

**MINUTES OF A REGULAR MEETING
OF THE
BOARD OF EDUCATION
APRIL 15, 2008**

A regular meeting of the Board of Education, District 155, McHenry and Lake Counties, Illinois, was held in the Library, at Cary-Grove High School, in said District, Tuesday, April 15, 2008.

President, Ted Wagner, called the meeting to order at 7:30 p.m.

The President directed the Secretary to call the roll. Upon the roll being called, the following members answered present: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman.

Also present were: Dr. Jill Hawk, Superintendent; John Lutsch, Assistant Superintendent, Business and Finance; Dr. Randy Davis, Director of Human Resources; Tim Neubauer, Business Manager; Steve Dunk, Director of Instructional Technology and Staff Development; Scott Kubelka, Director of Curriculum and Assessment; Jeff Puma, Director of Communications; Debbi Cleary, Director of Special Services; Gary Ryg, Director of Buildings and Grounds; Paul Humpa, Steve Olson, Marsha Potthoff, and Jay Sargeant, Principals; Steve Koch, PR English Department Chair; Justin Hubly, President Elect D155 Education Association; Paul Roth, Resident.

Dave Secrest moved and Jim Nelson seconded the motion that the Minutes of the regular meeting held March 18, 2008 be approved as presented. Motion carried on unanimous vote.

Cary-Grove High School Art students presented their art work that is on display and the Jazz Ensemble performed.

There were no Requests for Records Under Freedom of Information Act.

John Lutsch presented the Bill List for approval. Karen Whitman moved and Jim Nelson seconded the motion that the Bills as listed on the Agenda be approved and ordered paid. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

HARRIS TRUST & SAVINGS	5,000.00	ALBERT, MAUREEN	164.19
HOME STATE BANK	4,118,099.13	ALL PRO SOUND	510.00
FRINGE FUNDING INC.	5,580.00	ALLMAN, FRED	53.00
HUMANA INC.	461,265.16	AMERICAN FUNDS SERVICE CO	21,635.92
HUMANA INS. CO. PREMIUMS	82,703.87	AMERICAN GENERAL LIFE	670.00
HOME STATE BANK	1,282,000.00	AMERIPRISE FINANCIAL SERV.	650.00
HOME STATE BANK	499,000.00	ANACONDA SPORTS INC	316.71
A TO Z HOBBIES	279.40	ANGELAKOS, ANGELO	59.00
ABT ELECTRONICS	1,234.00	APPLE COMPUTER INC	382.15
ADP, INC.	486.63	ARAMARK UNIFORM SERVICES	59.35
ADULT & CHILD REHAB CTR	4,314.79	ARBIR, ELIZABETH	725.00
AIM INVESTMENT SERVICES	1,000.00	ARE YOU GAME	25.94
AIRGAS NORTH CENTRAL	97.80	ARFSTROM, SARA	34.79

