

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION
MARCH 20, 2012**

A regular meeting of the Board of Education, District 155, McHenry and Lake Counties, Illinois, was held at the Center for Education, in said District, Tuesday, March 20, 2012.

President, Ted Wagner, called the meeting to order at 7:30 P.M. The President directed the Secretary to call the roll. Upon the roll being called, the following members answered present: Jim Nelson, Dr. Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, and Ted Wagner. Karen Whitman was absent.

Also present were: Joe Murphy, Director of Business and Finance; Dr. Randy Davis, Director of Human Resources; Mark Kovack, Director of Student Services; Dr. Steve Koch, Director of Staff Development; George DiVenere, Director of Technology; Jeff Carr, Operations Manager; Scott Kubelka, Director of Curriculum and Assessment; Matt Timmerman, Coordinator of Instructional Technology; Jeff Puma, Director of Communications; Joe Murphy, Director of Business and Finance; Erica Brusco, Accounting Manager; Paul Humpa, Steve Olson, Marsha Potthoff and Jay Sargeant, Principals CHSD 155; Justin Hubly, President, Teacher's Association and Teacher/Central H.S.; Jeff Delzell, Cary-Grove HS teacher; Craig Kingston, CL Central HS teacher; Aaron Cummins, Prairie Ridge/CL South HS teacher; Stephanie Gleissner, CL South HS teacher.

Ted Wagner asked for a motion to table items A & C under Report of the Director of Finance. Jim Nelson moved and Barbara Slusin seconded the motion to table items A and C under Report of the Director of Finance. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, and Ted Wagner

Nay: None

Absent: Karen Whitman

Jeff Puma, Director of Communications, introduced Kurt Wagner, District 155 Psychologist. The Illinois School Psychologist Association presented Kurt Wagner with the Distinguished Service Award at its Annual Convention in January. This award is given periodically at the discretion of the ISPA president with input from other ISPA leaders. It is not an annual award. In other words, outstanding service must be demonstrated to trigger the award. It acknowledges a school psychologists' contributions to the field of school psychology and in service to the children of Illinois. Mr. Wagner splits his time between Crystal Lake South and Prairie Ridge High Schools.

Jeff introduced, Steve Greiner, Crystal Lake South High School Dean. The Illinois State Deans Association honored Steve Greiner as Dean of the Year for 2011. Steve is also the immediate past president of the organization. The award recognized Mr. Greiner's leadership and dedication to students among his peers throughout the state. This is the second time that a D155 Dean has received this award. Cary-Grove's Jim Kelly was the 2000 Dean of the Year.

Jeff Puma, Director of Communications, introduced Coach Ross Ryan, Crystal Lake South High School, who recognized Tom Gerszewski (Senior) Wrestling – 3 class system, 4th place, 152 lbs. Class 3A. This is Tom's first all-state performance in wrestling. He becomes the 6th Gator to medal in wrestling and the first-ever at 152 lbs. including medals won this year by Tom and five other D155 student-athletes. District 155's wrestlers have captured 52 wrestling medals dating back to 1955.

Coach, Lindsay Mernitz, Prairie Ridge High School, recognized Marisa Barton (Junior) – 3rd Place, 50-yard freestyle (Crystal Lake Central Co-op). Though Marisa swims for the CLC Co-op, this is the first-ever swimming medal by a Prairie Ridge swimmer. It is the highest finish by a District 155 swimmer since Brittany Kline (CLC) took 2nd in the 100-yard breaststroke in 1994. Marisa's medal in the 50-yard freestyle marks the third medal at that distance by a D155 swimmer (Kate Aherne (C-G) – 6th 2004; 10th 2005). This is the 19th individual all-state performance by a female District 155 swimmer and the first since 2007.

Coach, Lee Bataglia, Prairie Ridge High School, recognized the Prairie Ridge Co-op Gymnastics Team. This is a co-op team featuring student athletes from all four high schools; 12 students: Cary-Grove 6, Prairie Ridge 3, South 2, Central 1. This is District 155's first-ever top three finish at the IHSA Gymnastics Championships.

Coach, Lisa Reddish, Crystal Lake Central, recognized Amelia Anderson, Senior, Crystal Lake Central High School. In addition to the Chicago Tribune naming Amelia to its All-State First Team, Amelia was also honored by the Champaign News-Gazette (All-State Second Team) and the Northwest Herald (All-Area First Team). This is the 29th Volleyball player in CLC history to be named to an All-State Team (first, second, or honorable mention).

Gary Oberg moved and Jim Nelson seconded the motion that the Minutes of the regular meeting held February 21, 2012 be approved as presented. Motion carried on unanimous vote.

Jeff Puma, Director of Communications, reported there was one request for Records Under Freedom of Information Act. Jim Greve, Greve Construction requested snow and ice management invoices from January 2012. Documents provided.

The Evaluation Committee presented the CHSD 155 Teacher Evaluation and Development System, the history and overview. Presenters were: Administrators, Dr. Randy Davis, Dr. Steve Koch; Cary-Grove HS teacher, Jeff Delzell; CL Central HS teachers, Justin Hubly, Craig Kingston; Prairie Ridge HS Principal, Paul Humpa; Prairie Ridge/CL South HS teacher, Aaron Cummins; CL South HS teacher, Stephanie Gleissner.

