

**MINUTES OF THE REGULAR MEETING  
OF THE SCHOOL FINANCE AUTHORITY OF  
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116  
HELD FEBRUARY 26, 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 7:02 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 Educational 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 Board of Education Member Ann Welk.

**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. SFA ANNUAL REPORT**

The SFA reviewed the 2009 SFA Annual Report.

**8. SFA DISCUSSION AND REPORTS**

**a. Chief Executive Officer**

Dr. Martindale reported on the anticipated federal stimulus package funds that RLAS-116 is to receive.

Dr. Martindale reported that the recent audit of the special education program was very successful. The final report is expected to be received in the next few weeks.

Dr. Martindale reported that there will be six candidates running for three Board of Education seats for the April 7, 2009 Consolidated Election.

**b. Chief Education Officer**

Dr. Elenbogen provided an update on district events over the last month.

**c. Chief Financial Officer**

Dr. Tenbusch provided an update on the technology refreshment plan. All laptops have been deployed and desktops will begin to be deployed in the next week.

Dr. Tenbusch reported that he will be reviewing the status of the district's current supply of classroom equipment, including televisions, to determine if equipment should be replaced.

Dr. Tenbusch reported that he is in the process of sending out bid packages for the lunch program.

**9. READING AND ACCEPTANCE OF MINUTES**

**a. December 18, 2008 Regular and Closed Session Minutes**

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

**b. January 29, 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 and R. Reyes-Prosen. No – None. Abstain – B. Krywko and R. Traxler. **Motion carried.**

**10. CONSENT AGENDA**

R. Traxler moved and R. Reyes-Prosen seconded to approve the consent agenda which included: Employment of Staff; Payment of Bills (Hodges Loizzi Eisenhammer Rodick & Kohn \$9,081.75, SEDOL \$83,074.86, Seater Construction \$9,347.50, Carey Electric \$93,300.00, Berger Construction \$54,405.42, Cooling Landscape \$6,082.75, Austad & Son \$7,802.15, Ruffalo Painting \$1,817.00, Larson Equipment \$10,487.00, Carroll Seating \$2,891.20, S.J. Carlson \$13,345.65 and Iskalis American Floor \$4,379.00); Change Orders (Austad & Sons \$5,758.00, Boller Construction \$3,192.00, Boller Construction \$585.00, Boller Construction \$541.00, Boller Construction 1,153.00, Kovillic Steel \$13,008.00, Manusos \$1,001.00, Kovillic Steel \$7,665.00, Boller Construction \$1,180.00, Payne & Dolan \$20,881.00, Ruffalo Painting \$1,500.00, Boller Construction (\$1,700.00), Berger Construction \$38,271.00, Berger Construction \$2,611.00, Berger Construction \$6,230.00, Berger Construction \$1,511.25, Boller Construction \$4,214.00, Berger Construction \$633.00, Berger Construction \$2,615.25, Boller Construction \$994.00, Berger Construction \$2,068.00, Berger Construction \$945.00, Berger Construction \$8,270.00 and Boller Construction \$16,632.00); Gross Payroll for January 30, 2009 \$1,036,932.44 and February 13, 2009 \$1,031,047.47; January 2009 Previous Motion \$443,609.93 and February 2009 Accounts Payable \$1,470,016.99. 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. APPROVAL OF SFA ANNUAL REPORT**

R. Reyes-Prosen moved and B. Krywko seconded to approve the 2009 SFA Annual Report 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.**

**11.b. APPROVE RLAS BOARD RESOLUTION FOR TREASURER'S REPORT**

B. Krywko moved and G. Lingel seconded to approve the Treasurer's Report for the month ending January 31, 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.c. APPROVE RLAS BOARD RESOLUTION FOR 2009-10 BUS LEASE**

R. Reyes-Prosen moved and G. Lingel seconded to approve the two-year bus lease renewal with Midwest Transit Equipment for 2009-10 and 2010-11 in the amount of \$920,728.00. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, R. Traxler, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

**11.d. APPROVE RLAS BOARD RESOLUTION FOR HIGH SCHOOL COURSE PROPOSALS**

G. Lingel moved and R. Traxler seconded to approve the high school course proposals (English 4, Math Interventions, General Chemistry, AP Studio Art and Honors Panther Voices and Honors Womens Ensemble). 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.e. APPROVE RLAS BOARD RESOLUTION FOR MAGEE SIGN**

B. Krywko moved and G. Lingel seconded to approve the awarding the Magee sign project to Static Controls Corporation \$12,065,00 and J.L. Masonry \$5,800.00. On roll call, members voted as follows: Yes – D. Parks, G. Lingel, B. Krywko and R. Reyes-Prosen. No – R. Traxler. **Motion carried.**

**12. CONVENING IN CLOSED SESSION**

R. Reyes-Prosen moved and B. Krywko seconded the motion to convene in closed session under sections 2(c)(11), 2(c)(1) and 2(c)(2) of the Open Meetings Act to discuss litigation; appointment, employment, compensation, discipline, performance or dismissal of specific employee of the District or legal counsel for the District; and collective bargaining matters. 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. RECONVENE IN OPEN SESSION**

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

**14. APPROVE RLAS BOARD RESOLUTION FOR RESIGNATION AGREEMENT**

R. Traxler moved and R. Reyes-Prosen seconded to approve the resignation agreement for C. Prendergast. 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 FOR APPROVAL OF COLLECTIVE BARGAINING AGREEMENT**

R. Traxler moved and R. Reyes-Prosen seconded to approve the 2010-2014 Collective Bargaining Agreement between the Education Association of Round Lake and the Round Lake Area Schools Community Unit School District #116. 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. PUBLIC COMMENT**

There was no public comment.

**17. ADJOURNMENT**

On a motion of B. Krywko, seconded by R. Traxler, SFA members voted unanimously to adjourn the meeting at 8:26 p.m

Respectfully Submitted,

Robert M Traxler, Secretary  
School Finance Authority