ASBO INTERNATIONAL	185.00	CULLIGAN WATER COND.	116.00
ASCD	395.85	CXTEC	413.32
AT&T	3,547.79	DAVID C. EVANS	600.00
AT&T MOBILITY	265.55	DAVIS, RANDY	419.65
ATHLETIC EQUIPMENT SOURCE	218.95	DELL COMPUTER CORP.	18,285.05
AUTHORIZED FOOD EQUIP SER	403.50	DELLACQUA, BRAD	80.00
AUTOMATED MICROSYSTEMS	3,409.80	DELZELL, JEFFREY	525.00
BABICK, LINNAE	241.38	DEMCO	617.53
BADER, JESSE	160.16	DOBBE MARKETING & PR INC	8,676.00
BARNES AND NOBLE BOOKSTORE	143.80	DOMINICK'S/SAFEWAY CO.	601.29
BEESLEY, DAVID	53.00	DOWNERS GROVE SOUTH	60.00
BELL, ROBERT	123.00	DRUM PAD	352.35
BELLMORE, STEVE	185.00	DUNCAN, JULIE	45.50
BENSON, MENDY	196.25	DUNDEE/CROWN HIGH SCHOOL	160.00
BERGWALL PRODUCTIONS	142.40	DUNK, STEPHEN J.	321.73
BERLAGE, MICHAEL	53.00	DYKEMA	6,477.54
BERNARDI, JIM	53.00	EAGLE PRESS	108.33
BIGGER FASTER STRONGER INC	405.65	EHLERT, JON	43.00
BILLINGS, JANELLE	81.57	EHLERT, MARK	118.00
BIO-RAD	152.79	ELECTRONIX EXPRESS	119.20
BIZ GRAMS, INC.	201.80	ELIM CHRISTIAN SERVICES	2,909.47
BLAND, AMY V.	55.00	ENGEN, LUKE	80.00
BOGDA, BRIAN	23.97	EQUITABLE LIFE ASSUR SOC	2,750.00
BRANCATO, KAREN	87.87	ESCHMAN, RICHARD	26.36
BRAZELTON, KELLI	159.18	EXCELLENCE/QUALITY SHEET	1,225.00
BRIGHT APPLE	137.99	FAIR-PLAY	160.05
BROPHY, TOM	53.00	FEDERAL EXPRESS CORP.	78.68
BROWN, LORI A.	60.00	FICK, PAULA	67.66
BROWN, ROBERT	151.64	FIDELITY RETIREMENT SERV	6,696.58
BSSI FLEX SPENDING	17,974.61	FIRST BANKCARD VISA	6,876.05
BUCCI, AMY	105.00	FISHER SCIENTIFIC CO	551.68
BUREAU OF EDUC & RESEARCH	575.00	FISHER, DAN	53.00
BURTON, GREG	53.00	FLEET ONE	84.48
C L DIST 155 FLEX HEALTH CARE	3,583.82	FLOWERWOOD	125.00
C L DIST 155 FLEX CHILD CARE	3,306.80	FOLLETT EDUCATIONAL SERV.	915.68
C L DIST 155-FLEX ADM-CHILD	49.14	FOLLETT LIBRARY RESOURCES	5,523.87
C L DIST. 155-FLEX ADM HEALTH	147.90	FONTANA, JORIE	524.93
CABEA(CHGO AREA BUSN ED ASSOC)	20.00	FOUNTAIN, DUANE	43.00
CAHALL, ROBERT	53.21	FOX RIVER FOODS INC.	11,252.57
CAMELOT SCHOOL	24,159.68	FOX VALLEY COACHES, INC	2,000.00
CAPRON, NORA	875.00	FRANKLIN TEMPLETON TRUST CO	10,466.66
CARD, BETSY	11.39	FRAZIER, BOB	105.00
CARDUNAL OFFICE SUPPLY	235.07	FREEDBERG, MARTY	43.00
CAROLINA BIOLOGICAL SUP CO	188.79	FREMD HIGH SCHOOL	25.00
CARROLL, ANNA	29.75	FROMUTH	991.73
CARY GROVE H S	4,391.86	GALASSINI, TIM	53.00
CASCIO INTERSTATE MUSIC	187.68	GALBAVY, JIM	43.00
CDWG	5,660.43	GALE GROUP	187.10
CENTRAL HS	2,977.64	GALLAS, CHRIS	160.00
CHAMBERLAIN, JEFF	80.00	GENERAL ASP	1,600.00
CHANEY ELECTRONICS, INC.	50.40	GERLACH, KEVIN	40.80
CHANEY, BOB	43.00	GESSERT, SCOTT	80.00
CHICAGO FLYHOUSE	675.00	GIMM, ZACHERY	45.09
CHICAGO MARRIOTT SUITES	602.22	GLENCOE PUBLISHING	141.12
CHICAGO SUN-TIMES, INC.	40.08	GLS	154.34
CITGO PETROLEUM CORP	625.29	GONDER, ANDI	100.00
CLEARY, DEBORAH	124.74	GORDON FOOD SERVICE INC	5,224.08
CLEARY, PATRICK	97.97	GRAHAM, GUY	450.00
COASTAL TRAINING TECHNOLOGIES	234.67	GRAPHIC 14	1,273.48
COLE, SUSAN E	8.43	GREAT SAVES	334.94
COLLABORATIVE LEARNING INC	7,885.00	GREENBERG, RACHEL	59.82
COLLEGE & CAREER PRESS	35.98	GREENSPAN, AIMEE	29.94
COLLEGE BOARD-MWRO	550.00	GRETCHEN KILBEY MS CCC SLP	500.00
COMELEC EAST, INC	757.50	GRIPENTROG, KAREN	40.91
COMM HS LIFE SKILLS PETTY CASH	186.13	GRIZZLY INDUSTRIAL, INC.	108.30
COMM. SHARE OF ILLINOIS(CCC)	450.00	GULGREN TV & APPLIANCE	349.90
COMMUNITY H.S. IMPREST	49,833.46	GUSE, DAVID	236.00
COMMUNITY H.S. PETTY CASH	124.77	HALBERG, STEVE	53.00
COMMUNITY HS DIST. 155 DENTAL	43,706.84	HAMM, RYAN	53.00
COMMUNITY HS DIST. 155-HEALTH	504,094.77	HAMPTON INN	199.36
CONNECTIONS DAY SCHOOL	3,165.12	HAYDEN'S ATHLETIC	2,342.24
CONNELL, GARY	149.08	HELD, ANTOINETTE	81.36
CONNELL, JOHN	245.00	HERITAGE FOOD SERV. EQUIP	483.74
CORKINS, SUSAN E	3,287.50	HERMANN, MICHAEL	113.04
COSMAN, DAWN	1,152.00	HEWITT, ROBERT	233.40
COUNTRY COMPANIES	400.00	HIRSCHEY, KAREN	52.52
COUNTRYSIDE FLOWER SHOP	88.51	HODGES-LOIZZI-EISENHAMMER	12,034.63
CRAIG, PAM	26.26	HOGUE, BOB	166.00
CROSSBOW INDUSTRIAL WATER	87.50	HOLIDAY INN CITY CENTRE	1,694.80
CROSSROADS COUNSELING LTD	630.00	HOLIDAY INN EXPRESS	3,376.62
CRYSTAL LAKE GYMNASTICS	6,218.00	HOLIDAY INN SELECT	425.70
CRYSTAL LAKE ORTHOPEDIC	15,546.00	HOME STATE BANK	2,400,000.00
CRYSTAL LAKE POLICE DEPT.	864.00	HOME STATE BANK (F/W)	446,049.81

