

**MINUTES OF THE REGULAR MEETING  
OF THE SCHOOL FINANCE AUTHORITY OF  
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116  
HELD AUGUST 27, 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 7:01 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 and Bish Krywko (arrived 7:01 p.m.).

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Educational Officer Dr. James Tenbusch, Chief Financial Officer Mark Powell, ISBE Division Administrator of Business Support Services Debbie Vespa (via telephone), ISBE Financial Consultant Mark Anderson, SFA Legal Counsel Howard Metz and Secretary to CExO Heather Bennett.

**3. PLEDGE OF ALLEGIANCE**

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. READING AND ACCEPTANCE OF MINUTES**

**July 30, 2009 Regular and Closed Session Minutes**

H. Davis moved and B. Krywko seconded to approve the July 30, 2009 regular and closed minutes as presented. On roll call, members voted as follows: Yes – D. Parks, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. Abstain: G. Lingel. **Motion carried.**

**8. CONSENT AGENDA**

R. Reyes-Prosen moved and B. Krywko seconded to approve the consent agenda which included: RLAS Board Resolution for Employment Report; Gross Payroll for July 31, 2009 \$1,526,645.20 and Gross Payroll for August 14, 2009 \$1,420,124.88; July 2009 Previous Motion \$88,376.62 and August 2009 Accounts Payable \$1,906,872.15. On roll

call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. **Motion carried.**

**9.a. APPROVE RLAS BOARD RESOLUTION FOR 2009-10 HEALTH INSURANCE RATES**

R. Reyes-Prosen moved and B. Krywko seconded to approve the 2009-10 health insurance rates with Blue Cross Blue Shield of Illinois as follows: PPO-250 / Single \$617.32/mo, Single+1 \$1,115.49/mo, Family \$1,450.14/mo, Medicare Single \$463.20/mo; PPO-350&500 / Single \$543.09/mo, Single+1 \$981.36/mo, Family \$1,275.77/mo, Medicare Single \$407.50/mo; HMO IL / Single \$531.15/mo, Single+1 \$939.92/mo, Family \$1,221.89/mo, Medicare Single \$397.52/mo; and HMO Blue / Single \$479.14/mo, Single+1 \$829.29/mo, Family \$1,078.07/mo, Single Medicare \$362.61/mo. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. **Motion carried.**

**9.b. APPROVE RLAS BOARD RESOLUTION FOR ASSISTANT BAND DIRECTOR STIPEND**

R. Reyes-Prosen moved and B. Krywko seconded to approve an Assistant Band Director Extra Duty Stipend – Level 12. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. **Motion carried.**

**9.c. APPROVE RLAS BOARD RESOLUTION FOR READING COACHES**

B. Krywko moved and R. Reyes-Prosen seconded to approve Two Reading Coach Positions. On roll call, members voted as follows: Yes – Dr. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. **Motion carried.**

**9.d. APPROVE RLAS BOARD RESOLUTION FOR RLAS-116/ROUND LAKE HEIGHTS SRO AGREEMENT**

R. Reyes-Prosen moved and H. Davis seconded to approve the RLAS-116/Round Lake Heights School Resource Officer Agreement in the amount of \$4,153.49/mo. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. **Motion carried.**

**9.e. APPROVE RLAS BOARD RESOLUTION FOR ARRA IDEA FUNDING**

R. Reyes-Prosen moved and H. Davis seconded to the ARRA IDEA funding (see attached). The SFA requested that the contract with the Center for Psychological Services be reviewed by the Board's legal firm. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. **Motion carried.**

**9.f. APPROVE RLAS BOARD RESOLUTION FOR 2009-10 PAPER BID**

H. Davis moved and R. Reyes-Prosen seconded to approve the 2009-10 paper bid with Midland Paper in the amount of \$54,823.45. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. **Motion carried.**

**9.g. APPROVE RLAS BOARD RESOLUTION FOR HIGH SCHOOL ROOF CHANGE ORDERS**

H. Davis moved and B. Krywko seconded to approve the high school change orders not to exceed \$28,098.00. The change orders include the following: work on drains, replacement of deck panels, perimeter soffit replacement and the painting of the mobile roofs. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. **Motion carried.**

**9.h. APPROVE 2009-10 SFA BUDGET**

H. Davis moved and R. Reyes-Prosen seconded to approve the 2009-10 School Finance Authority Budget. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. **Motion carried.**

**10. CONVENING IN CLOSED SESSION**

B.Krywko moved and H. Davis seconded the motion to convene in closed session under section 2(c)(1) of the Open Meetings Act to discuss 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, B. Krywko and H. Davis. No – None. **Motion carried.**

**11. RESUMPTION OF OPEN SESSION**

The SFA reconvened in open session at 7:49 p.m.

**12. APPROVE RLAS BOARD RESOLUTION FOR TERMINATION OF EMPLOYEE**

G. Lingel moved and H. Davis seconded to approve the termination of Y. Guadarrama effective August 14, 2009. On roll call, members voted as follows: D. Parks, G. Lingel, R. Reyes-Prosen, B. Krywko and H. Davis. No – None. **Motion carried.**

**13. PUBLIC COMMENT**

There was no public comment.

**14. ADJOURNMENT**

On a motion of H. Davis, seconded by B. Krywko, SFA members voted unanimously to adjourn the meeting at 8:21 p.m.

Respectfully Submitted,

Rosa Reyes-Prosen, Secretary  
School Finance Authority