

**MINUTES OF A REGULAR MEETING
OF THE
BOARD OF EDUCATION
MAY 15, 2007**

A regular meeting of the Board of Education, District 155, McHenry and Lake Counties, Illinois, was held at the Center for Education, in said District, Tuesday, May 15, 2007.

Vice-President Dr. Gary Oberg, called the meeting to order at 7:30 P.M.

The Vice-President directed the Secretary to call the roll. Upon the roll being called, the following members answered present: Jim Nelson, Gary Oberg, Dave Secret, Barbara Slusin, Ann Somers, and Karen Whitman. Ted Wagner arrived at 7:45 p.m.

Also present were: Dr. Jill Hawk, Superintendent; John Lutsch, Assistant Superintendent, Business and Finance; Steve Dunk, Director of Instructional Technology and Staff Development; Tom Wensch, Director of Human Resources; Tim Neubauer, Business Manager; Gary Ryg, Director of Buildings and Grounds; Jeff Puma, Director of Communications; Debbi Cleary, Director of Special Services; Paul Humpa, Steve Olson, Sue Popp, and Marsha Potthoff, Principals; Jay Sargeant, Vice-Principal Central High School; Teresa Sigsworth, Dave Puma, Helga Berutti, Teachers South High School; Bill Mack, Teacher Cary-Grove High School; Randy Davis, HR Director effective July 1, 2007; Mary Oberhart, and Julie Snave, Citizens/Parents, Crystal Lake.

Barbara Slusin moved and Karen Whitman seconded the motion that the Minutes of the regular meeting held April 17, 2007 be approved with the correction that the meeting was held at Crystal Lake South High School, not the Center for Education. Motion carried on unanimous vote.

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

Marsha Potthoff, Principal of Crystal Lake South, presented the Crystal Lake South High School Improvement Plan. Presentation given by Marsha Potthoff, Teresa Sigsworth, and David Puma.

Marsha presented an overview of the academic achievement and school improvement plan and discussed such topics as attendance rate, graduation rate, student involvement in extra-curricular activities, performance groups such as marching band, jazz band, Spring musical, Fall play, etc. Marsha stated the Academic Clubs are very popular programs, i.e. WISE Team, Scholastic Bowl, Science Olympiad, and NHS. There is also a high participation rate in Athletics.

Marsha stated there are two types of School Improvement Teams: First: the Department Chairs who analyze data to determine specific program interventions. Second: the School Improvement Team that consists of one member from each Department. They analyze total school data and issues to determine school-wide programs. The Department Chairs develop SMART GOALS; develop strategies and

activities for students; and develop Professional Development for Staff. An example of a successful Department Chair School Improvement is the Project Succeed Study Hall; In 2005-2006, sixty-four percent improved either GPA or fewer F's; in 2006-2007, forty-five percent improved either GPA or fewer F's. Various other Department Chair School Improvement Classes i.e.: Math Tutoring Center, Best Chance: Freshmen At-Risk. The School Improvement Team Effective Schools Process, involves all teachers. The Program affects all students and staff. Past goals include attendance, reading across the curriculum, and career awareness. Marsha shared their Goal Statement: "We seek to meaningfully connect all students to our school by engaging them through curriculum, extracurricular activities and relationship with peers and staff so that they pursue their personal aspirations to contribute positively to the world. Marsha shared a few school improvement plans for 2007-2008: Revise Pathways, Connections Fair, Data Collection Committee, who will administer survey, conduct evaluations, and monitor forms of data to revise/improve programs.

Ted Wagner, President, complimented Marsha and her staff on a terrific presentation and the work being done at South.

Ted congratulated the Principals on four peaceful, positive Proms. He thanked them for all their fantastic work. Board members echoed comments on the Prom and stated it was great to see kids dressed up and having a good time. The Board applauded the staff for being committed to the students.

Ted Wagner thanked the Administrators and staff for their professionalism during the past month when we were on National coverage.

