



CRYSTAL LAKE ELEMENTARY DISTRICT #47

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

www.d47.org

/D47schools @crystallakeSD47

February 11, 2022

Mr. Erik Kountz
erik.d.kountz@gmail.com

Re: Freedom of Information Request

Dear Mr. Kountz:

On February 7, 2022 Crystal Lake School District No. 47 received a Freedom of Information Act ("FOIA") Request from you via email, in which you requested the following:

- D47 meeting minutes for the July 1999, through June 2000 school board meetings.

Please find the attached documents which fulfill our obligation to your FOIA.

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

Sincerely,

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

REQUEST FOR ACCESS TO PUBLIC RECORDS
PURSUANT TO THE FREEDOM OF INFORMATION ACT (5ILCS 140)

Date of Request: 2022-02-06

FOIA Record # _____

Name: Erik Kountz

Organization: _____

Address: erik.d.kountz@gmail.com

Phone Number: _____

I HEREBY REQUEST ACCESS TO THE FOLLOWING RECORDS:

Hello, I would like a copy of D47 meeting minutes for the July 1999, through June 2000 school board meetings. Please let me know if you have any questions and I would be happy to clarify. I prefer to get the FOIA documents scanned and emailed to me. Thank you.

Within 5 business days of the District receiving your request, you are entitled to a response, or notice that the district is in need of addition processing time (not to exceed an additional 5 business days).When our response is complete, we will contact you.

The District's response, including all supporting documents, and FOIA request with all submitted information, will be posted online under "Freedom of Information" on the District 47 website. District 47 provides this service as a public courtesy for no fee. Documents will be posted within 10 business days from our response to your request.

Fees will apply after the initial limited amount of black and white copies are provided. Actual cost of color or abnormal size copies will apply.

FOR OFFICE USE ONLY:

The District's response and records were accessed by : In House Inspection Pick-up Mail Fax Email

Date: _____ Time: _____

AMT REC'D: _____ Check# _____ Cash _____

FOIA Officer: _____

Witness: _____



Crystal Lake Community Consolidated School District 47
300 Commerce Drive, Crystal Lake, IL. 60014
Phone: 815-459-6070 Fax: 815-479-8566



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON JULY 19, 1999**

- CALL TO ORDER 1.1 The July 19, 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 Indian Prairie School, 651 W. Village Rd., Crystal Lake, Ill.
- 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, Johnson, Mason, Meyers, Rozycki
ABSENT Hubbard, Spella
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and a few interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, 4.1, 4.5, 4.6 and 4.7 were listed as consent agenda items. A motion was made by Rozycki, seconded by Mason 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 June 21, 1999 regular board meeting were approved.
- APPROVAL OF EXECUTIVE SESSION MINUTES 1.6 Mr. Mason motioned that the minutes from the executive sessions from January 1999 to June 1999 be approved with the

exception that the June 21-1st meeting not be opened for public viewing. Rozycki seconded the motion. Roll call vote followed.
 AYES: 5
 NAYS: 0
 Motion carried.

- FREEDOM OF INFORMATION 1.7 Mrs. Johnson reported that there had been no requests under the Freedom of Information Act this past month.
- CITIZEN INPUT 2. There was citizen input regarding the shuttle bus to West from IPE and the math curriculum.
- TREASURER REPORT 3.1 Mr. Miller reviewed the treasurer's report for June 1999. He also informed the board that the final year-end projections show the district over budget in revenue by 4% and under budget in expenditures by 2.7%. All discussion completed, a motion was made by Rozycki, seconded by Fitzpatrick 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 August payrolls were approved.
- APPROVAL OF DISTRICT 47 BILLS 3.4-1 The following bills were reviewed for payment.

\$1,178,376.12	General Fund
\$ 713.76	General Fund Manual Check
\$ 100,217.26	Developer Fund
\$ 560,597.91	Bond & Interest Manual Check
\$ 203,429.55	Working Cash Manual Check
\$ 417,177.70	Additional General Fund

Following the board's review of the bills presented, a motion was made by Fitzpatrick seconded by Meyers to approve the bills presented. Roll call vote was recorded.
 AYES: 5
 NAYS: 0
 Motion carried.

END OF YEAR BILLS The board also received a report showing that \$190,043.70 had been paid as year-end bills.

TJA BILLS 3.4-2 TJA bills listed for payment totaled \$77,952.51. 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: 5
 NAYS: 0
 Motion carried.

TJA END OF YEAR BILLS The board also received a report showing that \$26,307.89 had been paid as year-end bills.

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 of the consent agenda the following employments were approved:

8-23-99	Susan Blackwood	PE	Husmann
8-23-99	Paula Boback	4 th	Canterbury
8-19-99	Trudy Brinkman	Health Clerk	Lundahl
8-23-99	Carol Cafmeyer	4 th	Husmann
8-23-99	Connie Dunteman	Kindergarten	South
8-23-99	Joanne Gard	Music	Ind Pr./North
8-23-99	Susan Gruetzmacher LD		Indian Prairie
8-23-99	Stacey Gurschke	PE	Canterbury
8-23-99	Melinda Isenburg	LD	North Middle
8-23-99	Debra Kaplan	PE	West
8-23-99	Christin Kelber	6 th	Beardsley
8-23-99	Ann MacNames	LD (8 th)	Beardsley
8-23-99	Scott McDowell	PE	South
8-23-99	Jennifer Metcalf	LD	Woods Creek
8-23-99	Linda Nordtvedt	SSW	Canterbury
8-23-99	Michelle Papp	1 st	South
8-23-99	Julie Pelz	5 th	Woods Creek
8-23-99	Sara Penoyer	1 st	Woods Creek
8-23-99	Laurie Pohl	LD	Woods Creek

8-23-99	Sarah Sedlack	3 rd	Canterbury
8-23-99	Jeanne Steinbauer	Math (7 th)	Beardsley
8-02-99	Cindy Wikierak	Secretary	Lundahl
8-23-99	Kari Winski	Kindergarten	Woods Creek

RESIGNATIONS

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

6-08-99	Sandra Barsanti	Incl Aide/South	Resigned
6-15-99	Andrea Burzloff	3 rd /Coventry	Resigned to seek part-time pos.
6-08-99	Janice Connell	LD Aide/South	Resigned
7-13-99	Pamela Knight	LC Aide/Coventry	Resigned for personal reasons.
6-08-99	Susan Kupitz	LD Aide/Ind Pr	Resigned
8-22-99	Julie May	Kindergarten/WC	Resigned to relocate
7-02-99	Kathy Papaioannou	LD/NMS	Resigned to accept other employ
6-08-99	Elizabeth Wilson	Incl Aide/West	Resigned

LEAVES

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

8-23-99 to 1-24-00	Carol Sevrey	LD/HBMS	Medical Leave
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TJA EMPLOYMENT

*4.1-4 Upon roll call vote of the consent agenda the TJA employments were approved.

TENTATIVE BUDGET

4.2 Mr. Miller presented the tentative budget of \$48,724,040 and reported that the final draft would be ready for approval at the September 1999 board meeting. A motion was made by Meyers, seconded by Rozycki to approve the tentative \$48,724,040 budget. Roll call vote followed.

AYES: 5

NAYS: 0

Motion carried.

FIRST READING OF POLICIES

4.3 Mrs. Johnson reviewed policies 520.17-Suspension without Pay and 520.18-Suspension with Pay. These policies will be presented for final approval at the August 1999 board meeting.

SCHOOL CONSTRUCTION PROGRAM

4.4 Mr. Mason made a motion to approve the grant program between the Illinois Capital Development Board and School District 47 for \$6,254,576 for school construction. Meyers seconded the motion. Roll call vote followed.

AYES: 5

NAYS: 0

Motion carried.

SAFE SCHOOL PROGRAM

*4.5 Upon roll call vote of the consent agenda the resolution extending participation in the McHenry County Regional Safe School Program was approved.

HAZARDOUS BUSING RESOLUTION

*4.6 Upon roll call vote of the consent agenda the resolution declaring hazardous busing areas to be submitted to the state was passed.

POLICIES 410.07, 500.13 & 720.14

*4.7 Upon roll call vote of the consent agenda policies 410.07 Gifts/Grants/Donations /Premiums, 500.13-Limitations on Accepting Gifts, and 720.14-Administration of Medication in School were approved.

TECHNOLOGY UPDATE

5.1 The board asked that the technology update be moved to the August meeting.

NEW & MISCELLANEOUS BUSINESS

6. There was no new or miscellaneous business.

EXECUTIVE SESSION


7. Rozycki made a motion, seconded by Fitzpatrick to enter into executive session for the purpose of evaluation of specific personnel. Motion passed unanimously.

RETURN TO OPEN MEETING AND ADJOURNMENT

8. All business having been completed, a motion was made by Meyers, seconded by Fitzpatrick to return to open meeting and adjourn. Motion carried unanimously.

NEXT MEETING

9. Monday, August 16, 1999 - North Middle 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 AUGUST 16, 1999**

- CALL TO ORDER 1.1 The August 16, 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 North Middle School, 170 N. Oak St., 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, Hubbard, Mason, Meyers, Fitzpatrick, Rozycki and Spella.
- ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, and a few interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, 4.1, 4.2, 4.3, and 4.4 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 July 19, 1999 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 was being gathered.
- CITIZENS INPUT 2. There was no input.
- TREASURERS' REPORT 3.1 Mr. Miller reviewed the treasurer's report for July 1999. A motion was made by Mason, seconded by Spella 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 September payrolls were approved.
- DISTRICT 47 BILLS 3.4-1 The following bills were reviewed for payment.
\$ 884,611.91 General Fund
\$ 2,098.58 General Fund Manual Check
\$ 6,642.15 Developer Fund
\$ 317,683.12 Additional General Fund
Following the board's review of the bills presented, a motion was made by Spella, seconded by Rozycki 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 \$91,895.43. After a review of the bills, a motion was made by Rozycki to approve the TJA bills as presented for payment. Fitzpatrick seconded the motion. Roll call vote followed.
AYES: 7
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 of the consent agenda the following employments were approved:
- | | | | |
|---------|--------------------|----------------------------------|----------------|
| 8-23-99 | Jean Bevevino | 5 th | Indian Prairie |
| 8-26-99 | Terese Black | Playground Sup | Coventry |
| 8-23-99 | Kirsten Breutzmann | Inclusion Aide | South |
| 8-23-99 | Sue Buda | 3 rd | North |
| 8-23-99 | Christine Davis | Home Economics | Lundahl |
| 7-20-99 | Jordan Dolce | Tech Assistant | Ad Center |
| 8-23-99 | Cara Factly | Inclusion Aide | Canterbury |
| 8-23-99 | Colleen Groden | 3 rd | Indian Prairie |
| 8-23-99 | Diane Heffernan | Reading | Woods Creek |
| 8-23-99 | Faye Lomen | 1 st /2 nd | Canterbury |
| 7-20-99 | Nathan Looman | Tech Assistant | Ad Center |
| 8-23-99 | Ann Marie Lukas | Inclusion Aide | North Middle |
| 8-23-99 | Steve Merritt | Social Studies | North Middle |
| 8-03-99 | Scott Meyer | Assistant Principal | Beardsley |
| 8-23-99 | Pearl Mills | Inclusion Aide | North Middle |
| 7-20-99 | Michael Palsgrove | Tech Assistant | Ad Center |
| 8-23-99 | Georgia Pomis | Learning Center | Woods Creek |
| 8-23-99 | Mary Sanders | 8 th /LD | Lundahl |
| 7-20-99 | Elizabeth Saxon | Tech Assistant | Ad Center |
| 7-22-99 | Rachel Saxon | Tech Assistant | Ad Center |
| 8-23-99 | Jodi Stein | 3 rd | Woods Creek |
| 8-23-99 | Diane Sawallisch | Inclusion Aide | North Middle |
| 8-23-99 | Wendy Weber | Kindergarten | Woods Creek |

RESIGNATIONS

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

8-04-99	Barbara Bellman	Plyg Supv/Husmann	Resigned to substitute
8-16-99	Amy Berry	4 th /North	Resigned to accept other employment
6-08-99	Dawn Brown	Incl Aide/ECSE	Resigned
6-08-99	Dawn Cooper	Classroom Aide/IP	Resigned
7-27-99	Lynn DeCaluwe	LD Aide/NMS	Resigned
6-08-99	Deborah Ehrhart	LD Aide/Canterbury	Resigned
6-08-99	Kristine Ferriter	Incl Aide/ECSE	Resigned
8-22-99	Christy Hansen	Home Ec/LMS	Resigned to relocate
8-04-99	Jenifer Howver	Incl Aide/ECSE	Resigned
8-23-99	Michele Kasuboske	4 th /Indian Prairie	Resigned to accept other employment
6-08-99	Sarah Knapp	Incl Aide/Coventry	
6-08-99	Ellen Ley	Incl Aide/ECSE	Resigned to substitute
6-08-99	Kathy Mattes	Classroom Aide/IP	Resigned to relocate
6-08-99	Kathleen Roels	Incl Aide/Husmann	
8-23-99	Sheri Sanseverino	2 nd /Woods Creek	Resigned to relocate.
8-22-99	Christopher Schremp	SS/NMS	Resigned.
6-08-99	Kelleen Stall	Incl Aide/ECSE	Resigned to substitute

LEAVES

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

12-17-99 to 6-02-00	Tara Roberts	1 st /Coventry	Long term parental leave
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TJA

*4.1-4 Upon roll call vote of the consent agenda the TJA employments/resignations were approved.

