

Board Meeting Briefs

BOARD MEETING BRIEFS

Website: www.fsd157c.org

At its regular meeting held 20 April 2009 the Board of Education:

- Board President Courtney Still on behalf of the members of the Board of Education acknowledged Mary Coffey (2001-2009 – two terms of office) and Kent David (2001-2009 – two terms of office) for their years of service as members of the Board of Education.
- Reviewed reports from Principals, Coordinator of Special Education Services, Director of Student Services, Director of Technology and Instructional Coordinators relevant to current and upcoming projects.
- Recognized the Hickory Creek Middle School/Frankfort Village Student Government Day held on March 16th. As a part of studying local village government, students learn and tour the various departments within the village. The culmination of the event is a mock student Village Board meeting held at the Village Hall prior to the regular meeting. The following are those students chosen to participate: Mayor – Jack Bainbridge; Trustees – Lucas Aleck, Courtney Grever, Michelle Linderman, Joe Piscia, Ty Scaletta and Justin Suda;
Village Administrator – Mitch Arvidson; Assistant Village Administrator – Amanda Small; Village Attorney – Kailie Gilmore; Special Events Coordinator – Cassie Bennett; Finance Director – Kara Ferracuti; Human Resources – Molly Noonan; Utilities Director – Jared Nathenson; Public Works Director – Kurt Lezon; Building & Zoning Director – Emma Vanderpool; Police Chief – Alex Arseneau; Fire Chief – Mike Rossetto; and Community Development Director – Christos Kapsailis.
- Heard from Superintendent Robert Madonia regarding the renewals for Statement of Economic Interest are due May 1st, the summer district administrative hours will be Monday through Thursday from 7:00 a.m. until 4:00 p.m. and Friday from 7:00 a.m. to 11:30 a.m. Student registration hours will be Monday through Thursday between 8:00 a.m. to 3:00 p.m.; and a volunteer appreciation banner will be hung outside each of the schools during the week of April 20th to recognize the work and numerous hours devoted to our staff and the children by the Frankfort parent/community volunteers. An advertisement will also be placed in The Star newspaper recognizing these volunteers during that week.
- Heard a report on the Lincoln Way Special Education District 843 meeting held on 24 March 2009.
- Heard a report on the latest Frankfort Township Planning meeting.
- Heard from Assistant Superintendent Curt Saindon an update on construction, the status of the 2009 Bond Issue, reporting regulations for the 2009 audit and the need for additional summer moving crew.
- Approved the employment of the following summer clerical/curriculum support staff: Meredith Coffey, Elizabeth Nelson, Elizabeth Radtke, Emily Wolsko, Bonnie Deval, Marybeth Raines, and Jeanine Johnson; summer technology support staff: Nicole Swallow and Cara Stanek; and custodial support staff: Connor McMurray, Kyle Kolb, Kevin Heidemann (technology), Mark Johnson, Alex Koprowski, Joseph Puzon, Alex White, Zack Soutter, and Jeff Schroeder contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the Board of Education sponsor a luncheon for staff during the National Teacher Appreciation Week in recognition of their dedicated service and commitment to the children of Frankfort School District 157-C.
- Authorized the superintendent to file with the regional office a revised calendar for the 2008-2009 school year as follows: Last day of School – Monday, 1 June 2009.
- Accepted the tentative schedule of work as presented for Smith, Koelling, Dykstra and Ohm to complete the FU 2009 school district audit and direct the Administration to complete all tasks necessary to effectuate the completion of this audit.
- Approved the Bond Parameters Resolution as provided by our Bond Counsel and directed the administration to complete any remaining tasks as necessary to effectuate the sale of \$1.5 million of General Obligation Limited School Bonds anticipated to close in early May.
- Approved the Resolution declaring the items described as surplus and unneeded for school purposes and directed the Assistant Superintendent/District Office to coordinate the sale and/or disposal of said items once they have been declared as surplus in accordance with established State statute and Illinois School Code provisions.
- Accepted the proposal from American Capital Services of Lisle, IL for a three year lease-purchase program with a \$1 buyout option at the end of the lease to support the purchase of 350 Dell computers for Grand Prairie School. The amount to be financed would be \$267,400 and lease payments would total \$250,000 in year 1 and \$10,963 in years 2 and 3, with a \$1 buyout option at the end of the lease.
- Approved to amend or adopt the following Board of Education policies: 4.55 – Use of Credit and Procurement Cards; 4.170 – Safety Programs, and 5.185 – Family and Medical Leave.

- Approved the employment of Jennifer Campos (MA+0/Step 7) as a teacher for the 2009-2010 school year effective 17 August 2009 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the employment of Sarah Margalus (BA+0/Step 3) as a teacher for the 2009-2010 school year effective 17 August 2009 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the employment of Laura Holmes (BA+0/Step 1) as a teacher for the 2009-2010 school year effective 17 August 2009 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the employment of Nicole Black (BA+0/Step 6) as a teacher for the 2009-2010 school year effective 17 August 2009 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Approved the employment of Carrie Clodi as the Special Education Coordinator for the 2009-2010 school year effective 17 August 2009 contingent upon the receipt and evaluation of employment documentation required by District 157-C and the Illinois State Board of Education.
- Accepted the resignation of Christina Leahy (Director of Student Services) effective 30 June 2009.
- Accepted the resignation of Katie Goar (Paraprofessional) effective 7 April 2009.
- Accepted the retirement resignation of Michael Gray (Custodian) effective 30 April 2009.
- Accepted the retirement resignation of Deborah Long as per the letter presented effective the last school day of the 2009-2010 school year at which time she will retire in the Teachers' Retirement System.
- Accepted the retirement resignation of Susan Lopez as per the letter presented effective the last school day of the 2012-2013 school year at which time she will retire in the Teachers' Retirement System.
- Accepted the retirement resignation of Linda Thompson as per the letter presented effective the last school day of the 2013-2014 school year at which time she will retire in the Teachers' Retirement System.
- Accepted the retirement resignation of Sharon Komark as per the letter presented effective the last school day of the 2013-2014 school year at which time she will retire in the Teachers' Retirement System.
- Accepted the retirement resignation of Greg Rigoni as per the letter presented effective the last school day of the 2013-2014 school year at which time he will retire in the Teachers' Retirement System.
- Accepted the retirement resignation of Roxann Knakmuhs as per the letter presented effective the last school day of the 2013-2014 school year at which time she will retire in the Teachers' Retirement System.