John Lutsch, presented the Bill List for approval. Dave Secrest 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

FRINGE FUNDING INC.	5,557.25	AMERICAN SCHOOL BOARD JOURNAL	399.00
HUMANA INC.	319,653.16	AMERIPRISE FINANCIAL SERV.	175.00
HUMANA INS. CO. PREMIUMS	74,037.21	APPLAUSE LEARNING RESOURCE	376.88
HOME STATE BANK	1,797,388.54	APPLE COMPUTER INC	3,126.90
HOME STATE BANK	1,100,521.75	ARAMARK UNIFORM SERVICES	99.93
AAA FOUNDATION	101.80	ARNOLD, DON	154.00
ABILITATIONS INTEGRATIONS	66.68	ASCD	138.00
ADP, INC.	486.63	ASFELD, LUDWIG	106.00
ADULT & CHILD REHAB CTR	678.20	AT&T	3,514.85
ADVANCE ELECTRONIC & CO	150.00	ATTAINMENT COMPANY, INC.	1,001.65
ADVANCE VISUALS INC.	100.27	AUDIO VISUAL EXPRESS, INC.	453.46
ADVANTAGE BAG CO	116.80	AUTOMATED MICROSYSTEMS	2,454.00
AGS	881.13	AVILA, CHRIS	53.00
AIM INVESTMENT SERVICES	500.00	BABICK, LINNAE	294.04
AIRGAS NORTH CENTRAL	532.41	BADER, JESSE	158.29
ALBRIGHT, JAMES	106.00	BAITMAN, AUSTIN	53.00
ALEXIAN BROTHERS	1,380.00	BAKER, EVA	65.00
ALFARO, CESAREO	110.00	BALDONIERI, COLLIN	56.00
ALL AMERICAN/RIDDELL	2,018.89	BARBER, ARTHUR R	200.00
ALLEN, BRIAN	101.46	BARNES AND NOBLE BOOKSTORE	244.47
ALPHA BAKING COMPANY, INC	151.66	BARTELLS, KRISTIN	121.57
ALPHAGRAPHICS	567.75	BAUDVILLE	323.71
AMAZON.COM CREDIT	302.32	BECKER, DON	212.00
AMERICAN FUNDS SERVICE CO	10,743.71	BELL, BLENN	159.00
AMERICAN GENERAL LIFE	575.00	BELL, MIKE	211.37