EXTENDED TIME PROGRAM

*4.2 Upon roll call vote of the consent agenda the Extended Time Program Agreement with the Crystal Lake Park District for the 1999-2000 school year was approved.

USAGE OF TEMPORARY FACILITIES

*4.3 Upon roll call vote of the consent agenda the board gave approval for the continued use of temporary facilities (mobile classrooms) as required by law.

BOARD POLICIES

*4.4 Upon roll call vote of the consent agenda the board approved board policies 520.17 Suspension without Pay and 520.18 Suspension with Pay.

TJA FUEL BIDS

4.5 Rich Hansen reported that twelve companies were sent bids for diesel fuel with the following four bids being returned:

	*Unit price factor per gallon
Avalon Petroleum Company	+\$0.0160 per gallon delivered
Illinois Liquid Energies, Inc.	+\$0.0228 per gallon delivered
Petroleum Traders Corp.	+\$0.0264 per gallon delivered
Speck Oil Company – Barrington	+\$0.0285 per gallon delivered

*Unit Price Factor per gallon plus the Oil Price Information Service (OPIS/Chicago/Average as published.

It was the recommendation of the TJA Advisory Committee to accept the low bid of Avalon Petroleum Company of \$00.0160 unit price factor per gallon delivered of diesel fuel. The published OPIS/Chicago/Average for July 27, 1999 was \$00.5547 per gallon. This figure times Avalon's bid (\$00.5547 + \$00.0160) equals \$00.5707 (plus tax). After some discussion a motion was made by Hubbard, seconded by Rozycki to approve the low bid from Avalon Petroleum Company for \$00.0160 Unit Price Factor above the published OPIS/Chicago/Average. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

NEW SCHOOL NAME

4.6 Supt. Bernotas asked for direction from the board regarding name selection for the new elementary school and early childhood center. After some discussion, the board directed the superintendent to get suggestions from the community for the board to consider at the September board meeting.

TECHNOLOGY UPDATE

5.1 Eileen Palsgrove reported that classes are going on now for teachers. Two new things added are Grade Quick on AS400 so teachers don't have to input names of students, and a fitness program for PE teachers based on the Access database and also accesses data from the AS400. A new mail server was also implemented this summer and once connections are completed will serve over 1,362 computers district wide. Getting these computers ready came through the help of several high school students over the summer under the supervision of Mike Palsgrove. The last of the state revolving loan program was spent this summer with four student work stations in 2nd and 3rd grades being added and hubs and wiring completed at sites. The technology department invited feedback from the board for future planning.

CLASSROOM AIDES

5.2 Supt. Bernotas reminded the board that with last month's approval of the tentative budget, aide services will be provided for the 1999-2000 school year. The formula for providing aides will be the same as last year, when average class size reaches 25 or more in grades K-1, 28 or more in grades 2-3, and 31 or more in grades 4-5.

NEW & MISC. BUSINESS

6. Supt. Bernotas publicly thanked Bill Fetzner and his staff for all of their hard work getting Lundahl Middle School back from the depth of the flooding.

EXECUTIVE SESSION

7. At 7:50 p.m. Mason made a motion, seconded by Hubbard to enter into executive session for the purpose of evaluation of specific personnel and emergency security procedures. Motion passed unanimously.

RETURN TO OPEN MEETING AND ADJOURNMENT 8. Having finished all discussion in executive session, a motion was made by Mason seconded by Rozcyki to return to open meeting and adjourn. Motion passed unanimously.

NEXT MEETING 9. Monday, September 20, 1999 – Husmann Elementary School - 7:00 p.m.

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 SEPTEMBER 20, 1999**

CALL TO ORDER 1.1 The September 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 6:00 p.m. at Husmann Elementary School, 131 Paddock Street, Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE 1.2 The board joined in the Pledge to the Flag.

ROLL CALL 1.3 The secretary was directed to call the roll.
PRESENT Fitzpatrick, Hubbard, Johnson, Mason, Meyers, Rozcyki and Spella.
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, and secretary Smith. Members of the press, staff members, administrators, and a large group of interested citizens were present at 7:00 p.m.

CONSENT AGENDA 1.4 Items 1.5, 8.2 and 8.3 were listed as consent agenda items. A motion was made by Fitzpatrick, seconded by Mason 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 August 16, 1999 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 and the information from last month's request had been distributed.

EXECUTIVE SESSION 2. Meyers made a motion, seconded by Rozcyki to enter into executive session for the purpose of evaluation of specific personnel and pending litigation. Motion passed unanimously.

RETURN TO OPEN MEETING 3. All business having been completed, a motion was made by Fitzpatrick, seconded by Mason to return to open meeting at 7:45 p.m. Motion passed unanimously.

PRESENTATION AND Emily RECOGNITION 4. A presentation was given on the history of Husmann School by Husmann students Iehl, Ben Arens and Eric Oberhart. Diane Johnson recognized the volunteers from all the schools in the district for all their work and effort in fundraising for the 98/99 school year. Supt. Bernotas informed the Board that a total of \$339,834.00 was raised by these school volunteers this past year.

BUDGET HEARING AND APPROVAL OF BUDGET 5.1 Mrs. Johnson opened the official hearing for the 1999-2000 budget with Mr. Hubbard and Mr. Miller explaining this year's budget that totaled \$49,255,650 and has been on display for the past month. There were no comments or questions from the audience and Mrs. Johnson then closed the official hearing. Hubbard made the motion for the passage of the 1999-2000 budget. Meyers seconded the motion. Roll call vote followed.
Ayes: 7
Nays: 0
Motion passed.

O & M EXPENDITURE FUND 5.1-1 Mason made a motion, seconded by Meyers to approve to pay custodian salaries and all cost of fuel, lights, gas, water and custodial supplies and equipment from the Operations and Maintenance Fund. Roll call vote followed.
AYES: 7
NAYS: 0
Motion carried.

GENERAL STATE AID ENTITLEMENT 5.1-2 Mason made a motion, seconded by Meyers to approve the general state aid entitlement of \$7,887,085;
\$6,937,085 to the education fund,
\$200,000 to the transportation fund, and
\$750,000 to the operations and maintenance fund.
Roll call vote followed.
AYES: 7
NAYS: 0
Motion carried.

APPROVAL OF 1999/2000
TJA BUDGET

6.0 Rich Hansen presented the 1999/2000 TJA budget and asked for approval. This year's budget is an increase of 11.3% from last year's budget. All discussion completed, a motion was made by Rozycki, seconded by Fitzpatrick to approve the TJA budget for the 1999-2000 year.

AYES: 7

NAYS: 0

Motion carried.

CITIZENS INPUT

7. Two staff members and two citizens addressed the board on concerns that the fine arts program time will be reduced to allow more time for core subjects. Mrs. Johnson stated that a committee is looking at the middle school schedule, but that the board has not been given a report on this as of yet. Supt. Bernotas advised staff members to work with their building principal to provide their input.

The board opted for a ten-minute break before proceeding with the rest of the meeting.

TREASURERS' REPORT

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

Ayes: 7

Nays: 0

Motion carried.

FUND REVIEWS

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

APPROVAL OF PAYROLLS

*8.3 Upon roll call vote of the consent agenda the October payrolls were approved.

APPROVAL OF DISTRICT 47
MONTHLY BILLS

8.4-1 The following bills were reviewed for payment.

\$ 1,546,429.03	General Fund
\$ 32,612.65	General Fund Manual Check
\$ 34,818.41	Additional General Fund
\$ 89,584.05	Developer Fund

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: 7

NAYS: 0

Motion carried.

TJA BILLS

8.4-2 TJA bills listed for payment totaled \$103,580.57. After a review of the bills, a motion was made by Fitzpatrick, seconded by Rozycki to approve the bills for payment. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

PERSONNEL

9.1 Approval of educational personnel agenda item 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. A motion was made by Meyers, seconded by Rozycki to approve the following employment:

8-23-99	Kathy Angele	LD Aide	Canterbury
8-30-99	Judith Black	Reading Aide	Indian Prairie
9-07-99	Brenda Bremicker	Classroom Aide	Woods Creek
8-26-99	Jamie Bybee	Playground Supv.	Canterbury
8-30-99	Dan Czeslawski	Summer Groundskeeper	Ad Center
8-23-99	Rich Czeslawski	Computer Technician	Ad Center
8-23-99	Karen Dowell	Classroom Aide	Woods Creek
8-30-99	Thomas Fowler	Custodian	Indian Prairie
9-07-99	Samantha Furry	ECSE Speech/Language	South
9-16-99	Karin Goepf	Classroom Aide	Coventry
8-23-99	Roxanne Gustin	Classroom Aide	Woods Creek
8-26-99	Mona Haley	Building Receptionist	North
9-13-99	Kathleen Howard	Building Receptionist	North/Lundahl
8-26-99	Cynthia Kernan	Playground Supv.	Woods Creek
8-23-99	Diane Koopman	Classroom Aide	Canterbury
8-23-99	Amy Kosifas	School Social Worker	Coventry
8-26-99	Darlene Krieman	Playground Supv.	North
8-23-99	Susan Kupitz	Classroom Aide	Indian Prairie
9-16-99	Maripat Leddy	Classroom Aide	Coventry
9-13-99	Stacey Losch	Classroom Aide	Coventry
9-07-99	Janice Lewis	Classroom Aide	North
8-23-99	Christine Main	Gifted	Woods Creek
8-30-99	Denise Majko	Classroom Aide	Indian Prairie
9-03-99	Brenda Mallory	LD Aide	Husmann
8-23-99	Cynthia Malouf	Inclusion Aide	Lundahl
9-17-99	Lida Marciano	ECSE Speech/Language	South
8-30-99	Bridget McGraw	Classroom Aide	Husmann
8-23-99	Kari Merrill	Learning Center Aide	Lundahl
8-26-99	Lori Mize	Playground Supv.	Woods Creek
8-30-99	Kevin O'Reilly	Custodian	Lundahl
9-13-99	Rachel Person	Building Receptionist	Lundahl
9-13-99	Jodi Pottala	ECSE Speech/Language	South
8-26-99	Jan Salerno	Inclusion Aide	Lundahl
9-07-99	Cynthia Smith	Primary Instructional Aide	West
9-07-99	Kelleen Stall	ECE Inclusion Aide	South

8-23-99	Jeanne Wolfe	Classroom Aide	Woods Creek
8-26-99	Lisa Wyse	Playground Supv.	Husmann

Roll call vote followed. Motion carried unanimously.

CONTRACTS

9.1-1 A motion was made by Meyers, seconded by Rozycki to approve the contracts of the superintendent extending to 2002 and the assistant superintendent extending to 2003. Roll call vote followed. Motion carried unanimously.

