

Regular Meeting  
Board of Education  
September 13, 2010

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:30 p.m. President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Butler, Crawford, Parker, Petelle, Ross, Stowell and Wolfmeyer.

**EXECUTIVE SESSION** -- Moved by Stowell, seconded by Petelle to adjourn into executive session to: approve minutes for the August 9, 2010 and August 23, 2010 meeting; Section 2(c) (21); Student Discipline Section 2(c) (9); Appointment, employment, compensation, discipline, performance, Board dismissal of specific employees or legal counsel Section 2(c) (1); Collective negotiating matters Section 2(c) (2); Litigation against, affecting or on behalf of the School District Section 2(c) (11); Purchase or lease of real property, setting of price for sale or lease of property Section 2 (c) (5)&(6). Motion carried. No action was taken in executive session.

**ADJOURNMENT** – Mrs. Wolfmeyer adjourned the executive session at 6:00 p.m.

The Board convened in regular session at 6:30 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Crawford, Parker, Ross, Petelle, Stowell and Wolfmeyer.

**MINUTES** – There were no additions or corrections to the minutes of the regular meeting of August 23, 2010.

**ANNOUNCEMENTS** –

Mrs. Wolfmeyer offered condolences to the family of Donna Jaeger, as well as her Peoria High School family. Donna was a 10 year employee of Peoria High School.

Mrs. Wolfmeyer also announced that the Ribbon Cutting Ceremony will be held for Harrison Community Learning Center at 4:00 p.m. on Monday, September 27, 2010 and that the Ribbon Cutting Ceremony for Glen Oak Community Learning Center will be held soon.

Laura Petelle announced that Junior League will be sponsoring a Truck Stop Family Festival at Northwoods Mall on Saturday, September 19, 2010. Proceeds to go to the Children's Museum and other children's projects.

Mr. Crawford announced that Quest Charter School will be holding an Open House on Thursday, September 16, 2010, 4:30 – 6:30 p.m.

Mr. Stowell thanked all that participated in the Can Do Scholarship Walk including Jennifer Wolfong for supporting our children. Mr. Stowell also congratulated Hedy Elliott-Gardner and Denise Adams for being honored as one of the 25 Women in Leadership. Mr. Stowell also acknowledged Barry Weisburg for his hard work in reviving the vocational education program at Manual High School. He reminded everyone of the events to be held on October 23, 2010: Peoria Promise will hold an event at the former Brandywine Holiday Inn which will host Michael Isreal and the Rock Peoria Family Event at the Peoria Civic Center.

Mrs. Ross expressed her gratitude to Carl Cannon, his volunteers, and the Elite students in helping with the opening of schools.

**AWARDS AND RECOGNITION** – Adopt – A – School Presentations: Each partner was presented with a certificate and pictures were taken with representatives of each business and the principals of said schools.

Look It's My Book – Janet Roth, President  
Thomas Jefferson Primary, Harrison Primary, Roosevelt Magnet and Irving Primary

Hy-Vee Store – Lindbergh Middle School and Richwoods High School

## Starbucks – Whittier Primary

**PRESENTATION BY AUDIENCE –**

Antonio Drummond, 2503 W Marquette congratulated Dr. Lathan on being a breath of fresh air to District # 150. He would like to be a part of the great things happening in District #150 and would like a hearing to find out what happened to his job. He feels he has great skills with children and would be a good role model.

Savino Sierra, 1708 S. Stanley spoke in support of the dress code. He has visited several schools and still sees problems with the dress code enforcement. He also feels moving the graduations would be a poor move – it takes pride away from the school. Mr. Sierra congratulated Hedy Elliott-Gardner on her award.

Karen Atkins-Dutro, 2601 W. Barker read a letter from a Richwoods High School parent on how his children were treated on the first day of school because of their clothing choices and the mixed reactions of the administrative staff at Richwoods High School. The parent felt they were dressed properly for a professional situation and was not happy with the students being placed in the auditorium.

