

**MINUTES OF THE REGULAR MEETING
OF THE SCHOOL FINANCE AUTHORITY OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD MAY 28, 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 Rosa Reyes-Prosen and Members Hal Davis (arrived 7:07 p.m.) and Bish Krywko.

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, ISBE Financial Consultant Mark Anderson, SFA Legal Counsel Heidi Katz and Secretary to CExO Heather Bennett.

3. PLEDGE OF ALLEGIANCE

Attendees recited the Pledge of Allegiance.

4. INTRODUCTION OF VISITORS

The SFA welcomed Tom King from the Daily Herald.

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

a. 2009-10 Preliminary Budget

Dr. Tenbusch discussed the 2009-10 preliminary budget. He indicated that there are still some minor adjustments that will need to be incorporated. A refined version of this budget will be brought before the SFA in June or July.

8.a. CHIEF EXECUTIVE OFFICER REPORT

Dr. Martindale reported that the Board of Education participated in a self-evaluation meeting last night with IASB representative Barb Toney. Another meeting has been scheduled for July.

Dr. Martindale reported that he had the opportunity to meet with Mr. Schuler of the Schuler Scholar Foundation last week. Details of the program were discussed. Dr.

Martindale reported that due to the assistance of the Schuler Scholar program, \$2.2 million in scholarships were awarded this year as compared to \$310,000 last school year.

Dr. Martindale reported that the result/recommendations from the safety committee report will be presented in June.

Dr. Martindale reported that there have been no further incidents of the H1N1 virus in RLAS-116 schools.

8.b. CHIEF EDUCATION OFFICER REPORT

Dr. Elenbogen reported that kindergarten students will be visiting the elementary schools that they will be attending next year before the end of school. A middle and high school boot camps have also been scheduled.

Dr. Elenbogen reported on the status of hiring for next school year.

Dr. Elenbogen reported on the progress of scheduling for summer school for all levels.

8.c. CHIEF FINANCIAL OFFICER REPORT

Dr. Tenbusch reported that interviews have begun for the food service vendors. Students are included in this process. Final bids will be due June 8.

Dr. Tenbusch reported that Fanning Howey is preparing their final report for the demographic study.

Dr. Tenbusch discussed the recommendation relative to purchasing six buses. He is also inquiring about a lease/purchase agreement for one additional bus. Additional information will be provided on this item next month.

9. READING AND ACCEPTANCE OF MINUTES

April 30, 2009 Regular and Closed Session Minutes

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

10. CONSENT AGENDA

R. Reyes-Prosen moved and H. Davis seconded to approve the consent agenda which included: RLAS Board Resolution for Payment of Bills (Seater Construction \$31,015.00, Berger \$9,200.36, Manusos \$3,2757.47, Ernie Peterson Plumbing \$46,402.32 and Hodges Loizzi Eisenhammer Rodick & Kohn \$5,955.32); Gross Payroll for April 30, 2009 \$1,177,434.60 and Gross Payroll for May 15, 2009 \$1,202,461.16; April 2009 Previous Motion \$76,770.77 and May 2009 Accounts Payable \$974,336.04. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. 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 April 30, 2009. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 11.b. APPROVE RLAS BOARD RESOLUTION FOR FUNDING NEAR TERM CAPITAL PROJECTS**
Eric Anderson of Harris Bank was present to discuss the funding options for the near term capital projects including roofing repair at Round Lake High School, security enhancement projects and paving project at the Operations Service Center in the amount of approximately \$850,000. R. Reyes-Prosen moved and B. Krywko seconded to approve the funding of near term capital projects including: roofing repair at Round Lake High School, security enhancement projects and paving project at the Operations Service Center in the amount of approximately \$850,000. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 11.c. APPROVE RLAS BOARD RESOLUTION FOR HIGH SCHOOL STAFFING NEEDS FOR 2009-10**
G. Lingel moved and B. Krywko seconded to approve one additional High School Social Studies teacher for the 2009-10 school year. On roll call, members voted as follows: Yes – Dr. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 11.d. APPROVE RLAS BOARD RESOLUTION FOR FRESHMAN SUPPORT PROPOSALS**
B. Krywko moved and R. Reyes-Prosen seconded to approve the addition of High School Courses for the 2009-10 school year (Freshman Advisory Program and Mentoring for Freshman Advisory Program). On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. **Motion carried.**
- 11.e. APPROVE RLAS BOARD RESOLUTION FOR BUS LEASE**
B. Krywko moved and R. Reyes-Prosen seconded to approve a two year lease agreement with Midwest Transit for six buses in the amount of \$69,863.00 per year. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 11.f. APPROVE RLAS BOARD RESOLUTION FOR 457(b) PLAN**
G. Lingel moved and B. Krywko seconded to approve the 457(b) Plan Document. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**

- 11.g. APPROVE 2009-10 SCHOOL FINANCE AUTHORITY MEETING SCHEDULE**
G. Lingel moved and H. Davis seconded to approve the 2009-10 School Finance Authority meeting schedule. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 12. CONVENING IN CLOSED SESSION**
B. Krywko moved and R. Reyes-Prosen 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. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 13. RESUMPTION OF OPEN SESSION**
The SFA reconvened in open session at 8:50 p.m.
- 14. APPROVE RLAS BOARD RESOLUTION FOR EMPLOYMENT OF STAFF**
B. Krywko moved and R. Reyes-Prosen seconded to approve the Employment Report. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 15. APPROVE RLAS BOARD RESOLUTION FOR 2009-10 ADMINISTRATIVE AND EXEMPT ADMINISTRATIVE ASSISTANT CONTRACTS**
B. Krywko moved and H. Davis seconded to approve the 2009-10 administrative and exempt administrative assistant contracts. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 16. APPROVE RLAS BOARD RESOLUTION FOR THE ACCEPTANCE OF CSI SETTLEMENT AGREEMENT**
R. Reyes-Prosen moved and G. Lingel seconded to approve the acceptance of the settlement agreement with Construction Systems Inc in the amount of \$209,946.87. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 17. APPROVAL OF CONSULTING AGREEMENT WITH J. DITTMAN**
B. Krywko moved and R. Reyes-Prosen seconded to approve the consulting agreement with J. Dittman effective July 1, 2009 through June 30, 2010. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**
- 18. APPROVAL OF CONSULTING AGREEMENT WITH J. RYAN**
H. Davis moved and R. Reyes-Prosen seconded to approve the consulting agreement with J. Ryan effective July 1, 2009 through June 30, 2010. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, H. Davis and B. Krywko. No – None. **Motion carried.**

19. PUBLIC COMMENT

There was no public comment.

20. ADJOURNMENT

On a motion of R. Reyes-Prosen, seconded by H. Davis, SFA members voted unanimously to adjourn the meeting at 8:57 p.m.

Respectfully Submitted,

Rosa Reyes-Prosen, Secretary
School Finance Authority