

**Central Community Unit School District 301  
Board of Education Minutes**

Where: Central High School LMC  
Date: August 16, 2010

Meeting: Regular  
Time: 7:02 p.m.

**Board Members Present**

Boron, Keith	Y
Doty, Steve	Y
Gorman, Jeff	Y
Kling, Laurie	Y
Roberts, Mike	N
Weigand, Gary	Y
Diaz, Rose	Y

**Administrators Present**

Stirn, Todd	Y
Rabenhorst, Greg	Y
Cope, Ron	Y
Gertz, Steven	Y
Halfpenny, Mike	Y
Harnish, Jan	Y
Haug, Matthew	N
Kolkebeck, Theresa	Y
Lange, Trent	Y
Lemcke, Rusty	N
Martin, Esther	Y
Olson, Ryan	Y
Pulkin, Jonathan	N
Schuth, Daniel	Y
Stover, Lloyd	Y
Walter, Carie	Y

Roll Call                      Roll call was taken at 7:02 p.m.

Approve Agenda              Motion by Doty second by Kling to approve the agenda as presented.

Voting yes:    Boron, Doty, Gorman, Kling, Weigand, Diaz  
Voting no:     None  
Absent:        Roberts

\*Member Roberts entered at 7:08 p.m.

Consent Agenda              Motion by Doty second by Weigand to approve the consent agenda as presented.

Voting yes:    Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  
Voting no:     None  
Absent:        None

10/11 Tentative Budget      Motion by Kling second by Roberts to approve the resolution or the 2010/2011 Tentative Budget as presented.

Voting yes:    Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  
Voting no:     None  
Absent:        None

NIHIP Resolution              Motion by Doty second by Roberts to approve the resolution to join the Northern Illinois Health Insurance Pool (NIHIP) as presented.

Voting yes:    Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  
Voting no:     None  
Absent:        None

Handbooks                      Motion by Kling second by Gorman to approve the revisions to the Certified and Administrative employee handbooks as presented.

Voting yes:    Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  
Voting no:     None  
Absent:        None

Kane County Sheriff Agreement	<p>Motion by Doty second by Kling to approve the Kane County Sheriff reciprocal reporting agreement as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  Voting no: None  Absent: None</p>
Amend September Meeting Date	<p>Motion by Weigand second by Roberts to amend the September 27<sup>th</sup> 2010 meeting date to September 20, 2010.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  Voting no: None  Absent: None</p>
Executive Session	<p>Motion by Kling second by Roberts to move in to Executive Session at 8:07 p.m.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  Voting no: None  Absent: None</p>
Open Session	<p>Motion by Doty second by Roberts to return to open session at 8:30 p.m.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  Voting no: None  Absent: None</p>
Personnel Report	<p>Motion by Doty second by Roberts to approve the August personnel report as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  Voting no: None  Absent: None</p>
Transfer Requests	<p>Motion by Roberts second by Weigand to approve the student boundary transfer request as presented.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  Voting no: None  Absent: None</p>
Student # 508485	<p>Motion by Doty second by Roberts to reduce the length of expulsion to 1 semester for student # 508485</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  Voting no: None  Absent: None</p>
Adjourn	<p>Motion by Doty second by Roberts to adjourn at 9:05 p.m.</p> <p>Voting yes: Boron, Doty, Gorman, Kling, Roberts, Weigand, Diaz  Voting no: None  Absent: None</p>

BOE Meeting

1. Roll Call
2. Pledge of Allegiance
3. PUBLIC OPEN FORUM
  - 3.1 Recognition of Visitors – Dr. Stirn introduced Steve Gertz, CHS Athletic Director and Anette Bliss was also in attendance.
  - 3.2 Correspondence – Correspondence related to freshman soccer was reviewed with the board.
  - 3.3 Public Comments – No public Comment.

4. ACTION REPORTS

- 4.1 Consent Agenda – Greg Rabenhorst presented the consent agenda. No budget report was presented due to the fact it was so early in the budget. No impact check was received to date for last month. As in the past, August payables are less than usual.
- 4.2 Resolution to Approve the Tentative 2010-2011 Budget – Greg Rabenhorst briefly reviewed the tentative 10/11 budget that was presented at the Board retreat. The budget is balanced. Revisions are possible due to the State and how they will appropriate funds. The tentative budget will be on display at the district office for 30 days and the legal notice for the September 20, 2010 budget hearing will run in the paper August 18<sup>th</sup>.
- 4.3 Resolution to Join Northern Illinois Health Insurance Pool – Dr. Stirn reviewed the NIHIP information with the Board. NIHIP is an insurance pool offered by the District's insurance broker Gallagher. NIHIP self funds HMO and PPO medical and dental coverage in order to save local school districts money. The initial commitment is for 3 years and then annual renewals after that. The resolution was read and approved by the board.
- 4.4 Administrative and Certified Employee Handbooks – These handbooks were updated and aligned to Board Policy and the CEA contract.
- 4.5 Kane County Sheriff Reciprocal Reporting Agreement – Dr. Stirn shared this agreement with the board which allows the district and sheriff department to share information related to offenses by minors.
- 4.6 Amend September Board Meeting Date – Typically the September Board meeting is scheduled the fourth Monday in September to allow the 30 days for the tentative budget to be on display and then approved at the September meeting. This year the calendar allows for the 30 day posting requirement to occur by the September 20<sup>th</sup> date. The change is also due to the fact that the District is hosting a parent evening on bullying by Jodie Blanco.

5.0 INFORMATION REPORTS

- 5.1 Board Committee Reports – CCC: Jeff Gorman, new members were seated, Esther Martin will take over the mentoring coordinating of the new teachers. The year will begin with the roll out of Handwriting without Tears in grades K-1. New standards are necessary to align with the National Core Standards. The National Core Standards are tied to College Readiness Standards. The SACs will develop new assessments and processes. They will also realign to a K-8 SAC and a 6-12 SAC to overlap at the Middle School level to help students at both the elementary and high school levels. The SAC committee should have a proposal next month on the curriculum which is much more rigorous.  
D301 Foundation: Rose Diaz reported that they are working on their main fundraiser Trivia Schmivia, which will take place November 13, 2010. The 301 Alumni is assisting with mailing lists for the fundraising event. The committee is considering an appreciation breakfast for donors and award recipients possibly in January.
- 5.2 Elementary Enrollment/Section – Dr. Stirn reported the most recent changes. Registration changes are continuing on a daily basis.
- 5.3 CHS Improvement Plan- Dr. Stirn reviewed the overview presented from Mr. Matt Haug and the CHS School Improvement Team. The plan that they will present in October must be filed with the State because the high school did not meet the State's AYP requirements for 2 consecutive years. All District 301 schools will file a school improvement plan with the State as required by Superintendent Stirn.
- 5.4 German Exchange Program – Anette Bliss reviewed her plans for the German students to visit the district in the fall and then allow CHS students to visit Germany in June after the school year ends.

7.0 FREEDOM OF INFORMATION REQUESTS

No FOIA received.

8.0 EXECUTIVE SESSION

- 8.1 Executive Session – Personnel
- 8.2 Open Session
- 8.3 No action was taken from executive session

9.0 BOARD OPEN FORUM

No items were brought up for discussion.

10.0 ADJOURNMENT

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Rose Diaz, President

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Laurie Kling, Secretary

**NEXT REGULAR MEETING:**  
**August 16, 2010**