HORACE MANN INS CO	1,050.00	MC DOUGAL LITTELL	151.24
HUSK, NANCY	37.50	MC HENRY CO DEPT OF HEALTH	1,345.00
IACAC	1,095.00	MC HENRY COUNTY CLERK	10.00
IBM CORPORATION	410.00	MC HENRY COUNTY FEDERAL CU	157,342.92
ICAIA	75.00	MC INTEE, BILL	81.00
IL-TCE CONFERENCE	440.00	MC KAY, GEORGE	53.00
ILL DEPT OF REVENUE	90,756.16	MC KNIGHT, COURTNEY	70.63
ILL ED. LABOR RELATIONS BD.	55.50	MDT	340.00
ILLINOIS EDUCATION ASSN.	25,818.08	MEDS-PDN	1,816.00
ILLINOIS HIGH SCHOOL ASSN	75.00	MENARDS	176.80
IMMEGA, UDE	327.24	MENC:NAT ASSN FOR MUSIC ED.	95.00
IN FOCUS, INC.	24.00	MENTORING MINDS	118.30
INFINITEC	6,900.92	MERNITZ, LINDSAY	29.95
INGOLD, TERRY	209.00	MERRILL LYNCH 403B	4,830.00
INTERNAL REVENUE SERV. (KC)	1,527.82	METRO PREP SCHOOLS INC	6,226.40
INTERNAL REVENUE SERVICE	550.00	MEYER, R.J.	35.00
ISCA	450.00	MICHIGAN STATE UNIVERSITY	240.00
ISTA	256.00	MICHLING HOFMANN VINTON	184.48
J. W. PEPPER & SON INC.	1,244.47	MIDWEST PRINCIPALS CENTER	115.00
JACOBS PUBLISHING CO., INC.	531.08	MILLER, JAMES D.	200.00
JACOBSON, STEVE	315.00	MILLER, TOM	53.00
JANUS FUNDS	916.66	MINUTEMAN PRESS	3,437.85
JAUCH, JOSEPH	525.00	MOELLER, JONATHAN	80.00
JAZWINSKI, TAMARA	21.21	MORALES, DIANA K.	123.34
JEWEL PURCHASE ADVANTAGE	5,134.28	MORIARTY, BOB	80.00
JIST WORKS INC	65.90	MOTTOR, KEVIN	53.00
JONES, ERIKA	68.94	MUCHA, MARK	105.00
K.I.D.S.	100.00	MUELLER AUDIO VISUAL	139.50
KALDENBERGER, KURT	80.00	MUENCH, JASON	525.00
KARLBLOM, STEVEN	124.23	MURZYN, STEVE	43.00
KELLY, JAMES D	90.90	MUSIC & ARTS CENTER INC	135.00
KEMPERS INVESTORS LIFE INS	2,966.66	MUZZY, KELLY	350.00
KESSELER, KEN	106.00	NAGEL, NINJA	525.00
KING, DAVE	53.00	NAJEE-ULLAH, ARTHUR	81.00
KING, PETER	53.00	NAPERVILLE NORTH H.S.	35.00
KNOPE, STEVEN	52.79	NASCO	438.09
KNUTH'S	118.00	NASSP	218.00
KOEPPEN, KEVIN	97.97	NATIONAL Balsa SUPPLY	319.65
KOTIW, MIKE	123.00	NATIONWIDE INVESTMENT SERV.	850.00
KOZLOWSKI, KATIE	1,164.00	NATL COUNCIL ON ECONOMIC EDUC.	107.95
KRUEGER, WES	160.00	NATL COUNCIL-SOCIAL STUD.	70.00
KULA, DENISE	175.00	NAUGHTON, MICHAEL C	79.51
KURTH, KERRIE	46.79	NAVIANCE INC	6,320.00
LACHEL JR, HAROLD	382.08	NAWROCKI MONEY, MONICA	13.41
LAKE-COOK DISTRIBUTORS, INC.	676.66	NCPERS GROUP LIFE INS 1400	291.40
LAKESHORE LEARNING MATERIALS	137.43	NCS PEARSON	478.05
LAMAN, MIKE	236.00	NEFF CO	190.17
LANE, JIM	43.00	NELSON, ROCKY	53.00
LANG, DOUG	53.00	NEW CONNECTIONS ACADEMY	4,580.64
LANTER REF. DIST.	217.78	NEW HOPE ACADEMY	3,374.02
LAWLOR, WILLIAM	46.97	NEXTEL/SPRINT	1,245.60
LE MOINE, SCOTT	13.00	NIERMAN, JAMES	216.68
LE STARGE, DORI	73.98	NISRA	52.50
LEAVER, SHAWN	80.00	NORTEN, JOSHUA	150.00
LECH, GINO	140.00	NORTHWEST ACADEMY	1,645.00
LETS COMMUNICATE TOGETHER	5,700.00	NORTHWEST HERALD	522.50
LIBRARY VIDEO COMPANY	24.95	NORTHWEST SUB. SP ED ORG	40,676.80
LIFE INS. OF THE SOUTHWEST	479.66	NORTHWESTERN MUTUAL	1,400.00
LITTLE FRIENDS INC.	7,399.08	NOTHNAGEL, LARRY	236.00
LOTT, LARRY	236.00	O'LEARY, MARTY	53.00
LOWREY, MICHAEL	97.97	O'REILLY, ERIK	160.00
LUECK, JOHN C	79.24	OCE	1,335.13
LUTES, KENT	44.95	OCE FINANCIAL SERV. INC.	3,174.00
LYNCH, MATT	53.00	OCE'- MAINTENANCE	8,838.00
MAGID GLOVE & SAFETY	64.10	OCONOMOWOC DEVELOPMENTAL	764.90
MAGNUM FITNESS SYSTEMS	181.63	OLSON, MARK	145.16
MAHER, JOE	53.00	OLSON, STEVE	344.59
MALONEY, GLORIA	30.30	ON TARGET SALES	1,904.35
MALOUF, CYNTHIA	29.63	OPPENHEIMER FUNDS	2,570.99
MANFRED GROUP	1,050.89	ORCA BOOK PUBLISHERS	240.16
MANNING, MIKE	103.53	PARRISH, KERRY A.	63.80
MANSKY, JIM	80.00	PAXTON LUMBER CO	1,264.00
MAPLE GROVE DISTRIBUTING	559.13	PAXTON/PATTERSON	585.05
MARCHEWKA, MICHAEL	100.00	PEACO, HARMON	35.00
MARCUSON, GARY	80.00	PEAK ATHLETIC CONDITIONING	5,485.00
MARIANJOY REHABILITATION	238.00	PELLIKAN, JOHN	72.95
MARRANO, RICHARD	25.99	PEPSI-COLA GEN. BOT.	6,797.37
MASS MUTUAL FINANCIAL	50.00	PETERSEN, RICHARD	53.00
MASSIE, CHRIS	43.00	PITNEY BOWES INC.	109.48
MASSIE, SCOTT	177.00	PMA/HARRIS TRST-SAVINGS BK	11,350,000.00
MAYER-JOHNSON CO	299.00	POCIASK, KEN	246.00
MC CAUGHN, KYLE P	241.44	POLASH, CARL	53.00
MC CORD, KATHY	44.95	POTTHOFF, MARSHA	207.28

