

**COMMITTEE OF THE WHOLE MEETING  
AUGUST 3, 2009  
7:00 p.m.**

The meeting was called to order at 7:02 p.m. by Steve Trotto

**Committee Members Present:** Joe Amado, Mike Federico, Daniel Janik, Steve Trotto

**Committee Members Absent:** David Altenburg, James O'Malley, Melissa Slade

**Administrators Present:** Mike Riordan, Superintendent, Rick Hendricks, Asst. Superintendent-Business, Pat Keeley, Principal

**Others Present:**

**Strategic Planning Session: District Financial Projections**

- Mr. Hendricks presented on the current debt status of the district, as well as possible bond revenue options for the BOE to consider.
- The BOE agreed to the concepts displayed in "Option 3", which would have the district generate bond revenue below the maximum allowable over a longer period of time, while allow for future borrowing opportunity. Multiple versions of this option will be assembled and presented to the BOE for future consideration.
- At the September Committee of the Whole meeting, the BOE will review and discuss staffing and expense projections for the District.
- At the October Committee of the Whole meeting, the BOE will review the facility prioritized list and review the cost projections for each project.

**2009-2010 Staffing Update**

**A. Employment of Part-Time Health Office Technical Assistant**

- The Board entered closed session at 8:01 pm to discuss the appointment of a specific district employee. (Motion by Trotto, second by Federico; all in favor)
- Questions regarding the interview and selection process were address. Clarification regarding step placement for new employees was requested. Legal counsel will be consulted on this matter.
- The Board returned to open session at 8:52 pm.

*Motion made by Federico, second by Janik: It is moved that the Board of Education approve the employment of Erin Nelligan, pending background check, as a part-time Health Office technical assistant for the 2009-2010 school year at the step six hourly rate of \$14.73. Motion passed 3-1 (Trotto nay vote)*

**Summer Work Update: Walking Tour of Campus**

- The BOE and administration walked around the building to observe the work that is complete or near complete.

**2009-2010 Tentative Budget**

**A. Approval of 2009-2010 Tentative Budget**

- Mr. Hendricks outlined the key components of the 0910 Tentative Budget that was presented to the BOE.

*Motion by Trotto, second by Amado: It is moved that the Board of Education approve the 2009-2010 tentative budget as presented and direct the administration to place the tentative budget on public display for 30 days prior to September 16, 2009. Motion passed 4-0.*

#### **Southwest Highway Overpass: Proposed Improvements**

- Mr. Hendricks shared price quote information for the sanding/painting of the overpass. Additional quotes will be sought.
- The BOE requested that painting of the fence covering be included in future bid specifications.
- Discussions with village officials on a joint improvement project will continue.

#### **District Maintenance Vehicle Purchase Proposal**

- Mr. Hendricks presented a rationale and pricing information for the purchase for a replacement pick-up truck.
- The BOE requested additional information prior to taking action on this proposal, such as trade in value for current vehicles and maintenance history for the current vehicle.

#### **District Mini-bus Purchase Proposal**

- Mr. Keeley presented usage history for the Spartan Mini Bus and rationale for the purchase of a second bus.
- The BOE authorized the administration to assemble bid specifications and present a purchase proposal to the Board.

#### **Other**

- The BOE expressed concern regarding the expenditure of campus improvement projects (i.e. blacktopping, concrete replacement) prior to strategic plan development.
- The BOE expressed concern regarding the landscape and lawn care, as well as the sidewalk and driveway leveling at the Ronald McDonald House located at the SAC. The administration will follow up with the RMH staff on this matter.
- The BOE requested the scheduling of a future BOE Committee of the Whole meeting at the RMH.

The meeting adjourned at 10:33 p.m.

**The Next Regular Committee of the Whole Meeting is on  
Monday, August 31, 2009 @ 7:00 p.m.**