



**WAUCONDA COMMUNITY UNIT
SCHOOL DISTRICT 118**

555 North Main Street, Wauconda, Illinois 60084-1299, (847) 526-7690, Fax (847) 526-1019, www.d118.org
First Class Schools! • Wauconda Grade • Robert Crown • Cotton Creek • Wauconda Middle • Matthews Middle • Wauconda High

Superintendent of Schools
Dr. Daniel J. Coles

Associate Superintendent
Business Services
William Harkin

Assistant Superintendent
Curriculum & Instruction
Laura Beltchenko

Assistant Superintendent
Special Education
Janis Morgan

Assistant Superintendent
Human Resources
James LePage

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF THE BOARD OF EDUCATION OF WAUCONDA COMMUNITY UNIT SCHOOL DISTRICT 118 TO BE HELD AT 7:00 P.M. ON THURSDAY, NOVEMBER 11, 2010 IN THE BOARD ROOM OF THE DISTRICT OFFICE, 555 N. MAIN STREET, WAUCONDA, ILLINOIS, TO BE IMMEDIATELY FOLLOWED BY A MEETING OF THE BOARD OF EDUCATION. (USE EVENTS ENTRY)

BOARD OF EDUCATION

PUBLIC HEARING, NOVEMBER 11, 2010

PUBLIC HEARING

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC HEARING
2010 Tax Levy
4. ADJOURNMENT

Dated: November 5, 2010

Brian Swanson, Secretary





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BOARD OF EDUCATION

MEETING, NOVEMBER 11, 2010

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE IN HONOR OF VETERANS DAY
3. ROLL CALL
4. ACCEPTANCE OF AGENDA
5. RECOGNITION OF STAFF/STUDENTS

6. RECOGNITION OF AUDIENCE

At this time members of the audience may address the Board regarding agenda items or any other item of interest. Each speaker will be asked to give their name and address for the record and will be limited to five minutes. Once all audience speakers have been heard during this portion of the meeting, no further participation will be sought from the audience. It is the practice of the Board not to address issues pertaining to individual students or employees in open session. If you wish to address the Board on a matter pertaining to a specific student or employee, please submit your request in writing to the Board clerk before the conclusion of this meeting so that the Board can hear your comments in executive session. Thank you.

7. CONSENT AGENDA (items marked with *)

Consent agenda items are those that are considered routine and are adopted by one motion, unless any board member or the Superintendent requests that an item be removed. The item/items removed are voted on separately.

MOTION: I move to adopt the items listed on the Consent Agenda.

A. Approval of Minutes*

1. Regular Meeting of October 21, 2010
2. Closed Session of October 7, 2010
3. Closed Session of October 21, 2010 (1-4)

B. Approval of Destruction of Closed Session Audio Recordings*

1. October 16, 2008
2. November 6, 2008

C. Approval of Bills Payable *

D. Approval of Bills Payable – Site and Construction*

E. Approval of Payrolls*

F. Acceptance of Treasurer’s Report*

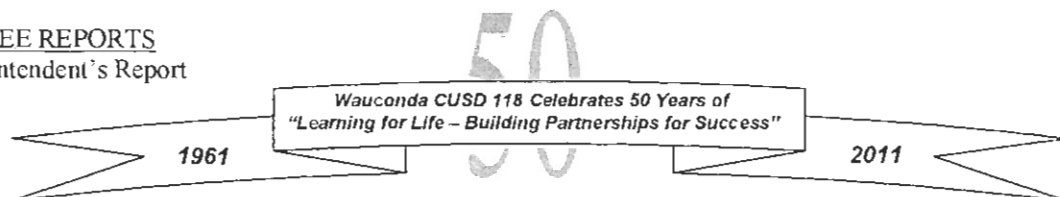
G. Approval of the Appointment, Employment, Retirement, Resignation or Leave of Absence of Certificated and/or Support Personnel

8. CORRESPONDENCE

- A. Thank you cards for expression of sympathy

9. COMMITTEE REPORTS

- A. Superintendent’s Report



10. OLD BUSINESS

11. NEW BUSINESS

- A. Approval of School Improvement Plans 2010/11
- B. Approval of District Improvement Plan 2010/11
- C. Approval of District Title I Plan 2010/11
- D. Approval of District Assessment Design Plan Update
- E. Approval of Budget Calendar FY2011/12
- F. Approval of 2010 Tax Levy
- G. Final Direction Concerning IASB Resolutions 2010

12. BOARD MEMBER DISCUSSION

13. CLOSED SESSION

- A. Negotiations

14. ADJOURNMENT

Schedule of Meetings:

Thurs December 2, 2010 7:00 P.M.

