

REGULAR MEETING OF BOARD OF EDUCATION OF SEPTEMBER 20, 2011

President Pierson called the meeting to order at 5:32 p.m. in the Superintendent's Conference Room at the Administrative Center, 300 Caterpillar Drive, Joliet. Members Present: Mr. Don Dickinson, Mrs. Paige Vanderhyden, Mrs. Tracy, Spesia, Dr. Tom Streitz, Mr. Earl Petersen, Mrs. Arlene Albert, and Mr. Jeff Pierson. Members Absent: None.

A motion was made by Mr. Petersen that the Board go into Executive Session for the purpose of discussing personnel, property, possible litigation, and student discipline. 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 Executive Session at 5:33 p.m.

Dr. Streitz moved to adjourn the Executive Session into Regular Session in the Board Room at the District Administrative Center. 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 recessed the meeting into Regular Session at 6:26 p.m.

President Pierson reconvened the meeting into Regular Session in the Board Room at the District Administrative Center at 7:00 p.m. 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.

Following the Roll Call, the Posting of the Colors was conducted by JROTC Cadets and the Pledge to the Flag was given.

President Pierson welcomed everybody to our first electronic format board meeting and asked that everyone be patient.

President Pierson presented the Minutes of the August 16, 2011, Regular Meeting, for approval.

Mrs. Albert made a motion that the Minutes of the August 16, 2011, Regular Meeting, be approved as presented. 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 Public Comment on any agenda items.

There was no Public Comment.

President Pierson asked for Correspondence.

Dr. McCarthy shared a letter from a spectator at our football game where she became ill

and was assisted by two young men until medical help was available. Mrs. Ellis wanted to personally thank the students who willingly and cheerfully helped a stranger.

President Pierson asked for Legislative report.

Dr. McCarthy reported that Governor Quinn signed HB 1216 to create the Classroom First Commission, officially titled the School District Realignment and Consolidation Commission to make recommendations to the Governor and General Assemblies regarding issues like the number of school districts in the state, optimal enrollment for a school district, districts where consolidation or realignment might be beneficial, reducing duplicate expenditures, and providing input to school districts about reorganization. The commission must vote on or before July 1, 2012, and file the report with the Governor and General Assembly.

Dr. McCarthy presented the Application for Recognition of Schools for the 2011-2012 for each campus. This is an annual application that follows *Illinois School Code*. (See Attachment A)

A motion was made by Mrs. Vanderhyden to approve the Application for Recognition of Schools for the Central Campus. 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.

A motion was made by Mrs. Albert to approve the Application for Recognition of Schools for the West Campus. 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.

A motion was made by Mrs. Albert to approve the Application for Recognition of Schools for the Alternate School. 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 asked Dr. Gibson to report on her Dissertation for which she recently earned her Doctorate.

Dr. Gibson presented the findings from her eight research questions on the impact on academic achievement of moving from a tracked to a non-tracked academic environment in a select high school in Illinois and the importance of being academically prepared for a college curriculum.

Dr. McCarthy presented the Ten-Day Enrollment figures. The report reflects a district enrollment of 5,827 students, 2,862 students at Central and 2,889 students at West and 76 students at the Alternate School. These figures represent an increase of 97 students over last year.

Without objection, President Pierson asked that the Ten-Day Enrollment report be received into the Minutes. There being no objections, it was so moved.

President Pierson asked for the 2011 AYP Report.

Mrs. Guseman introduced Dr. Mary Balsie and Mrs. Dianne McDonald to report on Adequate Yearly Progress scores. Dr. Balsie and Mrs. McDonald reported on changes made this year that will affect how adequate yearly progress is determined. Four conditions are required to make AYP as follows: At least 95% of students are tested in reading and math for every student group; at least 85% of students are meeting/exceeding standards in reading and math; at least 82% graduation rate. The report included reading and math gains on the EPAS test for the classes of 2012, 2013, and 2014 and that we are making gains of 2-4 points over the three years of EPAS testing.

Dr. McCarthy asked Mrs. Guseman to report on the Course Proposals.

Mrs. Guseman recommends the current course title of Hospitality and Restaurant Management be revised to *Culinary Arts I* for the 2012-13 school year. This course, along with Culinary Arts II, will allow students the opportunity to obtain a ProStart certificate as well as a State sanitation license.

