

REGULAR MEETING OF BOARD OF EDUCATION OF NOVEMBER 15, 2011

President Jeff Pierson called the meeting to order at 5:42 p.m. in the Superintendent's Conference Room at the District Administrative Center, 300 Caterpillar Drive, Joliet, Illinois. Members Present: Mr. Don Dickinson, Mrs. Paige Vanderhyden, Mrs. Tracy Spesia, Dr. Tom Streitz, Mr. Earl Petersen, Mrs. Arlene Albert, and Mr. Jeff Pierson. Absent: None.

Mrs. Albert moved that the Board go into Executive Session for the purpose of discussing student discipline, possible litigation, property, security, and personnel. The motion was seconded by Mr. Dickinson and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson recessed the meeting into Executive Session at 5:45 p.m.

Mrs. Albert moved to adjourn the Executive Session into Regular Session. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson recessed the meeting into Regular Session at 6:50 p.m.

President Pierson reconvened the meeting into Regular Session in the Board Room at 7:01 and asked for a Roll call. Members present: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Absent: None.

The Pledge to the Flag was given.

President Pierson presented the Minutes of the October 18, 2011, Regular Meeting, for approval.

A motion was made by Mrs. Albert that the Minutes of the October 18, 2011, Regular Meeting, be approved as presented. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson asked for Public Comment on agenda items.

There was no Public Comment on agenda items.

A motion was made by Mrs. Albert to remove from the Board Agenda Item 9.E. "Settlement and Release Agreement." The motion was seconded by Mr. Petersen and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson asked for Correspondence.

Mrs. Albert reported that she and Mr. Pagliaro recently attended a Celebration of Success dinner sponsored by the Joliet Chamber of Commerce. Joliet Township High School

District 204 was recognized for 110 years in business in the community and they graciously accepted the award on behalf of the District.

President Pierson asked for the Legislative Report.

Mrs. Vanderhyden provided an update from an IASB Three Rivers Division dinner meeting dinner meeting she attended on October 4. The focus of the meeting was Senate Bill 7 that has now become law. The legislation includes provisions calling for more careful evaluation of teachers, attainment of tenure, strike rights, dismissal process, certificate revocation, length of school day, and school board training that is now mandated.

President Pierson asked for the Education reports.

Dr. McCarthy presented a contract with Babbage Net School for approval. This contract will provide additional supplemental services for our students.

A motion was made by Mrs. Vanderhyden to approve the Babbage Net School contract. The motion was seconded by Mr. Dickinson and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented the Long Wing Education Consulting Services Agreement for approval. This contract provides comprehensive services to the District as we seek to continue to improve test scores and graduation rates. Long Wing will partner with JTHS to conduct multiple surveys, interviews, and rigorous quantitative analyses each year as we strive to improve.

A motion was made by Mrs. Albert to approve the contract with Long Wing Education Consulting Services as presented. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy asked Ms. Guseman to report on the Course Revisions as follows:

1. Multimedia Journalism & Writing and Advanced Multimedia Journalism & Production.

These course names will be revised for the 2012-2013 school year:

- Journalism 1 – changed to Multimedia Journalism & Writing
- Journalism 2 – changed to Advanced Multimedia Journalism & Production evaluations.

A motion was made by Mrs. Vanderhyden to approve the course name changes as presented. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

2. NA 101

- Course name change for the current Health Experience to NA 101: Certified Nurse Assistant Training program. Ms. Guseman will recommend a course description revision to be consistent with the JJC course documents. Students in this course earn dual credit in the NA 101 course. The JTHS name and description should mirror the name and description at JJC.

A motion was made by Mrs. Albert to approve the course name change as presented. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

3. Architectural Drafting, Engineering Graphics and Advanced Drafting

Mrs. Guseman recommended that the current Architectural & Technical Drafting course change from a two hour course to a one hour course and utilize the technical drafting half of the curriculum and change the course name to Engineering Graphics.

A motion was made by Mr. Dickinson to approve the course change as presented. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy asked Ms. Guseman to report on the Course Grade Level Changes.

