

**MINUTES OF REGULAR MEETING OF BOARD OF EDUCATION,  
OAK LAWN COMMUNITY HIGH SCHOOL, DISTRICT 229, COOK  
COUNTY, ILLINOIS, HELD ON WEDNESDAY, JULY 20, 2011**

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, July 20, 2011. President Janik called the meeting to order at 7:01 p.m.

PRESENT: David Altenburg, Timothy Burke, Matthew Egan, Daniel Janik,  
and Melissa Slade

ABSENT: Michael McCarthy, James Melnik

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

**Roll Call**

David Altenburg, Timothy Burke, Matthew Egan, Daniel Janik, and Melissa Slade were present.

**Consent Agenda**

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the Consent Agenda, which included the Monthly Financial Report, Minutes of Regular Meeting of June 15, 2011, Minutes of Committee of the Whole Meeting of July 7, 2011, and Closed Minutes of Committee of the Whole Meeting of July 7, 2011. Upon roll call the vote was as follows:

1112-04

AYES: Altenburg, Burke, Egan, Janik, Slade  
NAYS: None. President declared the motion carried.

**Operation Bills**

The June 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. Janik and seconded by Ms. Slade that the Education Fund bills in the amount of \$718,978.79, Tort Immunity Fund bills in the amount of \$90,760.72, the Building Fund bills in the amount of \$74,927.81 Transportation Fund bills in the amount of \$37,249.80, Bond and Interest Fund bills in the amount of \$2,959.40, Life Safety Fund bills in the amount of \$20,000.00 and Salaries in the amount of \$377,158.36 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:

1112-05

AYES: Burke, Egan, Janik, Slade, Altenburg  
NAYS: None. President declared the motion carried.

**Resignation/  
Retirement of  
Certified Staff**

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the resignation of Angela Taylor as School Psychologist, effective immediately. Upon roll call the vote was as follows:

1112-06

AYES: Egan, Janik, Slade, Altenburg, Burke  
NAYS: None. President declared the motion carried.

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A motion was made by Mr. Janik and seconded by Ms. Slade to approve the resignation of Dana Steinecker as Industrial Education Teacher, effective immediately. Upon roll call the vote was as follows:

1112-07

AYES: Janik, Slade, Altenburg, Burke, Egan  
NAYS: None. President declared the motion carried.

**Employment of Certified Staff**

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the employment of Ashley August, pending a satisfactory background check, as a School Psychologist for the 2011-2012 school year, at a salaried rate of \$57,079 as presented. Upon roll call the vote was as follows:

1112-08

AYES: Slade, Altenburg, Burke, Egan, Janik  
NAYS: None. President declared the motion carried.

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the employment of Alexandra Wong as a Spanish Teacher for the 2011-2012 school year, at a salaried rate of \$46,521 as presented. Upon roll call the vote was as follows:

1112-09

AYES: Altenburg, Burke, Egan, Janik, Slade  
NAYS: None. President declared the motion carried.

**Resignation/ Retirement of Non-Certified Staff**

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the resignation of Ellen Mancillas effective July 13, 2011. Upon roll call the vote was as follows:

1112-10

AYES: Burke, Egan, Janik, Slade, Altenburg  
NAYS: None. President declared the motion carried.

**2011-2012 Tentative Budget**

Mr. Burke requested to see last year's income. A motion was made by Mr. Janik and seconded by Ms. Slade to approve the 2011-2012 tentative budget as presented and direct the administration to place the tentative budget on public display for 30 days prior to September 21, 2011. Upon roll call the vote was as follows:

1112-11

AYES: Egan, Janik, Slade, Altenburg, Burke  
NAYS: None. President declared the motion carried.

**Student Activity Accounts**

A motion was made by Mr. Janik and seconded by Ms. Slade to approve the June 30, 2011 student activity cash balance report as presented. Upon roll call the vote was as follows:

1112-12

AYES: Janik, Slade, Altenburg, Burke, Egan  
NAYS: None. President declared the motion carried.

**Policy 2:140 – Communication To and From the Board**

A motion was made by Mr. Janik and seconded by Mr. Altenburg to approve the 1<sup>st</sup> reading of Policy 2:140 - Communication To and From the Board. Upon roll call the vote was as follows:

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**(1<sup>st</sup> Reading)**

1112-13 AYES: Slade, Altenburg, Burke, Egan, Janik  
NAYS: None. President declared the motion carried.

**Policy 5:20 –  
Workplace  
Harassment (1<sup>st</sup>  
Reading)**

A motion was made by Mr. Janik and seconded by Mr. Altenburg to approve for 1<sup>st</sup> reading of Policy 5:20 - Workplace Harassment. Upon roll call the vote was as follows:

1112-14 AYES: Altenburg, Burke, Egan, Janik, Slade  
NAYS: None. President declared the motion carried.

**Policy 5:10 – Equal  
Employment  
Opportunities (1<sup>st</sup>  
Reading)**

A motion was made by Mr. Janik and seconded by Mr. Altenburg to approve for 1<sup>st</sup> reading of Policy 5:10 - Equal Employment Opportunities. Upon roll call the vote was as follows:

1112-15 AYES: Burke, Egan, Janik, Slade, Altenburg  
NAYS: None. President declared the motion carried.

**Policy 5:90 –  
Abused and  
Neglected Child  
Reporting (1<sup>st</sup>  
Reporting)**

A motion was made by Mr. Janik and seconded by Mr. Altenburg to approve for 1<sup>st</sup> reading of Policy 5:90 - Abused and Neglected Child Reporting. Upon roll call the vote was as follows:

1112-16 AYES: Egan, Janik, Slade, Altenburg, Burke  
NAYS: None. President declared the motion carried.

**Policy 5:150 –  
Personnel Records  
(1<sup>st</sup> Reading)**

A motion was made by Mr. Janik and seconded by Mr. Altenburg to approve for 1<sup>st</sup> reading of Policy 5:150 - Personnel Records. Upon roll call the vote was as follows:

1112-17 AYES: Janik, Slade, Altenburg, Burke, Egan  
NAYS: None. President declared the motion carried.

**Policy 8:20 –  
Community Use of  
Facilities (1<sup>st</sup>  
Reading)**

A motion was made by Mr. Janik and seconded by Mr. Altenburg to approve for 1<sup>st</sup> reading of Policy 8:20 - Community Use of Facilities. Upon roll call the vote was as follows:

1112-18 AYES: Slade, Altenburg, Burke, Egan, Janik  
NAYS: None. President declared the motion carried.

**Board Member  
Reports**

Mr. Altenburg gave an update on:

- Thanked Mr. Hendricks for directory of account codes

Mr. Janik gave an update on:

- Thanked Board of Education and Administration for their hard work this past

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month.

- Congratulated Dr. Riordan on his appointment as President, Oak Lawn Rotary

**Building  
Administrator's  
Report**

Mr. Hendricks gave an update on:

- Football field
- Little Theater renovations

Dr. Riordan gave an update on:

- Alumni Hall of Fame Committee
- Ms. Slade volunteered to be BOE representative on the Alumni Hall of Fame Committee
- Annual School Board Conference, November 18-20, 2011
- Dedication for football field and little theatre
- Children's Museum

**Adjournment**

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

1112-19

AYES: Altenburg, Burke, Egan, Janik, Slade

NAYS: None. President declared the motion carried and the meeting adjourned at 7:37 p.m.