Mrs. Guseman also respectfully recommends the addition of a new family and consumer science course, Culinary Arts II to the district curriculum for the 2012-13 school year. This course, along with the prerequisite course, Culinary Arts I, will also allow the students the opportunity to obtain a ProStart certificate as well as a State sanitation license.

A motion was made by Mrs. Albert to approve the new course offerings 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 presented a Vocational Education Contract for a Beauty Culture program. The contract is between Joliet Township High School District 204 and Professional's Choice Hair Design Academy. This contract is brought to the board every year in order to provide this educational opportunity for our students. (See Attachment B).

A motion was made by Mrs. Albert to approve the Professional's Choice Hair Design Academy Contract as presented. 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.

Dr. McCarthy asked Mr. Randich to present the Central Campus recognition.

Staff and Students: Photography Published in National Magazines

Shutterbug Magazine (September, 2011, Volume 40, Number 11, Issue 492, p.26-28)

Class Acts: Room 620 at Joliet Central High School

Silvershotz: The International Journal of Contemporary Photography (Volume 7, Edition 5, p.6-10) "Student Gallery: Room 620"

Teacher: Mr. Joe Baltz

Students:	Kristin Barnhardt	Alexandria Curry	Amanda Hauser
	Damaris Hernandez	Olga Lopez	Claudia Melendez
	Julia Valadez		

Staff and Students: Physics Awards

Teachers: Zak Knott and Rich Goberville

Students: Jaclyn Long and Chloe Erb

Staff: A Two Million Minute High School

Freshman Academy Coordinator: Robin English

Dr. McCarthy asked Ms. Harris to present the Alternate School recognition:

Outstanding Attendance

Jospeh Ghilardi	James Gray	Brianna Muir
Dalton Salamone	Kutisha Sanders	Johnboy Sengsouriyaso
Anthony Stallings	Alliyah Stevens	Antonio Taborn
Elijah Watson		

Students of the Month

Joseph Ghilardi	James Gray	Brianna Muir
Dalton Salamone	Kutisha Sanders	Alliyah Stevens
Antonio Taborn		

Dr. McCarthy asked Mrs. Guseman to present the District recognition:

Newly Tenured Teacher

Margarita Cuevas

The Board took a short recess to meet and greet.

President Pierson presented the Payroll and Bills Report:

9.A. 1-4 - PAYROLL AND BILLS

Total Payroll Checks issued periods ending 8/11/11 & 8/12/11	\$1,295,708.52
Total Teacher Retirement - August	\$ 7,743.20
Total Accounts Payable -July/August	\$2,737,365.78
Total Cash Disbursements	\$ <u>4,040,817.50</u>

ORGANIZATIONS & ACTIVITY ACCOUNTS - Month of August, 2011

Beginning Balance	\$ 611,561.76
Receipts/Transfers	136,523.87
Expenditures/Transfers	160,508.22

Ending Balance	\$	<u>587,577.41</u>
NOW Account Balance	\$	587,577.41

CAFETERIA REPORT -

	Aug. 31, 2011	Aug. 31, 2010
Total Revenues Received & Funds Due	\$ 210,258.85	\$ 124,577.52
Total Expenditures	<u>\$ 235,251.23</u>	<u>\$ 170,385.98</u>
Net Gain/Loss	\$ (24,992.38)	(45,808.46)
Number of Serving Days	10	9
Number of Free Breakfast Meals	1,938	1,198
Number of Reduced Breakfast Meals	125	103
Number of Paid Breakfast Meals	86	69
Number of Free Lunch Meals	19,204	15,889
Number of Reduced Lunch Meals	2,617	1,805
Number of Reduced Breakfast Meals	2,294	2,037

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 presented for approval an Inter-Governmental Agreement between Joliet Township High School District 204 and Chicago Public Schools as follows:

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
JOLIET TOWNSHIP HIGH SCHOOL DISTRICT 204
AND
CHICAGO PUBLIC SCHOOLS**