Sharon Crews, 2215 W. Callendar spoke on declining enrollment and higher expenses. She also does not feel that the classroom supplies are the responsibility of parents and teachers. It would help if the District would find donors for these supplies. She also expressed concerned about the issues that she has heard about the busing situation in Peoria.

Terry Knapp, 922 W. Wilshire Dr expressed his dissatisfaction with how a former Woodruff student was treated on the first day of school at Richwoods High School because of the dress code. There were also several other Woodruff students that had issues with the dress code at Richwoods. He also would like the Board to check into the amount of money that they have paid Edison. He also feels there needs to be more accountability on the number of students coming and going from the Edison Schools and the Quest Charter School so that District #150 gets funding for the students that are attending our schools.

Charlie Thomas, 619 Forrest Lawn congratulated Hedy Elliott Gardner for her award. He would like to receive a list of who works in the Central Office. He also would like to see an accounting of the cost savings of closing Woodruff High School. Mr. Thomas would like to see the schedules expanded for middle school athletics. He also commented on dress code issues at Richwoods High School.

General Parker, 2101 N. Bigelow feels that the cost savings of closing a school is irrelevant - money should never be the reason to close a school. He thanked the people that showed up for the Million Man March. He also was disappointed that the teachers and principals were not informed about the dad's being present on the first day of school.

**SUPERINTENDENT'S RESPONSE TO AUDIENCE PRESENTATION –** Dr. Lathan said that a challenge will be put out for school supplies for classrooms. She feels that the beginning of the school year was successful. Dr. Lathan accepts responsibility that the Principals were not aware of the Million Man March. There were other issues that took priority – transportation, dress code, etc. Dr. Lathan also would like to see continuity among all schools in regards to discipline, dress code and other pertinent items and will be looking into middle school athletic schedules. She announced that with the new Organizational Chart you will be able to click on the person's name and it will list each person's responsibilities.

**INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –**

1. GOAL 1 – RESPECT OUR CUSTOMER
2. Goal 2 – RESPECT LEARNING

Bryan Chumbley , Directory of Research and Accountability, presented 2009/2010 Student Achievement Results. Results are posted on the District 150 website, [www.psd150.org](http://www.psd150.org).

Dr. LaToy Kennedy, Chief of Curriculum & Instruction, presented information on the Universal Leadership Team.

Dr. Lathan presented members of the Central Office Staff and thanked them for their hard work and dedication to the students of District #150:

Associate Superintendent – Michelle Ungurait  
Chief Director of Curriculum & Instruction – Dr. LaToy Kennedy  
Director of Technology – Scott Delawder  
Director of Marketing and Public Relations – Stacey Shangraw  
School Safety Administrator - Greg Collins  
Interim Comptroller/Treasurer – Dr. David Kinney  
Executive Director of Human Resources – Debra Dimke  
Director of Accountability & Research – Bryan Chumbley  
Instructional Improvement Officers – Timothy Delinski  
Ravonda Johnson  
Director of Pre-K – 12 – Ava Hoffer  
Math & Science Coordinator – Dr. Trish Guinee  
Literacy & Social Studies Coordinator – Shameka Sykes-Patterson  
Early Childhood Coordinator – Ann Bond  
Formative Assessment Specialist – Brad Ungurait  
Drivers Ed/Athletics Director Facilitator – Bob Darling  
Assistant Comptroller/Treasurer – Michael McKenzie  
Financial Analyst – Carla Eman  
Director of Purchasing/Warehouse – Jeffrey Puckett  
Director of Employee Services – Geri Hammer  
Director of Building & Grounds – Russ Budzban  
Director of Transportation – Anthony Mendoza  
Assistant Director of Human Resources – Teri Dunn  
Interim Special Education Coordinator – Dr. Jane Winters-Clark  
Director of Special Programs/ELL – Rebecca Lindholm  
Family Community Coordinator/Adopt – A – School – York Powers  
Federal/State/Special Projects Facilitator & Grants Coordinator – Otto Arcaute  
Foundation President – Cindy Morris  
Assistant Director of Building & Grounds – Dave Meyers  
Director of Student Affairs – Bill Salzman

### 3. GOAL 3 – RESPECT OUR FINANCES

FINANCE REPORTS – Dr. Kinney presented this report for the Board's information and review.

