

FRANKFORT C. C. SCHOOL DISTRICT 157-C
REGULAR MEETING
13 FEBRUARY 2012

Minutes of a regular public meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in the Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 7:00 p.m. on the 13th day of February 2012.

I. CALL TO ORDER

President Brian Klene called the meeting to order at 7:00 p.m. and requested that Recording Secretary Rosemary Georgen call the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present: Edie Adamski, Cari Mills, Jean Stanker, Mike Turner, Patrick Usher, Brian Klene

Absent: Christopher McFadden

President Klene announced that there was a quorum.

Present: Thomas Hurlburt, District Superintendent
Curt Saindon, Assistant Superintendent of Finance and Operations
Kevin Suchinski, Principal, Hickory Creek Middle School
Kristin Simpkins, Principal, Chelsea Intermediate School
Eileen Nelson, Principal, Grand Prairie Elementary School
Jake Nelson, Director of Technology
Carrie Clodi, Coordinator, Special Education Services
Janet Goggins, Instructional Coordinator

Also Present: Nancy Neuzil, Public Relations Coordinator; several unidentified individuals in the audience.

III. PUBLIC FORUM

None.

IV. APPROVAL OF MINUTES OF REGULAR MEETING OF 9 JANUARY 2012, OPEN/CLOSED

A motion was made by Edie Adamski, and seconded by Jean Stanker, to approve the minutes of the Regular Meeting of 9 January 2012, Open/Closed, as presented.

Voting "Aye:" Adamski, Stanker, Mills, Turner, Usher, Klene

Motion carried: 6 Aye, 0 Nay

V. CORRESPONDENCE

Secretary Stanker was in receipt of the following correspondence: Thank you notes from Susan Jacobowski and Karen Nelson for books donated in memory of their respective mothers.

VI. REPORTS

A. Treasurer's Report

Assistant Superintendent of Finance and Operations Curt Saindon provided the board with information included in the Treasurer's Report through the month of January 2012.

B. Schools/Curriculum & Instruction

Information from each of the school administrators was included in the packet for review by the board. Each administrator provided brief oral reports updating the board on their current activities.

REPORTS (Continued)

C. Superintendent's Report

Superintendent Hurlburt mentioned that he was proposing a four-day workweek starting June 1 through August 3 and working halfdays on Fridays on August 10 and 17, the same as the previous two summers; Chelsea Intermediate School received the Academic Excellence Award; updated the board on the Administrative Evaluation process and the mandatory training requirement for Board members under PERA 2010 and Senate Bill 7.

D. Board

1. Special Education

Patrick Usher reported on the 17 January 2012 meeting of Special Education District 843. The minutes were included in the packet for review by the board.

2. Frankfort Township Planning Commission

Representative Edie Adamski reported that no meeting of the Frankfort Township Planning Commission was held in December.

3. Other Liaison Reports

Cari Mills reported on the current activities of the Education Foundation. and an update on the plans for their annual fundraiser which is scheduled for April 20, 2012 at CD'S & Me.

E. Freedom of Information Requests

None.

VII. DISCUSSION ITEMS

A. Strategic Planning Presentation: State Waiver Application/Race to the Top Phase III

Superintendent Hurlburt gave a presentation to the board about the alignment of Senate Bill 7 with PERA 2010 with the No Child Left Behind Waiver and the Race To The Top Grant.

B. Summer Help 2012

Assistant Superintendent Saindon discussed the hiring of 2 clerical, 2 technology, and 9 custodial summer help.

C. Budget Update

Assistant Superintendent Saindon provided an update on the continuing development of the FY12/13 budget.

D. Request For Technology Lease RFP's

Mr. Saindon discussed conducting RFP's for technology equipment; lease for desktop and laptop computers at Chelsea Intermediate School.

Christopher McFadden arrived at 8:27 p.m.

E. Request For Attorney/Legal RFP's

Mr. Saindon also discussed conducting RFP's for Attorney/Legal firms.

F. Request For Electric RFP's

Mr. Saindon reviewed conducting RFP's for electric services.

G. E-Rate Services

Assistant Superintendent Saindon updated the board on E-rate vendor services.

