INPUT 2.0 One citizen approached the board requesting that the board not approve the tax levy or full day kindergarten. Three (3) citizens approved the board stating they were in favor of full day kindergarten.
- REPORTS 3.1 Mrs. Bevevino reported on student achievement. She stated that overall the district continues to perform highly on all tests with 91% of all students meeting or exceeding benchmarks. She reviewed how our students did on the ISAT in reading, science and math. From this point on the efforts will be centered around preparing administrators and staff for the changes ahead with the New Illinois State Learning Standards. Meetings have been scheduled to meet with D155 to help ensure that there are no gaps between the 8<sup>th</sup> and 9<sup>th</sup> graders. She stated that there are plans to analyze the first year of MAP data to help measure student growth in reading and math and also wants to e address the needs of students enrolled in the special education self-contained programs.
- TREASURER'S 4.1 Mr. Werner reviewed the treasurer's monthly report. He reported 1.1 million in receipts, .6 million being property taxes and 6.0 million of expenditures, which is a 12% decrease from the prior month. The district has received 64K fiscal year to date in interest compared to a budget of 385K. Mr. Werner requested approval of the treasurer's report. A motion was made by Mrs. Gonsiorek seconded by Mr. Fetzner to approve the report. Roll call vote followed.  
AYES: 6  
NAYS: 0  
Motion carried.
- FUND REVIEWS \* 4.2 Upon roll call vote of the consent agenda the fund reviews were approved and

filed for audit.

APPROVAL OF PAYROLLS \* 4.3 Upon roll call vote of the consent agenda the monthly payrolls were approved.

DISTRICT 47 BILLS \* 4.4 Upon roll call vote of the consent agenda the monthly bills were approved.

TJA BILLS \* 4.5 Upon roll call vote of the consent agenda TJA monthly bills were approved.

DISTRICT CONTRACTS \* 4.6 Upon roll call vote of the consent agenda the district contracts were approved.

DISTRICT SURPLUS \* 4.7 Upon roll call vote of the consent agenda the disposal of district surplus was approved.

TAX LEVY PRESENTATION 5.1 Mr. Mason officially opened the hearing for the 2012 tax levy. Mr. Werner gave a brief explanation regarding the adoption of 2012 Tax Levy. He presented the school code timeline, tentative and actual request, county estimates and the next steps as it relates to the filing of the levy. After giving a brief explanation, he invited questions. No citizen input was had and Mr. Mason officially closed the hearing.

TAX LEVY 5.2-1 Mr. Werner indicated that the total levy request for 2012 is approximately \$70.3 million. This is an increase of \$2.1 million over the 2011 levy request. A motion was made by Mr. Mason seconded by Mrs. Gonsiorek to approve the certificate of Tax Levy as presented:

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47  
RESOLUTION ADOPTING AND DIRECTING THE  
FILING OF THE CERTIFICATE OF TAX LEVY**

**WHEREAS**, The Truth in Taxation Act requires all taxing districts in the State of Illinois to determine the estimated amounts necessary to be levied for all the year not less than 20 days prior to the official adoption of the aggregate tax levy of the Community Consolidated School District 47; and

**WHEREAS**, the estimated amounts to be levied for all the year were discussed and made known during a Board of Education meeting conducted on November 19, 2012; and

**WHEREAS**, the aggregate amount of property taxes extended for the year 2011 was:

Educational Purposes	\$51,214,277
Special Education Purposes	\$427,320
Tort Immunity Purposes	\$974,797
Operations & Maintenance Purposes	\$6,409,772
Transportation Purposes	\$1,507,493
IMRF Purposes	\$1,133,389
Social Security Purposes	\$1,670,473
Life Safety Purposes	\$50,661
Working Cash Purposes	\$24,706
Bond & Interest Purposes	\$3,538,499
Total	\$66,951,387

**WHEREAS**, it is hereby determined that the amount of taxes to be levied for the year 2012, to be levied against estimated 2013-2014 fund budget totals as represented during the tax levy presentation, is as follows:

Educational Purposes	53,771,925
Special Education Purposes	448,660
Tort Immunity Purposes	1,023,478
Operations & Maintenance Purposes	6,729,877
Transportation Purposes	1,582,778
IMRF Purposes	1,189,991
Social Security Purposes	1,753,897
Life Safety Purposes	53,191
Working Cash Purposes	25,940
Bond & Interest Purposes	3,736,688
Total	<u>70,316,425</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Community Consolidated School District 47, McHenry County, State of Illinois as follows:

Section 1: The aggregate amount of taxes to be levied for the year 2012 is \$70,316,425.