Gary Oberg moved and Ann Somers seconded the motion to approve the CHSD 155 Teacher Evaluation System as presented. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, and Ted Wagner

Nay: None

Absent: Karen Whitman

Joe Murphy, Director of Business and Finance presented the Bill List.
 Jim Nelson moved and Barbara Slusin seconded the motion that the Bills as listed on the Agenda be approved and ordered paid. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, and Ted Wagner

Nay: None

Absent: Karen Whitman

COMMUNITY HIGH SCHOOL DISTRICT 155
SCHEDULE OF CHECKS WRITTEN
FROM 2/17/12 THROUGH MARCH 15, 2012

LIABILITY RESERVE FUN

MIDWEST DIAGNOSTIC PATHOLOGY	137.00
TOWN SQUARE ANESTHESIA	<u>74.39</u>
TOTAL	211.39

BENEFIT INSURANCE FUND

BENEFIT ADVANTAGE	289.80
FRINGE FUNDING INC.	5,300.00
GROUP ADM LTD INS PREMIUM	15,621.66
GROUP ADMIN LTD ADMIN FEE	1,104.50
HUMANA INC.	30,883.67
HUMANA INS. CO. PREMIUMS	<u>2,571.45</u>
TOTAL	55,771.08

EDUCATION FUND

ACT	250.00
ADA BADMINTON & TENNIS	519.00
ADCOCK, BRIAN	40.00
ADEE, MARY JANE	2,850.00
AHSMANN, CHARLES	353.42
AIRGAS NORTH CENTRAL	17.63
ALLEN, BRIAN	442.98
ALLENDALE ASSOCIATION	20,008.26
AM ASSOC OF TEACHERS/FRENCH	55.00
AMAZON.COM CREDIT	1,109.13
ARAMARK UNIFORM SERVICES	117.26
ARNHOLZ, MICHAEELEN	565.50
ARTHUR J. GALLAGHER	60.00
ASCD	79.00
AUTHORIZED FOOD EQUIP SER	144.00
B & H PHOTO	641.00
BADGLEY, DAN	600.00
BARGER, ERIC	57.00
BAUM SIGN, INC.	1,937.00
BECK, JAMES E.	100.00
BELVIDERE HIGH SCHOOL	150.00
BERG, MELISSA	16.93
BERT, JEFF	57.00
BESTEN, MARIE	110.00
BEUTLICH, SCOTT C.	37.69
BIDELMAN, MARIA	449.00
BINGLE, JOSEPH	69.93
BLACK, GLEN	47.00
BLAKE, SHARON	22.20
BLAND, AMY V.	275.05
BLAZING PRAIRIE STARS INC	272.00
BLICK ART MATERIALS	590.74
BOBERG, LARRY	175.00
BOGDA, BRIAN	74.62
BOGDA, CATHERINE	10.19
BP	1,869.40
BRAGG, ROBERT	47.00
BREMICKER, BRENDA	26.64
BREW, JIM	86.00
BRUNSWICK, RYAN	3,000.00
BUCKLEY, TIM	47.00
BUREAU OF EDUC & RESEARCH	215.00
C L DIST 155 FLEX HEALTH CARE	6,220.44
C L DIST 155 FLEX CHILD CARE	4,171.77
C L DIST. 155-FLEX ADM HEALTH	186.75
C. W. PUBLICATIONS	209.00
CAMELOT THERAPEUTIC SCH.	17,663.60
CAMINO, KEVIN	57.00
CARMEL CATHOLIC HIGH SCHOOL	280.00
CARY GROVE H S	353.25
CATHOLIC CHARITIES OF CHICAGO	75.00
CDWG	6,477.76
CENTEGRA OCCUPATIONAL HEALTH	260.00

CENTRAL HS	235.50
CHAMBERLAIN, JEFF	86.00
CHIANAKAS, DAN	850.00
CHIANAKAS, DOROTHEA M	44.56
CHICAGO SPOTLIGHT INC	513.42
CHIKOS, ROBERT	10.40
CHILDREN'S HOME ASSOC	12,466.49
CLAY ACADEMY-WDSTK DIST 200	23,017.99
CLEARY, DEBORAH	11.10
CLIC	1,100.00
COMCAST	9,531.18
COMCAST CABLE	1,829.08
COMFORT SUITES	.00
COMM HS LIFE SKILLS PETTY CASH	186.12
COMMUNITY H.S. IMPREST	5,905.52
COMMUNITY H.S. PETTY CASH	161.14
COMMUNITY HS DIST. 155 DENTAL	53,202.67
COMMUNITY HS DIST. 155-HEALTH	623,002.65
CONNECTIONS DAY SCHOOL	4,974.64
CONNELL, JOHN	350.00
CORKINS, SUSAN E	712.50
COUNTRYSIDE FLOWER SHOP	100.00
CPI QUALIFIED PLAN CONS.	70.00
CRISP, JASON	86.00
CRS ADVANCED TECHNOLOGY	567.00
CRYSTAL LAKE GYMNASTICS	10,793.00
CRYSTAL LAKE ORTHOPAEDIC	17,478.00
CUMMINS, AARON	58.38
DANIEL, MARK	133.00
DARE, MICHELLE	750.40
DEAIN, ANDY	150.00
DEERING, CHRIS	50.00
DELL COMPUTER CORP.	16,413.65
DELZELL, JEFFREY	97.68
DEMCO	270.87
DIAFERIO, KRISTIN	72.37
DIERKING, NANCY	10.45
DIRECT SPORTS	48.46
DISTRICT #155 EDUC.ASSN.	22,958.00
DIXON, CHRIS	86.00
DORR, JAMES	47.00
DOWNERS GROVE SOUTH	100.00
DR PEPPER SNAPPLE GROUP	1,498.40
DURON, YURI	65.00
EAGLE EYE DIGITAL VIDEO	191.00
EHLERT, JON	94.00
EHLERT, MARK	87.00
ERND, ERIC	42.90
ESCHMAN, RICHARD	13.19
ETR ASSOCIATES	43.00
FEDERAL EXPRESS CORP.	266.01
FERLITO, JOHN	47.00
FIEDLER, RAY	86.00
FIRST NATIONAL BANK OF OMAHA	4,028.00
FIX THIS!	96.75
FLEET ONE	250.47
FOLLETT EDUCATIONAL SERV.	662.03
FOLLETT LIBRARY RESOURCES	5,512.81
FONTANA, JORIE	353.92
FOUR POINTS SHERIDAN	402.12
FOX RIVER FOODS INC.	19,118.76
FRANCO, GABRIELLA	69.45
FREMD HIGH SCHOOL	60.00
GAHLER, LINDA	402.21
GENDE, BOB	86.00
GIMM, ZACHERY	50.88
GLENBARD EAST HIGH SCHOOL	200.00
GOESKE, BARBARA	69.47
GONZALEZ, CHUCK	57.00
GOOGLE INC.	149.33
GORDON FOOD SERVICE INC	1,762.81
GRANT HIGH SCHOOL	175.00

