

**MINUTES OF THE REGULAR MEETING
OF THE SCHOOL FINANCE AUTHORITY OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD FEBRUARY 22, 2007 AT 7:00PM AT THE
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

1. CALL TO ORDER

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

2. ROLL CALL

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

Also present were Chief Executive Officer Dennis Stonewall, Chief Fiscal Officer Walter Korpan, Chief Educational Officer Dr. Janet Elenbogen, ISBE Financial Consultant Jay Grimes, ISBE Division Administrator of Business Support Services Debbie Vespa (via telephone), SFA Legal Counsel Heidi Katz, District Legal Counsel and Secretary to CExO Heather Bennett.

3. PLEDGE OF ALLEGIANCE

Attendees recited the Pledge of Allegiance.

4. INTRODUCTION OF VISITORS

Chair Parks welcomed the following visitors to the meeting: Board of Education President Ann Welk and Member W. Guy Finley.

5. ANY CHANGES OR ADDITIONS TO THE AGENDA

No changes were made to the agenda.

6. PUBLIC COMMENT

There was no public comment.

7. OTHER BUSINESS/INFORMATION

a. SFA Annual Report

The SFA administrators summarized their applicable sections of the report.

8. SFA DISCUSSION AND REPORTS

a. Chief Executive Officer

D. Stonewall reported that the Village of Round Lake Beach was responsible for the plumbing repair at Ellis Elementary. The Village repaired the problem at no charge to the District.

He also reported that the flood damage has been reported to the insurance company. There is a \$1000 deductible.

b. Chief Fiscal Officer

W. Korpan updated the SFA on recent registration meetings and distributed an informational flyer that has been sent to all parents. The flyers will also be posted at local organizations and businesses.

W. Korpan indicated that the District will need a 10-Year Life Safety Survey to be completed due to the incompleteness of the last report provided by Green Associates.

W. Korpan presented a salary survey of substitute bus drivers and teachers. He proposed that the sub bus driver rate be increased from \$13.50 to \$14.50 and the sub teacher rate be increased from \$80.00 per day to \$85.00. The sub teacher increases will go into effect at the start of next school year and the sub bus driver rate will be effective April 2.

W. Korpan also surveyed local districts inquiring if they implemented a maximum amount that a family would pay for sports or other extracurricular activities. The District currently assesses a fee of \$100 per activity without a cap. He proposed that the District implement a cap of \$300 per family. SFA members requested that W. Korpan inquire into possibly implementing an extracurricular waiver system similar to the free/reduced lunch program.

The Village of Round Lake has requested the use of the high school grounds for their annual festival.

c. Chief Educational Officer

Dr. Elenbogen reported on the events of the last SIP and Teacher Institute Day.

Two members of the high school wrestling team will be competing at state. The cheerleading squad will also be competing at state in March.

Hodges, Loizzi, Eisenhammer, Rodick & Kohn have provided training to building administrators on IEPs, 504s and serving as LEAs.

United Way will be working with the District on Career Day on April 18.

The C&I department will be working with human resources in the coming weeks to plan the teacher mentoring program for next school year.

A breakfast was held last week for the District's student teachers. The C&I department has received positive feedback for this program.

- 9. READING AND ACCEPTANCE OF MINUTES**
- a. January 25, 2007 Regular and Closed Session Minutes**
- b. February 1, 2007 Special Meeting Minutes**
- R. Traxler 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, R. Reyes-Prosen and B. Krywko. No – None. **Motion carried.**
- 10. CONSENT AGENDA**
- R. Traxler moved and B. Krywko seconded the motion to approve Board action for Employment of Staff; Payment of Bills (SEDOL \$127,010.30); January 31, 2007 Gross Payroll of \$1,077,977.21; February 15, 2007 Gross Payroll of \$1,147,385.85; January 2007 Previous Motions of \$174,127.96 and February 2007 Accounts Payable of \$1,311,107.79. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, R. Reyes-Prosen and B. Krywko. No – None. **Motion carried.**
- 11.a. APPROVE RLAS BOARD RESOLUTION FOR TREASURER’S REPORT**
- G. Lingel moved and B. Krywko seconded to approve the Treasurer’s Report for the month ending January 31, 2007. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, R. Reyes-Prosen and B. Krywko. No – None. **Motion carried.**
- 11.b. APPROVE RLAS BOARD RESOLUTION FOR FY2007-08 SCHOOL CALENDAR**
- R. Reyes-Prosen moved and R. Traxler seconded to approve the FY2007-08 school calendar as presented. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, R. Reyes-Prosen and B. Krywko. No – None. **Motion carried.**
- 11.c. APPROVE RLAS BOARD RESOLUTION FOR ABATEMENT OF BOND AND INTEREST FUND**
- G. Lingel moved and R. Reyes-Prosen seconded to approve the abatement of the 2006 bond and interest levy for the District’s 2004 refunding bonds. The amount of the abatement is \$673,927.50. Monies from the O&M fund will be used to make the principal and interest payments which would otherwise be funded by the levy being abated. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, R. Reyes-Prosen and B. Krywko. No – None. **Motion carried.**
- 11.d. APPROVE RLAS BOARD RESOLUTION FOR ROUND LAKE HIGH SCHOOL TRACK RESURFACING**
- G. Lingel moved and B. Krywko seconded to approve the Round Lake High School track resurfacing by Track Surfaces Company in the amount of \$49,000.00. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, R. Reyes-Prosen and B. Krywko. No – None. **Motion carried.**

11.e. APPROVE RLAS BOARD RESOLUTION FOR COPS IN SCHOOLS PROGRAM FOR FY07-08

R. Traxler moved and B. Krywko seconded to approve FY07-08 Cops in Schools program with the Round Lake Area Park District totaling \$53,536.13. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, R. Reyes-Prosen and B. Krywko. No – None. **Motion carried.**

11.f. APPROVAL OF SFA ANNUAL REPORT

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

12. SEMINAR FOR CExO INTERVIEWS

B. Ramsey and D. Smith of Hazard, Young Associates briefed the SFA and BOE on interview guidelines. Members were assigned interview questions.

13. CONVENING IN CLOSED SESSION

G. Lingel moved and R. Reyes-Prosen seconded the motion to convene in closed session under sections 2(c)(2), 2(c)(1) and 2(c)(11) of the Open Meetings Act to discuss collective bargaining matters; appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel and pending litigation.

14. RECONVENE IN OPEN SESSION

The SFA reconvened in closed session at 8:00 p.m.

15. PUBLIC COMMENT

There was no public comment.

16. ADJOURNMENT

On a motion of B. Krywko, seconded by R. Traxler, SFA members voted unanimously to adjourn the meeting at 10:20 p.m.

Respectfully Submitted,

Robert M Traxler, Secretary
School Finance Authority