PURCHASE ORDERS OVER \$2,500 – Dr. Kinney presented this report for the Board's review. Questions were asked and answered regarding the report.

### 4. GOAL 4 – RESPECT INDIVIDUAL DIFFERENCES

Since our last Board meeting report on August 23, 2010, we have received seven (7) NEW Freedom of Information act requests. Of these new requests, four (4) were filled, two (2) are pending, and one (1) was withdrawn. Of the six (6) pending requests noted on the August 23, 2010 Board report, two (2) are still in pending status and four (4) were filled. We have received one hundred twenty-five (125) requests for this calendar year.

**CONSENT AGENDA –**

Mr. Stowell requested that consent agenda item # 4 be pulled for a separate vote.

ADOPTION OF CONSENT CALENDAR – Moved by Stowell, seconded by Petelle adoption of the consent calendar.

On roll call, 7 ayes. Motion carried.

GIFTS TO SCHOOL DISTRICT – Moved by Stowell, seconded by Petelle that the following donations be accepted and letters of appreciation sent to the donors.

- \$5,000.00 donated by Jim Owens to Franklin-Edison for purchase of student materials to improve student achievement
- \$500.00 donated by Salem Lutheran Church to Peoria Alternative High School for purchase of student school supplies
- \$300.00 donated by Peoria North Rotary to Peoria Alternative High School for the purchase of student school supplies
- \$900.00 donated by the Independent Sports Club to R.A. Jamieson for the purchase of pool and sports equipment
- \$1,000.00 donated by Salem Lutheran Church Mother’s Group to Peoria Alternative High School for purchase of student school supplies
- \$1,000.00 donated by an anonymous donor to Roosevelt Magnet School to support their Literacy Night event
- \$20.00 donated by Mr. & Mrs. Peter Fearon to Washington Gifted School to support the drama program
- School supplies, valued at \$75.00, donated by The Marquette Group, to District #150 for distribution to students
- School supplies, valued at \$500.00, donated by Zion Baptist Church, to Rolling Acres Edison
- \$5,000.00 donated by Methodist Medical Center to support the All-District Staff Event at the Peoria Civic Center
- \$1,500.00 donated by K2 Benefits to support the All-District Staff Event at the Peoria Civic Center
- \$1,500.00 donated by Proctor Hospital to support the All-District Staff Event at the Peoria Civic Center
- \$3,678.00 in-kind donation from the Peoria Civic Center to support the All-District Staff Event at the Peoria Civic Center
- Clarinet, valued at \$200.00, donated by Terri Campion, to the Peoria Public Schools Second Fiddle Instrument Program
- Alto Saxophone, valued at \$350.00, donated by Terri Campion, to the Peoria Public Schools Second Fiddle Instrument Program
- Yamaha Keyboard and live plants donated by Grace McCormick, valued by the donor at \$100.00, to the Knoxville Center for Success
- Misc. supplies donated by Kathy Schumacher, valued by the donor at \$50.00, to the Knoxville Center for Success

On roll call, 7 ayes. Motion carried.

PAYMENT OF BILLS – Moved by Stowell, seconded by Petelle that the Board of Education approve the payment of the following bills.

Education Fund	Balance Sheet	Revenue	Expense	Total
Educational Fund	2,798.14	0.00	879,128.09	881,926.23
Operations Bldg & Maint	0.00	0.00	224,484.08	224,484.08
Transportation	0.00	0.00	5,792.36	5,792.36
Capital Projects	0.00	0.00	677,281.91	677,281.91
Capital Improvements	0.00	0.00	1,494,570.78	1,494,570.78
Fund Summary Totals	2,798.14	0.00	3,281,257.22	3,284,055.36

On roll call, 7 ayes. Motion carried.

REQUEST TO PURCHASE - Moved by Stowell, seconded by Petelle that the Board of Education approve the Request to Purchase.

On roll call, 7 ayes. Motion carried.