Ms. Guseman reported that the following nine courses will be available for the 2012-2013 school year for 9th grade students. Currently, these courses are only available for grades 10, 11, 12. Opening these courses to all students will provide more options for students and parents based on readiness and interest for incoming freshmen.

- A+ Certification
- Auto Technology
- Desktop Publishing
- Food Fundamentals 1 & 2
- Industrial Electricity
- Metals Technology
- Web Design
- Welding Technology
- Woods Technology

A motion was made by Mrs. Albert to approve the grade level changes as presented. The motion was seconded by Mr. Dickinson and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented the Fall Housing Report Enrollment Summary for informational purposes only. Our total student count as of September 30, 2011, shows a total

student population of 5,822, up 106 students from a year ago.

Dr. McCarthy asked Mrs. Guseman to present information on the EPAS Math Data.

Ms. Guseman presented information on EPAS Math data utilizing longitudinal data to measure growth. This data provides the district with information regarding student readiness as well as progress made. EPAS is an integrated assessment and career planning program based on EXPLORE (grades 8 & 9) PLAN (grade 10) and the ACT (grades 11 and 12). It is designed to help students increase their academic readiness for college. The foundation of EPAS is ACT's College Readiness Standards. The standards serve as a direct link between what students have learned, what they are ready to learn next, and what they must learn before leaving high school in order to be prepared for college. Ms. Guseman presented benchmark scores that predict student success in relevant college courses as well as Math growth data. Ms. Guseman then presented a summary of JTHS EPAS data and the focus of professional development time.

Dr. McCarthy presented the FY2012 Library Grant Program Application for approval. (See Attachment A)

A motion was made by Mrs. Albert to approve the FY2012 Library Grant Program Application as presented. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy asked Mr. Randich to introduce those persons present for Central Campus Board recognition.

Career Fair Planning Team

Lynn Benson	Brett Boyter	Rochelle Bjelland
Shelley Clark	Nadia Crisostomo	Jennifer Flynn
JoDonna Gautschy	Suzanne Haberkorn	Angel Hauert
Mike Lutz	Chris McGuffey	Lee Swank
Bobbie Sue Tuxford	John Wietlispach	Jeanne Uffmann
Dale West		

Veterans Program

Juana Alvarado	Cayla Bradley	Chloe Cole
Ana Espinoza	Ivan Flores	David Kollross
Adrian Leija	Devin Johnson	James Lewis
Aerionna Martin	Ashley Miller	Chloe Miller
Jasmine Moore	Jessica Muniz	Chris Ponce
Aaron Real	Marlen Rios	Roque Robles
Bianca Salinas	Adolfo Salinas	Travion Sherman
Cody Wallace		

Hot Rodders Engine Building Team

Kevin Cabay	Kyle Conroy	Kevin Gentile
Mitchell Long	Matthew Potter	

Staff: Mark Brannick Dave Haberkorn

Dr. McCarthy asked Dr. Gibson to introduce those persons present for West Campus Board recognition.

2010-2011 ANIME Club

Jordan Baugh	Sergio Pintor	Doyle Glaze
Dalton Salamone	Tia Tucker	Andrew Neidetcher
Marques Williams		
Sponsor: Mrs. Diane Stiers		

Welding Contest for Pipe Fitters 597

Andrew Persicketti	Christopher Schuda
Sponsor: Mr. Joseph Contreras	

Dr. McCarthy asked Ms. Harris to introduce those persons present for Alternate School recognition.

Students of the Month

Edward Carlisle	Zachary Hurd	Antonio Manrique
-----------------	--------------	------------------

Dr. McCarthy asked Mr. Randich and Dr. Gibson to present a special staff recognition:

AP Teachers/AP Honor Roll

Central Campus:	Sandra Kestner
	Sean Howard
	David B. Jones
	Stacie Sevcik
West Campus:	Paul Oswald
	Mark Eleveld
	Julie Richmond
	Annie Monninger
	Janice Sheehan
	Ronald Fonck

Dr. McCarthy shared that November is Board member recognition month. Students from the Communications Marketing Club came forward and presented each board member with a rose and thanked them for their dedication and service to the District.