Joliet Township High School District 204 (JTHS) and the Chicago Public Schools (CPS) hereby enter into an agreement under Article 29-3.3 and 29-6 of the Illinois School Code whereby JTHS will provide student transportation services to a CPS student in accordance with the following specifications for the 2011-2012 school year, ending June 30, 2012. The student is living in a Cornerstone Services group home located at 3113 Heritage Drive, Joliet and will be transported to the United Cerebral Palsy School (UCP) located at 311 Reed Street, Joliet. CPS agrees to share the cost of the bus service with JTHS. The daily rate for the school bus is \$207.02, based on 4 hours per day and 90 miles. If needed, additional charges will be incurred at a rate of \$2.07 per mile and \$15.68 per hour. CPS will reimburse JTHS the full cost of special equipment and a bus aid if required. JTHS reserves the right to cancel this agreement if CPS fails to pay invoices within 60 days of receipt or if the JTHS student living at the group home no longer attends UCP or requires transportation services. This agreement does not pertain to students who are identified as homeless under the McKinney-Vento Act.

Chicago Public Schools
August 23, 2011

Joliet Township High School Dist. 204
September 20, 2011

A motion was made by Mrs. Albert to approve the Inter-Governmental Agreement between Joliet Township High School District 204 and Chicago Public Schools 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 Administrative Compensation Report for approval. This report is posted annually on the District website. (See Attachment C).

A motion was made by Mrs. Vanderhyden to approve the Administrative Compensation Report 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.

President Pierson presented the following Bids for approval:

Bid #1

2 Pole Vault Pit Packages

Bid Opening: Tuesday, August 23, 2011 @ 11:00 a.m.

Vendor	Unit Price	S & H	Total Bid
Hayden's Athletic	\$13,000.00	-0-	\$26,000.00
Salkeld's (BSN Sports)	\$13,758.93	-0-	\$27,517.86
MF Athletic	\$11,820.00	-0-	\$23,640-Bid did not include front Extensions as stated in the bid specs
*M & S Sports Marketing Proposal 1	\$12,130.00	-0-	\$24,260.00
M & S Sports Marketing Proposal 2	\$12,345.00	-0-	\$24,690.00

***The recommendation is: M & S Sports Marketing – Proposal 1 - lowest bid meeting specs.**

A complete copy of the Bid is available in the Business Office.

Bid #2:

Special Ed Transportation Services for the 2011-2012 School Year

Bid Opening: Wednesday, August 24, 2011 @ 11:00 a.m.

Vendor	Cost per Day	Add'l Fuel Charges	Full or prorated	Total Cost
303 Taxi	\$.45	.05/mile	NA	\$45.00

***The recommendation is: 303 Taxi**

A complete copy of the Bid is available in the Business Office.

A motion was made by Mrs. Albert to approve both Bids 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 Free and Reduced Lunch Report for informational purposes only. Mr. David Gray prepared this report as follows:

Free and Reduced Lunch
2011-2012

Alternate School	71 students	93.42%
Central	2244 students	78.41%
West	1532 students	53.18%
District Free/Reduced Total	3847 students	66.11%

Based on District Enrollment – 5,819

These numbers are up significantly from last year as follows:

2010-2011

Alternate School	90 students	93.42%
Central	2176 students	78.41%
West	1390 students	53.18%
District Free/Reduced Total	3656 students	63.77%

Based on District Enrollment – 5,733

At this time, President Pierson thanked the union and its representation for ratification of the teacher's contract. Erik Jurgens and Ron Fonck thanked the board and administration for working together diligently to come to an agreement. Board members also expressed appreciation for the professionalism shown and thanked the union leadership.

President Pierson presented the following Professional Staff Report as follows, Items 10 A. 1 – 7:

10. A. Professional Staff

1. Employment Recommendations – 2011-2012 School Year

Kerri Cochran – English, West Campus, due to retirement of Myrna Laugier, effective August 17, 2011

2. Extra Pay Resignations – Coaching Assignments - 2011-2012 School Year

Central Campus

Lester Bain (Volunteer) Assistant Football

Lester Bain (Volunteer) Girls' Assistant Basketball

District Athletics

Timi Hensel (Paid Stipend)

Boys' Assistant Tennis

3. Extra Pay Recommendations – 2011-2012 School Year

West Campus

Alan Mart Guidance Counselor

Christine Lipke Guidance Counselor

Greg Thompson Dean

Phil Staley Dean

Albert Brass Dean

Scott Laken Dean

Matthew Narducci Dean

Kate Sagat	Content Specialist
Dan Markun	Content Specialist
Brian Newman	Content Specialist
Luke Yaklich	Content Specialist