GRAPHIC 14	1,324.29	MC KAY, KEVIN	57.00
GREAT LAKES CLAY & SUP.	14.69	MC KNIGHT, COURTNEY	88.02
GROUP ADM LTD INS PREMIUM	6,536.98	MC LAUGHLIN, JON	1,200.00
GROUP ADMIN LTD ADMIN FEE	180.00	MC LAUGHLIN, MARGARET	13.63
HANSON, RACHEL	185.88	MC TAGUE, SCOTT	86.00
HARDT, MATTHEW	128.21	MENC:NAT ASSN FOR MUSIC ED.	106.00
HARRIS BANK	32.99	MG TRUST CO.	84,876.68
HARRIS, AIMEE	16.48	MIDWEST TECHNOLOGY PRODUCTS	1,431.81
HART ERECTORS	2,600.00	MIEDWIG, COREY	15.50
HARTL, DAVE	93.24	MIKONIS, KEN	47.00
HAYDEN'S ATHLETIC	3,310.00	MILLER, ANDREA	37.74
HEARTSPRING	18,157.21	MILLER, ANNETTE	77.00
HELD, ANTOINETTE	49.17	MILLER, BRIAN	100.00
HINSDALE CENTRAL HIGH SCHOOL	200.00	MILLER, MARY	150.00
HIRSCHEY, KAREN	93.24	MILLER, TOM	57.00
HOME STATE BANK (F/W)	525,768.00	MOAKE, KEVIN	47.00
HORTON, MARK	57.00	MONOPRICE INC	46.16
HORWITZ, PHIL	86.00	MOORE, KEVIN T	57.00
HSIEH, LIN	69.93	MOVIE LICENSING USA	1,620.00
HUDGENS, JON PAT	86.00	MURPHY, BAILEY	180.00
HUFF, TODD	67.42	MUSIC & ARTS CENTER INC	379.79
HUMPA, PAUL A	869.13	NADLER, JULIA	208.56
HUNTLEY H S DIST 158	125.00	NAPERVILLE NORTH H.S.	35.00
ILL DEPT OF REVENUE	176,571.87	NCPERS-IL IMRF # 1400	504.80
ILLINOIS EDUCATION ASSN.	27,252.11	NECKOPULOS, ALEXANDRA	100.00
ILLINOIS MAILING SYSTEMS	43.90	NEFF CO	708.18
ILLINOIS PREP TOP TIMES	50.00	NEW CONNECTIONS ACADEMY	15,250.80
IMMEGA, UDE	339.66	NIIPC	48.00
IMPACT APPLICATIONS INC	500.00	NORTEN, JOSHUA	200.00
INTEGRA BUSINESS SYSTEMS	46.30	NORTHERN ILL UNIV-ACT REC	21,666.67
IRC TEAM SPORTS	1,722.00	NORTHERN ILL UNIV-OUTREACH	95.00
ISCA	100.00	NORTHERN KEY & LOCK INC	166.96
JACOBSON, LAURA	123.00	NORTHERN MECHANICAL INC	560.00
JACOBSON, STEVE	630.00	NORTHWEST COMMUNITY HOSPITAL	1,724.05
JAY K. LEVY & ASSOC.	245.10	NORTHWEST HERALD	44.20
JEWEL PURCHASE ADVANTAGE	1,628.84	NORTHWEST SUB. SP ED ORG	45,324.98
JONES, MIKE	150.00	OCE FINANCIAL SERV. INC.	12,243.10
JOSTENS	388.34	OCE IMAGISTICS INC	850.02
JULIE CIERO	1,386.00	OCE' - MAINTENANCE	764.26
JUNIOR LIBRARY GUILD	1,539.00	OCONOMOWOC DEVELOPMENTAL	1,389.44
KALLWITZ, MIMI	34.12	OLSEN LIGHTING INC	49.04
KAPLAN, DEBORAH	50.00	OLSON, STEVE	602.09
KARLBLOM, STEVEN	80.48	ON TARGET SALES	3,877.35
KAUSS, JIM	57.00	P.A.C.T.T. LEARNING CENTER	9,401.60
KELLER, LUKE	50.00	PADRON-GLASS, NICOLE	48.88
KELLY, JAMES D	49.09	PALATINE HIGH SCHOOL	355.00
KIDD, MICHELLE	241.48	PASSAGLIA, AMY	48.95
KILGALLON, HEATHER	69.93	PAXTON/PATTERSON	494.00
KING, DAVE	57.00	PEAPOD, INC	3,508.58
KING, PETER	57.00	PEARSON EDUCATION	119.31
KING, TIM	57.00	PECKHART, BRYAN	58.38
KNOPE, STEVEN	286.83	PERKINS, AARON A	14.59
KOCH, STEVEN	34.97	PETERSEN, ANDREW	53.85
KODIAK SPORTS LLC	2,056.00	PETERSEN, RICH	57.00
KOVACK, MARK	210.18	PETTERA, ANDI	60.40
KRAMER, DYLAN	86.00	PIATEK, SHANA	66.60
KREMER, AL	50.00	POSTELNICK, DEBORAH	55.28
KRISTEN ESTANISLAO, INC.	202.50	POTTHOFF, MARSHA	261.50
KUTA SOFTWARE	697.00	PRAIRIE RIDGE HIGH SCHOOL	455.30
LA SALLE-PERU TOWNSHIP H.S.	480.00	PRINCER, MICHAEL	147.54
LAKE COUNTY CLERK	1.50	PROSPECT HIGH SCHOOL	200.00
LAKE PARK HIGH SCHOOL	35.00	PUMPBIZ, INC	122.57
LAKE-COOK DISTRIBUTORS, INC.	2,992.77	QUICK, RHONDA J.	99.92
LANE, JIM	172.00	QUILL CORP	220.44
LANNING, COLIN	59.94	QUINLAN & FABISH MUSIC	286.28
LANTZ, ROB	86.00	R & M AUTO LEASING, INC.	3,321.48
LAWLOR, WILLIAM	29.19	RAO, NITIN	57.00
LE PAGE, MATTHEW	32.19	RAPTOR TECHNOLOGIES	100.00
LEWIS, GINNA	451.50	RAYNER & RINN-SCOTT INC	1,354.86
LITTLE FRIENDS INC.	2,825.74	REGIONAL OFC OF ED-M CO	1,000.00
LJUNGGREN, CURT	172.00	REVTRAK, INC	2,528.45
LORENZO, RON	57.00	RIDDELL/ALL AMERICAN SPORTS	6,391.01
MAGEE, DAVID	86.00	RIVERA, RAFAEL	172.00
MAGNIFIED VISION INC	3,095.00	RIVERSIDE BAKE SHOP	905.77
MAGNINI, MARTIN	1,200.00	ROBERT ALLAN BROWN REV LIFE	572.76
MAILROOM	63.00	ROCKFORD BD OF EDUCATION	3,464.25
MANCINI, VINCE	57.00	ROCKFORD INDUS. WELDING	573.09
MANNING, MIKE	76.59	ROGERS, MATTHEW	40.05
MARCHEWKA, MICHAEL	69.93	ROLLING MEADOWS HIGH SCHOOL	215.00
MARCUSON, GARY	47.00	ROSECRANCE WARE CENTER	60.00
MARSHALL,PETER	133.00	ROSS, REBECCA	97.51
MARY T WIRTH	600.00	ROYAL REFRIGERATION INC.	425.12
MARYVILLE ACADEMY	180.00	RYAN, MARIELA	110.01
MASON, MICHELLE	82.70	SAFFERT, REBECCA J	1,125.00
MAYER-JOHNSON CO	179.99	SARGEANT, JAY	335.55
MC GRAW-HILL, INC	24.41	SCHAUMBURG HIGH SCHOOL	225.00
MC HENRY CO DEPT OF HEALTH	2,155.00	SCHMIDT, PHIL	57.00
MC HENRY CO FED CR UNION	132,179.10	SCHOLTEN, STEVE	57.00
MC HENRY COUNTY FEDERAL CU	1,105.00	SCHOOL SPECIALTY	77.38
MC HENRY HIGH SCHOOL WEST	492.40	SCHRANK, JEREMY	350.00

