

**MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION,
OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK
COUNTY, ILLINOIS, HELD ON WEDNESDAY, SEPTEMBER 16,
2009**

The Board of Education of Oak Lawn Community High School, District No. 229, Cook County, Illinois, met in regular session at Oak Lawn Community High School, 9400 Southwest Highway, Oak Lawn, Illinois, on Wednesday, September 16, 2009. President Trotto called the meeting to order at 7:46 p.m.

PRESENT: David Altenburg, Joseph Amado (arrived at 8:16 p.m.), Mike Federico, Daniel Janik, Melissa Slade and Stephen Trotto

ABSENT: James O'Malley

ALSO PRESENT: Dr. Michael Riordan, Superintendent, Richard Hendricks, Asst. Superintendent-Business, Patrick Keeley, Principal, Joseph McCurdy, Assistant Principal

Roll Call

David Altenburg, Joseph Amado (arrived at 8:16 p.m.), Mike Federico, Daniel Janik, Melissa Slade and Stephen Trotto were present.

**Student
Representative**

Katie Eck, Student Council, reported on the upcoming student council events.

Consent Agenda

A motion was made by Mr. Trotto and seconded by Mr. Janik to approve the Consent Agenda, which included the Monthly Financial Report, Regular Meeting minutes of August 19, 2009, Closed Regular Meeting minutes of August 19, 2009, Minutes of Committee of the Whole Meeting of August 31, 2009, resignation of Samer Abdallah, Dean Assistant, Facility Rental request from Weber Irish Dance Organization for building space and related resources at a rate of \$53.00 per hour, a Facility Rental request from DiveHeart Foundation for building space and related resources waiving the facility rental fee and the lifeguard supervision requirement and a Facility Rental request from American Family Insurance for classroom space and related resources at a rate of \$21.00 per hour, all in accordance with the Oak Lawn Community High School facility rental practices and policies . Upon roll call the vote was as follows:

0910-039

AYES: Altenburg, Federico, Janik, Slade, Trotto

NAYS: None. President declared the motion carried.

Operation Bills

The August final bill list was included in the pre-Board meeting packets allowing the members the opportunity to review the bills in advance. A motion was made by Mr. Trotto and seconded by Mr. Federico that the Education Fund bills in the amount of \$639,764.63, Tort Immunity Fund bills in the amount of \$1,893.60, Building Fund bills in the amount of \$356,903.87, Transportation Fund bills in the amount of \$4,196.46 and Salaries in the amount of \$1,194,441.71 be approved as presented and the school treasurer be authorized to sign payment orders for these bills. Upon roll call the vote was as follows:

MINUTES SEPTEMBER 16, 2009

0910-040 AYES: Federico, Janik, Slade, Trotto, Altenburg
NAYS: None. President declared the motion carried.

**Certified FMLA
Leave Request**

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve a childbirth leave of absence of Megan Schillo for the second semester of the 2009-2010 school year under the provisions of the Agreement between Oak Lawn Community High School District 229 and Oak Lawn Teachers Union. Upon roll call the vote was as follows:

0910-041 AYES: Janik, Slade, Trotto, Altenburg, Federico
NAYS: None. President declared the motion carried.

**Employment of
Non-Certified
Staff**

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the employment of David Van Slette as a dean assistant for the 2009-2010 school year at the step one hourly rate of \$10.64. Upon roll call the vote was as follows:

0910-042 AYES: Slade, Trotto, Altenburg, Federico, Janik
NAYS: None. President declared the motion carried.

**Administrative
Compensation
Report**

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the administrative salary compensation report, as presented. Upon roll call the vote was as follows:

0910-043 AYES: Trotto, Altenburg, Federico, Janik, Slade
NAYS: None. President declared the motion carried.

**Activity Bus
Acquisition**

A motion was made by Ms. Slade and seconded by Mr. Federico to approve the bid of Midwest Transit Equipment for the 2010 Chevrolet chassis/Starcraft body activity bus in the amount of \$44,950. Upon roll call the vote was as follows:

0910-044 AYES: Altenburg, Federico, Janik, Slade, Trotto
NAYS: None. President declared the motion carried.

**Outlaws Lease
Agreement**

A motion as made by Ms. Slade and seconded by Mr. Federico to approve the 3-year lease agreement with Oak Lawn Outlaws. Upon roll call the vote was as follows:

0910-045 AYES: Federico, Slade, Trotto, Altenburg
NAYS: Janik. President declared the motion carried.

**Oak Lawn
Baseball Lease
Agreement**

A motion was made by Ms. Slade and seconded by Mr. Federico to approve an addendum to the 5-year lease with Oak Lawn Baseball. Upon roll call the vote was as follows:

0910-046 AYES: Janik, Slade, Trotto, Altenburg, Federico
NAYS: None. President declared the motion carried.

**2009-2010 Legal
Budget Hearing**

The hearing was opened to the public at 8:00 p.m.

There were no questions or comments.

MINUTES SEPTEMBER 16, 2009

The hearing was closed at 8:01 p.m.

2009-2010 Legal Budget

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the 2009-2010 budget as presented. Upon roll call the vote was as follows:

0910-047

AYES: Slade, Trotto, Altenburg, Federico, Janik
NAYS: None. President declared the motion carried.

Board Member Reports

Mr. Altenburg gave an update on:

- His concern that the AED is in an awkward place at the Stadium Concession building

Ms. Slade gave an update on:

- Commended girls basketball team on the work they have done for the Sully Shuffle fundraiser

Mr. Janik gave an update on:

- Encourage everyone to participate and/or attend the Sully Shuffle fundraiser

Building Administrator's Report

Mr. McCurdy gave an update on:

- Homecoming Parade and Pep Assembly

Mr. Keeley gave an update on:

- Staff Mentor Program
- Spartan Advocate Program

Mr. Meyer and Mrs. Kenny gave an update on:

- Career & College Counseling Program

Mr. Hendricks gave an update on:

- Landscaping work to be complete at the Ronald McDonald House

Dr. Riordan gave an update on:

- BOE participation in Homecoming activities
- Joint Annual School Board Conference on November 20, 21 and 22 in Chicago

Amado

Mr. Amado arrived at 8:16 p.m.

Closed Session

A motion was made by Mr. Trotto and seconded by Mr. Federico to go into Closed Session at 8:32 p.m. for the purpose of discussion to consider lease agreement and A.E.R.O. contract negotiations. Upon roll call the vote was as follows:

0910-048

AYES: Trotto, Altenburg, Amado, Federico, Janik, Slade
NAYS: None. President declared the motion carried.

Open Session

A motion was made by Mr. Trotto and seconded by Mr. Federico to return and go into Open Session at 9:30 p.m. and continue the meeting. Upon roll call the vote

MINUTES SEPTEMBER 16, 2009

was as follows:

0910-049

AYES: Altenburg, Amado, Federico, Janik, Slade, Trotto

NAYS: None. President declared the motion carried.

Adjournment

There being no further business to come before the Board at this time, it was moved by Mr. Trotto and seconded by Mr. Federico to adjourn this meeting. Upon roll call the vote was as follows:

0910-050

AYES: Amado, Federico, Janik, Slade, Trotto, Altenburg

NAYS: None. President declared the motion carried and the meeting adjourned at 9:30 p.m.