RESIGNATIONS

9.1-2 A motion was made by Meyers, seconded by Rozycki to approve the following resignations/terminations:

9-10-99	Irma Aguilar	Custodian/Husmann	Resigned
6-08-99	Jeryl Alford	Class Aide/West	Resigned
6-08-99	Brenda Anton	Incl Aide/South	Resigned
6-08-99	Danielle Babineau	Play Supv/North	Resigned
6-08-99	Joanna Bradshaw	Class Aide/South	Resigned
6-08-99	Brenna Burrow	Class Aide/West	Resigned
6-08-99	Colleen Davies	Class Aide/WC	Resigned
8-13-99	Jordan Dolce	Tech Asst/Ad Ctr	Resigned
6-08-99	Judy Garrety	Class Aide/West	Termination.
6-08-99	Aileen Glenn	Class Aide/South	Resigned
6-08-99	Suzanne Hoffman	Class Aide/Cant.	Resigned
6-08-99	Anna Kaulig	Class Aide/WC	Resigned
6-08-99	Regina Kinzer	Class Aide/Husmann	Resigned
8-24-99	Nathan Looman	Tech Asst/Ad Ctr	Resigned
8-26-99	Harley Mabe	Custodian/IP	Resigned
9-17-99	Sandra Mason	LC Aide/Ind. Pr.	Resigned
6-08-99	Luann Napoleoni	Class Aide/WC	Resigned
6-08-99	Tani O'Hearn	Class Aide/South	Resigned
8-22-99	Janelle Pepper	SSW/Coventry	Resigned
6-08-99	Carolyn Quinn	Class Aide/WC	Reduction in force
8-12-99	Elizabeth Saxon	Tech Asst/Ad Ctr	Resigned
8-06-99	Rachel Saxon	Tech Asst/Ad Ctr	Resigned
6-08-99	Patricia Sullivan	ESL Aide/Cant	Resigned
6-08-99	Karen Szewczyk	Class Aide/WC	Resigned
6-08-99	Nell Wadlington	Incl Aide/LMS	Resigned
8-24-99	Carolyn Weber	Materials Clerk/Ad Ctr	Resigned
6-08-99	Alison Woods	Class Aide/South	Resigned
6-08-99	Sandra Zehrer	LD Aide/Husmann	Resigned

LEAVES

9.1-3 A motion was made by Meyers, seconded by Rozycki to approve the following leaves:

1-03-00 to 8-2001	Cathy Gorman	PE/Indian Prairie	Long term family leave
1-03-00 to 4-03-00	Margaret Kubalanza	1 st /Woods Creek	Short term family leave
12-20-99 to 8-2000	Susan Johannesen	PE/Lundahl	Long term family leave
12-13-99 to 2-14-00	Terri Mizell	3 rd /Husmann	Short term family leave
11-08-99 2-01-00	Jennifer Straub	ECSE/South	Short term family leave

TJA PERSONNEL

9.1-4 A motion was made by Meyers, seconded by Rozycki to approve the TJA employment and resignations.

GRAVEL BIDS

9.2 Rich Hansen, Director of Transportation reviewed the bids for gravel for the area of the TJA property where the north fence was moved to make room for more bus parking. The following three bids were submitted:

Geske & Sons Asphalt Paving & Excavating Inc.	\$14,200.00
Parking Lot Surfaces	\$13,608.00
Parrish Paving	\$12,844.00

It was the recommendation of the TJA Advisory committee to award the bid to Parrish Paving for \$12,844.00 of which District 47 will pay \$6422.00. After some discussion, a motion was made by Fitzpatrick, seconded by Rozycki to approve the recommendation and award the low bid to Parrish Paving for \$12,844.00. Roll call vote followed.

AYES: 7
NAYS: 0
Motion carried.

ELECTRICAL BIDS

9.3 Rich Hansen, Director of Transportation reviewed the one electrical bid from Althoff Industries, Inc. for \$16,403.00 for the area where the parking was extended in order for the buses to be plugged in during the winter. Mr. Hansen felt the reason that only one bid was returned was due to this being a very small project and the companies already had plenty of work. After some discussion a motion was made by Rozycki, seconded by Fitzpatrick to approve the bid from Althoff Industries, Inc. for \$16,403.00 of which District 47 will pay \$8201.50. Roll call vote followed.

AYES: 7
NAYS: 0
Motion carried.

LIFE SAFETY

9.4 Mr. Fetzner outlined life safety projects to be submitted to the state for approval. Projects include:

Replacing the central condensing unit and remove asbestos tile from gymnasium at Canterbury;
removing asbestos bearing tile and mastic at Husmann;
asbestos removal of entire upper floor at Lundahl;
install visual/audible signal units at North;
replace shingle roof on east end at South;
new roof, replace obsolete condensing units, replace obsolete air handling unit and replace electrical panels at West.

Following the report a motion was made by Rozycki, seconded by Spella to approve the application for life safety work totaling \$528,360.00. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

BOND SALE

9.5 Assistant Supt. Miller informed the board that he, Dave Hubbard, and Rick Bernotas went to New York the last of August and made a presentation to Moody's. As a result of the presentation, the district's rating was raised to Aa3. Hubbard moved and read the resolution providing for the issue of not to exceed \$36,500,000 General Obligation School Bonds, Series 1999, of Community Consolidated School District Number 47, McHenry County, Illinois, the execution of an escrow agreement and of a bond order and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds. Jeff Mason seconded the motion. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

CONSTRUCTION UPDATE

10.1 Bill Fetzner, Director of Operations updated the board on the district's construction. The tracks at Lundahl and North Middle are completed along with the parking lot extensions at Indian Prairie and Woods Creek. Work is continuing on the upcoming construction with architect and mechanical drawings for Beardsley, West and Coventry.

COPS

10.2 Mr. Miller updated the board on the COPS lease program.

NEW & MISC. BUSINESS

11. Supt. Bernotas informed the board that the administration center is currently fielding questions about boundaries. The boundary committee will be meeting soon and an update will be given at the next board meeting.


ADJOURNMENT

12. After business having been completed, a motion was made by Meyers, seconded by Spella to adjourn. Roll call vote was unanimous.

NEXT MEETING

13. Monday, October 18, 1999 - Lundahl Middle School-560 Nash Rd.-7:00 p.m.


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 OCTOBER 18, 1999**

CALL TO ORDER

1.1 The October 18, 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 Lundahl Middle School, 560 Nash Rd., Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE

1.2 The board and audience joined in the Pledge to the Flag led by LMS students, Mary Ryan, Michael Flood, and Dave Freitag. They then gave a presentation on the 40-year anniversary celebration of Lundahl Middle School.

ROLL CALL

PRESENT

ABSENT

ALSO PRESENT

1.3 The secretary was directed to call the roll.

Fitzpatrick, Hubbard, Johnson, Mason, Rozycki and Spella

Meyers

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

CONSENT AGENDA

1.4 Items 1.5, 3.1, 3.2, 3.3, 4.1, 4.2, 4.3, 4.4, 4.5 & 4.6 were listed as consent agenda items. A motion was made by Mason, 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 September 20, 1999 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 that the information had been provided.

CITIZENS INPUT

2.0 There was no input.

TREASURERS' REPORT

*3.1 Upon roll call vote of the consent agenda the treasurer report for September was approved.

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 November payrolls were approved.

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

\$1,056,428.60	General Fund
\$ 161,651.00	General Fund Manual Check
\$ 250,873.96	Additional General Fund
\$ 8,777.26	Developer Donation

Following the board's review of the bills presented, a motion was made by Fitzpatrick, seconded by Mason 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 \$132,026.25. 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 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.
*4.1-1 Upon roll call of the consent agenda the following employments were approved:

9-23-99	Michael Belmonte	Custodian	South
9-22-99	Carolyn Bergstrom	Inclusion Itinerant	Ad Center
9-29-99	Elaine Eicher	Building Receptionist	North
9-27-99	Jill Magly	Playground Supervisor	West
9-21-99	Sharon Meyer	Inclusion Aide	Indian Prairie
9-23-99	Mario Rivera	Custodian	Canterbury
9-21-99	Pamela Sadzeck	Playground Supervisor	Coventry
10-12-99	Athena Velianoff	Classroom Aide	West
9-27-99	Julie Wonneberger	LD Aide	Woods Creek

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

10-01-99	Peggy Odom	Custodian/WC	Resigned
10-19-99	Richard Button	Custodian/HBMS	Resigned

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

SCHOOL REPORT CARD *4.2 Upon roll call vote of the consent agenda the 1999 District State Report Card was approved and permission given to print.

ADMINISTRATORS' CONTINUING PROFESSIONAL EDUCATION *4.3 Upon roll call vote of the consent agenda the Administrators' Continuing Professional Education Plan was approved.

MAINTENANCE GRANT *4.4 Upon roll call vote of the consent agenda the State of Illinois Maintenance Grant was approved.

SCHOOL CONSTRUCTION *4.5 Upon roll call vote of the consent agenda the revised intergovernmental agreement -- State Grants School Construction Program was approved.

NEW SCHOOL PROPERTY *4.6 Upon roll call vote of the consent agenda the authorization to write the check for the new school property was approved.

TRUCK BID 4.7 Mr. Fetzner reported that ten bids were sent out and only six bids were returned from the following dealerships for one 2000 ¾ ton pickup truck. This truck will be used by the maintenance department for snow removal and carrying supplies from school to school. Mr. Fetzner noted that the bid from Ray Chevrolet was not acceptable because the company did not follow specifications by viewing the vehicle for trade-in before they sent in their bid.

Conlin Collins Ford -- Crystal Lake	\$22,767.00
Ray Chevrolet, Inc. -- Fox Lake	\$21,011.00
Reichert Chevrolet -- Crystal Lake	\$19,594.00
Reichert Chevrolet -- Crystal Lake	\$21,012.00
Sessler Ford, Inc. -- Libertyville	\$21,818.60
Woodward Ford Mercury - Woodstock	\$22,524.00

It was the recommendation of the business office to accept the low bid from Reichert Chevrolet for \$19,594.00 for one 2000 ¾ ton pickup truck. After some discussion, a motion was made by Fitzpatrick, seconded by Hubbard to approve the recommendation of the administration and award the low bid of \$19,594.00 to Reichert Chevrolet. Roll call vote followed.

AYES: 6
 NAYS: 0
 Motion carried.

INSURANCE BENEFITS
 RENEWAL

4.8 Mr. Hubbard informed the board that there is a substantial increase in the health premiums for the year 2000 due to the utilization of the program. The insurance committee checked with a dozen or more companies; in addition, Ruth Blacketer, human resource asst., had also received numerous inquiries from insurance companies with no results. Mrs. Blacketer added that one concern was the quality and time turnaround from Anthem. Anthem agreed verbally to having certain fines attached to help control this. The board suggested that this should be obtained in writing. After some discussion, a motion was made by Hubbard to accept the recommendation of the insurance committee to accept the health insurance at an increase of 13.69% for one year at a cost of \$3,102,823.95. The board of education commitment will be increased from \$333.00 to \$355.80. Rozycki seconded the motion. Roll call vote followed.

AYES: 6
 NAYS: 0
 Motion carried.

ISAT REPORT

5.1 Chris Harris and Marge Nygren presented the results of the ISAT testing that was given last February. They explained that this is the first year of this testing and the first results, so these will be used as benchmarks for the coming years. There are four performance levels: academic warning, below standards, meets standards and exceeds standards. The base line data was presented at the meeting.

MIDDLE SCHOOL
 BOUNDARY/ENROLLMENT

5.2 Supt. Bernotas informed the board that the boundary committee will have a presentation at the December 20, 1999 board meeting. This will be followed by public hearings on January 6, 2000 at Lundahl and January 11, 2000 at North Middle. This is the preparation to begin the process to reduce enrollment size at LMS, and increase enrollment size at NMS and BMS.

NEW & MISC. BUSINESS

6. Supt. Bernotas informed those present that Senate President Pate Philip and Senator Dick Klemm will visit Indian Prairie School on Tuesday, October 19, 1999 at 9:30 a.m. to present the check for the school construction program.

ADJOURNMENT

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

NEXT MEETING
 NEXT REGULAR MEETING

8. Monday, November 3, 1999 – Administration Center – 5:30 p.m.
 Monday, November 15, 1999 – West Elementary School - 7:00 p.m.


 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 NOVEMBER 3, 1999

CALL TO ORDER

1.1 The November 3, 1999, special meeting of the Board of Education of Community Consolidated School District 47 was called to order by President Diane Johnson at 5:30 p.m. at the Administration Center, 221 Liberty Road, Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE

1.2 The board and those present joined in the Pledge to The Flag.

ROLL CALL

PRESENT

ALSO PRESENT

1.3 The secretary was directed to call the roll.
 Fitzpatrick, Hubbard, Johnson, Mason, Meyers, Rozycki and Spella.
 Superintendent Bernotas, assistant superintendent Miller, and secretary Smith.

ADJOURN SINE DIE

2. A motion was made by Mason, seconded by Rozycki to adjourn the meeting sine die. Motion carried unanimously.

PRESIDENT PRO TEM

3.1 A motion was made by Mason, seconded by Rozycki, electing Diane Johnson as president pro tem. Motion carried unanimously.

CALL TO ORDER

3.2 The meeting of the new Board of Education of Community Consolidated School District 47 was called to order by the president pro tem, Johnson.

OATH OF OFFICE



3.3 President pro tem Johnson instructed the secretary to issue the oath of office to the newly elected board members. Dr. Fitzpatrick, Mr. Hubbard, and Mrs. Spella all took the oath of office and were seated as board members.

ROLL CALL

PRESENT

ALSO PRESENT

3.4 The secretary was directed to call the roll.
 Fitzpatrick, Hubbard, Johnson, Mason, Meyers, Rozycki and Spella.
 Superintendent Bernotas, assistant superintendent Miller, secretary Smith and one member of the press.