SCHROEDER, JOSHUA	57.00
SCHURING & SCHURING INC	1,401.68
SEABURG, BRADLEY	746.00
SEAL OF ILLINOIS	10,758.50
SECRETARY OF STATE	20.00
SEDOM	1,700.00
SENESE, AMANDA	26.87
SEQUEL SCHOOLS, LLC	19,223.20
SEYRING, ERIK	60.55
SHERWOOD, TIM	86.00
SHERWOOD, TODD	35.07
SHUTTERS, DAVID	61.14
SIEGEL, JEFF	57.00
SKYWARD, INC.	1,250.00
SMITH, MEGAN	69.93
SNODGRASS, ERIN	116.15
SNODGRASS, MIKE	86.00
SOCIAL STUDIES SCH SERV	80.51
SODEX0 INC & AFFILIATES	114,899.37
SONIA SHANKMAN ORTHOGENIC SCH	3,782.80
SOUTH EASTERN PERFORMANCE	158.00
SOUTH HIGH SCHOOL	306.15
SPANGLER, JANICE	1,148.00
SPANGLER, JIM	62.00
SPEAKER, KATHLEEN A	21.09
SPORTS INFORMATION MEDIA	145.50
SPORTWIDE	314.91
STATE DISBURSEMENT UNIT	1,200.00
STEPHAN, MARK	47.00
STEPHENSON, MIKE	47.00
STREAMWOOD BEHAVIORAL	560.00
STRUG, MARY	40.98
SUBURBAN LAW ENFORCEMENT ACA	25.00
SUKOW, STEPHANIE	142.00
SUMMA INFORMATION SYSTEMS, INC	873.70
SUMMIT SCHOOL	18,534.00
SUN LIFE FINANCIAL	12,770.74
SYLVESTER, STEVE	86.00
SZAFRANIEC, JOHN	57.00
TEACHER'S DISCOVERY FOR LANG	257.54
TEACHERS RET SYSTEM-BD THIS	25,303.04
TEACHERS' HEALTH INS.	33,739.67
TEACHERS' RETIREMENT SYS.	360,377.25
TEACHERS'RET. SYSTEM ERI EMP	22,236.57
THE LOW VISION STORE	545.00
THIEL, JERALD	69.93
THINK! PRINTER SUPPLIES	4,205.90
THOMAS, JIM	86.00
THRESHOLDS	3,374.40
TIMMERMAN, MATTHEW	53.28
TOOL WAREHOUSE, THE	1,522.00
TYLER TECHNOLOGIES INC	9,501.82
U.S. POSTAL SERVICE	2,500.00
UGEL, BOB	57.00
UNITED WAY OF MC HENRY COUNTY	301.48
USA TODAY	215.00
VALENTINE, SEAN	50.00
VAUGHN, BOB	57.00
VIEYRA, REBECCA	70.00
VILLAGE OF CARY	2,000.00
VISION SERVICE PLAN-IL	9,255.04
VURDELJA, GEORGE	47.00
WAGNER, ANDREW	118.73
WALKER, WILLIAM	61.16
WALMART COMMUNITY/GEGRB	241.95
WALTMIRE, ARNE	35.07
WARD'S NATURAL SCIENCE	33.70
WAREHOUSE DIRECT	5,272.76
WAUKESHA NORTH HIGH SCHOOL	150.00
WEAVER, EDWARD	600.00
WESTOSHA CENTRAL HIGH SCH	100.00
WHALEN, TROY	57.00
WHITNEY, ANNE	50.92
WILBRANDT, TINA	90.00
WILKERSON, GREG	86.00
WILLIAM PUGA, MD	5,950.00
WILLIAM V. MAC GILL & CO.	1,041.77
WILLOWGLEN ACADEMY INC	10,456.64
WISCONSIN DEPT OF REVENUE	5,169.55
WISCONSIN GLACIER SPRINGS CO	10.00
WISSER, ZACHARY	69.93
WISZ, JOEL	47.00
WITT FITT	280.56
WITT, MICHELE	258.44
WOLKE, CHRISTOPHER	118.89
WOODSTOCK H. S. BAND	.00
WOODSTOCK NORTH HIGH SCHOOL	58.67
TOTAL	2,778,512.97