BELL, ROBERT	106.00	DICK POND ATHLETICS	758.20
BENDER, LAURIE	1,230.58	DIRECT ADVANTAGE	819.54
BERG, MATTHEW	875.00	DIRECT FITNESS SOLUTIONS LLC	210.00
BEST BUY GOVT & ED.	431.66	DISCOVERY EDUCATION	309.85
BIAGGI'S RISTORANTE ITALIANO	650.00	DOMINICK'S/SAFEWAY CO.	582.74
BIERMAN, CLARK	212.00	DROBNIK, OTTO	210.00
BIRR, JIM	159.00	DUNK, STEPHEN J.	323.50
BISSELL, PAT	56.00	DURRENBERGER, ED	318.00
BITLER, GARY	162.00	DUWE, LARA	35.00
BLUM, JERRY	168.00	DYKEMA GOSSETT PLLC	1,968.60
BLUNDY, DOUGLAS M.	150.00	EAGLE PRESS	184.50
BOGDA, CATHERINE	1,050.00	EASLER, CORINNE	28.72
BOWER, THOMAS	53.00	ECOLAB, INC	127.73
BRACH, FRED	94.00	ECONOMIST, THE	77.00
BRACH, FREDDIE JR.	53.00	EHLERT, MARK	412.00
BRANCATO, KAREN	252.35	ELLISON, JIM	112.00
BRANDWEIN, LORRIE	525.00	ENGEN, LUKE	56.00
BRAZELTON, KELLI	173.70	EQUITABLE LIFE ASSUR SOC	465.00
BRICE, JEFF	112.00	ERICKSON, JIM	112.00
BRICK, BOB	165.00	EVERSOLE, JOE	94.00
BROPHY, KEVIN	53.00	FACTS ON FILE NEWS SERV.	1,483.03
BROWN, PAUL	109.00	FAGAN, CHRIS	98.00
BSSI FLEX SPENDING	6,244.67	FEDERAL EXPRESS CORP.	56.27
C L DIST 155 FLEX HLTH CARE	1,753.25	FETZMER, JESSICA	700.00
C L DIST 155 FLEX CHILD CARE	1,696.65	FICK OTR/L, PAULA FRANCES	4,287.50
C L DIST 155-FLEX ADM-CHILD	24.57	FIDELITY RETIREMENT SERV	5,782.18
C L DIST. 155-FLEX ADM HEALTH	79.05	FILMS FOR THE HUMANITIES &	237.49
C Q PRESS	328.75	FIRST BANKCARD VISA	1,638.44
CALLERY, KELLY	350.00	FIRST TO THE FINISH, INC.	3,411.70
CAMELOT SCHOOL	10,392.80	FISHER PIANO SERVICE	75.00
CAPPELEN, TOM	53.00	FISK, DAVE	374.00
CAROLINA BIOLOGICAL SUP CO	18.21	FLAYFEL, ADNAN	57.00
CARROLL, ANNA	1,050.00	FLEET ONE	79.41
CARUSO, TONY	456.00	FLEISCHMANN, JESSICA	53.00
CARY GROVE H S	3,340.44	FLINN SCIENTIFIC INC	1,505.21
CARY GROVE H S PETTY CASH	69.26	FLOWERWOOD	42.99
CARY GROVE HS SCHL STORE	260.00	FOGLE, JENNIFER	1,575.00
CASTILLO, JAVIER	106.00	FOLLETT EDUCATIONAL SERV.	75.60
CDWG	26,147.39	FOLLETT LIBRARY RESOURCES	1,233.92
CENTRAL HS	2,266.47	FORCIER, ANDY	98.00
CHANEY ELECTRONICS, INC.	106.00	FOX RIVER FOODS INC.	5,725.93
CHANEY, SCOTT	53.00	FOX VALLEY CASH REGISTER	145.00
CHARO, ROBERT	65.00	FRANKLIN TEMPLETON TRUST CO	5,415.04
CHEVALIER, JIM	100.00	GALE GROUP	914.39
