

AURORA, ILLINOIS  
NOVEMBER 19, 2007  
6:00 P.M.

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF EDUCATION, SCHOOL DISTRICT  
NUMBER 129, KANE COUNTY, AURORA, IL

PRESENT: Ms. Sonni Herget  
Mr. Neal Ormond  
Ms. Angela Smith  
Mr. James Toynton  
Mr. Jonathan Wood  
Mr. Alan Rhea, President  
Mr. Daniel Flaherty, Student Board Member

ABSENT: Ms. Laurie Hoffman

PRESENT: Dr. James Rydland, Superintendent of Schools  
Mr. Peter Kerl, Assistant Supt. – Operations  
Ms. Vickie Nissen, Assistant Superintendent for Finance  
Ms. Rosemary Pinnick, Assistant Superintendent for Teaching & Learning  
Ms. Cynthia Latimer, Assistant Superintendent for Student Services  
Ms. Chris Crouch, Interim Assistant Supt. for Human Resources  
Mr. Mike Chapin, Community/Alumni Relations  
Ms. Randi Ochsenschlager, Secretary to the Board  
Mr. Tom Kraus, President, AEAW  
Media  
Members of West High School, AEAW, West Aurora Paraprofessionals, West High, Hope  
Wall, Herget, AEAW Bargaining Team; SCAC, Aurora Division of Sea Cadets

### **CALL TO ORDER**

President Rhea called the November 19, 2007 meeting to order at 6:00 p.m. at West High School, 1201 W. New York St., Aurora. The following Board of Education members were present: Herget, Ormond, Smith, Toynton, Wood, Rhea, and Flaherty.

### **RECOGNITION OF VISITORS**

President Rhea recognized visitors from West High, AEAW, West Aurora Paraprofessionals, Hope Wall, Herget, SCAC, AEAW Bargaining Team, Aurora Division of Sea Cadets.

### **RECOGNITION OF AUDIENCE WISHING TO SPEAK TO THE BOARD**

Mr. Jackman and members of the Aurora Division of Sea Cadets presented information about their program and offered assistance to the District from the Sea Cadets.

Congratulations to Tom Kraus for achieving National Board Certification Status.

### **ACTION ITEMS**

Ms. Smith moved that the Board of Education accept for a 30-day review period, Section 1 – School District Organization; Section 2 – School Board and Section 3 – General School Administration.

Mr. Wood seconded the motion and the same was adopted by the following vote:

AYES: Herget, Ormond, Smith, Toynton, Wood, Rhea

NAYES: None

**Teaching & Learning**

Mr. Wood moved that the Board of Education approve the five year contract between the West Aurora Paraprofessionals Association and the Board of Education.

Ms. Herget seconded the motion and the same was adopted by the following vote:

AYES: Herget, Ormond, Smith, Toynton, Wood, Rhea

NAYES: None

The Board then thanked all those involved in the successful negotiations of this contract. The bargaining team from the Paraprofessionals indicated that they were pleased with the contract and thanked the Board for their support.

**CONSENT AGENDA**

Mr. Toynton moved that the Board approve the recommendations, as amended, contained in the Consent Agenda for November 19, 2007.

Mr. Wood seconded the motion and the same was adopted by the following vote:

AYES: Herget, Ormond, Smith, Toynton, Wood, Rhea

NAYES: None

**APPROVAL OF MINUTES**

RECOMMENDATION: That the minutes of the Board of Education meeting held November 5, 2007 be approved.

**BILLS FOR PAYMENT**

RECOMMENDATION: That the Board of Education approve and accept bill listings in the amount of \$1,459,268.38; and Hope Wall bill listings in the amount of \$257,183.22 for the period ending November 19, 2007.

Total Regular Bill Listing	\$1,459,268.38
Total (Net) Payroll	
Total for Approval	<u>\$1,459,268.38</u>
Total Hope Wall Regular Bill Listing	\$ 257,183.22
Total Hope Wall (Net) Payroll	
Total Hope Wall for Approval	<u>\$ 257,183.22</u>

**PERSONNEL REPORT**

RECOMMENDATION: That the Board of Education approve and accept the Personnel Report for November 19, 2007, including the resignations of Ann Tovar, Paraprofessional @ McCleery; Chase Dooley, Paraprofessional @ Herget; Alana Vargas, Paraprofessional @ Hope Wall.

***APPOINTMENTS – CERTIFIED PROBATIONARY – FULL TIME***

RECOMMENDATION: That the Board of Education approve the appointments of the following full-time Certified Probationary Personnel:

***APPOINTMENTS – CERTIFIED PROBATIONARY – PART TIME***

RECOMMENDATION: That the Board of Education approve the appointment of the following part-time Certified Probationary – Part-Time Employees:

***EDUCATIONAL SUPPORT PERSONNEL – FULL TIME***

RECOMMENDATION: That the Board of Education approve the appointment of the following part-time Educational Support Personnel subject to the conditions set forth in the backup material:

Mary Kay Crantz, Paraprofessional, District  
Thresa Lemley, Paraprofessional, Herget  
Angela Witt, Paraprofessional, West

***EDUCATIONAL SUPPORT PERSONNEL – PART TIME***

RECOMMENDATION: That the Board of Education approve the appointment of the following part-time Educational Support Personnel subject to the conditions set forth in the backup material:

***APPROVAL OF HOT WATER TANK REPLACEMENT***

RECOMMENDATION: That the Board of Education approve the contract for the Domestic Hot Water Tank replacement work be awarded to the lowest responsible, responsive bidder. R.J. O'Neil, in the amount of their base bid proposal of \$217,451.00.

***ACTION AS A RESULT OF EXECUTIVE SESSION***

Ms. Smith moved that the Board of Education approve a five-year contract between the Board of Education and Superintendent James Rydland.

Mr. Wood seconded the motion and the same was adopted by the following vote:

AYES: Herget, Ormond, Smith, Toynton, Wood, Rhea

NAYES: None

**VISION 129**

**SAFE SECURE FACILITIES**

***Safe Secure Facilities Plan of Work***

Pete Kerl presented an updated draft of the timeline and cost estimates for safe secure facilities plan.

***Bus Bid***

Pete Kerl presented information on the bid tabulation for two 14-passenger buses and information on 71 passenger buses.

**FINANCIAL RESPONSIBILITY**

Vickie Nissen, Assistant Superintendent for Finance, presented the timeline, cash flow analysis and paperwork requirements needed to issue tax anticipation warrants.

**CORRESPONDENCE**

The Board's attention was directed to correspondence included in the backup material.

**DATES TO REMEMBER**

The Board's attention was directed to upcoming events in the district, including the Lincoln Thanksgiving Day dinner; a Legislative Forum regarding A+ Illinois scheduled for January 15 and future Board meetings.

Ms. Herget moved that the November 19, 2007 meeting of the Board of Education be adjourned.

Mr. Wood seconded the motion and the same was adopted by the following vote:

AYES: Herget, Ormond, Smith, Toynton, Wood, Rhea

NAYES: None

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Randy Ochsenschlager, Secretary

A True Record

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ALLAN RHEA, PRESIDENT