CONSIDERATION OF BIDS – Moved by Stowell, seconded by Petelle that the Board of Education award the fuel bid to Cady Oil Company, 5023 North Galena Road, Peoria Heights, IL and the oil bid to AG-Land FS, Inc. 1505 Valle Vista, Pekin, IL.

On roll call, 7 ayes. Motion carried.

HUMAN RESOURCE REPORT – Moved by Stowell, seconded by Petelle that the Board of Education approve the following human resource report as presented by the administration.

<b><u>Certified Personnel</u></b>	<b>Effective Date</b>
<b><u>Appointments</u></b>	
<u>Teachers</u>	09/14/10
Carvey, Nicole – Sterling / Math	
Dunlap, Matthew – Sterling & Columbia / Art	
Forck, Jennifer – Sterling / Behavior Specialist	
Killam, Mallory – Charter Oak / Art	
Noonan, Donna – Columbia / Part-time Vision (From Retirement)	
 <u>Librarian – Part-Time</u>	
Ryan, Mary Lou – Curriculum Department	08/30/10
 <u>Return to Work from Maternity Leave</u>	
Ratliff, Sara – Whittier / Grade 2	08/30/10
 <u>Teachers – Returned from Reduction in Force</u>	
Armstrong, Jamie – Manual High / 7 <sup>th</sup> & 8 <sup>th</sup> Grade Math	08/30/10
Hausam, Nicholas – Von Steuben / 7 <sup>th</sup> Grade Math	
Streeky, James – Richwoods High / Science	
 <u>Leaves of Absences</u>	
<u>Teachers / Maternity Leave</u>	
Austin, Thea – Valeska Hinton / Speech Pathologist	11/17/10
Leggin, Emily – Lincoln & Von Steuben / Orchestra	01/04/11
Melendy, Leah – Calvin Coolidge / 7 <sup>th</sup> Grade Language Arts	08/30/10
Rosenberger Perkins, Laura – Franklin Edison / Art	10/18/10
Schaub, Jaimee – Woodrow Wilson / 4 <sup>th</sup> Grade Special Education	12/23/10
 <u>Position Ended/Temporary Position</u>	
<u>Psychologists / Hourly</u>	
Scheuermann, Jane	
 <u>Resignations</u>	
<u>Psychologists</u>	
McReynolds, Brandy – Manual High	09/17/10
 <u>Teachers</u>	
Hammonds, Richard – Trewyn / Other Employment	09/10/10
Hermes, Rebecca – Greeley / Relocation	08/25/10

Kertz, Sara - Richwoods / Relocation 09/30/10  
 Wilson, Bonnie - Trewyn / Relocation 08/23/10

**Retirements**

Kokos, Rhonda - Franklin Edison / Special Education 06/15/14

**Dismissal**

Beaver, Dale - Peoria High 09/07/10

**II. Non-Certified Personnel**

**Appointments**

Cafeteria 09/14/10

Anderson, Catherine - Lindbergh  
 Bingham, Bernhard - Charter Oak  
 D'Amico, Teresa - Rolling Acres Edison  
 Gibson, LaKeisha - Rolling Acres Edison  
 Leitner, Jessica - Charter Oak 08/31/10  
 Smith, Doris - Manual High / From Cafeteria Substitute

Clerical

Harris, Marcia - Administrative Accounting Clerk / Administration 09/14/10

Coaches

Burton, Montell - Peoria High 09/14/10  
 Burns, Kenneth - Peoria High / Asst Boys' Football 09/14/10  
 Dolanc, Sean - Mark Bills / Boys' Athletics 09/14/10  
 Feinhals, Elyse - Richwoods High / Asst Girls' Swimming 09/14/10  
 Joshua, Carolyn - Lindbergh / Middle School Cheerleading 09/14/10  
 Wires, Jeff - Roosevelt / Boys' Basketball 09/14/10

Custodial / Maintenance

Bosch, Richard - Special Maintenance 09/14/10  
 Clarke, Roger - Special Maintenance / Locksmith 09/14/10  
 Johnston, Zachary - Indefinite Custodian 08/26/10  
 Motteler, Michael - Indefinite Custodian 09/14/10  
 Schlink, Thomas - Indefinite Custodian 08/24/10  
 Smith, Tristan - Indefinite Custodian 08/24/10  
 Williams, Donald - Whittier / 2<sup>nd</sup> Shift 08/24/10