CHICAGO CRIME COMMISSION	25.00	GALIARDO, JIM	165.00
CHICAGO HOME FITNESS	1,937.00	GAMBLE, STEVE	112.00
CHILDERS, MARK	56.00	GARIS, TIM	1,575.00
CINGULAR WIRELESS	270.48	GESSEY, SCOTT	53.00
CIOTTI, MARTY	106.00	GILL SPORTS EQUIPMENT INC	66.34
CITGO PETROLEUM CORP	399.02	GIMM, ZACHERY	525.00
CLEARY, PATRICK	135.28	GLENCOE PUBLISHING	885.87
COLBERT, ROBERT	53.00	GLOBE FEARON	446.68
COLE, GREGORY	57.00	GOESKE, BARBARA	230.10
COLE, SUSAN E	525.00	GOLDBERG, RICH	105.00
COLEMAN'S CUSTOM CATERING	587.62	GOPHER SPORT	992.45
COLLINS, GARY LEE	389.00	GORCZOWSKI, GAIL	6,275.00
COLLINS, MICHAEL	1,050.00	GORDON FOOD SERVICE INC	3,663.19
COLLIS, JEFF	56.00	GORMAN, PEGGY	10.68
COMELEC EAST, INC	572.00	GREY, TOM	98.00
COMM HS LIFE SKILLS PETTY CASH	131.36	GROOMS, KEN	109.00
COMMUNITY H.S. DIST 117	1,787.10	GUILDCRAFT ARTS & CRAFTS	98.28
COMMUNITY H.S. IMPREST	38,343.45	GULGREN TV & APPLIANCE	425.05
COMM HS DIST. 155 DENTAL	37,293.54	HAAS, SHEILA	46.65
COMM HS DIST. 155-HEALTH	455,163.80	HAGER, JOEY	56.00
CONROY MARK	56.00	HAMAN, LINDA	39.34
CONSERVE SCHOOL APSI	870.00	HANSEN, BOB	216.00
CONSOL. MUSIC-BARRINGTON	33.50	HARDT, MATT	389.80
CONSULTING PSYCHOLOGISTS PRESS	528.40	HARLAND, DICK	84.00
COOK, ALLISON	350.00	HAWKINS, BOB	168.00
COOK, DAVID	17.79	HAYDEN'S ATHLETIC	8,850.69
COSMAN, DAWN	171.32	HEEDE, BILL	150.00
COUNTRYSIDE FLOWER SHOP	229.00	HEINEMANN, GORDON	56.00
COUSINS, KEN	53.00	HERMANN, MICHAEL	121.61
CROSSROADS COUNSELING LTD	741.12	HEUK, TIMOTHY	100.00
CROWE.	83.75	HIE, PATRICIA A.	741.00
CRUMRINE, BOB	158.00	HIGSMITH, INC.	56.91
CRYSTAL LAKE DIST. 47	4,067.93	HIRSCHEY, KAREN	142.40
CRYSTAL LAKE POSTMASTER	500.00	HISTORY EDUCATION	43.85
CULLIGAN WATER COND.	16.00	HOFFMAN, GREGORY	166.03
CULVER, RANDAL	56.00	HOME STATE BANK	2,299,758.15
CUMMINGS, MIKE	56.00	HOME STATE BANK (F/W)	187,015.95
CUMMINGS, MICHAEL	94.00	HORACE MANN INS CO	525.00
CXTEC	225.00	HORGAN, BILL	94.00
DAILY HERALD	196.56	HUGEL, JEFFREY	318.00
DARTWARE, LLC	1,099.00	HUGHES & SON, INC.	250.00
DE STEFFEN, PEG	200.00	HUGHES, ELIZABETH	267.62
DEEKEN, LEAH	304.38	HUGHES, TOM	98.00
DELL COMPUTER CORP.	38,691.42	HURTER, MARK	56.00
DELLACQUA, BRAD	285.00	HURWITZ, MARK D	312.00
DEMCO	203.20	HUSER, SARA	1,050.00