OPERATIONS & MAINTENANCE

AIRES	1,835.00
AIRGAS NORTH CENTRAL	80.90
ALLIANCE ILLINOIS INC	100.00
ANDERSON PEST CONTROL	328.55
ATHENA GLASS CO	16.30
AUTHORIZED FOOD EQUIP SER	241.70
BP	1,392.00
CABAY & COMPANY	7,850.41
CARQUEST AUTO PARTS	186.73
CENTRAL DISTRIBUTING CO INC	15,098.67
CIMCO	3,002.14
CITY OF CRYSTAL LAKE	5,716.00
COLUMBIA PIPE & SUPPLY CO	245.65
COM ED	133.06
COMMUNITY H.S. IMPREST	61.43
COMMUNITY H.S. PETTY CASH	9.48
COMMUNITY HS DIST. 155 DENTAL	5,013.31
COMMUNITY HS DIST. 155-HEALTH	57,837.29
CRESCENT ELECTRIC SUP. CO	31.08
DIAMOND DETECTIVE AGENCY	10,285.13
DREISILKER ELECTRIC MOTORS	168.96
FIRST NATIONAL BANK OF OMAHA	51.95
FLEET ONE	247.50
FM PLUS, LTD.	1,250.00
FREEDMAN ANSELMO LINDBERG	326.06
G.W. BERKHEIMER CO INC.	164.31
GARAVENTA USA, INC	375.00
GESKE AND SONS INC	7,600.00
GRAINGER INC.	80.46
GREAT LAKES ELEVATOR SERV.	4,700.25
GREAT LAKES FIRE & SAFETY	695.00
H.R. STEWART INC.	2,665.36
HERITAGE FOOD SERV. EQUIP	826.87
HOME DEPOT CREDIT SERV.	736.43
HOME STATE BANK (F/W)	18,949.32
HP PRODUCTS CORP.	4,124.33
ILL DEPT OF REVENUE	8,257.18
ILL OFC STATE FIRE MARSHAL	30.00
ILLINOIS EDUCATION ASSN.	699.20
INTERSTATE ALL BATTERIES	275.80
J & D ENTERPRISES	400.00
JOHNSTONE SUPPLY	259.20
KCG MANAGEMENT LLC	5,735.00
KIDD, MICHELLE	122.40
LEROY'S LAWN EQUIPMENT	210.26
MC HENRY CO FED CR UNION	5,862.02
MENARDS	2,010.21
MG TRUST CO.	200.00
MID AMERICAN ENERGY CO	65,412.31
NCPERS-IL IMRF # 1400	297.00
NORTHERN KEY & LOCK INC	42.00
NORTHWEST ELECTRICAL SUPPLY	75.00
PARTS TOWN, INC.	602.35
RALPH HELM, INC.	82.87
SANDERSON, KEVIN	37.50
SIMPLEXGRINNELL LP	435.40
SODEX0 INC & AFFILIATES	279.50
STAND GUARD, INC.	510.00
STANLEY SECURITY SOLUTIONS	199.90
STATE DISBURSEMENT UNIT	537.00
STEINER ELECTRIC	10.31
SUN LIFE FINANCIAL	747.51
TRANSPORTATION JOINT	250.88
VECTOR SECURITY, INC	1,665.00
VILLAGE OF CARY	2,891.10
VISION SERVICE PLAN-IL	867.50
WASTE MANAGEMENT	2,580.31
WISCONSIN DEPT OF REVENUE	202.88
ZIEGLER'S ACE HARDWARE	454.66
TOTAL	254,668.88