- ELECTION OF PRESIDENT** 3.5 A motion was made by Meyers, seconded by Rozycki, nominating Diane Johnson as president. There were no further nominations and a motion was made by Meyers, seconded by Rozycki to elect Johnson as president by acclamation. Motion carried unanimously.
- ELECTION OF VICE PRESIDENT** 3.6 A motion was made by Fitzpatrick, seconded by Meyers, nominating Dave Hubbard as vice president. There were no further nominations and a motion was made by Meyers, seconded by Rozycki to elect Hubbard as vice president by acclamation. Motion carried unanimously.
- APPOINT SECRETARY** 3.7 A motion was made by Rozycki, seconded by Mason appointing Mary Kay Smith as board secretary. Motion carried unanimously.
- ELECTION OF TREASURER** 3.8 A motion was made by Mason, seconded by Meyers, nominating Ronald R. Miller as treasurer of the district. There being no further nominations, Meyers seconded the motion declaring Ronald R. Miller, treasurer by acclamation. Motion carried unanimously.
- DATE, TIME & PLACE OF MEETINGS** 3.9 Meeting dates were established as the third Monday of the month with the exception of January when the meeting date falls on a holiday and will be moved to Tuesday. The meetings will continue to circulate amongst the schools. A motion was made by Meyers, seconded by Mason to approve the board meeting schedule. Motion passed unanimously.
- COMMITTEES** 3.10 President Johnson recommended the committee appointments as listed.
 Policy - Pam Spella, Diane Johnson
 Negotiations - Dave Hubbard, Diane Johnson
 Budget - Dave Hubbard, Tom Meyers, Jeff Mason
 Insurance - Dave Hubbard
 Curriculum Renewal Team - Pam Spella, Sharon Rozycki
 SEDOM/Inclusion - Fred Fitzpatrick, Diane Johnson
 Transportation - Sharon Rozycki, Fred Fitzpatrick
 Illinois Association School Boards - Fred Fitzpatrick
 Middle School - Fred Fitzpatrick, Pam Spella
 McVotes/Legislation - Fred Fitzpatrick, Diane Johnson
 Demographics - Tom Meyers, Jeff Mason
 Boundary - Jeff Mason, Pam Spella
 Operations - Fred Fitzpatrick, Sharon Rozycki
 Technology - Jeff Mason, Tom Meyers
 District 155 Liaison - Sharon Rozycki, Tom Meyers
 Foundation - Fred Fitzpatrick, Dave Hubbard
 Citizens Advisory Committee - Pam Spella, Jeff Mason
 Motorola Leadership Team - Diane Johnson
- ASSURANCES FOR COMPLIANCE** 3.11 Fitzpatrick moved, seconded by Rozycki to approve the 1998-99 School District for Recognition for submission to the state was approved. Roll call vote followed.
 AYES: 7
 NAYS: 0
 Motion carried.
- ADJOURNMENT** 4. All business having been completed a motion was made by Mason, seconded by Meyers to adjourn. Roll call vote was unanimous.
- NEXT MEETING** 5. Monday, November 15, 1999 – West 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 NOVEMBER 15, 1999**

- CALL TO ORDER** 1.1 The November 15, 1999 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 West Elementary School, 100 Briarwood., Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE/
 WEST STUDENT
 PRESENTATION** 1.2 The board and audience joined West third grade students in the Pledge To The Flag. The third graders assisted by Mr. Penkava and Mrs. VanderMeade then gave a presentation on the Meerkat program.
- ROLL CALL
 PRESENT
 ALSO PRESENT** 1.3 The secretary was directed to call the roll.
 Fitzpatrick, Hubbard, Johnson, Mason, Meyers, Rozycki and Spella.
 Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and a group of interested parents and citizens.
- CONSENT AGENDA** 1.4 Items 1.5, 4.2, 4.3, 5.1 5.2 and 5.3 were listed as consent agenda items. A motion was made by Rozycki, seconded by Spella 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 October 18, 1999 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.
- AMERICAN EDUCATION WEEK PROCLAMATION 2.1 The proclamation declaring November 14-20, 1999 as American Education Week was read and signed by Mrs. Johnson, board president.
- CITIZENS INPUT 3.0 There was no citizen input.
- TREASURERS' REPORT 4.1 Mr. Miller reviewed the treasurer's report for November 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 *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 December payrolls were approved.
- APPROVAL OF DISTRICT 47 MONTHLY BILLS 4.4-1 The following bills were reviewed for payment.
 \$ 692,861.24 General Fund
 \$ 1,741.93 General Fund Manual Check
 \$ 254,213.23 Additional General Fund
 \$ 129,237.50 Developer Donation
 \$ 42,320.20 Construction Fund
 After reviewing the bills, a motion was made by Mason seconded by Rozycki 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 \$95,063.02. After a review of the bills a motion was made by Fitzpatrick, seconded by Rozycki to approve the bills for payment. Roll call vote followed.
 AYES: 7
 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:
- | | | | |
|----------|--------------------|-----------------------|----------------|
| 10-27-99 | Aurora Cano | Custodian | HBMS |
| 10-27-99 | Kathryn Cimermanic | Classroom Aide | Husmann |
| 10-25-99 | Lyn Drathring | Classroom Aide | Husmann |
| 11-01-99 | Patricia Fudge | Custodian | Woods Creek |
| 11-08-99 | Beverly Howard | Classroom Aide | West |
| 10-27-99 | Pamela Johnson | ESL Aide | Coventry |
| 10-25-99 | Ellen Ley | ECSE Inclusion Aide | South |
| 10-18-99 | Celia Magana | Custodian | Husmann |
| 11-15-99 | Cathleen Neufeldt | ECE Inclusion Aide | South |
| 11-01-99 | Parker Wiegand | Playground Supervisor | Indian Prairie |
- RESIGNATIONS/TERMINATIONS *5.1-2 Upon roll call vote of the consent agenda the following resignations and terminations were approved:
- | | | | |
|----------|--------------------|---------------------|------------|
| 10-29-99 | Gloria Alva | Custodian | Resigned |
| 10-01-99 | Dan Czeslawski | Grounds/Ad Center | Terminated |
| 10-08-99 | William Eller | Custodian/Husmann | Terminated |
| 11-02-99 | Troy Hamlin | Custodian/North | Resigned |
| 10-29-99 | Kari Merrill | LC Aide/Lundahl | Resigned |
| 10-27-99 | Jacqueline Reining | Plyg Supv/LP. | Resigned |
| 10-14-99 | Jennifer Sobel | Plyg Supv/North | Resigned |
| 11-12-99 | Kelleen Stall | ECE Incl Aide/South | Resigned |
- TJA PERSONNEL *5.1-3 Upon roll call vote of the consent agenda the TJA employments and resignations were approved.
- PUBLISHING OF 1998-99 FINANCIAL REPORT *5.2 Upon roll call vote of the consent agenda the board gave permission to the business office to print the annual financial report as required by law.

- 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

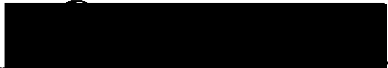

Mary Kay Smith, Board Secretary


**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 1.3 The secretary was directed to call the roll.
Fitzpatrick, Hubbard, Mason, Johnson, Meyers, Rozycki and 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 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 |
|---------------------|--------------|---------|-------------------------------|
- 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 |
| <u>235,500.00</u> | for special education for a total tax levy of |
| \$39,719,700.00 | |
- 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 PUBLIC HEARING 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 public hearing of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson, at 6:30 p.m. at Woods Creek Elementary School, 1100 W. Alexandra., Crystal Lake, Illinois.
- SECRETARY PRO TEM** Supt. Bernotas was appointed secretary pro tem in the absence of the board secretary.
- ROLL CALL** 1.2 The secretary pro tem was directed to call the roll.
PRESENT Johnson, Mason, Meyers, Rozycki and Spella.
ABSENT Fitzpatrick, Hubbard
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, members of the press, staff members, administrators, parents, and interested citizens.
- PURPOSE OF HEARING** 2.1 Paul Rieger reviewed the purpose of the hearing being to get the calendar on the same schedule and working with all districts.
- PROPOSED CALENDAR** 2.2 Mr. Rieger reviewed the 2000-01 calendar. He proposed school attendance on February 12, 2001, to honor Abraham Lincoln.
- CITIZEN INPUT** 2.3 There was no citizen input.
- APPROVAL OF CALENDAR MODIFICATION** 2.4 Rozycki moved to approved the modification to the calendar and have students attend on February 12, 2001. Spella seconded the motion. Roll call vote followed.
AYES: 4 Johnson, Mason, Rozycki, Spella
NAYS: 1 Meyers
ABSENT: Fitzpatrick, Hubbard
Motion carried.
- ADJOURNMENT** 3. All business being completed, a motion was made by Mason, seconded by Rozycki to adjourn. Motion carried unanimously.



Diane Johnson, Board President



Rick Bernotas, Secretary Pro Tem

AYES: 6
 NAYS: 0
 Motion carried.

TJA BILLS

3.4-2 TJA bills listed for payment totaled \$52,951.02. After a review of the bills a motion was made by Rozycki, seconded by Spella to approve the bills for payment. Roll call vote followed.
 AYES: 6
 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 of the consent agenda the following employments were approved:

1-13-00	Lisa Mahon	Playground Supervisor	Canterbury
1-07-00	Stephen Miller	Custodian	Floater
1-03-00	Lucille Polakowski	Playground Supervisor	South
1-18-00	Debra Smith	LD Teacher	Woods Creek

RESIGNATION & RETIREMENT

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

12-17-99	Deborah Juliano	Classroom Aide/IP	Resigned
6-02-00	Mary Loving	4 th /Coventry	Retirement
6-02-00	Birdie Peterson	2 nd /Coventry	Retirement
2-26-00	Karen Stenmark	Aide/Husmann	Resigned

PARENTAL LEAVE

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

5-01-00 to to 8/2001	Jennifer Mihvc	Kindergarten/West	Long term parental leave
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TJA

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

2000-2001 CALENDAR

4.2 Upon roll call vote of the consent agenda the 2000-2001 calendar was approved.

H.B.M.S. CONSTRUCTION BID

4.3 Supt. Bernotas in Mr. Fetzner's absence reviewed the construction bids for Hannah Beardsley Middle School. The bids were reviewed with the architect and met all specifications. Six out of ten companies submitted the following bids:

Doherty Construction	\$ 986,500.00
Boller Construction	\$ 998,000.00
Joseph Frett & Son	\$ 999,569.00
Broadway Construction	\$1,063,000.00
Driessen Construction	\$1,064,800.00
Tri-State Management	\$1,073,000.00

It was the recommendation of the business office to accept the low bid of Doherty Construction for \$986,500.00 for the addition to Hannah Beardsley Middle School. The construction is scheduled to be completed before school starts in the fall. A motion was made by Rozycki, seconded by Hubbard to approve the low bid of Doherty Construction for \$986,500.00. Roll call vote followed.

AYES: 6
 NAYS: 0
 Motion carried.

BUS BIDS

4.4 Rich Hansen, Director of Transportation, reported that the following bids were received from three companies for replacement of three special ed mini buses:

Chicago Bus Sales-US Bus Corporation Body	\$146,013.25
Midwest Transit Equipment-Collins Body	\$149,500.00
Midwest Transit Equipment-Corbeil Body	\$172,868.00

The bid from Chicago Bus Sales failed to supply requested certifications and expected delivery date. It was the recommendation of Mr. Hansen that the low bid of \$149,500.00 from Midwest Transit Equipment be accepted. A motion was made by Rozycki, seconded by Meyers to accept the low bid of Midwest Transit Equipment for three special ed mini buses for \$149,500.00, the cost to our district being one half or \$74,750.00. Roll call vote followed.

AYES: 6
 NAYS: 0
 Motion passed.

4.5 This was moved ahead of Citizen Input.

NEW & MISC. BUSINESS

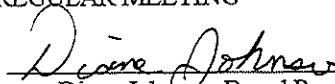
5. There was no new or miscellaneous business.