Job Coaches

Lilly, Jamelle 09/14/10  
 Preyer, Karen 09/14/10  
 Smith, Sherri 09/14/10

Physical Therapist Assistants

Griswold, Jeanine - Developmental Center 08/30/10  
 Straw, Stephanie - Developmental Center

Teacher Aides - Recalled From Honorable Dismissal

Edwards, Betty - Peoria High 08/30/10  
 Cary, Lorena - Peoria High  
 Herrick, Susan - Kellar / Special Assignment  
 Howard, Sherri - Valeska Hinton / Special Assignment

Jackson, Darrell – Trewyn Day Treatment	09/07/10
Pickens, Cardell – Peoria High	
Scott, Paula – OSF Hospital Program	09/01/10
Stenger, Cathy – Lindbergh / Special Assignment	09/13/10
Taylor, Dramane – Lincoln / Parent Partner	08/31/10
Whelan, Theresa – Von Steuben / Special Assignment	

Transportation / Drivers (Pending Pre-Employment Documents)

Brustin, Jeff	08/03/10
Capps, Virginia	09/14/10
Clark, Arwon	
Doss, Lonetta	
Henson, Eric	
Herring, Michelle	
Jackson, Walter	
Johnson, Gregory	
Mendez, Jennifer	
Ortega, Mischa	
Parker, Diane	
Parshall, Pauline	
Schmider, Bradley	
Shinkle, JoAnn	
Sommerville, Tonya	
Taylor, LaTasha	
Thompson, Leslie	07/12/10
Williams, Antoine	
Williams, Latrinia	
Wright, Travis	

Leaves of Absences

Alexander, Jennell – Glen Oak / Clerical / Family Medical Leave	08/16/10
Blake, Alicia – Manual High / Maternity	09/09/10
Morris, Latisha – Lincoln / Teacher Aide / Personal	08/30/10

Position Ended/Temporary Position

Student Workers

Morse, Jonathan – Manual High	05/10/10
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Retirements

Custodial / Maintenance

Carrier, Lynn – Roy Ricketts	05/31/11
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Librarian

Mannarelli, Judy – Mark Bills	08/31/10
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Transportation

Hoyle, Perry – Technician	05/31/11
Wright, Gary – Technician	03/31/11

Declined Employment

Gwillim, Kirk – Garfield / Teacher Aide	08/24/10
Newcomb, Brenda – Administrative Accounting Clerk	08/19/10
Joraanstad, Shawn – Sterling / Teacher Aide	08/30/10

Stenson, Celena – Peoria High / Teacher Aide	08/30/10
Malone, Tadricka – Manual High / Teacher Aide	08/30/10

**Resignations**Cafeteria

Brown, Ebony – Did Not Return for 2010-2011 School Year	06/30/10
Rumpson, Martika – No Reason Given	06/30/10
Sayles, Sally – Personal Reasons	06/30/10
Tompkins, Rochelle – Did Not Return for 2010-2011 School Year	06/30/10
Walters, Linda – Did Not Return for 2010-2011 School Year	06/30/10
Williams, Tiffany – Full-Time Student	06/30/10

Transportation

Arterburn, Jeffrey – Monitor / No Reason Given	09/06/10
Bramham, Timothy – Driver / Other Employment	06/17/10
Burch, Bobby – Driver / Personal Reasons	08/30/10
Cross, Jimmy – Monitor / No Reason Given	08/26/10
Irby, Sheilaya – Monitor / No Reason Given	09/02/10
Marable, Janice – Monitor / Other Employment	09/03/10
Ortega, Arthur – Driver / No Reason Given	08/04/10

**Terminations**Behavioral Attendants

Davis, Lisa – Job Performance	09/02/10
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Cafeteria

Lewis, Hannahneen – Kellar / Job Abandonment	06/30/10
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**Rescinded Employment**