TRANSPORTATION FUND

ALDRIDGE, JEFF	174.05
BACHTA, LANA	1,008.00
BAKER, ROB	178.71
COMFORT SUITES	957.60
COMMUNITY HS DIST. 155 DENTAL	36.39
COMMUNITY HS DIST. 155-HEALTH	177.47
CRYSTAL LAKE CAB CO	5,939.00
DUNCAN, JULIE	299.78
HEUER, ELLEN	365.20
HIE, PATRICIA A.	409.65
HOME STATE BANK (F/W)	345.72
ILL DEPT OF REVENUE	122.07
JAYNE, MARK	798.04
LEHR, JUSTEN	869.75
LUDWIG, RYAN	94.31
MARK TWAIN HOTEL	1,724.38
MCHENRY CO FED CR UNION	92.00

MG TRUST CO.	280.00
NCPERS-IL IMRF # 1400	3.20
RYAN, ROSS	198.38
SEPTRAN INC	2,149.20
SPEAKER, KATHLEEN A	390.36
SUKOW, STEPHANIE	70.33
SUN LIFE FINANCIAL	2.41
TAXI EXPRESS	2,066.00
TEACHERS RET SYSTEM-BD THIS	13.32
TEACHERS' HEALTH INS.	17.74
TEACHERS' RETIREMENT SYS.	189.66
TEACHERS'RET. SYSTEM ERI EMP	11.70
VAN GALDER BUS CO	3,495.00
VISION SERVICE PLAN-IL	3.33
TOTAL	22,482.75

I.M.R. FUND	
HOME STATE BANK (M/C)	111,200.56
HOME STATE BANK (FICA)	63,627.19
ILL. MUNICIPAL RETIREMENT FUND	93,419.87
TOTAL	268,247.62
GRAND TOTAL	3,379,894.69

<u>CHECK LISTING SUMMARY 2/17/12-3/15/12</u>	
LIABILITY RESERVE	211.39
EDUCATION FUND	2,778,512.97
OPERATION & MAINTENANCE	254,668.88
TRANSPORTATION FUND	22,482.75
I.M.R. FUND	268,247.62
TOTAL CHECKS WRITTEN	\$3,379,894.69

Joe Murphy presented the SRO (Student Resource Officer) Agreement. Final document will be provided by attorney's office. Jim Nelson moved and Barbara Slusin seconded the motion that the SRO (Student Resource Officer) Agreement be approved with attorney providing the final document. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, and Ted Wagner

Nay: None

Absent: Karen Whitman

Dr. Randy Davis, Director of Human Resources, presented for a second reading Board Policies: 6220 – Investment – School District Funds; 7200 – Fundraising and Donor Relations; 7205 – Officially Sanctioned Fundraising Activities. Board Policy states that such changes need to be presented at one Board Meeting before they can be acted upon at the following meeting.

Barbara Slusin moved and Jim Nelson seconded the motion that the Board of Education approve Community High School District 155 Board Policies: 6220 – Investment – School District Funds; 7200 – Fundraising and Donor Relations; 7205 – Officially Sanctioned Fundraising Activities.

Ted Wagner, President, asked the Board Secretary to read the Resolution Authorizing Notice of Reduction in Hours of Full-time Educational Support Personnel.