Section 2: The aggregate amount of taxes estimated to be levied for the year 2012 exceeds the amount of taxes extended by the District in 2011. The percentage change equals approximately 5.03%.

Section 3: The Secretary, President, and Treasurer of School District 47 are hereby authorized and directed to execute the Certificate of Tax Levy for the 2013-2014 school year and such other documents as necessary to extend said levy to all taxable property of the District as equalized or assessed by the Department of Revenue.

Section 4: The Secretary and Treasurer are directed to forthwith file the duly executed Certificate of Tax Levy with the Clerk of McHenry County, Illinois or such person designated to receive such Certificate.

Section 5: This Resolution shall be in full force and affect forthwith its adoption.

**ADOPTED** this 17<sup>th</sup> day of December 2012.

Roll call vote followed:

AYES: 6

NAYS: 0

Motion carried.

**FILING CERTIFICATE**

5.2-2 A motion was made by Mrs. Gonsiorek seconded by Mr. Mason to approve the 2012 Tax Levy as presented in the Certificate of Tax Levy as follows: We hereby certified that we require:

Fund	2012 Extension
Education	\$53,771,925
Operation & Maintenance	\$6,729,877
Transportation	\$1,582,778
Working Cash	\$25,940
Special Education	\$448,660
Tort Immunity	\$1,023,478
Fire Prevention & Life Safety	\$53,191
IMRF	\$1,189,991
Social Security	\$1,753,897
Total Extension Capped	\$65,579,737
Bond & Interest	\$3,736,688
Total Extension	\$70,316,425

And we further move that the board adopt the: the directing the filing of the Certificate of Tax Levy. Roll call vote followed

AYES: 6

NAYS: 0  
Motion carried

PERSONNEL

\* 6.1-1 Upon roll call of the consent agenda the following employments were approved:

11/26/2012	Denise Garber	Part-time Parapro	Wehde
12/05/2012	Olga Jaimes Martinez	Custodian	WC/IP
12/10/2012	Annette O'Connell	Lunch/Plgd/HBMS	HBMS
12/03/2012	Jessica Wilson	TSS Paraprofessional	HBMS

RESIGNATIONS

\*6.1-2 Upon roll call vote of the consent agenda the following resignations/ termination/ retirements were approved:

11/14/2012	Isaac Alvarado	Custodian/IP & WC	Terminated
12/21/2012	Cheryl Barnhart	Stud. Serv. Para/Hus	Resigned
01/09/2013	Patricia Brown	Lunch/Plgd/GR	Resigned
12/03/2012	Debra Byrnes	Lunch/Plgd/West	Resigned
12/07/2012	Bonita Drew	Lunch/Plgd/HBMS	Resigned
12/21/2012	Noelys Feliciano	Bilingual Para/Cant.	Resigned
12/20/2012	Kari Minasola	Lunch/Plgd/GR	Resigned
01/07/2013	Gilberto Restrepo	Bilingual Teacher/Cant.	Resigned
06/04/2012	Kari Shaw	1 <sup>st</sup> Grade Teacher/IP	Resigned
12/10/2012	Jill Teberg	Stud. Serv. Para/IP	Resigned
01/07/2013	Michael Yehl	5 <sup>th</sup> Grade Teacher/GR	Resigned

LEAVES

\*6.1-3 Upon roll call vote of the consent agenda the following leave was approved:

12/07/2012	Cheryl Losasso	Parapro/GR	Intermittent
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TJA

\*6.1-4 Upon roll call vote of the consent agenda TJA personnel was approved as presented.

\*6.1-5 Upon roll call vote of the consent agenda TJA dismissals were approved as presented

NOTICE OF REMEDY

\*6.1-6 Upon roll call vote of the consent agenda the resolution authorizing the notice to remedy was approved.