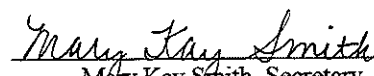
ADJOURNMENT

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

REGULAR MEETING

7. Monday, February 21, 2000 - South Elementary School - 7:00 p.m.


 Diane Johnson, Board President


 Mary Kay Smith, Secretary

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON FEBRUARY 21, 2000**

- CALL TO ORDER 1.1 The February 21, 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 South Elementary School, 601 Golf Rd., Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience joined South Elementary student Senators in the Pledge to the Flag, followed by a presentation on their Superior Cafe.
- ROLL CALL 1.3 The secretary was directed to call the roll.
- PRESENT Fitzpatrick, Hubbard, Johnson, Mason, Meyers, Rozycki and Spella.
- ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and a large group of 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: 7
NAYS: 0
Motion passed.
- APPROVAL OF MINUTES *1.5 Upon roll call vote of the consent agenda the minutes of the January 18, 2000 Public Hearing, January 10 & 18, 2000 board meetings and amended minutes of the November 3, 1999 board meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there had been six requests under the Freedom of Information Act this past month and that four requests had been filled, one had information still being collected, and one has been awaiting pick up.
- CITIZENS INPUT 2.0 Two citizens addressed the board, one regarding a teacher's recent recognition and one addressing the upcoming McHenry College referendum.
- TREASURERS' REPORT 3.1 The board reviewed the treasurer's report for February 2000. Mr. Miller reported that the last tax payment was just received. He also reported that the last report he ran showed the district being about \$90,000 short for Woods Creek. All discussion completed, a motion was made by Mason, seconded by Meyers 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 March payrolls were approved.
- APPROVAL OF DISTRICT 47 BILLS 3.4-1 The following board bills were reviewed for payment.
- | | |
|----------------|----------------------------|
| \$1,437,180.38 | General Fund |
| \$ 251,152.53 | Additional General Fund |
| \$ 2,625.58 | General Fund-Manual Check |
| \$ 110,698.65 | Developer Fund |
| \$ 440.00 | Site and Construction Fund |
- After review of the bills, a motion was made by Fitzpatrick, seconded by Meyers to approve the bills as presented. Roll call vote followed.
AYES: 7
NAYS: 0
Motion carried.
- TJA BILLS 3.4-2 TJA bills listed for payment totaled \$255,092.84. 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 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 of the consent agenda the following employments were approved:
- | | | | |
|---------|--------------------|---------------------------------|-------------|
| 2-07-00 | Robert DesJardins | Safety Aide | South |
| 1-24-00 | Deborah Ehrhart | LD Teacher | Lundahl |
| 2-01-00 | Maralee Homer | Safety Aide | Coventry |
| 1-20-00 | Beverly Jacobson | Playground Supervisor | Woods Creek |
| 2-14-00 | Kathleen McCrystal | 7 th /Math 7 Science | Beardsley |
| 2-14-00 | Kelly Melesio | Playground Supervisor | West |
| 1-25-00 | Melinda Penny | Classroom Aide | Coventry |

2-02-00	Alice Schmidt	Safety Aide	Husmann
2-14-00	Lynette Sproull	Speech/Language	NMS, West, WC
2-07-00	Karen Treichler	Safety Aide	Indian Prairie
1-24-00	Jill Widing Classroom	Aide	Indian Prairie
2-14-00	Wendy Zurawski	Safety Aide	North Middle

RESIGNATIONS & RETIREMENTS

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

3-17-00	Laura Bauman	ESL Aide/West	To student teach
	Diane Borchardt	Secretary/Husmann	To relocate
6-30-00	Joan Forman	Secretary/Ad Center	To retire
3-10-00	Barb Graybiel	LD Aide/West	To student teach
2-25-00	Susan Sauer	S/L West	To accept other employment
2-11-00	Kim Stanley	Math/Science HBMS	To relocate
2-14-00	Laurie Steenberg	Incl Aide/West	Resigned for personal reasons

PARENTAL LEAVE

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

4-17-00 to 4-28-00	Andrew Balzer	Social Studies/HBMS	Short term parental
5-15-00 to 10-02-00	Jody Harvel	Gifted/Indian Prairie	Short term parental
5-01-00 to 6-02-00	Michele Rogers	SSW-ECSE/South	Short term parental
5-06-00 to 8-07-00	Lori Sorensen	Assistant Principal/NMS	Short term parental
4-17-00 to 6-02-00	Malanie Zambori	Reading Recovery/IP	Short term parental

TJA EMPLOYMENT

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

GLACIER RIDGE BIDS

4.2 Mr. Fetzner briefed the board on the bids received from seven general contractors. and recommended the lowest bidder, Deerpath Construction. The results were remarkably competitive and well under the expected budget target. Bids were received as follows:

Contractor	Base Bid	Alt. 1	Alt. 2	Alt. 3	Total
A.J. Maggio	\$7810000	131000	17500	16000	\$ 7974500
Deerpath Const.	\$7676000	140000	17500	16500	\$ 7850000
Boller Const. Co.	\$8339000	146300	15300	16400	\$ 8517000
Doherty Construction	\$8015000	153000	24300	20400	\$ 8212700
B. Stromberg Const.	\$8310069	150665	23000	18000	\$ 8501734
Ockerland Const.	\$8040000	150000	23200	17500	\$ 8230700
Tor Construction Co.	\$8449500	147800	14400	15500	\$ 8627200

Mr. Fetzner explained the alternates. Alternate 1 covers the air conditioning, alternate 2 emergency generator, and alternate 3 - security. Following some discussion, a motion was made by Hubbard to accept the bid of Deerpath Construction in the amount of \$7,850,000 for the purpose of building a school building on the Glacier Ridge School site. Rozycki seconded the motion.

Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

GLACIER RIDGE TECH

4.3 Bill Fetzner informed the Board that five contractors submitted the following bids for the technology system for Glacier Ridge School:

Connectivity Solutions	\$86,848
Pro com systems	\$107,775
Rex Technologies	\$94,766
Acrux Cabling Solutions	\$106,780
Communications Contractors	\$81,835

and recommended the low bid of Communications Contractors of Chicago for \$81,835.. This would include wiring, hubs, and routers. After some discussion, a motion was made by Meyers, seconded by Mason to approve the low bid of Communications Contractors for \$81,835. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

CONSTRUCTION UPDATE

5.1 Bill Fetzner reported that construction will begin at Hannah Beardsley Middle School the first week in April.

BOUNDARY UPDATE

5.2 Superintendent Bernotas advised the Board that the district is attempting to develop boundaries for the middle schools and elementary schools for the Board to review. He also proposed holding two hearings, March 9th and March 13th at Husmann School followed by a decision at the March 20, 2000 Board meeting at Canterbury School. He also suggested holding off on implementation of new boundaries until the 2001-2002 school year. This would give the schools time to meet with families and schedule orientations. Bill Fetzner added that if the H. Beardsley construction were delayed by the start of school this fall, students would be put in gyms for a week, maybe more. Supt. Bernotas will publish the hearing dates, send a letter to parents, post the maps in all the district schools, and also on the district Web page. The Board members agreed that they would like to hold hearings, but with the following guidelines;

Please attempt to limit input/comments to 3 minutes and provide a written copy of your comments.



Presentation equipment will not be available. No screens or projectors will be provided.

Students who sign up to speak will be called first.



Please direct your comments/input to the Board.

Please do not interrupt speakers; remember common courtesy.

The Board also thanked the people who sat on the boundary committee for their time and commitment. Mrs. Rozycki asked if the boundary decision could be delayed until April or May. Superintendent Bernotas stated that could happen, if the boundaries do not take effect until 2001-2002.

- NEW/MISCELLANEOUS BUSINESS 7. There was no new or miscellaneous business.
- EXECUTIVE SESSION 8. All business having been completed at 8:25 p.m., Meyers made a motion, seconded by Mason to enter into executive session for the purpose of evaluation of specific personnel, pending litigation and student discipline. Motion passed unanimously.
- RETURN TO OPEN MEETING AND ADJOURNMENT 9. All discussion completed, a motion was made by Hubbard, seconded by Spella to return to open meeting and adjourn. Motion passed unanimously.
- NEXT MEETINGS 10. Next Regular Meeting - Monday, March 20, 2000 - Canterbury School
-  Diane Johnson, Board President
-  Mary Kay Smith, Secretary

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON MARCH 3, 2000**

- CALL TO ORDER 1.1 The March 3, 2000 special meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 5:30 p.m. at the Administration Center, 221 Liberty Rd., Crystal Lake, IL.
- 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, Meyers, Rozycki and Spella.
ABSENT Fitzpatrick, Hubbard, Mason
ALSO PRESENT Superintendent Bernotas, secretary Smith, several administrators, and one citizen
- EXECUTIVE SESSION 2.0 A motion was made by Rozycki, seconded by Meyers, to enter into executive session to discuss student discipline. Roll call vote followed.
AYES: 4
NAYS: 0
Motion carried.
- RETURN TO OPEN MEETING 3.0 All matters in the executive session being concluded, at 5:40 p.m. the board returned to open meeting.
- DISCIPLINARY 3.1 Rozycki moved that the student whose suspension and possible expulsion had been reviewed and considered by this Board and who has currently been suspended by the Administration for a period of ten (10) days for violation of School Board policy, be suspended for a minimal period of an additional thirty (30) days and until this Board further considers the matter including the students' enrollment, participation and successful attendance in the alternative education program, Great Expeditions; and a report of the student's progress in said program is reviewed by this Board.
Roll call vote followed:
AYES: 4
NAYS: 0
Motion carried.
- ADJOURNMENT 4.0 A motion was made by Meyers, seconded by Spella to adjourn the meeting. Roll call vote was unanimous.
- NEXT MEETING 5.0 Monday, March 20, 2000 - Canterbury Elementary - 7:00 p.m.
-  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 MARCH 20, 2000**

- CALL TO ORDER 1.1 The March 20, 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 Canterbury Elementary School, 875 Canterbury, Crystal Lake, Illinois.
- PLEDGE OF ALLEGIANCE 1.2 The board and audience joined in the Pledge to the Flag led by 2nd grade Canterbury students. The board and audience were then entertained to a play by Canterbury 2nd graders directed by Debby Rosulek. Mary Jo Wolk also introduced three fifth grade students who gave an overview of "Celebrate the Century", a program in cooperation with the post office.
- ROLL CALL 1.3 The secretary was directed to call the roll.
PRESENT Fitzpatrick, Hubbard, Johnson, Mason, Meyers, Rozycki and Spella.
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and a large group of interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 4.2, 4.3, 5.1, 5.6, 5.7, 5.8 & 5.9 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: 7
NAYS: 0
Motion passed.
- APPROVAL OF MINUTES *1.5 Upon roll call vote of the consent agenda the minutes of the February 21, 2000 meeting were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there had been three requests 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 and submitted a letter to the superintendent/board.
- BOUNDARY APPROVAL 3.1 Superintendent Bernotas reviewed the proposals M-4 and E-4 boundary changes and adjustments which were built as a result of input from previous boundary hearings, calls, and letters received by the district. The M-4 proposal for middle school boundaries would take effect in the fall of this year for 6th graders. The seventh and eighth graders would stay at their current boundary school. All three grades would be provided transportation. The Board spent the next hour discussing those boundaries. The Board stressed that the best education for all the district students was the primary goal that they wanted to achieve. Lowering class sizes was essential and moving neighborhoods was necessary in order to accomplish that. All discussion having been completed, a motion was made by Meyers seconded by Spella to approve the M-4 middle school proposal with the timeline as presented. Roll call vote followed.
AYES: 7
NAYS: 0
Motion carried.
A further review was done on the E-4 boundary proposal. These boundaries would take effect for the 2001-2002 school year with 5th graders being allowed to finish out at their current boundaried school, with no transportation being provided. All discussion having been completed, a motion was made by Meyers to approve the E-4 elementary boundary proposal with the following changes:
1) the area south of Ackman and west of Swanson would go to Glacier Ridge.
2) the area south of Amberwood and west of the intersection that ends at Bennington Drive would go to Woods Creek.
Mason seconded the motion. Roll call vote followed.
AYES: 7
NAYS: 0
Motion carried.
After the vote on both boundaries, Superintendent Bernotas informed the Board and audience that they will have to rebuild the new elementary boundary maps and they would possibly be put on the Web site by Wednesday afternoon, and then posted in the schools and given to the newspapers by Friday.
- TREASURERS' REPORT 4.1 Mr. Miller reviewed the treasurer's report for March 2000. A motion was made by Mason, seconded by Meyers 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 filed for audit
- APPROVAL OF PAYROLLS *4.3 Upon roll call vote of the consent agenda the April payrolls were approved.
- APPROVAL OF DISTRICT 47 BILLS 4.4-1 The following bills were reviewed for payment.
- | | |
|----------------|---------------------------|
| \$1,358,678.72 | General Fund |
| \$ 52,726.28 | General Fund |
| \$ 16,061.06 | General Fund Manual Check |
| \$ 116,169.93 | Developer Fund |

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

AYES: 7
NAYS: 0
Motion carried.

