

**MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION,
OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK
COUNTY, ILLINOIS, HELD ON WEDNESDAY, JANUARY 20, 2010**

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, January 20, 2010. President Trotto called the meeting to order at 7:32 p.m.

PRESENT: David Altenburg, Joseph Amado, Donald Biernacki, Mike Federico, Melissa Slade and Stephen Trotto

ABSENT: Daniel Janik

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

Roll Call

David Altenburg, Joseph Amado, Donald Biernacki, Mike Federico, Melissa Slade and Stephen Trotto were present.

Closed Session

A motion was made by Mr. Trotto and seconded by Ms. Slade to go into Closed Session at 7:32 p.m. for the purpose of discussion of Student Discipline Matter. Upon roll call the vote was as follows:

0910-103

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

Open Session

A motion was made by Mr. Trotto and seconded by Ms. Slade to return and go into Open Session at 7:45 p.m. and continue the meeting. Upon roll call the vote was as follows:

0910-104

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

Student Representative

- Dennis Evashenk, Student Council, reported on the upcoming student council events.

Consent Agenda

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve the Consent Agenda, which included the Monthly Financial Report, Regular Meeting minutes of December 16, 2009, Closed Regular Meeting minutes of December 16, 2009, Special Meeting minutes of December 29, 2009, Closed Special Meeting Minutes of December 29, 2009, Special Meeting Minutes of January 6, 2010, Closed Special Meeting Minutes of January 6, 2010, Committee of the Whole Meeting Minutes of January 11, 2010, Closed Committee of the Whole Meeting Minutes of January 11, 2010, Adopt Resolution appointing Assistant Superintendent for Business as designated person responsible for preparation of tentative budget for 2010-2011, Adopt Resolution that the next fiscal year for the district shall be established as July 1, 2010 through June 30, 2011, Facility Rental Request from American Family Insurance at a rate of \$21.00 per hour to schedule classroom and related resources, Facility Rental Request from Brother Rice High School waiving rental fees and schedule building and related resources to conduct baseball practices

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and contests, and Facility Rental Request from Calvin Christian Reformed Church waiving rental fees and schedule building and related resources to conduct personal financial counseling workshops, all according to the Oak Lawn Community High School facility rental practices and policies. Upon roll call the vote was as follows:

0910-105 AYES: Biernacki, Federico, Slade, Trotto, Altenburg, Amado
NAYS: None. President declared the motion carried.

Operation Bills

The December 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. Amado that the Education Fund bills in the amount of \$661,520.40, Tort Immunity Fund bills in the amount of \$6,548.89, Building Fund bills in the amount of \$740,468.68, Transportation Fund bills in the amount of \$55,421.86 and Salaries in the amount of \$1,183,757.02 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:

0910-106 AYES: Federico, Slade, Trotto, Altenburg, Amado, Biernacki
NAYS: None. President declared the motion carried.

Employment of Non-Certified Staff

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve the employment of Brenda Peralta as a Custodian II at a 2009-2010 step 1 hourly rate of \$9.23 per hour. Upon roll call the vote was as follows:

0910-107 AYES: Slade, Trotto, Altenburg, Amado, Biernacki, Federico
NAYS: None. President declared the motion carried.

2010-2011 Curriculum Proposals

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve the 2010-2011 curriculum modifications, as presented. Upon roll call the vote was as follows:

0910-108 AYES: Trotto, Altenburg, Amado, Biernacki, Federico, Slade
NAYS: None. President declared the motion carried.

2010-2011 Textbook Adoption Proposal

A motion was made by Mr. Trotto and seconded by Mr. Amado to approve the 2010-2011 new textbook proposals, as presented. Upon roll call the vote was as follows:

0910-109 AYES: Altenburg, Amado, Biernacki, Federico, Slade, Trotto
NAYS: None. President declared the motion carried.

Audit Report

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the June 30, 2009 financial report, as presented. Upon roll call the vote was as follows:

0910-110 AYES: Amado, Biernacki, Federico, Slade, Trotto, Altenburg
NAYS: None. President declared the motion carried.

HVAC Project

A motion was made by Mr. Trotto and seconded by Mr. Federico to approve the

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Addition

January 13, 2010 proposal of Mechanical Inc. to provide and install three fan coil units in Rooms 101C, 101D and 101E at a cost not to exceed \$32,890. Upon roll call the vote was as follows:

0910-111

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

Student Discipline Matter

A motion was made by Mr. Trotto and seconded by Mr. Amado to expel student #2010461 for the remainder of the 2009-2010 school year, the 2010-2011 school year and the first semester of the 2011-2012 school year. Upon roll call the vote was as follows:

0910-112

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

Board Member Reports

Mr. Amado gave an update on:

- Upcoming wrestling events

Mr. Biernacki gave an update on:

- Extend recognition to maintenance/custodian staff for a great job w/snow removal, etc.

Mr. Altenburg gave an update on:

- Support "Paint the Gym Purple" on 1-21-10

Ms. Slade gave an update on:

- Support "Paint the Gym Purple" on 1-21-10

Ms. Federico gave an update on:

- Support "Paint the Gym Purple" on 1-21-10

Mr. Trotto gave an update on:

- Extend recognition to Mr. Atkins on the great job he is doing
- Extend recognition to the OLCHS band
- Acknowledged that students are supporting OLCHS team

Building Administrator's Report

Ms. Amy Zickuhr and Ms. Janice Langer gave an update on:

- Career Technology/Art Education Departments

Mr. Keeley gave an update on:

- Curriculum Night
- "Paint the Gym Purple" triple header basketball game on 2-21-10

Dr. Riordan gave an update on:

- The impact of our SEL initiative in student involvement, attendance and school spirit
- Thanked the Board of Education for their support for our curriculum and textbook proposals

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**Committee of the
Whole Meeting**

The Board continued discussion of Strategic Planning Session:

- Prioritization of Facility Improvement Plans

Adjournment

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

0910-113

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

NAYS: None. President declared the motion carried and the meeting adjourned at 9:50 p.m.