

**MINUTES OF THE REGULAR MEETING  
OF THE SCHOOL FINANCE AUTHORITY OF  
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116  
HELD MARCH 24, 2009 AT 7:00PM AT THE  
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER  
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

**1. CALL TO ORDER**

Dr. Parks called the meeting to order at 7:00 p.m.

**2. ROLL CALL**

Answering present were SFA Chair Dr. Doug Parks, Vice-Chair George Lingel, Secretary Robert Traxler and Members Bish Krywko and Rosa Reyes-Prosen.

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. Janet Elenbogen, Chief Financial Officer Dr. Jim Tenbusch, ISBE Division Administrator of Business Support Services Debbie Vespa (via telephone), ISBE Financial Consultant Mark Anderson, SFA Legal Counsel Heidi Katz and Secretary to CExO Heather Bennett.

**3. PLEDGE OF ALLEGIANCE**

Dr. Parks led the SFA in a Moment of Silence for U.S. Army Specialist Robert Weinger who was killed in the line of duty in Afghanistan on March 13.

Attendees recited the Pledge of Allegiance.

**4. INTRODUCTION OF VISITORS**

There were no visitors.

**5. ANY CHANGES OR ADDITIONS TO THE AGENDA**

There were no changes made to the agenda.

**6. PUBLIC COMMENT**

There was no public comment.

**7. PRESENTATIONS/REPORTS**

The SFA presented Mr. Traxler with a plaque and gift certificate to thank him for his years of service as part of the School Finance Authority Board.

**8.a. CHIEF EXECUTIVE OFFICER REPORT**

Dr. Martindale reported that the school board election will take place April 7, 2009. There are six candidates running for three vacant positions.

Dr. Martindale reported that he has been working with the Round Lake Sanitary District regarding possible property modifications in order to improve the Ellis Elementary traffic congestion issue.

The 2009 Round Lake High School Hall of Fame Induction Ceremony will be held May 7, 2009. Please contact Heather Bennett if you would like to purchase a ticket.

Dr. Martindale provided a brief update on the SEDOL building project. Bids for Laremont School have come in under budget. He also provided an update regarding SEDOL leasing space from Lake Forest High School.

Dr. Martindale discussed preliminary information related to IDEA stimulus money. Dr. Martindale will keep the SFA updated on how these funds will be utilized and in what manner these funds will be disbursed.

**8.b. CHIEF EDUCATION OFFICER REPORT**

Dr. Elenbogen reported that there will be an increase of approximately 50 RLAS-116 students that will attend Lake County High School Tech Campus next school year.

Administration is currently planning summer school and the high school and middle schools will be working to refine their schedules for the 2009-10 school year.

**8.c. CHIEF FINANCIAL OFFICER REPORT**

Dr. Tenbusch reported that he has been working with Seater Construction in order to close out the outstanding items of the HVAC and Magee projects. Payments to Seater Construction will be held until further clarification is provided by them.

Dr. Tenbusch reported that the permit application for the John T. Magee Middle School sign will be submitted to the Village of Round Lake for approval. This project will begin as soon as the weather permits.

Dr. Tenbusch reported that he will be meeting with Fanning Howey to discuss the demographic study that they are preparing. This report will assist administration in determining future facility needs for the district.

Dr. Tenbusch reported that a new bid package for the food service program will be sent out in the next couple weeks. The initial package was missing information.

Dr. Tenbusch reported that there is a possibility that RLAS-116 could apply for a daycare license. Dr. Tenbusch has been speaking with representatives of Abundant Life Church who has offered space in their facility for \$300 per month. At this time, this program would only be available for staff and could accommodate 25-30 children.

Dr. Tenbusch briefly reviewed the monthly financial report. He stated that the district is on track with budget.

**9. READING AND ACCEPTANCE OF MINUTES**

**February 26, 2009 Regular and Closed Session Minutes**

G. Lingel moved and R. Reyes-Prosen seconded to approve the minutes as presented. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

**10. CONSENT AGENDA**

B. Krywko moved and R. Traxler seconded to approve the consent agenda which included: RLAS Board Resolution for Employment of Staff; RLAS Board Resolution for Change Orders (JAC Masonry \$3,157.00, Lake City Glass (\$315.00), Berger Construction \$4,525.11, Berger Construction \$2,121.75, Berger Construction \$2,553.50, Manusos \$3,256.00, Manusos \$5,671.36, Manusos \$568.00, Manusos \$3,334.00, Manusos \$2,964.00 and Manusos \$2,337.85); RLAS Board Resolution for Payment of Bills (Hodges Loizzi Eisenhammer Rodick & Kohn \$12,158.20, SEDOL \$83,002.42, Gilfillan Callahan Nelson Architects \$20,636.00, American Demolition \$40,299.65, Payne & Dolan \$9,871.40, Boller Construction \$39,403.10, JAC Masonry \$66,405.88, Manusos \$81,021.80, Lake City Glass \$1,075.50, Iskalis American Floor \$18,834.65, Haldemann-Homme \$4,399.25, Ruffalo Painting \$5,655.29, Carey Electric \$64,188.05, Austad & Son Inc \$9,334.22, Payne & Dolan \$28,027.72 and RE Burke \$29,816.90); Gross Payroll for February 27, 2009 \$1,585,420.60 and Gross Payroll for March 13, 2009 \$1,461,472.45; February 2009 Previous Motion \$355,459.56 and March 2009 Accounts Payable \$1,525,020.41. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