District Alternate School

Lynn Plarski	Dean of Students
Sandra Campbell	Guidance Counselor (6/11 contract)
Constance Joubert	Social Worker
Nigel Anderson	Psychologist

Central Campus

Mark Morrey	Assistant Scholastic Bowl
Nyssa Wilhelmson	Volunteer Scholastic Bowl
Nick Matesevac	Volunteer Scholastic Bowl – Substitute

District Athletics

(See Attachment D)

4. Ratification of Salaries & Benefits – 2011 thru 2015

(Available in Business Office)

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

Fifteen (15) Hours Beyond Bachelors:

West Campus

Meghan Culp	A-2 to B-2
Lauren Von Holst	A-2 to B-2

Central Campus

Britt Charley	A-2 to B-2
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Masters' Degree Received:

Central Campus

Melissa Cleaver	B-5 to C-5
Sean McKeown	B-7 to C-7
Christopher Upjohn	B-6 to C-6
Eric Wendt	B-5 to C-5

West Campus

Shannon Hubbart	B-4 to C-4
Julie Richmond	B-4 to C-4
Christie Westerholm	B-3 to C-3

Fifteen (15) Hours Beyond Masters:

Central Campus

Becky Bafia	C-13 to D-13
Karen Blunk	C-8 to D-8
Suzanne Haberkorn	C-11 to D-11
Bethany Wendt	C-5 to D-5

West Campus

Ronald Fonck	C-17 to D-17
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Thirty (30) Hours Beyond Masters:

Central Campus

Susan Cailteux	D-10 to E-10
Jeffrey Corcoran	D-15 to E-15
Kelli O'Connell	D-10 to E-10

West Campus

Stacy Eighner	D-16 to E-16
Amy Tatro	D-8 to E-8

Forty-five (45) Hours Beyond Masters:

Central Campus

Darcy Burns	E-11 to F-11
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West Campus

Melanie Palmer	E-7 to F-7
John Prendergast	E-24 to F-24

Sixty (60) Hours Beyond Masters:

Central Campus

Eric Jern	F-10 to G-10
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West Campus

Scott Laken	F-13 to G-13
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10. B. Classified Staff

1. Release

xxx-xx-1690 – Administrative Decision

2. Terminations

xxx-xx-8148 – Bus Driver, District Transportation, effective September 21, 2011, no call/no show provision

xxx-xx-5709 - Bus Driver, District Transportation, effective September 21, 2011, no call/no show provision

3. Resignations

Jayne Airola – Tutor (FACS), Central Campus, effective August 22, 2011, accept another position

Lester Bain – Para-Professional, Special Education, District Alternate School, effective August 25, 2011, personal

Michelle Frank – Bus Driver, District Transportation, effective September 30, 2011, accept another position

Thomas Green – Bus Driver, District Transportation, effective August 15, 2011, personal

Cynthia Hicks – Bus Driver, District Transportation, effective September 2, 2011, accept another position

Tai Jackson – Bus Driver, District Transportation, effective August 31, 2011, personal

Claudia Zuniga-Valle – Para-Professional, West Campus, Special Education Division, effective August 23, 2011, accept another position

4. Leave of Absence Requests

Katherine Angelus – Custodian/West Campus, currently on leave of absence, effective 7/1/11 thru 12/31/11, medical

James Tomala – Custodian/West Campus, currently on leave of absence,

effective 9/1/11 thru 9/30/11, medical
Constance Weese – Service Worker/Cafeteria, West Campus, effective 9/10/11 thru
11/3/11, medical

5. Change of Status Recommendation

Kimberly Weeks – from Task Force Secretary, West Campus, to Office Staff
II (Principal's Office) West Campus, due to retirement of Charlene Kobe,
effective date no later than November 1, 2011, step and salary to be determined

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

Anthony Kilgore – Para-Professional District Alternate School from Column C to D,
verification of Bachelors' degree earned

7. Employment Recommendations - 2011-2012 School Year

Janet Balhan - Para-Professional, Music Accompanist, Central Campus, due to
resignation of Kimberly Minarich, step and salary to be determined