TJA BILLS

4.4-2 TJA bills listed for payment totaled \$99,644.14. 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 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 of the consent agenda the following employments were approved:

3-20-00	Regina Kemp	ESL Aide	West
3-20-00	Deborah Murdock	Classroom Aide	Husmann
2-28-00	Dianne Ocheskey	Safety Aide	HBMS
2-23-00	Robin Richter	Inclusion Aide	NMS
2-29-00	Ruth Salek	Safety Aide	HBMS

RESIGNATIONS

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

2-19-00	Anmarie Bulgarelli	EMH Itinerant Teacher	To stay home with family
3-03-00	Robert DesJardins	Safety Aide/South	Mutual resignation
2-29-00	Kirsten Karblom	3 rd /Canterbury	To stay home with family
2-28-00	Lori Rapacz	LD/Indian Prairie	To stay home with family
2-16-00	Christi Rechtsteiner	3 rd /Husmann	To stay home with family

LEAVES

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

2-18-00	Mary Lou Brandon	Classroom Aide/North	Medical
5-12-00 to 8-21-00	Sherry Elwart	LD/NMS	Short term parental leave

TJA PERSONNEL

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

CUSTODIAL SUPPLY BID

5.2 Mr. Fetzner reviewed the custodial supply bids that had been received from thirteen suppliers. Bids were requested to be awarded to the following companies:

Chem-Spec.	\$ 133.38
Fox Valley	\$ 33.20
Grainger	\$ 1,252.86
Joseph Weil & Sons, Inc.	\$ 3,077.67
Kebara	\$23,929.63
Krantz	\$ 3,483.88
Service Master	\$ 128.65
Universal	\$ 406.78
Vonachen	\$ 6,640.88
Xpedx	\$ 111.21
Total	\$39,198.14

After some review, Hubbard made a motion, seconded by Meyers to accept the bids for custodial supplies as presented. Roll call vote followed.

AYES: 7
NAYS: 0
Motion carried.

ASBESTOS BID

5.3 Mr. Fetzner reviewed the asbestos removal bid for floor tile work at Canterbury and Lundahl. The following 6 bids were received:

ACI	\$117,100.00
Luse	\$146,500.00
Holian	\$200,000.00
SBE	\$145,180.00
Champion	\$106,150.00
Luse	\$160,487.00
SECO	\$84,400.00

Mr. Fetzner informed the board that SECO was the low bidder, however, they made an error in measuring, and they had to withdraw their bid. Mr. Fetzner then recommended the low bid from Champion for \$106,150.00. Following some discussion, a motion was made by Mason, seconded by Hubbard to accept the recommendation of the administration and award the bid for asbestos removal for floor tile work at Canterbury and Lundahl to Champion for \$106,150.00. Roll call vote followed.

AYES: 7
NAYS: 0
Motion carried.

CARPET BID

5.4 Mr. Fetzner reviewed the life safety carpet bids for Canterbury, Indian Prairie and Lundahl. Bids were submitted to 6 companies with 3 bids being returned. The three bids received were:

Dupont Flooring Systems – DesPlaines	\$165,587.00
PCI FlorTech – Addison	\$162,253.00

Vortex Enterprises, Inc. – Romeoville \$157,728.00

Mr. Fetzner then recommended the low bid from Vortex Enterprises, Inc. for \$157,728.00. After some discussion, a motion was made by Meyers, seconded by Rozycki to approve the low bid of Vortex Enterprises for \$157,728.00. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

CANTERBURY/LMS
REMODELING

5.5 Mr. Fetzner reviewed the remodeling bids for Canterbury for synthetic gym flooring. Bid packets were submitted to 6 companies with the following 4 bids being returned:

Kiefer Flooring	\$18,900.00
Sans Enterprises	\$24,649.00
Dubs Company	\$28,153.00
Commercial Carpetry	\$23,600.00

Mr. Fetzner then recommended the low bid from Kiefer Flooring for \$18,900.00. After some discussion, a motion was made by Rozycki, seconded by Spella to approve the bid of Kiefer Flooring for \$18,900.00. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

Mr. Fetzner reviewed the following remodeling bids for ceiling tile at Canterbury and Lundahl:

Dubs Company	\$114,830.00
Joseph Frett & Sons	\$149,496.00
Wm Tonyan & Sons	\$124,500.00

Mr. Fetzner then recommended the low bid from Dubs Company for \$114,830.00. After further discussion, a motion was made by Meyers, seconded by Rozycki to approve the bid of Dubs Company for \$114,830.00. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

BMS/GLACIER RIDGE
BUILDING PERMITS

5.6 Upon roll call vote of the consent agenda the resolution and approval for building permits for Beardsley Middle School and Glacier Ridge School were approved.

SPRINKLER SYSTEM
BUIDING PERMITS

5.7 Upon roll call vote of the consent agenda the application for installation of sprinkler systems at Beardsley and Glacier Ridge were approved.

GLACIER RIDGE
CONTRACT

5.8 Upon roll call vote of the consent agenda the contract for Glacier Ridge was approved.

PHYSICAL EDUCATION
CURRICULUM

5.9 Upon roll call vote of the consent agenda the physical education curriculum was approved.

NEW/MISC BUSINESS

6. There was no new or miscellaneous business.

EXECUTIVE SESSION


7. All business having been completed at 9:30 p.m., Mason made a motion, seconded by Rozycki to enter into executive session for the purpose of evaluation of specific personnel. Motion passed unanimously.


RETURN TO OPEN MEETING
AND ADJOURNMENT

8. All business having been completed, a motion was made by Fitzpatrick, seconded by Mason to adjourn. Motion passed unanimously.

NEXT MEETING
NEXT REGULARMEETING

9. Personnel Review - Monday, April 10, 2000 – 5:30 p.m. – Administration Center
Monday, April 17, 2000 - 7:00 p.m. – Beardsley Middle School


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 APRIL 10, 2000**

- CALL TO ORDER 1.1 The April 10, 2000 meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, Mrs. Diane Johnson at 5:30 p.m. at the Administration Center, 221 Liberty Rd., Crystal Lake,
- PLEDGE OF ALLEGIANCE 1.2 The board joined in the Pledge to the Flag.
- SECRETARY PRO TEM 1.3 Paul Rieger was appointed secretary pro tem.
- ROLL CALL 1.4 The secretary was directed to call the roll.
PRESENT Fitzpatrick, Johnson, Mason, Meyers, Rozycki and Spella.
ABSENT Hubbard
ALSO PRESENT Superintendent Bernotas, Asst. Superintendent Miller, and Director of Staff Development Paul Rieger and building administrators.
- EXECUTIVE SESSION 2. A motion was made by Meyers, seconded by Rozycki to enter into executive session for the purpose of appointment, employment, or dismissal of personnel. Roll call vote was recorded and motion passed unanimously.
- RETURN TO OPEN MEETING 3. A motion was made by Fitzpatrick, seconded by Meyers to come out of executive session and return to open meeting at 11:15 p.m. Motion passed unanimously.
- 2000-2001 CONTRACTS Rozycki moved to accept the recommendations of the administration to offer teaching contracts to the following non-tenure teachers:
- | | | |
|----------------------|----------------------|----------------------------------|
| Bergstrom, Carolyn | Itinerant | Itinerant |
| Bevevino, Jean | Indian Prairie | 5 th |
| Blackwood, Susan | Husmann | PE |
| Boback, Paula | Canterbury | 4 th |
| Boro, Nancy | West | 4th |
| Bournique, Kathleen | Coventry | S/L |
| Buda, Susan | North | 3 rd |
| Cafmeyer, Carol | Husmann | 4 th |
| Cannon, John | North | PE |
| Caulk, Debra | Indian Prairie | S/L |
| Collins, Carol | Indian Prairie | 4 th |
| Cordes, Cynthia | Woods Creek | PE |
| Davis, Christine | LMS | Home Ec |
| Dodson, Andrea | South | 2 nd |
| Dombrowski, Jennifer | Canterbury | LD |
| Doubet, Lisa | West | 2 nd |
| Dunteman, Connie | South | Kdn |
| Ehrhart, Deborah | LMS | LD |
| Ellis, Jennifer | WC | LD |
| Fuller, Patricia | Husmann | ECESPK |
| Furry, Samantha | South | S/L |
| Gard, Joanne | Indian Prairie/North | Music |
| Gavle, Susan | Indian Prairie/North | PE |
| Gillespie, Karrie | Indian Prairie/North | Art |
| Gorecki, Deborah | North | 4th |
| Gottsch, Daylene | Canterbury | S/L |
| Groden, Colleen | Indian Prairie | 3 rd |
| Gruetzmacher, Susan | Indian Prairie | LD |
| Gurschke, Stacey | Canterbury | PE |
| Haiges, Robin | North | 1 st |
| Hansen, Bernadine | BMS | Language Arts |
| Harp, Chantel | West | 1st |
| Heffernan, Diane | WC | Reading |
| Homola, Jessica | Indian Prairie | Kdn |
| Hornberg, Erick | BMS | SS/PE |
| Howe, Mary Alice | Husmann | ESL |
| Isenburg, Melinda | NMS | LD |
| Jolley, Shannon | Woods Creek | Multiage |
| Kaiser, Kathryn | Coventry | 5 th |
| Kaplan, Debra | West | PE |
| Kosifas, Amy | Coventry | SSW |
| Kirchhoff, Penny | Coventry | Reading |
| Kominoski, Jenifer | Canterbury | 1 st |
| Landgraf, Laura | Coventry | 5 th |
| Lomen, Faye | Canterbury | 1 st /2 nd |
| MacNames, Ann | BMS | LD |
| Main, Christine | WC | Gifted |
| Marciano, Lida | South | S/L |
| McCrystal, Kathleen | BMS | Math/Science |
| McDonald, Denise | Indian Prairie | LD |
| McDowell, Scott | South | PE |
| McGill, Michelle | West | LD |
| Meeks, Amanda | NMS | LD |
| Melville, Kristina | LMS | Band |
| Merritt, Steve | NMS | SS |
| Meyer, Sandra | Coventry | Reading |
| Mitchell, Crystal | West | 1 st |

Morris, Kristine	South	ESL
Nanna, Patricia	Indian Prairie	Speech
Neiert, Kimberlee	LMS	6 th
Nixon, Jennifer	Husmann	Kindergarten
Nordtvedt, Linda	Canterbury	SSW
Olsen, Elizabeth	Indian Prairie	Reading Recovery
Papp, Michelle	South	1 st
Pelz, Julie	WC	5 th
Pohl, Laurie	WC	LD
Penar, Amy	Indian Prairie	SSW
Pomis, Georgia	WC	LC
Pottala, Jodi	South	S/L
Prusko, Elizabeth	West	ESL
Przybyla, Beverly	Ad Center	Inclusion Itinerant
Reining, Penny	WC	Speech
Relaz, Elisabeth	BMS	Language Arts
Rous, Brian	LMS	6 th
Rubinger, Debbie	Indian Prairie	IP
Sabatina, Gina	Coventry	1st
Sanders, Mary	LMS	LD
Schultz, Jamie	North	ESL
Sedlack, Sarah	Canterbury	3rd
Shevelenko, Lynn	Ad Center	Curriculum Specialist
Shrimplin, Matt	BMS	LD
Smith, Debra	WC	LD
Smithana, Diana	Husmann, IPE	Speech
Sproull, Lynette	NMS, West, WC	S/L
Stein, Jodi	WC	3 rd
Steinbauer, Jeanne	BMS	Math
Stewart, Natalie	Indian Prairie	1 st
Stroman, Carol	Indian Prairie	1 st
Struck, Janet	North	5 th
Sugruc, Cecilia	Woods Creek	Music
Swarthout, James	LMS	SSW
Tynan, Donna	LMS/NMS	Inclusion
Watson, Caroline	West	Speech
Weber, Wendy	WC	Kdn
Winski, Kari	WC	Kdn
Wirtz, Sara	WC	1st
Wolfe, Anita	Woods Creek	Art
Yanchura, Ann	Indian Prairie	LD

Spella seconded the motion. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

TENURED TEACHERS

A motion was made by Mason, seconded by Fitzpatrick to accept the recommendations of the administration for all tenured teachers whose performance was reviewed in executive session. Meyers seconded the motion.

Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

A motion was made by Rozycki granting tenure to Mr. Ken Poling, technology instructor. Spella seconded the motion.

Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

CLASSROOM AIDES FOR 2000-2001

A motion was made by Fitzpatrick, seconded by Mason to continue with the placement of classroom instructional aides for the 2000-2001 school year based on the following criteria:

<u>Grade Level</u>	<u>Minimum Average</u>
K and 1	25
2 and 3	28
4 and 5	31

Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

SAFETY AIDES


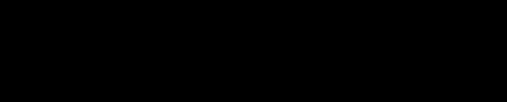
A motion was made by Rozycki that all employees in the position of "Safety Aide" be dismissed at the end of the current school year unless funding can be obtained through special grants or other safety related funds outside of our regular district budget. Spella seconded the motion.

Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

- RESIGNATION Fitzpatrick moved to accept the resignation of Laura Kipping, a 2nd grade teacher at West School effective August 21, 2000. Meyers seconded the motion. Roll call vote followed.
 AYES: 6
 NAYS: 0
 Motion carried.
- ADJOURNMENT 4. All business have being completed, a motion was made by Fitzpatrick, seconded by Mason to adjourn the meeting. Motion carried unanimously.
- NEXT MEETING 5. Monday, April 17, 2000 – Beardsley Middle School
- 
 Diane Johnson, Board President
- 
 Paul Rieger, Secretary Pro Tem

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF
 COMMUNITY CONSOLIDATED SCHOOL DISTRICT 47 HELD ON APRIL 17, 2000**

- CALL TO ORDER 1.1 The April 20, 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 Hannah Beardsley Middle School, 515 E. Crystal Lake Ave., 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, Hubbard, Mason, Meyers and Rozycki
 ABSENT Spella
 LATE Fitzpatrick arrived at 7:08 p.m.
 ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and a few interested citizens.
- CONSENT AGENDA 1.4 Items 1.5, 3.2, 3.3, 4.1 & 4.9 were listed as consent agenda items. Asst. Superintendent Miller asked that consent agenda item 4.9 be removed from the agenda for further review. A motion was made by Rozycki, seconded by Hubbard to approve the remaining consent agenda items 1.5, 3.2, 3.3, and 4.1. 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 March 3, 2000 and March 20, 2000 meetings were approved.
- FREEDOM OF INFORMATION 1.6 Mrs. Johnson reported that there had not been any requests under the Freedom of Information Act this past month.
- CITIZENS INPUT 2. One citizen addressed the board regarding re-implementing field trips to Great America for the middle school physics class.
- TREASURERS' REPORT 3.1 Mr. Miller reviewed the treasurer's report for March 2000. After some discussion, 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 May payrolls were approved.
- APPROVAL OF DISTRICT 47 MONTHLY BILLS 3.4-1 The following bills were reviewed for payment.
- | | |
|----------------|---------------------------|
| \$1,155,469.47 | General Fund |
| \$ 24,924.90 | General Fund |
| \$ 2,600.00 | General Fund Manual Check |

Folding Table 36"x72"	\$670.01	\$825.00	\$767.13	\$839.74	\$800.75	N/B	\$935.00
Round Table	\$179.78	\$228.00	\$115.28	N/B	\$300.56	N/B	\$150.00
Pencil Sharpener	\$126.39	\$187.00	N/B	N/B	N/B	N/B	\$96.25 N/A
Mounting Kit	\$84.04	\$143.00	N/B	N/B	N/B	N/B	N/B
Wastebaskets	\$204.60	N/B	N/B	N/B	\$163.44	N/B	\$165.00

Mr. Fetzner recommended approval of the low bids totaling \$30,012.15. Following some discussion, a motion was made by Hubbard, seconded by Mason to accept the recommendation of the administration and award the low bids for H. Beardsley Middle School furniture in the amount of \$30,012.15.

Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

REMODELING AT WEST, NMS, COVENTRY & CANTERBURY

4.4 Mr. Fetzner and Architect Terry Ernst reviewed the bids for interior remodeling at West, North Middle, Coventry and Canterbury. Mr. Ernst informed the board that with the state putting more money into schools, it causes a problem getting enough bidders. The bids received were:

	Base Bid	Alternate 1
Carmichael Construction	\$43,995.00	\$24,962
Joseph Frett & Son	\$49,995.00	\$58,509
The Dubs Company	\$50,435.00	\$58,210

The alternate is for cabinets at Canterbury which will need replacing once the new ventilators are installed. Mr. Fetzner recommended the low bid from Carmichael Construction for \$68,957. All discussion having been completed a motion was made by Meyers, seconded by Rozycki to approve the Carmichael Construction bid for \$68,957. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

MECHANICAL SYSTEM CANTERBURY SCHOOL

4.5 Mr. Fetzner and Mr. Ernst reviewed the mechanical remodeling bids for Canterbury School. The bids came in \$15,000-16,000 higher than expected. This remodeling is for the lower level at Canterbury which has been affected by standing water, mildew and mold. The following bids were received:

Jensen Plumbing & Heating	\$149,500.00
M.G. Mechanical	\$144,500.00
Sherman Mechanical	\$130,300.00

Mr. Fetzner recommended the low bid from Sherman Mechanical for \$130,300. Following some discussion, a motion was made by Rozycki, seconded by Mason to accept the recommendation of the administration and award the low bid for mechanical remodeling at Canterbury School to Sherman Mechanical for \$130,300. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

WEST SCHOOL ADDITION

4.6 Mr. Fetzner and Mr. Ernst reviewed the West School addition/renovation bids with the board. This project was rebid and still was over budget by \$600,000. The reason for this being high competition amongst builders. This project also has to have a new electrical system put in at a cost of \$60,000. The following bids were presented:

	Base Bid	Parking Ext.	Front Entryway	Windows
Stromberg Const.	\$2,363,955.00	\$26,360.00	\$35,476.00	\$99,281.00
Deerpath Const.	\$2,294,000.00	\$30,000.00	\$49,000.00	\$97,000.00
Doherty Const.	\$2,219,000.00	\$21,000.00	\$45,000.00	\$92,500.00
Boller Const.	\$2,296,000.00	\$29,000.00	\$47,000.00	\$97,000.00
L.E. Zannini Const.	\$2,396,000.00	\$27,120.00	\$62,800.00	\$98,000.00

Mr. Fetzner recommended the low bid of Doherty Construction for \$2,377,500.00. After some discussion, a motion was made by Meyers, seconded by Rozcyki to approve the low bid of Doherty Construction for \$2,377,500.00. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

WEST SCHOOL TECH WIRING

4.7 Mr. Fetzner reviewed the technology wiring for West School. This was bid separately from the West School addition/remodeling because tech wiring cost is usually high. The following bids were submitted:

Connectivity Solutions	\$27,730.00
Pro Com Systems	\$30,280.00
Tech Communication	\$15,948.76

Mr. Fetzner recommended the low bid of Tech Communication of \$15,948.76 for the technology data systems at West School. After some discussion, a motion was made by Mason, seconded by Fitzpatrick to approve the low bid of Tech Communication for \$15,948.76. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

TLCL DRIVERS CONTRACT 4.8 Mr. Miller reviewed the TLCL drivers contract with the board. Negotiations had been going on for about a year. Dr. Fitzpatrick and Mrs. Rozycki from District 47 and Jan Moore from District 155 were part of the negotiation team. He advised the board that most of the changes from the previous contract were non-financial. A federal mediator was brought in which moved negotiations to a faster settlement. The contract is a four year contract, taking effect July 1, 1999 through June 30, 2003. All discussion having been completed, a motion was made by Fitzpatrick, seconded by Rozycki to approve the TLCL Drivers Contract effective July 1, 1999 to June 30, 2003. Roll call vote followed.

AYES: 6

NAYS: 0

Motion carried.

AUDITING FIRM 4.9 This item was removed from the agenda.

READING RECOVERY 5.1 Chris Harris gave a report on the success of the Reading Recovery program.


NEW & MISC. BUSINESS 6. There was no new or miscellaneous business.

EXECUTIVE SESSION 7. A motion was made by Mason, seconded by Rozycki to enter into executive session for the purpose of evaluation of specific personnel. Roll call vote was recorded and motion was passed unanimously.

RETURN TO OPEN MEETING AND ADJOURNMENT 8. A motion was made by Hubbard, seconded by Rozycki to come out of executive session to return to open meeting and adjourn. Motion passed unanimously.

NEXT REGULAR MEETING 9. Monday, May 15, 2000 - 7:00 p.m. - North School - 500 Woodstock St.


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 MAY 15, 2000

CALL TO ORDER 1.1 The May 15, 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 North Elementary School, 500 Woodstock St., Crystal Lake, Illinois.

PLEDGE OF ALLEGIANCE 1.2 The board and audience joined North School students in the Pledge of Allegiance followed by a musical performance of BUGZ by the first graders, directed by Barb Wise.

ROLL CALL 1.3 The secretary was directed to call the roll.
PRESENT Fitzpatrick, Hubbard, Johnson, Mason, Meyers, Rozycki and Spella
ALSO PRESENT Superintendent Bernotas, assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and a large group of 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 Spella 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 April 10, 2000 and April 17, 2000 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.

RECOGNITION 2. Betty Trummel and several fourth grade students gave a slide presentation on the Energy Fair and on their trip to Springfield. Mrs. Trummel also announced that District 47 was selected as the Illinois District of the Year by National Energy Education

Development. Mrs. Johnson also recognized Betty Trummel for spearheading the Energy Fair.

The Board also recognized Ann Min, Beardsley Middle School teacher on her recent National Certification.

Lisa Knoepfel, Barb Allen, and members of the referendum steering committee presented certificates of appreciation to the District 47 school administrators for all their help with the successful passage of the referenda.

CITIZENS INPUT

3. There was no citizen input.

TREASURERS' REPORT

4.1 Mr. Miller reviewed the treasurer's report for April 2000. The first check for \$2.3 million from the state grant was received. The board was informed that a revised projection on all the projects will be presented at the June board meeting. After some discussion a motion was made by Mason, seconded by Spella 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 filed for audit.

APPROVAL OF PAYROLLS

*4.3 Upon roll call vote of the consent agenda the June payrolls were approved.

APPROVAL OF DISTRICT 47 BILLS

4.4-1 The following bills were reviewed for payment.

\$ 1,837,871.41	General Fund
\$ 889,898.43	General Fund
\$ 9,923.64	General Fund Manual Check
\$ 980.00	Developer Fund
\$ 34,373.24	Construction Fund

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

AYES: 7

NAYS: 0

Motion carried.

TJA BILLS

4.4-2 TJA bills listed for payment totaled \$57,935.11. After a review of the bills a motion was made by Fitzpatrick, seconded by Rozycki to approve the bills for payment. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

PERSONNEL EMPLOYMENT

*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 of the consent agenda the following employment were approved:

4-17-00	Victoria Ciofani	Safety Aide	Lundahl
4-25-00	Jamie Miller	Bookkeeper (summer)	Ad Center
6-12-00	Adam Raabe	Warehouseman (summer)	Ad Center
5-08-00	Kristen Smith	Classroom Aide	Coventry
7-03-00	Johanna White	Administrator of Spec Ed	Ad Center
4-17-00	Louis Zeeryp	Custodian	NMS

RESIGNATIONS

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

6-05-00	Stacy Carlson	Kdgtm-Canterbury	Resigned
6-05-00	Victoria Ciofani	Safety Aide-LMS	Reduction in force
8-20-00	Jaime DeBlieck	ESL-North	Resigned
8-20-00	D. J. Donner	PE-HBMS	Resigned
8-20-00	Karin Ford	5 th -Canterbury	Resigned
4-13-00	Carmen Gutierrez	Custodian-WC	Terminated
6-05-00	Jean Ann Hopkins	5 th -Canterbury	Retirement
8-20-00	Erick Hornberg	SS/PE-HBMS	Resigned
8-20-00	Keith Hulen	Band-NMS	Resigned
8-20-00	Margaret Kubalanza ^{1st}	WC	Resigned
8-20-00	Timothy Lydon	PE-WC	Resigned
6-12-00	Marian Lyons	Secretary-South	Retirement
6-05-00	Jodi Stein	3 rd -WC	Resigned
8-20-00	Janet Struck	5 th -North	Resigned
4-18-00	Louis Zeeryp	Custodian-NMS	Resigned

LEAVES

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

8-23-00 to 11-03-00	Jennifer Crowley	Multi-age/WC
8-21-00 to 9-27-00	Jessica Toussaint	Math/LMS

TJA EMPLOYMENT

*5.1-4 Upon roll call vote of the consent agenda the TJA resignation was approved.

FUTURE COMPUTER

5.2 Mrs. Palsgrove, technology director, advised the board that direction was needed for the next purchase of computers. Presently there are 1800 computers on network. Classes are also continuing for district staff. The library media directors were asked to keep a database of computer problems needing assistance. These lists are reviewed each day by the technology department and techs are then sent out to the schools to assist with those problems. Mrs. Palsgrove recommended looking at replacing the computers at the middle school labs and moving those computers into the first grade classrooms. These computers would be able to handle the first grade software.

CAFETERIA PROGRAM

5.3 Mr. Fetzner asked the board to approve the program with Arbor Management for cafeteria services. Kathy Close of Arbor informed the board that there has been an 8.3% increase in type A lunches this year. Mrs. Johnson inquired as to whether juice could be provided to students who have milk intolerance. Mrs. Close stated that choice is available if a doctor's note is obtained. All discussion having been completed, a motion was made by Mason, seconded by Meyers to approve the recommendation of the administration and approve Arbor Management Services for the meal rate of \$1.342. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

ART SUPPLY BID

5.4 Mr. Miller reported that nine bids were received for art supplies for the 2000-2001 school year. The business office recommended that the following orders for art supplies for the 2000-2001 school year be approved.