HWANG, SAMUEL	110.00	MAPLE GROVE DISTRIBUTING	1,428.00
IBM CORPORATION	2,196.50	MARKER BOARD PEOPLE	196.02
ICCA	90.00	MARTELL, LOUIS	49.00
IDEAS UNLIMITED SEMINARS, LLC	398.00	MARTENS, SAM	96.12
ILL DEPT OF REVENUE	40,236.09	MARYVILLE ACADEMY	20,748.87
ILL PRINCIPALS ASSN-(IPA)	465.00	MASON, MICHELLE	22.20
ILLINOIS EDUCATION ASSN.	13,381.63	MASS MUTUAL VA	25.00
IMMEGA, UDE	332.86	MASSIE, SCOTT	56.00
INDIANA ACADEMY OUTREACH	1,510.00	MASTANDREA, PAT	94.00
INFINITEC	120.00	MASTANDREA, VINCE	53.00
INGOLD, TERRY	56.00	MATHIOWETZ, DALE	206.00
INSTITUTE FOR EDUCATIONAL DEV	378.00	MATTINGLY, KELLY	80.47
INTERQUEST DETECTION	300.00	MAY, BOB	53.00
IRC TEAM SPORTS	45.50	MC CORD, KATHY	124.77
J Q DESIGN	408.00	MC CORMICK, ALAN	266.00
JACKSON NATL LIFE INS	750.00	MC GLOON, MIKE	56.00
JACKSON, TIM	428.00	MC HENRY COUNTY FEDERAL CU	87,425.49
JACOBS HIGH SCHOOL	300.00	MC HENRY SPECIALTIES	353.00
JACOBSON, LAURA	525.00	MC INTEE, BILL	112.00
JACOBSON, STEVE	355.00	MC KNIGHT, COURTNEY	10.70
JAGUAR EDUCATIONAL	123.75	MC MAHON, TIM	53.00
JAKOBSZE, JOHN	57.00	MCC	4,329.00
JAMES & PRISCILLA GALASSO	3,000.00	MCPC INC.	799.23
JANUS FUNDS	1,291.33	MDT	200.00
JAUCH, TAMMY	7,150.00	MEIER, KERRIE	108.81
JEANELLE PUBLICATIONS	249.70	MEIRTHEW, SR, PAUL	109.00
JENSEN, LAURA	875.00	MENARDS	212.07
JEWEL PURCHASE ADVANTAGE	3,955.18	MERRILL LYNCH 403B	1,981.67
JOHNSON, PATRICIA S	128.37	METLIFE	200.00
JORIAN, GARY	106.00	MEYER, LORI	1,050.00
JUNIOR LIBRARY GUILD	750.00	MEYER, R.J.	35.00
JW TURF, INC.	129.82	MEYERS, JIM	218.00
K.I.D.S.	325.00	MICHAELS ASSOCIATES	169.50
KAMINSKI, TOM	53.00	MIDWEST TECHNOLOGY PRODUCTS	1,628.80
KARDELL, GARY	281.00	MIDWEST V.S.P.	7,025.29
KAUFMAN, MIKE	56.00	MILLER, THERESA	37.07
KEHR, DEAN	53.00	MM MARKETING	152.00
KELEWAE, SARAH	143.35	MODERN SCHOOL SUPPLIES INC	117.83
KELLER, CRENDEN	118.00	MOE, DAVE	98.00
KEMPERS INVSTRS LIFE INS. CO	1,483.33	MOHLER, RON	154.00
KENNEDY, KURT	56.00	MOLNAR, MIKE	53.00
KENNY, BRIAN	253.00	MONOPRICE INC	17.64
KERSTEN, ORV	109.00	MOORE, MIKE	211.00
KESSLER, DICK	56.00	MORZ, GENE	110.00
KETCH	336.60	MUELLER AUDIO VISUAL	435.00
KEYSE, MARY	71.89	MUELLER, HOWARD	106.00
KIDS IN BETWEEN, INC.	147.40	MULLER, JOHN	53.00
KILGALLON, HEATHER	1,250.87	MUSIC & ARTS CENTER INC	390.00
KINGSLEY, BRIAN	147.00	NAATZ, RICK	57.00
KINGSTON, CRAIG S.	14.37	NAGEL, NINJA	24.00
KLIPSTEIN, MICHAEL	207.00	NANCE, TOM	53.00
KNOPE, STEVEN	26.70	NASCO	871.70
KOEPPEN, KEVIN	47.61	NATIONWIDE INVESTMENT SERV.	225.00
KOERNER, DENNIS C.	106.80	NATL COUNCIL-SOCIAL STUD.	70.00
KOLBE, SHERRY	38.05	NAWRACAJ, JASON	525.00
KORDA, DONNA	53.00	NCPERS GROUP LIFE INS 1400	141.70
KREPEL, RANDY	56.00	NCS PEARSON	413.92
KUBACIK, WAYNE	56.00	NEFF CO	495.51
LACHEL, BRADLEY	370.16	NELSON'S JEWELRY INC.	1,800.00
LAFAYETTE LIFE INS. CO.	12,909.81	NEUBAUER, TIM	115.70
LAKE-COOK DISTRIBUTORS, INC.	1,673.72	NEXTEL/SPRINT	1,124.55
LANE, J. LARRY	402.00	NICOLIN, BOB	53.00
LANTER REF. DIST.	180.80	NORTEN, JOSHUA	28.57
LAWLOR, WILLIAM	33.82	NORTHWEST HERALD	389.50
LE STARGE, DORI	56.96	NORTHWESTERN MUTUAL	650.00
LEARNING RESOURCES	110.80	NOSHAY, LINDA	579.14
LEARNING SEED	196.00	NOVAK, TOM	56.00
LEE, DEREK	56.00	O'BRIEN, KAREN	16.91
LEONARD, GEORGE	147.00	O'BRIEN, MICHAEL	1,118.08
LEWISPAPER	800.94	O'DONNELL, KIM	65.00
LIBRARY VIDEO COMPANY	98.75	O'HERRON, KEVIN	56.00
LICA	25,742.16	OCE	274.00
LIFE INS. OF THE SOUTHWEST	239.83	OCE FINANCIAL SERV. INC.	3,174.00
LINGUI SYSTEMS, INC	215.80	OCE MAINTENANCE	1,530.27
LITTLE FRIENDS INC.	7,356.22	OFFICE DEPOT	326.01
LORIA, STEVEN	40.00	OLSON, STEVE	272.31
LOUGH, STEPHEN	171.00	OMNITRON ELECTRONICS	22.74
LOW, NICK	615.96	ON TARGET SALES	1,000.00
LOWERY MCDONNELL COMPANY	268.99	ONCOURT OFFCOURT LTD.	330.10
LUECK, JOHN C	440.29	ONTIME NORTHWEST	35.25
LUPKER, KEVIN	98.00	OPPENHEIMER FUNDS	1,704.87
LUTES, KENT	30.26	ORCA BOOK PUBLISHERS	274.58
LUTTER, MARCIA L.	210.13	ORGLER, JESSICA	40.00
MACZKA, JIM	56.00	OTTERNESS, DOUG	53.00
MAHADY, MARY	53.00	PARK PLACE	152.00
MALONEY, GLORIA	567.25	PASSAGLIA, RYAN	25.18
MANNING, MIKE	112.63	PBS VIDEO	57.20
MANNO, MARTHA	25.36	PCI EDUCATIONAL PUBLISHING	1,062.76
MANSKY, JIM	57.00	PEACO, HARMON	250.00
MAP OF THE MONTH	119.25	PEARSON EDUCATION	775.37