Joseph Copeland – Tutor, Technology & Engineering, Central Campus, 25 hours per
week, \$12.82 per hour

Erin Dunmore – Tutor, Family & Consumer Science, Central Campus 20 hours per
week, \$12.82 per hour

Christy Gardner - Tutor, Family & Consumer Science, Central Campus, 20 hours per
week, \$12.82 per hour

Paula Howard – Office Assistant I, Central Campus, Pupil Personnel Services Division
due to transfer of Phyllis Abernathy, step and salary to be determined

Karen Longton – Para-Professional, Central Campus, Special Services Division, due to
authorization of position (enrollment) step and salary to be determined

Raymon Mejia – Bus Driver, District Transportation, 20 hours per week – Step 1,
\$14.40 per hour

Jonathan Murray – Para-Professional, West Campus, Special Services Division, due to
resignation of Amy Zaffino, step and salary to be determined

Joseph Piarowski – Custodian, West Campus, due to transfer of Anthony Westbrooks,
Step 1, \$15.92 per hour

Carol Printz – Bus Driver, District Transportation, 20 hours per week – Step 1, \$14.40
per hour

Kevin Radakowitz – Bus Driver, District Transportation, 20 hours per week, Step 1,
\$14.40 per hour

George Urbancik – Bus Driver, District Transportation, 20 hours per week – Step 1,
\$14.40 per hour

***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. Mission/Action Report & Staff Attendance Report– on file in Superintendent's
office**

A motion was made by Dr. Streitz to accept the Mission/Action Report & Staff
Attendance Report 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 presented the following Policies for Second Reading. Dr. McCarthy
clarified the reasons for any changes.

6:255 – Assemblies and Ceremonies

8:95 – Parental Involvement

1:10 – School District Legal Status

2:10 – School District Governance

2:125 -Board Member Expenses

3:70 - Succession of Authority

A motion was made by Dr. Strietz to approve the above policies for Second Reading. 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.

A motion was made by Mrs. Vanderhyden that Student C111205 be expelled from all District 204 programs, including summer school, until August, 2012. The board then stayed the expulsion so Student C111205 may continue his education through Lincoln School for the duration of the recommended expulsion. Student C111205 may re-enroll at Joliet Central High School 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 C111206 be expelled from all District 204 programs, including summer school, until August, 2012. The board then stayed the expulsion so Student C111206 may continue his education through Lincoln School for the duration of the recommended expulsion. Student C111206 may re-enroll at Joliet Central High School 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 C111207 be expelled from all District 204 programs, including summer school, until August, 2012. The board then stayed the expulsion so Student C111207 may continue his education through Lincoln School for the duration of the recommended expulsion. Student C111207 may re-enroll at Joliet Central High School 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 C111209 be expelled from all District 204 programs, including summer school, until August, 2012. The board then stayed the expulsion so Student C111209 may continue his education through Lincoln School for the duration of the recommended expulsion. Student C111209 may re-enroll at Joliet Central High School 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 W111203 be expelled from all District 204 programs, including summer school, until August, 2013. Student W111203 may re-enroll at Joliet West High School 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 W111204 be expelled from all District 204 programs, including summer school, until August, 2012. The board then stayed the expulsion so Student W111204 may continue her education through Lincoln School for the duration of the recommended expulsion. Student W111204 may re-enroll at Joliet West High School 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.

President Pierson asked for Unfinished Business.

There was no Unfinished Business.

President Pierson asked for Public Comment.

Mr. Mike Hanson, attorney for CashAmerica, indicated that at this time he is not prepared to make a report and his firm is evaluating the situation in light of intense public interest.

Amy Sanchez, 203 S. Hubbard Street, Joliet, and president of the Collins Street Neighborhood Council, addressed the board to express their opposition to that type of business coming to this area.

Upon a motion by Dr. Streitz and seconded by Mrs. Vanderhyden, the meeting was adjourned at 8:20 p.m. with a Roll call vote: Ayes: Mr. Dickinson, Mrs. Vanderhyden, Mrs. Spesia, Dr. Streitz, Mr. Petersen, Mrs. Albert and Mr. Pierson. Nays: None.

Jeff Pierson,
President

Earl L. Petersen,
Secretary