TJA INTERGOVERNMENTAL AGREEMENT

6.2 Mr. Werner presented an intergovernmental agreement with TJA, commonly known as Transportation Joint Agreement, which provides transportation services for both D-47 and D-155. This agreement has been in existence since 1974 and was in need of updating to clarify operational issues and create a more recognizable formal organization for inclusion into Collective Liability Insurance Corporative (CLIC). He concluded with stating that both D47 & D155 have approved the tentative agreement and requested final approval from the board. A motion was made by Mr. Farrell seconded by Mr. Fetzner to approve the TJA Intergovernmental Agreement as presented. Roll call vote followed:

AYES: 6

NAYS: 0

Motion carried.

FULL DAY KINDERGARTEN

6.3 Mrs. Bevevino approached the board requesting approval on the implementation of full day kindergarten at all D47 schools. She stated that for a year now the full day kindergarten committee has met to develop a vision. This in-depth study consisting of education research findings was presented in full to the board on November 19, 2012. At this time Mrs. Bevevino requested approval to implement full day kindergarten at all District 47 elementary schools which incorporates a monthly fee not to exceed \$170.00 per month beginning in the fall of the 2013-14 school year. After all discussion was had by the board a motion was made by Mrs. Scifo seconded by Mrs. Visin to approve implementation of full day kindergarten not to exceed \$170.00 per month with the understanding that a financial review process could occur to ultimately decide how projected expenditures and/or cost saving reductions will affect the budget. Roll call vote followed.

AYES: 5

NAYS: 1 – Nancy Gonsiorek

Motion carried.

POLICY

6.4. Mrs. Hinz presented the following policies for first read policy. 2:20 – Powers and Duties of the School Board, 2:30 – School Board Elections, 2:110 – Qualifications, Term, and Duties of Board Officers, 2:125 – Board Member Expenses, 2:200 – School Board Meetings, 2:220 – School Board Meeting Procedures, 4:45 – Insufficient Checks, 4:70 – Resource Conservation, 4:100 – Insurance Management, 6:65 – Student Social and Emotional Development, 6:110 – Programs for Students, At-Risk of Academic Failure, 6:210 – Instructional Materials. She stated that most of the changes correspond to the release of PRESS issues from the IASB. If anyone had questions or concerns she encouraged the board to please contact her or Ruth Scifo.

STUDENT SERVICES

6.5 Mrs. Hinz gave an update on the student services programming. She stated that D47 and 18 other school districts in McHenry County have been members of SEDOM since its inception in the 1970's. Over the years what was/is a cooperative program for special education students has significantly changed. Due to many different factors, Districts are taking back programming and directly hiring staff to house programs in their own district. Mrs. Hinz stated that over her tenure many programs have been brought back to District 47, allowing our students to come back home. The ongoing objective is to continue looking for opportunities to provide quality programming for our students within the district's boundaries. Proposals were presented at the November curriculum committee meeting and shared with the full board. Discussions will be had with the budget committee in January to discuss incorporating more programs within District. A roll call vote is not required for this action.

NEW & MISCELLANEOUS

7. Dr. Mendoza publically extended his gratitude to the staff and administration for the way they handled returning to school due to the horrific incident in Connecticut. He commended the way in which they remained calm and showed such leadership and care to our students. Mr. Mason publically corrected the misprint that was in the newspaper regarding the evaluation to utilize our buildings with the dropping enrollment. He stated that the board never talked about donating a building to the library board but more that we would work with all community leaders with possibilities. Mrs. Gonsiorek stated she'd received follow up comments and stated nothing is in stone right now and the boundary committee will meet next year to discuss the issues and get preliminary information to bring back to the board. Mrs. Scifo acknowledge phone calls she'd received and gave some historical background to school closings

ADJOURN

8. All discussion having been completed at 8:20 p.m., a motion was made by Mrs. Scifo seconded by Mr. Farrell to adjourn. Roll vote followed.

AYES: 6

NAYS: 0

Motion carried.

NEXT REGULAR MEETING

Tuesday, January 22, 2013 - 7:00 p.m. –West Elementary School

NEXT SPECIAL MEETING

Monday, February 4, 2013 - Financial Review – C.O.R.E. Center 6:00 p.m.