PRAIRIE RIDGE ACT ACCT.	1,842.96	TEXAS INSTRUMENTS	25.00
PRINCER, MICHAEL	288.00	THE HOPE INSTITUTE/SCHOOL	12,916.52
PRO-TUFF DECALS	164.94	THE TROPHY STORE, INC.	234.50
PROSPECT HIGH SCHOOL	50.00	THINK INK	303.95
PROVANTAGE CORPORATION	291.74	THOMAS, SEAN	70.00
PUMA, JEFF	149.63	THRIVENT FINANCIAL	3,176.92
PUTNAM INVESTOR SERVICES	1,350.00	TOMAN, TOM	43.00
QUILL CORP	283.51	TOOLS PLUS	295.50
QUINLAN & FABISH MUSIC	186.64	TOTAL FITNESS, INC.	141.25
REGES, CRAIG	43.00	TOWER HOBBIES	198.07
REGIONAL OFC OF ED-M CO	750.00	TOWNSEND, DAVE	53.00
REINHART FOODSERVICE	2,775.72	TRAUERNICHT, IVAN	53.00
RELIASTAR SERVICE CENTER	50.00	TROW, KEVIN	160.00
RENAISSANCE LEARNING	1,295.07	TUMMINELLO, KERRI	67.80
RETCO ALLOY CO	1,548.28	TURNER, ERIN	.00
RICHARDS, MATTHEW	440.40	TURNING TECHNOLOGIES, LLC	2,624.19
RICK & LOU'S INC.	857.45	TWENTIETH CENTURY FUNDS	400.00
RIVERSIDE BAKE SHOP	792.71	U.S. POSTAL SERVICE	4,500.00
ROCKFORD BD OF EDUCATION	23,781.85	UGEL, BOB	53.00
ROCKFORD INDUS. WELDING	440.09	UHS OF PROVO CANYON	6,476.00
ROLLING MEADOWS HIGH SCHOOL	100.00	UNIVERSITY OF ILLINOIS, PSEP	40.00
RYDBERG, LISA	107.25	VALLICELLI, ART	43.00
RYDIN DECAL	80.00	VAN GALDER BUS CO	2,525.00
SAFETY INDUSTRIES, INC.	309.78	VAN KAMPEN INVESTORS SERV	3,604.76
SARA, LINDSAY	104.97	VANDE MOORTELE, ELIZABETH	875.00
SARGENT WELCH LLC	1,296.74	VANGUARD FIDUCIARY TRUST	29,620.80
SAURMANN, NANCY	39.76	VARA-LIGHT	150.00
SAX ARTS & CRAFTS	856.85	VERIZON WIRELESS	230.53
SCHOESSLING, PAUL	53.00	VERMETT, RANDY	236.00
SCHOLTEN, STEVE	53.00	VERNIER SOFTWARE/TECHNOLOGY	1,997.16
SCHOOL COUNSELOR RESOURCES	256.14	VETTER, JOHN	53.00
SCHURING & SCHURING INC	2,884.77	VILLAGE OF CARY	1,000.00
SCUDDER	600.00	VISION SERVICE PLAN-IL	7,608.81
SEABURG, BRADLEY	525.00	VS ATHLETICS	293.70
SECURITAS SEC SERVICES	10,447.24	WAKE, NICK	123.00
SEDOM	23,667.15	WALKNER, WILLIAM	44.55
SEISSER, RALPH	80.00	WALTER LAWSON CHILDREN'S	1,828.35
SERANO, ISAAC	105.00	WATCHGUARD TECHNOLOGIES	1,099.00
SEYRING, ERIK	200.00	WAYNE, LAWRENCE	53.00
SEZLIG, DAVID	53.00	WESTERN ATHLETIC SUPPLY, LLC	477.58
SHALENKO, JOHN	53.00	WHALEN, PATRICK	50.01
SHERSHAN, AMANDA	100.00	WHOLESALE TOOL	217.07