Committee of the Whole Meeting

- New Course Offerings Wauconda High School 2011/12
- Cost Estimates for O&M Capital Improvement Project Requests FY2011/12
- Transportation Needs for FY2011/12
- School Calendar 2011/12
- Membership Renewal in Island Lake Chamber of Commerce 2011
- Membership Renewal in Wauconda Chamber of Commerce 2011
- Update Concerning IASB Resolutions
- SEDOL Governing Board Member Report
- First Reading of Policy Additions/Revisions
- Closed Session

Thurs December 16, 2010 7:00 P.M.

Business Meeting

- Approval of Consent Agenda
- Informational Item: Superintendent's Report
- Adoption of Resolution for an Interfund Loan
- Approval of New High School Course Offerings 2011/12
- Approval of School Calendar 2011/12
- Approval of Membership Renewal in Island Lake Chamber of Commerce 2011
- Approval of Membership Renewal in Wauconda Chamber of Commerce 2011
- Approval of Release of Designated Closed Session Minutes
- Second Reading and Approval of Policy Additions/Revisions
- Informational Item: Board Member Discussion
- Closed Session

Dated: November 5, 2010

Brian Swanson, Secretary



BOARD OF EDUCATION

MINUTES OF OCTOBER 21, 2010

1. CALL TO ORDER

A regular meeting of the Board of Education of Wauconda Community Unit School District 118 was called to order at 7:00 p.m. on Thursday, October 21, 2010 by John Armstrong, President.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ROLL CALL

PRESENT: Armstrong, Dato, Feryance, McHugh, Swanson, Weber

ABSENT: Liddell

OTHERS

PRESENT: D. Coles, W. Harkin, D. Klett and a few guests

4. ACCEPTANCE OF AGENDA

MOTION: By Weber second by Dato to accept the agenda as presented.

VOTE: All members present voted aye.

5. RECOGNITION OF STAFF/STUDENTS

Jeff Victor and Gayle Libreri of Victor Ford presented a check in the amount of \$3580.00 to Mr. Klett, as a donation of the proceeds from the DRIVE ONE 4 UR SCHOOL fundraising event for Wauconda High School. The Board recognized the generosity and support of Victor Ford.

6. RECOGNITION OF AUDIENCE

None

7. CONSENT AGENDA

MOTION: By Feryance second by McHugh to adopt the items listed on the Consent Agenda (7.G. 2.)

VOTE: On roll call all members present voted aye with the exception of Mr. Weber who abstained from the minutes of the Special Meeting of October 7, 2010 and Mrs. Dato who abstained from the minutes of the Public Hearing and Business Meeting of September 16, 2010.

Items on the Consent Agenda included:

A. Approval of Minutes

1. Public Hearing of September 16, 2010
2. Regular Meeting of September 16, 2010
3. Special Meeting of October 7, 2010
4. Closed Session of September 17, 2010

B. Approval of Destruction of Closed Session Audio Recordings

1. Student Discipline Hearing, Student 2009-01, 8/25/08, 1 - 4
2. Student Discipline Hearing, Student 2009-02, 8/25/08, 1 - 4
3. Student Discipline Hearing, Student 2009-03, 8/28/08, 1 - 6
4. Student Discipline Hearing, Student 2009-04, 8/28/08, 1 - 2
5. Closed Session, August 21, 2008
6. Closed Session, September 4, 2008
7. Student Discipline Hearing, Student 2009-05, 9/08/08, 1 - 4
8. Closed Session, September 18, 2008

C. Approval of Bills Payable

Education Fund	\$ 696,152.82
OPS Bldg Maint Fund	\$ 140,487.19
Debt Service Fund	\$ 2,360.84
Transportation Fund	\$ 135,735.35
Capital Projects Fund	\$ 34,218.93
Total	\$ 1,008,955.13

D. Approval of Bills Payable – Site and Construction

Grand Total of Bills Payable \$ 1,008,955.13

E. Approval of Payrolls

<u>September 15, 2009</u>		<u>September 30, 2009</u>	
Education Fund	\$1,036,803.30	Education Fund	\$1,109,317.94
O&M Fund	\$ 81,780.48	O&M Fund	\$ 81,105.78
Transportation	\$ 86,226.24	Transportation	\$ 84,230.77
Total	\$1,204,810.02	Total	\$1,274,654.49

F. Acceptance and filing for audit of Treasurer's Report for the month ended September 30, 2010

G. Information Regarding the Appointment, Employment/Dismissal of Personnel

1. Support Personnel: Retirement/Resignation

Lisa Mezydlo, Transportation Aide, has provided official notification of her intent to resign from her position effective September 17, 2010.