RESOLUTION

**REDUCTION IN HOURS OF
FULL-TIME EDUCATIONAL SUPPORT PERSONNEL EMPLOYEE**

Janice Griffith-Cary Grove High School

WHEREAS, the following educational support personnel employee is employed on a full-time basis during the 2011-2012 school term; and

WHEREAS, the Board of Education has determined to discontinue some particular type of educational support service in the School District, which shall result in a reduction in hours; and

WHEREAS, the educational support personnel employees with the shorter length of continuing service with the School District, within the respective category of position, shall have their hours reduced first, unless an alternative method of determining the sequence of hours reduction is established in a collective bargaining agreement or contract between the Board and any exclusive bargaining representative; and

WHEREAS, an alternative method of determining the sequence of a reduction in hours is not established in an applicable collective bargaining agreement or contract; and

WHEREAS, the Board has concluded that the full-time educational support personnel employee named herein shall have his/her hours reduced for the 2012-2013 school term, pursuant to Section 10-23.5 of the *School Code* (105 ILCS 5/10-23.5);

NOW, THEREFORE, Be It Resolved by the Board of Education of Community High School District 155, McHenry County, Illinois, that:

Section 1: The following named educational support personnel employee shall have his/her hours reduced for the 2012-2013 school term because of the decision of the Board to decrease the number of educational support personnel employees employed:

Section 2: The President and Secretary of the Board are authorized and directed to give the educational support personnel employee a written Notice of Reduction in Hours by first class mail and certified mail, return receipt requested, at least sixty (60) days before his/her hours are reduced. A copy of this Notice is attached as Exhibit A and incorporated by reference

Section 3: The Superintendent or designee shall also personally deliver a copy of the Notice to the educational support personnel employee with a signature receipt. A copy of the receipt is attached as Exhibit B and incorporated by reference.

Section 4: This Resolution shall be in full force and effect upon its passage.

ADOPTED this 20th day of March, 2012, by the following vote:

AYES:

NAYS:

ABSENT:

ATTEST

Board President

Board Secretary

March 21, 2012

Certified Mail-7009-2250-0003-3286-7439

Janice Griffith-Cary Grove
4231 Weatherstone Rd
Crystal Lake, IL 60014

RE: NOTICE OF REDUCTION IN HOURS

Dear Janice:

At its meeting held on March 20, 2012, the Board of Education of Community High School District 155, McHenry County, Illinois, pursuant to Section 10-23.5 of the *School Code*, resolved to reduce the number of work hours for your position for the 2012-2013 school term. The reason for this reduction in hours is the decision by the Board to discontinue some particular type of educational support service in the School District.

The reduction in hours shall consist of reducing you from a 10 month schedule, 8 hour-per-day position as a Computer Lab Aide to a 9 month position, 7 hours-per-day as a Special Education Paraprofessional. For the 2012-2013 school year, you will be required to work a 9 month schedule (192 days).

If the Board has any vacancies for a position which requires a greater number of hours within the period prescribed by law, you will be tendered any such position becoming available for which you are qualified and to which you are entitled as prescribed by law.

Sincerely,

Board of Education
Community High School District 155
McHenry County, Illinois

ATTEST

Board President

Board Secretary

RECEIPT CONFIRMATION

I, Janice Griffith, received the attached Notice of Reduction in Hours by personal delivery from Jay Sargeant, Principal, of Cary Grove High School, School District 155, on March 21, 2012.

(signature of employee)

This Resolution reduces a ten month employee, eight hours per day to a nine month position, seven hours per day. Jim Nelson moved and Barbara Slusin seconded the motion that the Resolution Authorizing Notice of Reduction in Hours of Full-time Educational Support Personnel be adopted as presented. The President directed the roll be called for a vote upon the motion to adopt said Resolution. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, and Ted Wagner

Nay: None

Absent: Karen Whitman

Ted Wagner, President, asked the Board Secretary to read the Resolution Authorizing Notice of Non-Renewal of Non-Tenured Certified Staff Members, who will not be re-employed after June 30, 2012.

**RESOLUTION AUTHORIZING NOTICE OF NON-RENEWAL
OF NON-TENURED CERTIFIED STAFF MEMBERS**

WHEREAS the Board of Education of Community High School District 155, McHenry and Lake Counties, Illinois, has decided not to re-employ certain certified staff members after June 30, 2012,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED as follows:

SECTION 1: That this Board of Education hereby determines that the personnel listed on Exhibit A shall not be re-employed as certified staff members in this School District on or after June 30, 2012.

SECTION 2: That the President and Secretary of this Board of Education are hereby authorized and directed to give each person listed on the Exhibit A notice of this Board's decision to not re-employ for the next ensuing school term, by Certified Mail Return Receipt Requested, which notice shall be substantially in the form of Exhibit A attached hereto and made a part hereof.

SECTION 3: This Resolution shall be in full force and effect from and after its adoption.

ADOPTED this 20th day of March, 2012, by the following roll call vote:

Ayes:

Nays:

Absent:

Theodore L. Wagner, President
Board of Education, District 155

Mary Scherenberg, Secretary
Board of Education, District 155

EXHIBIT A

James Allen, Elizabeth Buehlman, Katherine Claypool, Tricia Hall, David Hartl, Shannon Levitt, Linda Matthias, Mark Olson, Megan Smith.

NOTICE OF DECISION TO NOT RE-EMPLOY

You are hereby notified that the Board of Education of Community High School District 155, McHenry and Lake Counties, Illinois, has decided it will not re-employ you as a teacher in this School District for the 2012-2013 school term. Your contract of employment will therefore terminate at the close of the present school term, June 30, 2012.