SIEGEL, JEFF	53.00	WILBRANDT, LARRY	240.00
SIEKIERSKI, MARK	53.00	WILBRANDT, TINA	35.00
SIMPLICITY PATTERN CO INC	84.00	WILLIAM PUGA, MD	7,350.00
SKYWARD, INC.	1,087.50	WILLIAM V. MAC GILL & CO.	46.39
SOCCER SHOP	710.61	WILLOWGLEN ACADEMY INC	3,148.60
SODEXHO INC & AFFILIATES	1,838.90	WILMOT, MIKE	80.00
SOURCE ONE	789.49	WISCONSIN DEPT OF REVENUE	3,674.34
SOUTH H S BOOKSTORE	78.00	WYALUSING ACADEMY	2,689.80
SOUTH HIGH SCHOOL	3,513.56	WYNN, WILLIAM	37.88
SPANGLER, JANICE	3,267.44	YURS, JUSTIN	86.00
SPANNAGEL, JAMES	243.22	ZIEGLER'S ACE HARDWARE	423.94
SPEAKER, JIM	35.00	ADT SECURITY SERVICES	150.00
SPEAKER, KATHLEEN A	40.43	AIRGAS NORTH CENTRAL	57.00
SPORTDECALS, INC.	2,616.00	ALLIANCE ILLINOIS INC	100.00
STAIN, ANDY	123.00	AMBU INC.	449.47
STAN'S OFFICE TECHNOLOGIES	102.50	AMERICAN FUNDS SERVICE CO	150.00
STATE DISBURSEMENT UNIT	1,400.00	AMERICAN GENERAL LIFE	120.00
STATE FARM INS COMPANY	1,600.00	AMERICAN MESSAGING	45.38
STEEN, RANDY	53.00	AMERIPRISE FINANCIAL SERV.	150.00
STEPHENITCH, BARBARA	48.48	ANDERSON PEST CONTROL	336.25
STEPHENSON, MIKE	111.00	AT&T	4,711.90
STERNE, LISA	91.69	AT&T MOBILITY	461.20
STRANGE-DUNN, VIRGINIA	768.00	ATHENA GLASS CO	201.16
STUMP, CHARLES	43.00	BARN NURSERY/LANDSCAPE CNT	15.96
SUHRHOFF, DOTTIE	875.00	BHFX DIGITAL IMAGING	21.06
SUKEL, MATTHEW	525.00	BJORKMAN'S ACE HARDWARE	4.98
SUMMIT SCHOOL	18,586.44	BUCK BROS. INC	623.10
SUN LIFE ASSURANCE CO.	660.00	CABAY & COMPANY	446.31
SUTTON-GARTEN CO	356.95	CDWG	1,036.34
SWANSON, RANDY	160.00	CED/CONSOL. ELECTRICAL	536.94
T ROWE PRICE	400.00	CENTURY TILE	1,471.40
TADELMAN, MARC	2,220.70	CITGO PETROLEUM CORP	507.15
TALK TOOLS	236.76	CITY OF CRYSTAL LAKE	3,619.87
TEACHER LEARNING CENTER	199.00	COM ED	9,642.05
TEACHER'S DISCOVERY	16.55	COMMUNITY H.S. IMPREST	31.94
TEACHERS RET SYSTEM-BD THIS	21,042.61	COMMUNITY HS DIST. 155 DENTAL	4,417.02
TEACHERS' HEALTH INS.	28,025.33	COMMUNITY HS DIST. 155-HEALTH	49,500.66
TEACHERS' RET SYS-EARLY RE	242.86	CONSERV FS	1,124.00
TEACHERS' RETIREMENT SYS.	313,983.30	CRYSTAL CLEAR COMMUNICATIONS	550.00
TEACHERS' RETIREMENT SYSTEM	9,454.57	EDWARD STAUBER WHOLESALE HARD.	778.25
TEACHERS'RET. SYSTEM ERI EMP	19,402.37	FGM ARCHITECTS ENGINEERS	12,927.00