Mrs. Albert, Board Vice-President, then presented board secretary Beverly Grossman with roses and a memory book and thanked her on behalf of the board for her years of service to the District.

The Board then took a short recess to greet students and staff who were recognized.

President Pierson presented the following Business and Finance Report for approval:

9.A. Business and Finance Report :

PAYROLL AND BILLS

Total Payroll Checks issued periods ending 10/9/10 & 10/23/10	\$	1,295,708.52
Total Teacher Retirement – September/October		7,743.20
Total Accounts Payable – August/September		<u>2,737,365.78</u>
Total Cash Disbursements	\$	<u>4,040,817.50</u>

ORGANIZATIONS & ACTIVITY ACCOUNTS - Month of October, 2011

Beginning Balance	\$	583,467.25
Receipts/Transfers		109,902.55
Expenditures/Transfers		<u>118,182.82</u>
Ending Balance	\$	<u>575,186.98</u>
NOW Account Balance	\$	575,186.98
Investments		

9. A. 3. CAFETERIA REPORT -

	Oct. 31, 2011	Oct. 31, 2010
Total Revenues Received & Funds Due	\$1,084,345.97	690,268.39
Total Expenditures	<u>\$ 640,505.32</u>	<u>\$648,783.48</u>
Net Gain/Loss	\$ 443,840.65	41,484.91
Number of Serving Days	51	50
Number of Free Breakfast Meals	16,016	11,069
Number of Reduced Price Breakfast Meals	1,164	717
Number of Paid Breakfast Meals	738	706
Number of Free Lunch Meals	102,951	95,929
Number of Reduced Price Lunch Meals	13,151	10,898
Number of Paid Lunch Meals	10,781	11,396

A motion was made by Mrs. Albert to approve the Payroll and Bills report as presented. The motion was seconded by Mr. Dickinson and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson announced that the meeting was now open for a Public Hearing regarding the Intent of the Board to sell \$8,400,000 Limited Tax Working Cash Fund Bonds and asked for Public Comment.

There being no Public Comment, the Hearing was declared closed.

President Pierson presented the Estimated 2011 Tax Levy Draft for approval. A copy is on file in the Business Office.

A motion was made by Mrs. Albert to approve the Estimated 2011 Tax Levy Draft as presented. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson presented a 2012 Summer School Food Service Program proposal for approval. Schools with more than 50% eligibility for free and reduced meals are required to provide a summer food service program. Only the Central campus qualifies. The school may choose to opt out if it incurs a loss. Our past experience has shown that we would be at a loss. Mr. Gray recommends that we opt out of this program. If approved, a letter will be sent to the Regional Office of Education stating our request to opt out. The ROE will hold a hearing regarding our request and will then notify the District of its approval or denial.

Discussion. A motion was made by Mrs. Albert that we “opt out” of the Summer Food Service program in 2012. The motion was seconded by Dr. Streitz and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson presented a recommendation to dispose of the following equipment:

- One HOTSYS pressure washer, model 982SS, purchased in 2006. Needs repairs which are not cost effective.
- Twenty-four VHS bus video systems removed from old buses. Current DVR systems are included with the leased buses.

A motion was made by Mrs. Albert to approve the disposal of the above listed equipment. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson presented a donation of wrist bands and a \$250.00 monetary donation from Spencer’s Books, LLC in Plainfield, IL. A thank you will be written to acknowledge this donation.