VIII. ACTION ITEMS

A. Payment Of Bills

A motion was made by Mike Turner, and seconded by Jean Stanker, to approve payment of bills as presented.

Voting "Aye:" Turner, Stanker, Mills, McFadden, Adamski, Usher, Klene

Motion carried: 7 Aye, 0 Nay

B. Consent Agenda

A motion was made by Mike Turner, and seconded by Patrick Usher, to approve the following:

1. Technology Lease RFP

Allow the Business Office, in conjunction with the Technology Department, seek Request For Proposals (RFP's) for a technology equipment lease for desktop and laptop computers at Chelsea.

2. Attorney/Legal Firm RFP's

Allow the Administration to seek Request For Proposals For Attorney/Legal Firms.

3. Electric RFP's

Approve conducting an electric supply RFP through Energy Purchasing Services (EPS) of Naperville, Illinois and allow the Business Office to contract with the low responsible supplier based on the results of the RFP.

4. Student Insurance

Remain with our current student insurance carrier, Markel Insurance, Naperville, Illinois, for the 2012-2013 school year.

5. Discipline Handbook

Approve the distribution of the Student Handbook for 2012-2013 as presented.

6. School Calendar - - 2012-2013

Accept the school calendar for 2012-2013 as presented.

7. Summer Help - - 2012

Authorize the Administration to fill two (2) full time equivalent (FTE) positions for clerical summer helpers for the summer of 2012.

Authorize the Administration to fill two (2) full time equivalent (FTE) positions for technology summer helpers for the summer of 2012.

Authorize the Administration to fill nine (9) full time equivalent (FTE) positions for custodial/maintenance summer helpers for the summer of 2012.

Voting "Aye:" Turner, Usher, Adamski, Mills, Stanker, McFadden, Klene

Motion carried: 7 Aye, 0 Nay

C. School Fees - - 2012-2013

A motion was made by Jean Stanker, and seconded by Cari Mills, to accept the fee breakdown for the 2012-2013 school year as presented.

Voting "Aye:" Stanker, Mills, Turner, McFadden, Adamski, Usher, Klene

Motion carried: 7 Aye, 0 Nay

D. Personnel

1. Family Medical Leave

A motion was made by Mike Turner, and seconded by Jean Stanker, to approve the following family medical leaves of absence:

Sarah Margalus effective February 26, 2012 through May 1, 2012.

Tyler Hammond effective February 14, 2012 through February 21, 2012.

All members voted "Aye." Motion carried.

IX. CLOSED SESSION - PERSONNEL -- EMPLOYMENT OF EMPLOYEES AND THE DISCUSSION OF SALARY FOR ONE OR MORE CLASSES, NEGOTIATIONS, RESIDENCY, DISENROLLMENT OF STUDENTS, SUPERINTENDENT EVALUATION, AND PENDING LITIGATION (Open/Closed Session)

A motion was made by Patrick Usher, and seconded by Jean Stanker, to adjourn the Open Session of the meeting and move into Closed Session to discuss personnel--employment of employees and the discussion of salary for one or more classes, negotiations, residency, disenrollment of students, superintendent evaluation, and pending litigation (Open and Closed Session). All members voted "Aye." Motion carried.

President Klene declared a Closed Session at 8:46 p.m.

President Klene resumed Open Session at 10.28 p.m.

X. ACTION ITEMS FOLLOWING CLOSED SESSION

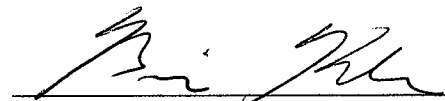
None.

XI. INFORMATION ITEMS & ANNOUNCEMENTS

The next regular meeting of the Board of Education is Monday, 12 March 2012, at 7:00 p.m., in the Boardroom at the Administrative Offices, 10480 Nebraska Street, Frankfort, Illinois 60423-2235.

XII. ADJOURNMENT

A motion was made by Mike Turner, and seconded by Patrick Usher, that the meeting be adjourned. All members voted "Aye." Motion carried. President Klene adjourned the meeting at 10.29 p.m.



Brian Klene, President

ATTEST:


Jean Stanker, Secretary

rg