FIDELITY RETIREMENT SERV	1,700.00	RUTLEDGE FENCE CO.	1,475.00
FIRST BANKCARD VISA	31.94	RYG, GARY	211.08
FLEET ONE	260.92	SAFETY-KLEEN CORP.	350.47
FM PLUS, LTD.	1,563.00	SECURITAS SEC SERVICES	7,646.22
G.W. BERKHEIMER CO INC.	11.63	SIMPLEXGRINNELL LP	3,737.28
GRAINGER INC.	290.44	SPRINT	60.20
GREVE CONSTRUCTION INC.	37,675.00	STATE DISBURSEMENT UNIT	794.58
H.R. STEWART INC.	7,273.13	STERICYCLE INC.	36.20
HAWK, JILL	242.40	VANGUARD ENERGY SERV.	93,396.04
HOME DEPOT CREDIT SERV.	197.06	VERIZON WIRELESS	90.25
HOME STATE BANK (F/W)	16,400.58	VILLAGE OF CARY	2,186.72
HUEMANN WATER CONDITIONING	340.20	VISION SERVICE PLAN-IL	781.68
HYDRO AIRE SERVICE INC.	920.00	WASTE MANAGEMENT	130.30
ILL DEPT OF REVENUE	4,757.47	WHEATON ENTERPRISES INC.	16,880.00
ILLINOIS EDUCATION ASSN.	642.46	WHITEY'S TOWING	89.00
IN SYNC SYSTEMS INC.	156.25	ZIEGLER'S ACE HARDWARE	98.46
INTERSTATE BATTERY SYSTEMS	59.95	COMMUNITY HS DIST. 155 DENTAL	17.64
IRWIN SEATING CO	1,265.67	COMMUNITY HS DIST. 155-HEALTH	147.69
JABLONSKI TTEE, EDWARD	5,914.00	CRYSTAL LAKE CAB CO	9,700.10
JOHN DEERE COMPANY	24,491.20	HOME STATE BANK (F/W)	297.69
JOHNSON CONTROLS INC	144.16	ILL DEPT OF REVENUE	68.36
JOHNSTONE SUPPLY	498.84	MC HENRY COUNTY FEDERAL CU	92.00
K.T.D. INC.	12.92	MILLER, TOM	.00
KNOX COMPANY	752.00	NCPERS GROUP LIFE INS 1400	5.60
LAKE AUTO SUPPLY INC	228.40	REUTER, KIM	1,139.20
LANG, STEVE	46.30	THE HOPE INSTITUTE/SCHOOL	323.00
LAWSON PRODUCTS, INC	168.96	TRANSPORTATION JOINT	211,476.09
MC HENRY COUNTY FEDERAL CU	7,712.02	VANGUARD FIDUCIARY TRUST	120.00
MENARDS	2,074.53	VISION SERVICE PLAN-IL	3.88
NCPERS GROUP LIFE INS 1400	181.00	HOME STATE BANK (M/C)	93,600.94
NEXTEL/SPRINT	177.87	HOME STATE BANK (FICA)	63,647.54
NICOR GAS	14,809.97	ILL. MUNICIPAL RETIREMENT FUND	63,991.36
NORTHERN KEY & LOCK INC	471.88	TRANSPORTATION JOINT	21,177.01
PHILLIPS-BRYANT	2,632.50	PMA/HARRIS TRUST-SAVINGS BK	2,007,000.00
POMP'S	93.00		
PRO COM SYSTEMS	16.25	<u>SITE & CONSTRUCTION FUND</u>	
PULSE COMMUNICATIONS	161.24	CHICAGO TITLE INSURANCE CO	700.00
RALPH HELM, INC.	62.09	FGM ARCHITECTS ENGINEERS	17,834.30
RED HAWK	400.00	HOME STATE BANK	2,846,000.00
REINDERS, INC	1,047.57	TOTAL	2,864,534.30
RIXON CUSTOM EQUIPMENT	5,090.00		
ROYAL REFRIGERATION INC.	166.70	GRAND TOTAL	28,282,847.36