Clare F. Bourne, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON DECEMBER 16, 2013**

**6:00 Executive (closed) Session**

CALL TO ORDER	1.1 The December 16, 2013 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the Board President, Mr. Mason at 6:00 p.m. at Bernotas Middle School, Crystal Lake, Illinois.
ROLL CALL	1.2 The secretary was directed to call the roll.
PRESENT	Mason, Fetzner, Farrell, Les, Gonsiorek, Ricci, Palsgrove
ABSENT	0
ALSO PRESENT	Interim Superintendent Hinz, Secretary Bourne, staff members, administrators, and interested citizens.
EXECUTIVE SESSION	2.0 Executive session for the purpose of negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2 (C)(2), the purchase or lease of real property for the use of the public body 5 ILCS 120/3 (c)(5), litigation 5 ILCS 120/2(C)(11), and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(C)(1).

**7:00 Open Session**

CALL TO ORDER	3.1 Mr. Mason called the meeting to order.
PLEDGE OF ALLEGIANCE	3.2 The pledge of allegiance was led by Bernotas Middle School Students. Bernotas Students presented essays entitled "What you do when no one is looking".
ROLL CALL	3.3 The president directed the secretary to call the roll.
PRESENT	Mason, Fetzner, Farrell, Les, Gonsiorek, Ricci, Palsgrove.
FREEDOM OF INFORMATION	3.4 Mr. Mason stated that two Freedom of Information Act requests were presented and the information has been provided.
CONSENT AGENDA	1.4 Items 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12 A motion was made by Mr. Fetzner, seconded by Dr. Les to approve the consent agenda items as listed. Roll call vote followed. AYES: 7 NAYS: 0 Motion passed.
APPROVAL OF MINUTES	* <u>4.2 Upon roll call vote of the consent agenda</u> the minutes of the November 18, 2013 board meeting were approved.
APPROVAL OF EXECUTIVE SESSION MINUTES	* <u>4.3 Upon roll call vote of the consent agenda</u> the minutes of the November 18, 2013 executive session board meeting were approved
VERBATIM RECORDINGS	* <u>4.4 Upon roll call vote of the consent agenda</u> the audio recordings from May 2 session 1 & 2, 2011 were approved for destruction.
TREASURE'S REPORT	* <u>4.5 Upon roll call vote of the consent agenda</u> the treasure's report was approved as presented.
FUND REVIEWS	* <u>4.6 Upon roll call vote of the consent agenda</u> the fund review's as presented were approved.
APPROVAL OF PAYROLLS	* <u>4.7 Upon roll call vote of the consent agenda</u> the monthly payrolls were approved.
DISTRICT 47 BILLS	* <u>4.8 Upon roll call vote of the consent agenda</u> the monthly bills were approved.
TJA BILLS	* <u>4.9 Upon roll call vote of the consent agenda</u> TJA monthly bills were approved.

DISTRICT CONTRACTS \* 4.10 Upon roll call vote of the consent agenda the district contracts were approved.

DISTRICT SURPLUS \* 4.11 Upon roll call vote of the consent agenda the disposal of district surplus was approved.

PERSONNEL \*4.12-1 Upon roll call vote of the consent agenda the following employments were approved:

12/02/2013	Julie Cubit	Stud Serv Para	Coventry
12/02/2013	Jessica Kuharik-Alva	PT Temp Intervent	IP
12/04/2013	Amy Pitrello	ELL Para	HBMS
11/13/2013	Marcy Rudin	Lunch/Plgd Super	IP
12/09/2013	Megan Smith	PT Title 1 Intervent	IP

RESIGNATIONS \*4.12-2 Upon roll call vote of the consent agenda the following resignations/termination/retirements were approved:

12/20/2013	Roberto Berreles	3 <sup>rd</sup> Gr. DL/Cov	Resigned
01/05/2014	Jacquelyn Jackson	Vision Itinerant/Core	Resigned
12/20/2013	Jennifer Moen	Lnxh/Plgd Super/West	Resigned
06/04/2014	Penny Reining	Spch Lang Path/ECSE	Non-Disc