**11.a. APPROVE RLAS BOARD RESOLUTION FOR TREASURER’S REPORT**

R. Reyes-Prosen moved and B. Krywko seconded to approve the Treasurer’s Report for the month ending February 28, 2009. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

**11.b. APPROVE RLAS BOARD RESOLUTION FOR EDUCATIONAL PROGRAM REDUCTIONS**

B. Krywko moved and R. Reyes-Prosen seconded to approve the RLAS Board resolution for the Educational Program Reductions in the amount of \$1,282,000.00. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

**12. CONVENING IN CLOSED SESSION**

G. Lingel moved and R. Traxler seconded the motion to convene in closed session under sections 2(c)(11) and 2(c)(1) of the Open Meetings Act to discuss litigation and appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

**13. RESUMPTION OF OPEN SESSION**

The SFA reconvened in open session at 8:22 p.m.

14. **APPROVE RLAS BOARD RESOLUTION AUTHORIZING ELIMINATION OF POSITIONS**  
G. Lingel moved and R. Traxler seconded to approve the elimination of the following positions: Assistant Superintendent of Curriculum and Instruction, Beach/Murphy Assistant Principal, Round Lake Middle School Dean, Assistant Transportation Manager, Assistance Comptroller, High School Teaching Assistant (Bilingual), Ellis Teaching Assistant (Bilingual), 1.5 FTE Early Education Center Teaching Assistant, Psychologist, Truancy Interventionist and 3 Certified Teaching Positions. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**
15. **APPROVE RLAS BOARD RESOLUTION AUTHORIZING NON-RENEWAL OF ADMINISTRATORS' CONTRACT**  
R. Reyes-Prosen moved and B. Krywko seconded to approve the non-renewal of the following administrators' contracts: Dr. Dennis Pauli, Brian Minarcik and Scott Lazar. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**
16. **APPROVE RLAS BOARD RESOLUTION AUTHORIZING NON-RENEWAL OF ADMINISTRATORS' CONTRACT AND REASSIGNMENT TO TEACHING POSITIONS**  
G. Lingel moved and B. Krywko seconded to approve the non-renewal of Anthony Finan's contract and his reassignment to a teaching position. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**
17. **APPROVE RLAS BOARD RESOLUTION AUTHORIZING NON-REEMPLOYMENT OF FULL-TIME FIRST, SECOND AND THIRD-YEAR NON-TENURED TEACHERS**  
R. Reyes-Prosen moved and B. Krywko seconded to approve the resolution authorizing the non-reemployment of the following full-time first, second and third-year, non-tenured teachers: Dawn Leggett, Jennifer Cambora-Packer, Danielle Harrington, Travin Kozel, Deborah Carlberg, Maria Tovar, Candice Pedraza, Judith Stuart and Thomas Townsend. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**
18. **APPROVE RLAS BOARD RESOLUTION AUTHORIZING HONORABLE DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL EMPLOYEES**  
B. Krywko moved and R. Reyes-Prosen seconded to approve the resolution authorizing the honorable dismissal of the following educational support personnel: Colin Wood, Kathleen Huster, Donna Ristoff, Cheryl Kwiatkowska, Tiffany Taylor, David Divita and Mark Jo Kollross. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

**19. APPROVE RLAS BOARD RESOLUTION FOR RESIGNATION AGREEMENT**  
R. Traxler moved and R. Reyes-Prosen seconded to approve the resignation agreement and general release for Elizabeth Kropp. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

**20. APPROVE RLAS BOARD RESOLUTION FOR MEMORANDUM OF UNDERSTANDING BETWEEN ROUND LAKE EDUCATION ASSOCIATION, IEA/NEA AND THE BOARD OF EDUCATION OF ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116 REGARDING E. KROPP RESIGNATION AGREEMENT**  
R. Traxler moved and G. Lingel seconded to approve the memorandum of understanding between Round Lake Education Association, IEA/NEA and the Board of Education of Round Lake Community Unit School District #116 regarding E. Kropp resignation agreement. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

**21. PUBLIC COMMENT**  
There was no public comment.

**22. ADJOURNMENT**  
On a motion of R. Traxler, seconded by B. Krywko, SFA members voted unanimously to adjourn the meeting at 8:25 p.m.

Respectfully Submitted,

Secretary  
School Finance Authority