John Lutsch presented updated information relative to the Levy of 2007 which will be used to operate the 2008-2009 school year. John reported the District's EAV is \$3,446,697,231. This is an increase of \$221,527, 039 or 6.87% over last year.

The District's total tax rate is \$1.8213 for 2008-2009 which is a decrease of 2.5% from last year. In other words, if the assessed value of a property did not change, then that property would realize a 2.5% decrease in taxes paid to District 155. John presented a summary of estimated taxes to be generated by the tax extension. The figures are close to what we projected.

Gary Ryg, Director of Buildings and Grounds, requested the Board of Education approve the Summer Student Work Force. We have employed summer help during the past few years, in the form of one painting/grounds crew, consisting of four students per crew, at each building. This work force is comprised of High School District 155 students or former District 155 students. We ask the Board to once again approve hiring of summer student grounds/painting crews. There will be four students hired per school for this work.

Gary Oberg moved and Barbara Slusin seconded the motion that the Board of Education approve the employment of the Summer Student Work Force, comprising of four students hired per school as grounds/painting crew. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

Gary Oberg presented bids received for General Construction Upgrades at Crystal Lake South and Cary-Grove High Schools, the Center for Education and the Haber Road Facility. FGM Architects and the Buildings and Grounds Committee have reviewed the bids and recommend accepting the Base Bid and Alternate #1 for a total of \$1,781,800 from Wm. Tonyan and Sons, Inc. of McHenry, Illinois.

Wm Tonyan	\$1,781,800
Doherty Construction	2,015,000
Collins Construction	2,278,241
Mavis Construction	3,119,867

Jim Nelson moved and Dave Secrest seconded the motion that the bid for General Construction Upgrades at Crystal Lake South and Cary-Grove High Schools, the Center for Education and the Haber Road Facility be awarded to Wm. Tonyan and Sons, Inc. of McHenry, IL for a total cost of \$1,781,800. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

Dr. Randy Davis presented several Board Policy revisions for a first reading. The recommendations are a result of the law changes as well as alignment to the 2005-2008 PNA.

The Board Policy Committee reviewed these changes as well as legal counsel. There will be further policy change recommendations coming forward at a future Board meeting.

<u>Policy #</u>	<u>Policy</u>
2105	Vision, Mission, and Goals
3297	Equal Employment Opportunity
3305	Advance Education Programs

Board Policy states that such changes need to be presented at one Board Meeting before they can be acted upon at the following meeting. Policies will be acted upon at the May 20, 2008 meeting.

Dr. Randy Davis gave a brief overview of the recruiting and hiring process.

Dr. Hawk requested approval of resignations, retirement, dismissal, non-renewal, employment, coaching, and extra-curricular assignments as listed.

Resignations, Retirement, Dismissal, and Non-Renewal

Anthony Albert resigning as Assistant Football Coach at Crystal Lake South, effective March 9, 2008.

Leah Deeken resigning as Head Cheerleader Coach at Crystal Lake South, effective at the end of the 2007-2008 school year.

Michelle Dobler resigning as Assistant Pom-Pon Coach at Crystal Lake South, effective at the end of the 2007-2008 school year.

Matthew Dunker resigning as one-half time Assistant Boys Basketball Coach at Crystal Lake South, effective March 19, 2008.

Elizabeth Proffitt resigning as Head Girls Swim Coach at Cary-Grove, effective March 17, 2008.

Nancy Saurmann resigning as Freshman class Advisor at Cary-Grove, effective January 26, 2008.

Brian Seaver resigning as Assistant Boys Basketball Coach at Crystal Lake Central, effective April 1, 2008.

Lois Seiler resigning as Sophomore Class Advisor at Crystal Lake South, effective at the end of the 2007-2008 school year.

Todd Sherwood resigning as one-half time Assistant Football Coach at Crystal Lake South, effective March 11, 2008.

Joseph Terhaar resigning as Head Wrestling Coach at Prairie Ridge, effective February 19, 2008.

Kerri Tumminello resigning as Family and Consumer Science Teacher at Crystal Lake South, effective at the end of the 2007-2008 school year.

Employment

Michelle Duwe to be employed as an Inclusion Clerk at Prairie Ridge, effective April 10, 2008.

Steven Koch to be employed as Coordinator of Staff Development for the District, effective July 1, 2008.

Erik Zier to be employed as Mathematics teacher at Prairie Ridge, effective August 18, 2008.

Coaching and Extra-Curricular Assignments

Nathan Breitholtz to be employed as Debate Sponsor at Cary-Grove, for the 2007-2008 school year.

Barbara Slusin moved and Ann Somers seconded the motion that the Board of Education approve the resignations, retirement, dismissal, non-renewal, employment, coaching, and extra-curricular assignments as listed. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

Dr. Hawk requested approval of job share assignments as listed.

Job Share

The following teachers have requested reduced schedules for the 2008-2009 school year: Jessica Fetzner, Kristin Georgy, Stephanie Gleissner, Kristin Glover, Elizabeth Hughes, Rachel Kautz, Katie Koch, Audrey Mazzuca, Colleen Raby, Laura Schaffer, Shannon Schroeder, Amanda Senese, Amy Taege, Christy Tenopir

Barbara Slusin moved and Jim Nelson seconded the motion that the Board of Education approve the job share assignments as listed. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

Debbi Cleary, Director of Special Services, presented the Resolution authorizing participation in the Regional Safe Schools Program.

The President asked Mary Scherenberg, Board of Education Secretary, to read the following Resolution Authorizing Participation in the McHenry County Regional Safe School Program.

