

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
June 9, 2010

The first regular meeting of the month of June of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Andy Johnson, on Wednesday, June 9, 2010, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Andy Johnson
 Rosemary Swanson
 John Bomher
 Joann Coghill
 Barbara Intihar
 Ken Knicker
 Marie Slater

Also in Attendance: Dr. Chuck Baker
 Dr. Lori Belha
 Mr. Bill Farley
 Dr. Robert Rammer

PLEDGE OF ALLEGIANCE

Dr. Baker led the Board and community in the Pledge of Allegiance.

MODIFICATIONS TO THE AGENDA

Both Action Items were removed from the agenda for consideration at a future meeting.

RECOGNITIONS AND ACHIEVEMENTS

None

PUBLIC COMMENTS – Agenda Items

President Johnson stated that the public comments are valuable and important to Board members. However, it is the Board's policy not to take action on any items until time has been taken to gather adequate information and objectively discuss available options. Lack of action on comments made at this meeting does not imply any lack of interest in what has been said.

Speaker	Mark O. Stern
Topic	IASB Resolutions

SUPERINTENDENT'S REPORT

None

CONSENT AGENDA

1. Acceptance of a Gift to Hawthorne Elementary School – Recommend acceptance of the gift to Hawthorne School as presented.
2. Acceptance of a Gift to Longfellow Elementary School – Recommend the acceptance of the gift as presented.
3. Approval of Workers' Compensation Renewal – Recommend the approval of the renewal as presented.
4. Approval of Property, Casualty and Liability Insurance Renewal from CLIC – Recommend the approval of the renewal as presented.
5. Approval of Life Safety Extension – Recommend the approval of the extension as presented.
6. Approval of Mobile Classroom Inspection – Recommend the approval of the inspection.
7. Approval of Mileage Reimbursement Rate for 2010-11 School Year – Recommend the approval of the mileage reimbursement rate as presented.
8. Approval to Extend the Lease of Elementary Computers with American Capital – Recommend the approval of the lease extension as presented.
9. Adoption of the Prevailing Rate of Wages Ordinance – Recommend approval of the prevailing rate of wages ordinance as presented.
10. Approval of Dates for Board of Education Chance to Chat Sessions – Recommend approval of the dates of October 2, 2010, January 8, 2011, and April 16, 2011 as presented.
11. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
12. Approval of Minutes – May 26, 2010 Open and Closed - Recommend that the minutes be approved as presented. The closed session minutes will remain closed.
13. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

MOTION

Member Intihar moved, Member Slater seconded to accept the Consent Agenda as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

ACTION ITEMS

Removed from the agenda.

WRITTEN REPORTS

FOIA – This report was provided for information only.

REPORTS FROM BOARD MEMBERS

Member Swanson reported that she attended a recent meeting of the Hubble Steering Committee. City officials asked how long the school district is willing to hold onto the property. Dr. Baker stated that he and Mr. Farley met with the City officials and were told there are no plans in place at this time and that the City is in an exploratory stage.

Board members extended their thanks to Acting Superintendent Chuck Baker for his service to District 200, specifically for all of the projects he completed during his short term as Acting Superintendent. Board members agreed that “THANKS” is all that can be said.

ANNOUNCEMENTS

NEXT REGULAR MEETING

July 14, 2010 – School Service Center

PUBLIC COMMENTS – Non-Agenda Items

President Johnson stated that the public comments are valuable and important to Board members. However, it is the Board’s policy not to take action on any items until time has been taken to gather adequate information and objectively discuss available options. Lack of action on comments made at this meeting does not imply any lack of interest in what has been said.

Speaker	Julie Georgiou
Topic	Security Cameras

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Knicker seconded to suspend the rules and adjourn the meeting to Closed Session for the purpose of discussing Personnel Items 5ILCS 120/2(c)(1) and Collective Negotiating 5ILCS 120/2(c)(1). Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned to Closed Session at 7:54 PM.

No action is expected following the closed session.

Barbara Intihar, Secretary

Andrew Johnson, President