Very truly yours,

BOARD OF EDUCATION OF
COMMUNITY HIGH SCHOOL DISTRICT 155
MCHENRY AND LAKE COUNTIES, ILLINOIS

/s/Theodore L. Wagner, President
Board of Education

/s/ Mary Scherenberg, Secretary
Board of Education

Receipt is hereby acknowledged:

Teacher Signature

Date: _____

Gary Oberg moved and Barbara Slusin seconded the motion that the Resolution Authorizing Notice of Non-Renewal of Non-Tenured Certified Staff Members, who will not be reemployed after June 30, 2012 be adopted as presented. The President directed the roll be called for a vote upon the motion to adopt said Resolution. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, and Ted Wagner

Nay: None

Absent: Karen Whitman

Dr. Randy Davis requested approval of resignation, retirement, dismissal, non-renewal, employment, coaching, extra-curricular assignments, and leave of absence.

Resignation, Retirement, Dismissal, and Non-Renewal

Rob Baker resigned as Assistant Girls Basketball Coach at Prairie Ridge High School, effective March 7, 2012.

Matt Berg resigning as one-half Assistant Softball Coach at Cary-Grove High School, effective 2011-2012 Season.

Scott Beutlich retiring as Science Teacher at Crystal Lake South High School, effective June 4, 2012.

Robert Chikos resigned as Speech Head Coach at Central High School, effective February 27, 2012.

Cindy DeMaztino resigning as Assistant Volleyball Coach at South High School, effective February 9, 2012

Anthony Destephano resigning one-half stipend as Girls Cross Country Coach at Central High School, effective February 14, 2012.

Jill Ellison resigning as Head Dance Team Coach at South High School, effective February 9, 2012.

Tammy Freund resigning as Assistant Dance Team Coach at South High School, effective February 3, 2012.

Kelvin Gott retiring as English Teacher at Prairie Ridge High School, effective June 4, 2012.

Joshua Iverson resigned as Paraprofessional at Prairie Ridge High School, effective March 2, 2012.

Joseph Jauch resigning as Dean of Students at Cary Grove High School, effective June 30, 2012.

Patty Johnson retiring as Special Education Teacher at Haber Oaks, effective June 4, 2012

Amanda Kalousek resigning as Teacher at South High School, effective June 30, 2012.

Matt MacCrimble resigned as one-half Assistant Girls Basketball Coach at Central High School, effective March 7, 2012.

Steve Mairet retiring as Science Teacher at Prairie Ridge High School, effective June 4, 2012.

John Mason resigned as Assistant Boys Basketball Coach at Prairie Ridge High School, effective March 7, 2012.

Kristen McGowan resigned as Assistant Volleyball Coach at Prairie Ridge High School, effective March 9, 2012.

Andy Orgler resigning as one-third Wildcard at South High School, effective 2011-2012 school year.

Dorice Rutkowski retiring as Special Education Teacher at Cary Grove High School, effective June 4, 2012.

Lucas Schaffer resigned as Lights/Sound for the Musical at Central High School effective January 23, 2012.

Employment

Nanette Collins employed as Paraprofessional at Haber Oaks Campus, effective March 5, 2012.

Kent Huggins employed as Custodian at Central High School, effective February 27, 2012.

Coaching and Extra-Curricular Assignments

Rob Baker employed as Girls Head Basketball Coach at Prairie Ridge High School, Effective 2012-2013 season.

Dave Cook employed as Assistant Girls Tennis Coach at Cary-Grove High School, effective 2011-2012 season.

Molly Czeslawski employed as Boys Head Tennis Coach at Central High School, effective 2011-2012 school year.

Andrew Deain employed as Assistant Baseball Coach at Prairie Ridge High School, effective 2011-2012 school year.

Susan Deodhar employed as one-third Wildcard at South High School effective 2011-2012 school year.

Anthony Destephano employed as Head Girls Cross Country Coach at Central High School for the 2012-2013 school year.

Scott Lemoine employed as Assistant Boys Basketball Coach at Prairie Ridge High School for the 2011-2012 season.

Matt Senese employed as Assistant Boys Tennis Coach for the 2011-2012 school year.

Leave of Absence

Leah Lanning is requesting a Leave of Absence for the 2012-2013 school year.

Dave Secrest moved and Jim Nelson seconded the motion that the Board of Education approve the employee resignation, retirement, dismissal, non-renewal, employment, coaching, extra-curricular assignments, and leave of absence as listed. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, and Ted Wagner.

Nay: None

Absent: Karen Whitman

Dr. Hawk gave a brief legislative update; watching legislative system and the pension reform. If anything comes forward she will report to the Board.

Ted Wagner, President, stated he will be meeting with the School Board Presidents of the Feeder Districts. He would like to bring everyone together for the common interest of cost sharing and saving and working together to develop a clear commitment between the Districts (47, 46, 26 and 3). District 155 is one of the leaders. District 47 is backing us one hundred percent. Mr. Wagner will report back to the Board, as between now and September/October he will come back with a report on how we can work together.

Scott Kubelka, Director of Curriculum and Assessment, gave a brief update on College and Career Readiness, answering any questions the Board may have on the handout, in how we are providing students with quality high school academic experiences that will prepare them for college.

There being no further business, it was moved by Gary Oberg and seconded by Barbara Slusin that the meeting adjourn at 9:35 p.m. Motion carried on unanimous vote.

The next regular meeting of the Board of Education will be held, Tuesday, April 17, 2012, at 7:30 p.m., in the Media Center, Cary-Grove High School, 2208 Three Oaks Road, Cary, IL.

Attest:

Mary Scherenberg, Secretary
Board of Education, District 155
McHenry and Lake Counties, Illinois

Ted Wagner, President
Board of Education, District 155
McHenry and Lake Counties, Illinois