President Pierson presented the following Professional Personnel Reports as follows;

A.10.1. Retirements

Deborah Baskin – Special Education, Central Campus, effective June 30, 2015
Margaret (Peggy) Lacey – District, River Valley Juvenile Detention Center, effective June 30, 2013

2. Employment Recommendation – 2011-2012 School Year*

Tawann Jackson – School Psychologist, West Campus, due to the resignation of Erika Rock, effective November 28, 2011, Step B-3, \$49,383 prorated to \$30,452.85

3. Recommendation for Salary Adjustment – 2011-2012 School Year

Martine Ebert – Special Education, Central Campus, from Step B-14 to B-15
\$66,240.00

4. Extra Pay Resignation – 2011-2012 School Year – West Campus
Matthew Almon – Assistant Softball Coach

5. Extra Pay Salary Adjustments - 2011-2012 School Year
(Verification of additional work experience)
Joseph Villagran – Assistant Football, Central Campus, from Step 2 to 4 - \$4,492.
Michael White – Boys’ Head Track, Central Campus, from Step 3 to 6 - \$7,381.00

6. Extra Pay Recommendations – 2011-2012 School Year
West Campus
Tawann Jackson – School Psychologist – effective November 28, 2011, \$3,861.00
prorated to \$2,380.00

District Athletics
Volunteers – Central Campus
Boys Basketball – Mike Lutz
Girls Basketball –Terrance Joubert
Wrestling – Tim Carter
Badminton – Melissa Schwerha

7. Recommendation for Advancement on Salary Schedule Due to Additional Coursework – 2011-2012 School Year

Forty-five (45) hours beyond Masters:

Cindy Croce	E-14 to F-14	\$75,582
-------------	--------------	----------

Sixty (60) hours beyond Masters:

Kristen Koppers	F-9 to G-9	\$68,900
-----------------	------------	----------

8. Recommendation for Approval of Administrative & Non-Bargaining Staff Salaries 2011-2012 School Year
(See Attachment B)

A motion was made by Mrs. Albert to approve the Professional Personnel Report as presented. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson presented the following Classified Personnel Report as follows:

10.B. Classified Personnel Items

10. B. 1. Terminations

xxx-xx-5469 - Para-Professional, Special Education, West Campus, effective October 14, 2011, Probation Release

xxx-xx-4280 – Service Worker, Cafeteria, West Campus, effective November 16, 2011, administrative decision

xxx-xx-8847 - Bus Driver, District Transportation, effective November 16, 2011, personal

2. Leave of Absence Requests – 2011-2012 School Year

Amy Heisner – Bus Driver, District Transportation, effective October 21, 2011 thru

December 1, 2011, medical
Patricia Jones – Bus Driver, District Transportation, effective October 21, 2011, thru November 21, 2011, medical
Delores Martinez – Service Worker, Cafeteria, Central Campus, effective December 12, 2011, thru March 12, 2012, medical
Anthony N. Ndoca – Para-Professional, Special Education, West Campus, effective January 1, 2012, thru June 1, 2012, student teaching

3. Change of Status Recommendation – 2010-2011 School Year

Sicill Bland – from Service Worker, Cafeteria, Central Campus, to Assistant Cook, Cafeteria, Central Campus, effective November 16, 2011, due to resignation of Diane McKanna, \$11.18 per hour

4. Employment Recommendations – 2011-2012 School Year*

Monica L. Brown – Bus Driver, District Transportation, effective November 16, 2011 – 20 hours per week, Step 1, \$14.40 per hour
Todd Delius – Custodian 2nd shift, Maintenance, Central Campus, effective November 16, 2011 due to vacancy (release) Step 1, \$15.92
Chasiti Keigan – Bus Driver, District Transportation, effective November 16, 2011, 20 hours per week, Step 1, \$14.40 per hour
Charlotte Lindskog – Bus Driver, District Transportation, effective November 16, 2011, 20 hours per week, Step 1, \$14.40 per hour
Stephanie Thomas – Para-Professional, West Campus, due to vacancy (release) effective October 21, 2011, Step D, \$14.68 per hour
Rosa Thompson – Bus Aide, District Transportation, effective November 16, 2011, - 20 hours per week \$12.37 per hour
Monica L. Brown – Bus Driver, District Transportation, effective November 16,

*Approval of employment recommendations are subject to acceptance of the results of a Criminal Background Investigation and receipt of certificates or licenses required for the position as agreed with the applicant.