Staples, Sharon – Lindbergh / Teacher Aide	08/31/10
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**III. Certified Substitutes****Appointments**Teachers

Colwell, Danielle – From Honorable Dismissal	08/31/10
Doty, Steven – From Honorable Dismissal	
Goelzer, Amina	09/14/10
Johnson, Margaret	08/30/10
Kott, Amy – From Hourly Teacher	
Mahring, Randall	09/14/10
Maas, Peggy – From Retirement	
Masters, Barbara – From Retirement	
Matlock, Kathy – From Honorable Dismissal	
McLaughlin, Kathleen – From Honorable Dismissal	
Meister, Laurie – From Honorable Dismissal	
Merriman, Rachel – From Honorable Dismissal	
Nemeth, Mary – From Retirement	
Palkovic, Nathan – From Honorable Dismissal	
Pringle, Torri – From Honorable Dismissal	
Sangster, Candace – From Honorable Dismissal	
Shahan, Joella – From Retirement	
Smith, Cathy – From Retirement	
Stone, Jacqueline – From Honorable Dismissal	



Stover, Steven – From Honorable Dismissal  
Westendorf, Charles – From Honorable Dismissal

Speech Therapist

John, Linda – From Honorable Dismissal

09/14/10

Resignations

Substitute Teachers – Not Returning for the 2010-2011 School Year

08/21/10

Adams, Joyce  
Adams, Richard  
Adler, Rachel  
Anderson, Dennis  
Baker, Edna  
Banko, D Andrew  
Baurer, Barbara  
Benedict, Ellen  
Blank, Jon  
Blanks, Damarius  
Bobbitt, Charles  
Bradbury, Laura  
Brandow, Connie  
Buffo, Kayla  
Byrd, Cassandra  
Connelley, Caitlin  
Decker, Matthew  
Dudley, Latoya  
Eskew, Denise  
Farkash, Sanford  
Fehr, Thomas  
Feinhals, Elyse  
Frantz, Cassandra  
Furr, Janet  
Gathers, Tracy  
Gober, Nicholas  
Gosa, Michael  
Grayer, Marilyn  
Hewitt, Cashonda  
Hinton, Mikelle  
Hoerr, Cori  
Howard, John  
Hunter, Sharon  
Jackson, Jr., David  
Jacobs, Erin  
James, Jerry  
Jones, Tammy  
Kellum, Yolanda  
Lee, Judith  
Lees, Judd  
Lieberman, Jessica  
Meachem, Patrick  
Meade, Richard  
Motteler, Jacob  
Pavesich, Suzanne

Petroski, Barbara  
 Plunkett, Cathy  
 Poglioli, Giordan  
 Robinson, Marva  
 Rogers, Matthew  
 Roland, Chris  
 Rutherford, Jamie  
 Smith, Donna  
 Stirlen, Jennifer  
 Swain, William  
 Tuch-Krause, Erin  
 Vallas, Lori  
 Vonachen, Lesley  
 Waibel, Matt  
 Warren, Marla  
 Weaver, Trudy  
 Werner, Amy  
 Winget, Ann  
 Winter, Jennifer  
 Wozniak, Ryan

#### IV. Non-Certified Substitutes

##### Appointments

##### Behavioral Attendants

Ware-Thompson, Rhonda – From Honorable Dismissal 08/31/10

##### Clerical

Hanna, Sherri – From Honorable Dismissal 08/30/10

Haughney, Theresa – From Honorable Dismissal 08/31/10

Henley, Chanell – From Honorable Dismissal 08/30/10

##### Teacher Aides

08/31/10

Baskin, Leola  
 Baskin-Ingram, Ruth  
 Davis, Yvette  
 Lamb, Tina  
 Purifoy, Sharon  
 Wolfmeyer, Timothy

##### Clerical / Not Returning for the 2010-2011 School Year

08/23/10

Kleist, Barbara  
 Krumholz, Michelle  
 Strader, Janet  
 Thomas, Carol

09/02/10

##### Teacher Aides / Not Returning for the 2010-2011 School Year

08/23/10

Brooks-Miller, Audrey  
 Edwards, Spanky  
 Gutierrez, Adelina  
 Hardimon, Diane  
 Smith, Shariece  
 Westerman, Ellen

On roll call, 7 ayes. Motion carried.

