

Dist. 205 Board of Education
May 14, 2007
7:30 pm – 9:05 pm

No Spaeth
Public: 30 Staff: 5 Press: 0
Observer: J. Dorner

The Board had been in closed session since 7:15 pm “to consider one or more of the following subjects including, but not limited to”: approval of closed session minutes. President DeRonne called the meeting to order and led the Pledge of Allegiance.

Recognition: Sandburg Middle School Choir performed 2 songs for the Board.

Acknowledge of Receipt of Certified Election Results: The motion carried.

Seating of New Board Members: Mrs. DeRonne delivered the oath of office to the newly elected member: David Carlquist, Deborah O’Keefe Conroy, Marta Davy, and Peggy Ostojic.

Election of Officers: The following Board members were elected to the following positions:

- President – Marta Davy
- Secretary – David Carlquist
- Vice President – Tom Thrall

Board Committee Appointments:

- Policy Committee – Tom Thrall, Chair, Dan Spaeth, and David Carlquist
- LEND Representative – Peggy Ostojic
- SASED (School Association for Special Education in DuPage Co.) – Debbie O’Keefe Conroy
- IASB (Il Association of School Boards) Delegate – Marta Davy
- Lizzadro Museum Representative – David Carlquist

Reaffirmation of all Existing Contracts and Policies: Motion carried

Public Comment: None

Superintendent’s Communications:

A. Policy Update – Dr. Krzic presented a review of the Policy Committee meeting of last Monday. The Policy Committee decided that the policies on Attendance and Truancy (#5310) and on School Wellness (#2555) needed further review and would not be brought to the Board tonight for first reading.

B. Emerging Sport Petition - Dr. Krzic presented the Lacrosse Club issue (see Policy Committee report of 050707) to the entire Board. The Board asked for more information concerning this issue. An authorizing resolution will be prepared for the next meeting for possible action.

C. Pick Subdivision – The Regional Board of Trustees have scheduled meetings for May 15, 17, 22 and 24th from 7:00 pm until 9:30 pm to determine if the petitions presented to

the Regional Office of Education had enough signatures to move ahead with possible de-attachment/attachment from Districts 45 and 88 to 205.

D. Preliminary budget – A preliminary budget will be presented to the Board at the next regularly scheduled meeting (5/29/07). A Budget workshop will be scheduled for 6/4/07.

Superintendent's Agenda: The Board approved:

- Revision of Policy #3170 – Food Services.
- The Middle School Task Force recommendations.
- Organizational Health Contract with Organizational Health: Diagnostic and Development Corporation for \$52,000.
- 2007-2008 Board of Education Meeting Dates.
- Statement of Agreement for the use of facilities as a Disaster Relief Center/Shelter (with the Office of Homeland Security for use of York and the three Middle Schools).
- The following bids
 - #07-141 Professional labeling, packing, moving, storing and moving back of furniture, equipment and supplies for Hawthorne (\$61,320.64).
 - #07-141 Professional labeling, packing, moving, storing and moving back of furniture, equipment and supplies for Churchville (\$12,617.46).
 - #07-114 Skylight for Hawthorne (\$55,991).
 - #07-132 Fire Protection for Hawthorne (\$249,900).
- Contract with commonwealth Edison to convert service from overhead to underground (\$192,777.14).

Board Communications: Mrs. Davy spoke of going to Springfield last year. She and Mr. Thrall are returning this May 22nd to see State Senator Dan Cronin. Mrs. Davy has a call into State Representative Dennis Reboletti to see if he is available on that date as well. There was a short discussion about the presentation at the High School about “Thinking about Drinking.”

The Board adjourned into closed session. It was expected that the Board would be taking action after closed session, but the Observer did not wait until closed session ended.