LEAVES \*4.12-3 Upon roll call vote of the consent agenda the following leave was approved:

01/21/2014	Laniea Lawson	Spanish Teacher/LMS	Short-term
01/21/2014	Brian Miller	8 <sup>th</sup> Gr. Science Tchr/HBMS	Short-term
11/11/2013	Nicole Nash	Speech Lang Path/LMS	Short-term
12/16/2013	Heidi Rothermel	Stud Serv Teacher/North	Short-term
11/13/2013	Carol Sevrey	7 <sup>th</sup> Gr. Science Tchr/HBMS	Short-term

TJA \*4.12-4 Upon roll call vote of the consent agenda TJA personnel was approved as presented.

CITIZENS INPUT 5.0 No citizens input regarding agenda items.

REPORTS 6.0 No reports

TAX LEVY PRESENTATION 7.1 Mr. Mason officially opened the hearing for the 2013 tax levy. Mr. Werner gave a brief explanation regarding the adoption of 2013 Tax Levy. He presented the school code timeline, tentative and actual request, county estimates and the next steps as it relates to the filing of the levy. After giving a brief explanation, he invited questions. One citizen approached the board requesting that the board not approve the tax levy. No other comments were made during citizens input. Mr. Mason officially closed the hearing.

TAX LEVY 7.2-1 Mr. Werner indicated that the total levy request for 2013 is approximately \$71.3 million. A motion was made by Mr. Mason seconded by Dr. Les to approve the certificate of Tax Levy as presented:

Fund	2013 Extension
Education	\$53,938,256
Operation & Maintenance	\$6,818,223
Transportation	\$1,865,514
Working Cash	\$27,339
Municipal Retirement	\$1,253,352
Social Security	\$1,847,310
Fire Prevention & Life Safety	\$56,048
Tort Immunity	\$1,088,265
Special Education	\$528,805
Total Extension Capped	\$67,423,112
Bond & Interest	\$3,924,205
Total Extension	\$71,347,317

FILING CERTIFICATE

7.2-2 A motion was made by Mr. Mason seconded by Mr. Fetzner to approve the 2013 Tax Levy as presented in the Certificate of Tax Levy as follows: We hereby certified that we require:

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47  
RESOLUTION ADOPTING AND DIRECTING THE  
FILING OF THE CERTIFICATE OF TAX LEVY**

**WHEREAS**, The Truth in Taxation Act requires all taxing districts in the State of Illinois to determine the estimated amounts necessary to be levied for all the year not less than 20 days prior to the official adoption of the aggregate tax levy of the Community Consolidated School District 47; and

**WHEREAS**, the estimated amounts to be levied for all the year were discussed and made known during a Board of Education meeting conducted on November 18, 2013; and

**WHEREAS**, the aggregate amount of property taxes extended for the year 2012 was:

Educational Purposes	\$52,930,898
Special Education Purposes	\$441,641
Tort Immunity Purposes	\$1,007,491
Operations & Maintenance Purposes	\$6,624,639
Transportation Purposes	\$1,558,020
IMRF Purposes	\$1,171,375
Social Security Purposes	\$1,726,485
Life Safety Purposes	\$52,382
Working Cash Purposes	\$25,551
Bond & Interest Purposes	\$3,736,693
Total	<u>\$69,275,175</u>

**WHEREAS**, it is hereby determined that the amount of taxes to be levied for the year 2012, to be levied against estimated 2013-2014 fund budget totals as represented during the tax levy presentation, is as follows:

Educational Purposes	53,938,256
Special Education Purposes	528,805
Tort Immunity Purposes	1,088,265
Operations & Maintenance Purposes	6,818,223
Transportation Purposes	1,865,514
Municipal Retirement Purposes	1,253,352
Social Security Purposes	1,847,310
Life Safety Purposes	56,048
Working Cash Purposes	27,339
Bond & Interest Purposes	3,924,205
Total	<u>71,347,317</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Community Consolidated School District 47, McHenry County, State of Illinois as follows:

Section 1: The aggregate amount of taxes to be levied for the year 2013 is \$71,347,317.