11. Accountability Reports

November, 2011, Mission/Action Report and Employee Attendance Report are available for viewing in the Superintendent's Office.

A motion was made by Mrs. Albert to accept the Reports into the Minutes. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson.
Nays: None.

President Pierson asked for New Business:

Dr. McCarthy presented the following Board Policies for First Reading:

- 2:250 - Access to District Public Records
- 3:60 - Administrative Responsibility of the Building Principal
- 4:80 - Accounting and Audits
- 5:90 - Abused and Neglected Child Reporting
- 5:100 - Staff Development Program
- 5:200 - Terms and Conditions of Employment and Dismissal
- 5:240 - Suspension
- 6:60 - Curriculum Content

A motion was made by Mrs. Albert to approve the First Reading of the above Policies. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Dr. McCarthy presented the following Board Policies for First and Second Reading:

6:150 - Home and Hospital Instruction

7:305 - Student Athlete Concussions and Head Injuries

A motion was made by Mrs. Albert to approve the First and Second Reading of the above policies. The motion was seconded by Mrs. Vanderhyden and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson presented the following New Business:

A motion was made by Mrs. Vanderhyden that Student C111213 be expelled from all District 204 programs until August, 2012. The Board of Education then stayed the expulsion so that Student C111213 may continue his education through Lincoln School for the duration of the recommended expulsion. Student C111213 may re-enroll at Joliet Central in August, 2012, under an expulsion warning. The motion was seconded by Mrs. Albert and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

A motion was made by Mrs. Vanderhyden that Student C111214 be expelled from all District 204 programs until August, 2012. The Board of Education then stayed the expulsion so that Student C111214 may continue his education through Lincoln School for the duration of the recommended expulsion. Student C111214 may re-enroll at Joliet Central in August, 2012, under an expulsion warning. The motion was seconded by Mrs. Albert and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

A motion was made by Mrs. Vanderhyden that Student W111215 be expelled from all District 204 programs until August, 2013. The Board of Education then stayed the expulsion so that Student W111215 may continue his education through Lincoln School for the duration of the recommended expulsion. Student W111215 may re-enroll at Joliet West in August, 2013, under an expulsion warning. The motion was seconded by Mrs. Albert and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

A motion was made by Mrs. Vanderhyden that Student C111216 be expelled from all District 204 programs until June, 2012. The Board of Education then stayed the expulsion so that Student C111216 may continue his education through Lincoln School for the duration of the

recommended expulsion. Student C111216 may re-enroll at Joliet Central in June, 2012, under an expulsion warning. The motion was seconded by Mrs. Albert and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

A motion was made by Mrs. Vanderhyden that Student W111218 be expelled from all District 204 programs until August, 2012. The Board of Education then stayed the expulsion so that Student W111218 may continue his education through Lincoln School for the duration of the recommended expulsion. Student W111218 may re-enroll at Joliet West in August, 2012, under an expulsion warning. The motion was seconded by Mrs. Albert and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

A motion was made by Mrs. Vanderhyden that Student C111220 be expelled from all District 204 programs until June, 2012. The Board of Education then stayed the expulsion so that Student C111220 may continue his education through Lincoln School for the duration of the recommended expulsion. Student C111220 may re-enroll at Joliet Central in June, 2012, under an expulsion warning. The motion was seconded by Mrs. Albert and carried. Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

President Pierson asked for Unfinished Business.

There was no Unfinished Business.

President Pierson asked for Public Comment.

Ms. Bridget Swanson, 2207 Brookwood Ct., Joliet, stepped forward to check on her application to be a volunteer swim coach. President Pierson told her that she could take care of her business through the Personnel Office.

Ms. Sydney Adams, 1004 Parkwood Drive, Joliet, spoke to the board to address the status of her expulsion recommendation. President Pierson told her that the decision of the board was final.

Upon a motion by Dr. Streitz and seconded by Mrs. Albert, the meeting was adjourned at 8:30 p.m. Roll call: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert, and Mr. Pierson. Nays: None.

Jeff Pierson,
President

Earl Petersen,
Secretary