**RESOLUTION
AUTHORIZING PARTICIPATION IN THE
MCHENRY COUNTY REGIONAL SAFE SCHOOL PROGRAM**

WHEREAS, the Regional Superintendent of McHenry County, Illinois has established the McHenry County Regional Safe School Program pursuant to Article 13A of the School Code; and

WHEREAS, in accordance with its Placement Policy and Guidelines, the McHenry County Regional Safe School Program will provide educational services to disruptive students enrolled in grades six (6) through twelve (12) in the McHenry County public schools ; and

WHEREAS, the Board of Education of Community High School District 155, McHenry County, Illinois, finds it in the best interests of its educational program and the students it serves to participate in the McHenry County Regional Safe School Program; and

WHEREAS, participation in the McHenry County Regional Safe School Program is contingent upon adoption of the Resolution extending the period of participation from July 1, 2008 through June 30, 2009.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the BOARD OF EDUCATION OF COMMUNITY HIGH SCHOOL DISTRICT 155 of the County of McHenry, Illinois, does hereby:

1. Extend the validity period of the existing Intergovernmental Agreement between the McHenry County Regional Office of Education and the District for the McHenry County Regional Safe School Program from July 1, 2008 to June 30, 2009.
2. Agree to adhere to all provisions of the existing Intergovernmental Agreement and the Placement Policy as a part thereof.

BE IT FURTHER RESOLVED that the Secretary of the Board of Education is authorized and directed to forward a duly executed copy of this Resolution to the Regional Office of Education.

ADOPTED this 15th day of April, 2008

Superintendent

Board President
Community High School District 155

Board Secretary
Community High School District 155

Barbara Slusin moved and Ann Somers seconded the motion that the Board of Education approve the Resolution Extending Participation in the Regional Safe Schools Program. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

Dr. Jill Hawk stated it is time again for Cary-Grove, Central, South, and Prairie Ridge High Schools to renew membership in the Illinois High School Association (IHSA). For the 2008-2009 school term, IHSA membership will not require payment of membership dues or state series entry fees per action of the IHSA Board of Directors. Jill requested approval by the Board, for renewal of membership to the IHSA.

Barbara Slusin moved and Jim Nelson seconded the motion that the Board of Education approve renewal of membership for Cary-Grove, Central, South, and Prairie Ridge High Schools, in the Illinois High School Association from July 1, 2008 through June 30, 2009. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

The Superintendent presented the proposed District 155 Board of Education Calendar of Meetings for the 2008-2009 school year. All meetings are scheduled at the Center with the following exceptions;

NOTICE

NOTICE IS HEREBY GIVEN that the regular Board of Education Meetings of Community High School District 155, McHenry and Lake Counties, Illinois, for the school year 2008-2009, will be held on the following dates at 7:30 P.M. at the following locations.

Board Room, District 155 Center for Education
One South Virginia Road, Crystal Lake, IL 60014

Library, Crystal Lake Central High School
45 West Franklin Avenue, Crystal Lake, IL 60014

Library, Crystal Lake South High School
1200 South McHenry Avenue, Crystal Lake, IL 60014

Library, Prairie Ridge High School
6000 Dvorak Drive, Crystal Lake, IL 60012

Library, Cary-Grove High School
2208 Three Oaks Road, Cary, IL 60013

<u>July</u> 15	<u>2008</u> Center	<u>August</u> 19	<u>2008</u> Center	<u>September</u> 09	<u>2008</u> Center
				23	Prairie Ridge
<u>October</u> 14	<u>2008</u> Center	<u>November</u> 11	<u>2008</u> Center	<u>December</u> 09	<u>2008</u> South
<u>January</u> 13	<u>2009</u> Center	<u>February</u> 17	<u>2009</u> Cary-Grove	<u>March</u> 17	<u>2009</u> Center
<u>April</u> 14	<u>2009</u> Central	<u>May</u> 19	<u>2009</u> Center	<u>June</u> 16	<u>2009</u> Haber Rd/TLC

By order of the Board of Education of Community High School District 155,
McHenry and Lake Counties, Illinois, this the 15th day of April, 2008

/s/ Mary Scherenberg
Secretary, Board of Education

/s/ Theodore L. Wagner
President, Board of Education
(04/15/08)

Dave Secrest moved and Jim Nelson seconded the motion that the Board of Education Calendar of Meetings for the 2008-2009 school year, be approved as presented. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

The Superintendent brought attention to a 1999 January graduate, Michael D. Dulberg, who graduated from Crystal Lake South High School. This was a record keeping communication error and he was never approved as a graduate at a Board Meeting and therefore not recorded in the Minutes.

Ann Somers moved and Karen Whitman seconded the motion that the Board of Education approve the January 1999 Graduate as listed. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

There being no further business, it was moved by Jim Nelson and seconded by Karen Whitman that the Board of Education enter into Executive Session at 9:00 p.m. to discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employee (Section C1). Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

There being no further business, it was moved by Karen Whitman and seconded by Barbara Slusin that the Board of Education enter into Public Session at 9:55 p.m. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner, and Karen Whitman

Nay: None

Absent: None

The President stated no action was required on matters discussed during the Executive Session.

There being no further business, it was moved by Ann Somers and seconded by Karen Whitman that the meeting adjourn at 10:00 p.m. Motion carried on unanimous vote.

The next regular meeting of the Board of Education will be held, Tuesday, May 20, 2008, at 7:30 p.m., at the Center for Education, One South Virginia Road, Crystal Lake, IL.

Attest:

Mary Scherenberg, Secretary
Board of Education, District 155
McHenry and Lake Counties, Illinois

Ted Wagner, President
Board of Education, District 155
McHenry and Lake Counties, Illinois