Section 2: The aggregate amount of taxes estimated to be levied for the year 2012 exceeds the amount of taxes extended by the District in 2012. The percentage change equals approximately 2.99%.

Section 3: The Secretary, President, and Treasurer of School District 47 are hereby authorized and directed to execute the Certificate of Tax Levy for the 2014-2015 school

year and such other documents as necessary to extend said levy to all taxable property of the District as equalized or assessed by the Department of Revenue.

Section 4: The Secretary and Treasurer are directed to forthwith file the duly executed Certificate of Tax Levy with the Clerk of McHenry County, Illinois or such person designated to receive such Certificate.

Section 5: This Resolution shall be in full force and affect forthwith its adoption.

**ADOPTED** this 16<sup>th</sup> day of December 2013.

Roll call vote followed:

AYES: 7

NAYS: 0

Motion carried.

And we further move that the board adopt the directing the filing of the Certificate of Tax Levy. Roll call vote followed

AYES: 7

NAYS: 0

Motion carried

#### POLICY

8.1. Dr. Hinz presented the following policies for first read. Policy 3:60 – Administrative Responsibility of the Building Principal; 5:50 – Drug and Alcohol-Free Workplace: Tobacco Prohibition; 5:90 – Abused and Neglected Child Reporting; 5:120 – Ethics and Conduct; 6:60 – Curriculum Content; 6:250 – Community Resource Persons and Volunteers; 7:185 – Teen Dating Violence Prohibited (NEW POLICY); 8:30 – Visitors to and Conduct on School Property. Dr. Hinz encouraged anyone to contact her with questions about any of the policies presented. The policies will be brought back to the board for approval in January.

#### BOARD MEETING LOCATION

8.2 The board discussed the location of board meetings, either to continue to hold them in the school buildings or bring all the meetings to the C.O.R.E. Center. After some discussion it was decided to hold the board meetings at the C.O.R.E. and begin this cycle with the 2014-2015 school year. A motion was made by Mr. Mason seconded by Dr. Les to approve the location of all board meetings to be held at the C.O.R.E. Center beginning July 1, 2014. Roll call vote followed.

AYES: 5

NAYS: 2 – Gonsiorek, Farrell

Absent – 0

Motion carried.

#### SUPERINTENDENT CONTRACT

8.3 Mr. Mason stated that in June the district found themselves in a situation to find a new superintendent and we didn't need to look far. We found a qualified candidate within District 47, Dr. Hinz, the Assistant Superintendent of Student Services/Special Education to act as Interim Superintendent. At this time we found a mentor, Ed Rafferty a retired superintendent of School District 54 to assist Dr. Hinz and evaluate the district and report back to Board. The Board has been very pleased with Dr. Hinz and has decided to extend a contract beginning January 1, 2014 through June 6, 2016. The Board expressed their confidence in Dr. Hinz and ability to lead this district. Dr. Hinz expressed her gratitude to the Board for the opportunity and thanked the employees of District 47 for their support. A motion was made by Mr. Mason seconded by Dr. Les to extend a contract to Dr. Hinz as Superintendent of School District 47 beginning January 1, 2014 as presented. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

#### NEW & MISCELLANEOUS

9.0 Mr. Mason shared that the board and administration attended the Triple I Conference in Chicago. This conference allows for all attendees to participate in training and learning of a

full array of topics. Each board member shared experiences had at the Triple I Conference.

EXECUTIVE SESSION

10. At 8:00 a motion was made by Mr. Fetzner seconded by Mr. Farrell to enter into executive session for the purpose of negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2 (c)(2), the purchase or lease of real property for the use of the public body 5 ILCS 120/2(c)(5), litigation 5 ILCS 120/2 (c)(11), and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5ILCS 120/2(c)(1). Roll call vote followed

AYES: 7

NAYS: 0

Motion carried.

ADJOURN

8. All discussion having been completed at 9:20 p.m., a motion was made by Mr. Farrell seconded by Dr. Les to adjourn. Roll vote followed.

AYES: 7

NAYS: 0

Motion carried.

NEXT REGULAR MEETING

Tuesday, January 21, 2014 - 7:00 p.m. – Coventry Elementary.

Clare F. Bourne, Secretary