Nicole Belpedio, Program Teacher Assistant at Matthews Middle School, has provided official notification of her intent to resign from her position effective October 29, 2010.

2. Certificated Personnel: Retirement

Darlene Baker, Principal at Cotton Creek School, has provided official notification of her intent to retire effective at the end of the 2014/15 school year.

Dr. Elaine Kelly, School Psychologist at Wauconda High School, has provided official notification of her intent to retire effective at the end of the 2013/14 school year.

Susan Lindner, Kindergarten Teacher at Cotton Creek School, has provided official notification of her intent to retire effective at the end of the 2013/14 school year.

8. CORRESPONDENCE

A. The Board received thank you cards for expressions of sympathy.

9. SUPERINTENDENT'S REPORT

Dr. Coles reported on the following:

- Dr. Coles and the Board discussed plans for American Education Week, November 14-20.
- Dr. Coles announced that the Lake County High Schools Technology Campus Open House will be held on Thursday, January 13, 2011.
- Dr. Coles encouraged all in attendance to become well educated regarding the candidates in the race for Illinois Governor and to get out and vote on November 2nd.
- Dr. Coles reviewed important dates of events/activities coming up.

10. OLD BUSINESS

None

11. NEW BUSINESS

A. PRESENTATION OF STATE ISSUED SCHOOL REPORT CARDS FOR 2010

Dr. Coles reviewed highlights from our 2010 School Report Cards and noted that they will be posted on our website and available for downloading. Hard copies are also available at all six schools and the District Office. Achievement in District 118 continues to increase and Dr. Coles commended the staff and the Board of Education. At the elementary level we continue to see percentages of students meeting/exceeding state standards on the ISAT testing areas well above the state average. At the high school level, we have achieved our highest Composite ACT score (21.5) since the state began requiring all juniors to take the test back in 2002.

Robert Crown School and Wauconda High School did not achieve AYP for 2010. Discussion followed regarding the rising benchmarks of NCLB and the adoption of the new Common Core Standards.

Dr. Coles added that the principals are using data contained in the 2010 School Report Cards to develop their School Improvement Plans which will be presented at the November Committee of the Whole meeting.

Board members commended the administration and staff on the District's achievement.

B. APPROVAL OF AUDIT REPORT/MANAGEMENT LETTER FY2009/10

MOTION: By Feryance second by McHugh to approve the Audit Report/Management .

VOTE: On roll call, all members present voted aye.

C. ADOPTION OF RESOLUTION APPROVING A PUBLIC NOTICE FOR THE 2010 TAX LEVY

MOTION: By Weber second by Dato to adopt the Resolution approving a Public Notice for the 2010 Tax Levy state the amount of the estimated 2009 extension, the proposed 2010 tax levy, the percentage of increase, and the date to conduct a public hearing (November 11, 2010).

VOTE: On roll call, all members present voted aye.

Mr. Harkin explained the Public Notice format that must be followed to comply with The Truth in Taxation Act. This format may be confusing to those who are not familiar with the limits of the Tax Cap. The Public Hearing is scheduled for Thursday, November 11, 2010 at 7:00 p.m. in the District Office Board Room.

D. APPROVAL OF SCHOOL DISTRICT STUDENT FEES COLLECTION VENDOR 2010/11

MOTION: By Feryance second by McHugh to approve Centurion Service Corporation, Inverness, IL as the vendor for student fees collection services.

VOTE: On roll call, all members present voted aye.

Dr. Coles informed the Board that the Administration is recommending the services of Centurion Service Corporation to handle the district's student fee collection services following discussions and references with surrounding school districts. The administration is recommending a 1 year agreement and will monitor the performance of this company. Dr. Coles reviewed the process the Business Office will follow before turning names over to the collection service. Discussion followed regarding payment plans and fee waivers.

12. BOARD DISCUSSION

Mrs. McHugh spoke about upcoming PTO events.

13. CLOSED SESSION

MOTION: By Weber second by Feryance to go into Closed Session at 7:33 p.m. in order to discuss Negotiations.

VOTE: On roll call, all members present voted aye.

MOTION: By McHugh second by Dato to come out of Closed Session at 7:45 p.m.

VOTE: On roll call, all members present voted aye.

14. ADJOURNMENT

MOTION: By Weber second by Dato to adjourn the meeting at 7:46 p.m.

VOTE: On roll call all members present voted aye.

President

Secretary