TCRC SIGHT CONTRACT – Moved by Stowell, seconded by Petelle, that the Board of Education approve the administration to enter into a Purchase of Agreement with TCRC Sight Center to secure orientation and mobility services for selected students with visual impairments.

On roll call, 7 ayes. Motion carried.

ILLINOIS STATE UNIVERSITY CONTRACT CREDIT COURSE C & I 423 - Moved by Stowell, seconded by Petelle, that the Board of Education approve the Illinois State University Contract Credit Course – Math 312.

On roll call, 7 ayes. Motion carried.

FY11 SECONDARY TRANSITIONAL EXPERIENCE PROGRAM (STEP) CONTRACT/ TRANSITION SPECIALIST RENEWAL WITH DEPARTMENT OF HUMAN SERVICES/DIVISION OF REHABILITATION SERVICES (DHS/DRS) – Moved by Stowell, seconded by Petelle, that the Board of Education grant authorization for the Administration to renew its Third Party cooperative agreement for FY11 with the Department of Human Services/Division of Rehabilitation Services (DHS/DRS) to continue operation of the Secondary Transitional Experience Program (STEP) and Transition Specialist Program.

On roll call, 7 ayes. Motion carried.

LISTING AGREEMENT FOR SALE OF 6300 N UNIVERSITY, PEORIA – Moved by Stowell, seconded by Petelle, that the Board of Education approve the Listing Agreement with Joseph and Camper Commercial for the sale of the property at 6300 N. University for a price of \$600,000 and that the President of the Board of Education be authorized to execute the necessary documents.

On roll call, 7 ayes. Motion carried.

ADMINISTRATOR'S CONTRACT - Moved by Stowell, seconded by Petelle, that the Board of Education approve the contract for a period of three (3) years, the first year being effective August 24, 2010 and the two remaining years beginning on July 1, 2011 and July 1, 2012 and ending on June 30, 2013 for Rebecca Lindholm, Director of Title I/ELL at an annual salary of \$95,000.

On roll call, 7 ayes. Motion carried.

#### **DELIBERATION AGENDA - .**

TRAVEL REQUESTS – Moved by Stowell, seconded by Ross that the Board of Education approve the travel requests as presented by the administration. (Copy is on file in the board secretary's office.)

On roll call, 6 ayes, 1 nay. Motion carried.

Mr. Stowell does not agree with 10 people from Edison schools attending a conference in Los Angeles, CA at a supposed no cost to District #150. Discussion was held on improved accountability for travel requests.

APPROVAL OF PROPOSAL FOR IMPLEMENTING A COMMON PLATFORM FOR SECURITY AND ACCESS CONTROL IN DISTRICT FACILITIES - Moved by Parker, seconded by Stowell, that the Board of Education approve the proposal to provide security and access control equipment per District 150 location specification. Security Equipment Integration Company will supply, install and configure all equipment.

On roll call, 7 ayes. Motion carried.

**REPORTS AND SUGGESTIONS BY BOARD MEMBERS –**

Further discussion was held regarding dress code and some felt clarifications need to be made.

Mrs. Parker requested information on keeping students at one school for the entire year, even if they move. She feels mobility is a major factor in poor test scores.

Mrs. Ross requested a Committee of the Whole meeting with members of the Manual High School Advisory Team.

Mrs. Butler complimented Dr. Lathan on the beginning of the school year and also remarked on how much she enjoyed the Back to School event held for the staff at the Civic Center.

Mrs. Wolfmeyer reminded members of the audience of the Committee of the Whole meeting next Monday, September 20, 2010 and that the next Board of Education meeting would be held at Harrison Community Learning Center on September 27, 2010.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the regular meeting at 8:27 p.m.

Joan L. Bastian,  
Board Secretary

ATTEST:

Debbie L. Wolfmeyer  
Board President