

## BOARD OF EDUCATION – REGULAR MEETING

February 27, 2007

The Board of Education of Sycamore Community Unit School District 427 met in regular session on February 27, 2007, in the Administration Center, 245 West Exchange Street, Sycamore, Illinois.

### ATTENDANCE

Jim Dombek, President  
Dannie Stanbery, Vice Pres.  
Donald Clayberg, Secretary  
Barb King  
Jay Montgomery  
Dave Shipley, absent  
Diane Tyrrell, absent

### OTHERS

Wayne Riesen, Superintendent  
Kathy Countryman, Asst. Supt.  
Luke Glowiak, Assistant Supt.  
Kathy Sloniker, Secretary

ADMINISTRATORS: K. Heffernan-Spallaso, P. Mobile, and K. Wesley.

OTHERS PRESENT: A. Hernandez, (Chronicle) D. Hines, (Midweek); B. Adams, (WDKB-FM); A. Battaglia, FGM Architects; M. Bohlig, CAC; T. Hepker, CAC; C. Polich, IHC Construction Company; D. Manassier, FGM Architects; and J. Woods, FGM Architects.

President Dombek called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

When the roll was called, the following members were present: Clayberg, King, Montgomery, Stanbery, and Dombek. Shipley and Tyrrell were absent.

**3.0 AGENDA:** Montgomery moved, seconded by King, to approve the agenda as presented. All members present voted aye and the motion carried.

**4.0 CONSENT AGENDA:** President Dombek asked to removed items 4.1 and 4.5 from the consent agenda. He placed item 4.1 Approval of Minutes of Regular Meeting January 23, 2007, immediately following the Consent Agenda. He placed item 4.5 Essie B. Smith Scholarship, as item 12.2. A motion was made by Shipley, seconded by Montgomery, to approve the consent agenda as amended, as follows:

- 4.1 REMOVED
- 4.2 Approval of Minutes of Executive Session January 23, 2007
- 4.3 Approval of Minutes of Special Meetings February 6, 7 & 21, 2007
- 4.4 Approval of Disposal of Equipment List
- 4.5 REMOVED
- 4.6 Bills Payable
- 4.7 Treasurer's Reports
- 4.8 NIA Treasurer's Report
- 4.9 NIA Bills Payable
- 4.10 NIA Personnel Report

President Dombek called for a roll call vote on the motion. The following members voted aye when the roll was called: Clayberg, King, Montgomery, Stanbery, and Dombek. AYES - 5; NAYS - 0. Motion carried.

- 4.11 Approval of Minutes of Regular Meeting January 23, 2007: King pointed out a typographical error under 11.0 Financial. Stanbery moved, seconded by Clayberg, to approve the minutes as amended. When the roll was called, the following members voted aye: Clayberg, King, Stanbery, and Dombek. Montgomery abstained. AYES-4; ABSTENTIONS-1; NAYS-0. Motion carried.

**5.0 AUDIENCE TO VISITORS:** None

**6.0 COMMUNICATIONS/CORRESPONDENCE/INFORMATION:** President Dombek indicated that these items were included in the packet for the Board's information only.

**7.0 COMMITTEE REPORTS:** None

**8.0 LEGAL/LEGISLATIVE UPDATE:** Clayberg called the Board's attention to the House Bills submitted under the Drivers Education and Safety Committee.

**9.0 NEW BUSINESS:**

9.1 Set Graduation Date: King moved, seconded by Stanbery, to schedule graduation for the Class of 2007 on June 3, 2007, at 2:00 p.m. in the High School Fieldhouse as presented. All members present voted aye and the motion carried.

9.2 CAC Proposal – Student Safety: Michelle Bohlig, a representative from the CAC, indicated that they would like to partner with the Sycamore Police Department to conduct a Child Identification program for Sycamore School District's elementary students. She stated that Lt. Scott from the Sycamore Police Department has contacted local businesses that are willing to sponsor the program. She noted that this program could be conducted during a Fun Fair or a Back-To-School Night. Mrs. Bohlig commented that the Sycamore Police Department's Explorers would be willing to assist the parents and the students in completing the kits. She explained that the kits are very portable and the parents would be able to take the kit with them that night.

The Board suggested other groups that might be interested in helping with this project; i.e. The Law Enforcement students at the KEC, Eagle Scouts, etc. Dr. Riesen felt that the project would be a courtesy for parents at no cost to the district.

Stanbery moved, seconded by Montgomery, to approve the CAC proposal to conduct a Child Identification program for the elementary students as presented. The following members voted aye, when the roll was called: Clayberg, King, Montgomery, Stanbery and Dombek. AYES – 5; NAYS – 0. Motion carried.

**10.0 FINANCIAL:**

10.1 Facility Expansion Update: Mr. Augie Battaglia and Mr. Jim Woods from FGM Architects were at the meeting to update the Board on the latest plans for the new elementary building as well as proposed additions and modifications to the existing elementary schools. Mr. Battaglia indicated that the next step is to prepare an animation of the building that can be placed on the district's website.

## **11.0 PERSONNEL:**

- 11.1 Executive Session for the Consideration of Matters Related to the Appointment, Employment, or Dismissal of Personnel, the Purchase or Lease of Real Property; the Setting of a Price for the Sale or Lease of Property, and Imminent Litigation. King moved, seconded by Montgomery, to go into executive session for the consideration of matters related to the appointment, employment, or dismissal of personnel, the purchase or lease of real property; the setting of a price for the sale or lease of property, and imminent litigation. When the roll was called, the following members voted aye: Clayberg, King, Montgomery, Stanbery, and Dombek. AYES - 5; NAYS - 0. Motion carried.

In at 8:10 p.m. and out at 9:47 p.m.

## **12.0 ACTION ITEMS FROM EXECUTIVE SESSION:**

- 12.1 Personnel Reports - Motion by Stanbery, seconded by Clayberg, to approve the non-certified personnel report as presented. The following members voted aye when the roll was called: Clayberg, King, Montgomery, Stanbery, and Dombek. AYES - 5; NAYS - 0. Motion carried.

Motion by Montgomery, seconded by Stanbery, to approve pages 1 & 2 of the certified personnel report as presented. When the roll was called the following members voted aye: Clayberg, King, Montgomery, Stanbery, and Dombek. AYES - 5; NAYS - 0. Motion carried

- 12.2 Approval of Essie B. Smith Report – Clayberg moved, seconded by King, to approve the Essie B. Smith Report as presented. The following members voted aye when the roll was called: Clayberg, King, Montgomery, Stanbery, and Dombek. AYES - 5; NAYS - 0. Motion carried

## **13.0 Open Discussion, Issues, Observations, Questions** – Montgomery inquired about the Castle Spirit Challenge Report.

Dr. Riesen stated that the signage for the high school on Route 64 is in progress according to John Brady, City Engineer.

Dr. Riesen noted that the next Kishwaukee Division IASB Conference and Dinner Meeting has been scheduled for March 14, 2007 in Batavia. He asked Board members to let Kathy Sloniker know by Friday, March 2<sup>nd</sup> if they plan to attend.

Dr. Riesen indicated that he would include the schedule of presentations regarding the Board's proposed building project in his Friday letter to the Board.

## **14.0 Future Agenda Items** – Fund Balance Policy, PE Curriculum Presentation, and Business Partnership Agreement/Abatement Information

## **15.0 Adjournment** – King moved, seconded by Clayberg, that the meeting be adjourned. All members present voted aye and the motion carried.

This meeting was declared adjourned at 10:05 p.m.

Minutes approved (\_\_\_\_\_)

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President, Board of Education

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Secretary, Board of Education