Pyramid School Products	\$20,660.66
Unisource	\$ 4,159.00
Great Lakes Clay	\$ 1,647.00
Sax Arts & Crafts	\$ 1,233.63
Dick Blick	\$ 312.59
Teachers Square	\$ 148.47
Bye Mo'r	<u>\$ 41.86</u>
	\$28,202.81

Following a review of the bids, Meyers made a motion, seconded by Mason to approve the recommendation of the business office and accept the art bid for \$28,202.81. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

BUSINESS OFFICE

5.5 Mr. Miller reported that five bids were received for copy paper and offset paper for the 2000-01 school year. The business office recommended the following low bids:

Copier Paper	Savin Corporation	\$ 31,206.73
Copier Paper (colored)	Unisource	\$ 6,436.30
Offset Paper	Unisource	<u>\$ 21,624.00</u>
		\$ 59,267.03

After some discussion a motion was made by Hubbard, seconded by Mason to accept the recommendation of the business office to approve the bid for 30% recycled paper from Savin Corporation, and colored copier paper and offset paper from Unisource totaling \$59,267.03. Roll call vote followed.

AYES: 7

NAYS: 0

Motion carried.

SOUTH ROOF BID

5.6 Mr. Fetzner reported that three bids were received for the roof renovations at renovation would be on the east wing by the parking lot and the south end by the

Hare Roofing	\$17,768.28
Copley Roofing	\$ 9,875.00
Christiansen Roofing	\$14,885.00

Mr. Fetzner recommended that the low bid of Copley Roofing be approved. After

AYES: 7

NAYS: 0

Motion carried.

MOBILE REWIRING

5.7 Mr. Fetzner informed the Board that the relocation of the mobile classroom unit to the west end of the building required rewiring the mobile. This project will start

Carey Electric	\$6,790.00
Lohbauer Electric	\$8,948.00

Mr. Fetzner recommended that the low bid of Carey Electric be approved. All discussion having been completed, a motion was made by Meyers, seconded by Mason to approve the low bid of Carey Electric for \$6,790.00. Roll call vote

followed.
 AYES: 7
 NAYS: 0
 Motion carried.


LIBRARY MEDIA CENTER REPORT 6.1 Eileen Palsgrove presented the library media center directors to the Board, followed by their report on their program and the needs of the program.


NEW & MISC. BUSINESS 7. There was no new or miscellaneous business.

EXECUTIVE SESSION 8. A motion was made by Fitzpatrick, seconded by Mason to enter into executive session for the purpose of evaluation of specific personnel.

ADJOURNMENT 9. All business having been completed, a motion was made by Rozcyki, seconded

NEXT MEETING Monday, June 19, 2000 - 7:00 p.m. Woods Creek School - 1100 W. Alexandra


 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 JUNE 19, 2000**

CALL TO ORDER 1.1 The June ~~19, 2000~~ meeting of the Board of Education of Community Consolidated School District 47 was called to order by the president, 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 joined in the Pledge to the Flag.

ROLL CALL 1.3 The secretary was directed to call the roll.
 PRESENT Fitzpatrick, Johnson, Hubbard, Mason, Rozcycki
 ABSENT Meyers, Spella
 ALSO PRESENT Assistant superintendent Miller, secretary Smith, members of the press, staff members, administrators, and a few interested citizens.

CONSENT AGENDA 1.4 Items 1.5, 4.2, 4.3, 5.1, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14 & 5.15 were listed as consent agenda items. A motion was made by Mason, seconded by Rozcycki 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 May 15, 2000 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. There was no citizen input.

RECOGNITION 3. Marge Nygren, coordinator of special projects, informed the board of the donations received from several individuals/businesses supporting the district summer school program, *Basic English Literacy and Language Skills*. Certificates of recognition were presented to those in attendance.

TREASURERS' REPORT 4.1 Mr. Miller reviewed the treasurer's report for May 2000. He informed the board that currently the district is at the amount budgeted in expenditures and over budget in revenues for the 99-00 school year. A motion was made by Mason, seconded by Hubbard 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 July payrolls were approved.

APPROVAL OF DISTRICT 47
BILLS

4.4-1 The following bills were reviewed for payment.

\$ 1,759,296.74	General Fund
\$ 3,399.68	General Fund Manual Check
\$ 113,958.58	Developer Fund

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

AYES: 5

NAYS: 0

Motion carried.

TJA BILLS

4.4-2 TJA bills listed for payment totaled \$52,751.78. 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: 5

NAYS: 0

Motion carried.

PERSONNEL

*5.1-1 Approval of agenda item Educational Personnel will authorize the treasurer resignation, termination, retirement, or leave of absence. Upon roll call of the consent agenda the following employments were approved:

5-15-00	Andy Bernotas	Technology summer help	Ad Center
6-19-00	Christine Diedrich	Summer School	Coventry
5-25-00	David Goeske	Technology summer help.	Ad Center
5-12-00	Jose Hernandez	Custodian	North
6-05-00	Eric Ibsh	Grounds summer help	Ad Center
6-19-00	Angela Pomis	Summer School	Coventry
6-19-00	James Pomis	Summer School	Coventry
6-08-00	Adam Raabe	Warehouse summer help	Ad Center
6-02-00	Carolyn Weber	Curriculum summer help	Ad Center
5-30-00	Kevin Yates	Grounds summer help	Ad Center

RESIGNATIONS/RETIREMENT
AND TERMINATIONS*5.1-2 Upon roll call vote of the consent agenda the following resignations, retirement and terminations were approved:

7-01-00	Sam Alva	Maintenance	Medical termination
6-05-00	Kristina Broederdorf	ESL Aide/NMS	Resigned to return to school
6-05-00	John Cannon	PE/North	Resigned to accept other employment
6-05-00	Christine Davis	Home Ec/LMS	Resigned to accept other employment
6-05-00	Margaret Grojean	Classroom Aide/Hus	Resigned
8-04-00	Jody Heisler	8 th Lang Arts/LMS	Resigned to teach in Brazil
8-20-00	Diane Ludwigsen	4 th /Woods Creek	Resigned to relocate
6-05-00	Dawn Maginity	Rdg Aide-Husmann	Resigned to work in family business
8-18-00	Scott McDowell	PE-South	Resigned to accept other employment
6-10-00	Patricia Nanna	S/L-Indian Prairie	Resigned to accept other employment
6-05-00	Jean Pleger-Schreiber	LD Aide/LMS	Resigned to look for 12 month employment
8-20-00	Angela Putnam	LD-Coventry	Resigned to accept other employment
4-27-00	Erika Ramos	Custodian/North	Terminated
8-20-00	Lisa Skopec	2 nd /Woods Creek	Resigned for personal reasons
8-20-00	Debra Smith	LD/Woods Creek	Resigned
6-05-00	Jennifer Straub	ECSE-South	Resigned
6-11-00	Paula Vermost	1 st -Indian Prairie	Resigned to relocate
6-05-00	Kathleen Watson	Aide C - South	Resigned to relocate
8-20-00	Margaret Wolfe	Gifted/Coventry	Resignation

TJA PERSONNEL

*5.1-3 Upon roll call vote of the consent agenda the TJA employments were approved.

END OF YEAR BILLS

5.2 Mr. Miller requested approval from the board to pay bills that would be received until the end of the fiscal year, June 30. A motion was made by Hubbard, seconded by Mason giving the business office this approval. Roll call vote was recorded.

AYES: 5

NAYS: 0

Motion carried.

SCHOOL TREASURER

5.3 Each year a treasurer for the school district must be appointed. A motion was made by Mason, seconded by Rozycki appointing Ronald R. Miller as treasurer for School District 47 for the 2000-2001 school year. Roll call vote followed.

AYES: 5

NAYS: 0

Motion carried.

AUDITING FIRM


5.4 The district received proposals from two firms to prepare the districts' audit. The business office recommended the auditing firm of Pandolfi, Topolski, Weiss & Company of Oak Brook. After some discussion a motion was made by Hubbard, seconded by Mason to approve the auditing firm of Pandolfi, Topolski, Weiss & Company of Oak Brook to conduct the audit for the fiscal year ending June 30, 2000 for \$22,750.00. *Roll call vote followed. AYES: 5 NAYS: 0 Motion Carried.*WORKMANS COMPENSATION
INSURANCE

5.5 Mr. Miller reviewed the workmans compensation program and recommended placing the liability and workmans compensation insurance coverage under one program, C.L.I.C. Conventional Program for \$137,872.00. After some discussion, a motion was made by Mason to join the C.L.I.C. Convention Program for workmans compensation for \$137,872.00. Fitzpatrick seconded the motion, followed by roll call.

AYES: 5

- NAYS: 0
Motion carried.
- REVISED CONSTRUCTION COST 5.6 Mr. Miller asked for direction to modify the existing building projects or continue as planned. Based on current building costs, the construction could run \$1.2 million more in added expenses. Mr. Miller advised the board that the interest income should cover the added rise in construction costs. The board advised to move ahead with the current building projects.
- MIDDLE SCHOOL ENGLISH TEXTBOOKS 5.7 Mrs. Harris reviewed the middle school English textbooks for approval. Textbooks are on a five-year rotation for review. After some discussion, a motion was made by Fitzpatrick, seconded by Mason to approve the middle school English textbooks, *Elements of Language* as presented. Roll call vote followed.
AYES: 5
NAYS: 0
Motion carried.
- 2000-2001 SCHOOL CALENDAR *5.8 Upon roll call of the consent agenda the following calendar for 2000-2001 was approved.
- | | | |
|--------------------|-----------|---------------------------|
| July 17, 2000 | 7:00 p.m. | Indian Prairie Elementary |
| August 21, 2000 | 7:00 p.m. | North Middle School |
| September 18, 2000 | 7:00 p.m. | Husmann Elementary |
| October 16, 2000 | 7:00 p.m. | Lundahl Middle School |
| November 20, 2000 | 7:00 p.m. | Beardsley Middle School |
| December 18, 2000 | 7:00 p.m. | Coventry Elementary |
| *January 16, 2001 | 7:00 p.m. | Woods Creek Elementary |
| *February 20, 2001 | 7:00 p.m. | South Elementary |
| March 19, 2001 | 7:00 p.m. | Canterbury Elementary |
| April 16, 2001 | 7:00 p.m. | North Elementary |
| May 21, 2001 | 7:00 p.m. | West Elementary |
| June 18, 2001 | 7:00 p.m. | Beardsley Middle School |
- * All regular meetings are held on the third Monday of the month with the exception of the January meeting which will be held on Tuesday due to the Martin Luther King holiday and the February meeting which will be held on Tuesday due to the Presidents' Day holiday.
The following additional board meetings will be held for curriculum review, personnel review and administrative personnel review.
- | | | |
|------------------|-----------|-----------------------|
| January 8, 2001 | 5:30 p.m. | Administration Center |
| February 5, 2001 | 5:30 p.m. | Administration Center |
| April 9, 2001 | 6:30 p.m. | Administration Center |
| April 12, 2001 | 6:30 p.m. | Administration Center |
| May 7, 2001 | 5:30 p.m. | Administration Center |
- DISTRICT DEPOSITORIES *5.9 Upon roll call of the consent agenda the board approved the resolution naming Home State Bank of Crystal Lake, Old Kent Bank of Crystal Lake, PMA Financial Network, Inc., of Lisle, School District Liquid Asset Fund of DeKalb, and LaSalle National Bank of Chicago as designated banks of depository for school district funds.
- SERVICEMASTER CONTRACT *5.10 Upon roll call of the consent agenda the contract with ServiceMaster was approved.
- PREVAILING WAGE *5.11 Upon roll call of the consent agenda the resolution stating compliance with the prevailing wage requirements was passed.
- IMPREST FUND *5.12 Upon roll call of the consent agenda the Imprest fund for ~~2000~~ 2000-2001 in the amount of \$5,000 was approved.
- GLACIER RIDGE SOIL CHANGE ORDER *5.13 Upon roll call of the consent agenda the Glacier Ridge soil change order was approved.
- GLACIER RIDGE BUILDING CHANGE ORDER *5.14 Upon roll call of the consent agenda the Glacier Ridge building change order was approved.
- LMS ASBESTOS REMOVAL CHANGE ORDER *5.15 Upon roll call of the consent agenda the Lundahl asbestos removal change order was approved.
- NEW & MISC. BUSINESS 6. Mrs. Johnson reported that a team from LLT went to Motorola for the state convention training session.
- EXECUTIVE SESSION 7. A motion was made by Fitzpatrick, seconded by Rozycki to enter into executive session for the purpose of evaluation of specific personnel. Roll call vote was recorded and motion was passed unanimously.
- RETURN TO OPEN MEETING AND ADJOURNMENT 8. A motion was made by Mason, seconded by Fitzpatrick to come out of executive session and return to open meeting and adjourn. Motion passed unanimously.
- NEXT REGULAR MEETING 9. Monday, July 17, 2000 - 7:00 p.m. - Indian Prairie School - 651 W. Village Rd.


Diane Johnson, Board President


Mary Kay Smith, Board Secretary