PELLIKAN, JOHN	59.95	STUGLIS, JIM	870.26
PEPSI-COLA GEN. BOT.	5,997.61	STUMP, CHARLES	465.00
PERRY, STAN	56.00	SUHRHOFF, DOTTIE	43.21
PETERSEN, RICHARD	56.00	SUMMIT SCHOOL	23,624.60
PETERSON, DWAYNE	94.00	SUN LIFE ASSURANCE CO.	830.00
PIOTROWSKI, DAVE	350.00	SUTHERLAND, DONALD J.	210.60
PITSCO	426.60	SUTTON-GARTEN CO	327.75
POPP, SUE	75.23	SWANSON, FRED	56.00
PORTIERA, JOE	112.00	SWEETWATER SOUND	850.53
POWELL, JONATHAN	525.00	SWINNEY, EMORY	576.28
PRIOLA, VIC	53.00	SYNEX SPORTS SOFTWARE	17.50
PROVANTAGE CORPORATION	1,133.34	T ROWE PRICE	200.00
PSYCHOLOGICAL ASSESSMENT RES	1,015.20	T.O.B.G. TROPHIES	388.45
PUMA, DAVID	528.54	TADELMAN, MARC	350.00
PUPILLO, PHIL	53.00	TAEGE, AMY	127.78
PUTNAM INVESTOR SERVICES	675.00	TEACHER'S DISCOVERY	79.95
QUILL CORP	2,196.84	TEACHER'S DISCOVERY FOR LANG	41.65
QUINLAN & FABISH MUSIC	455.20	TEACHER'S MEDIA CO.	51.88
RAPP, PETER	53.00	TEACHERS RET SYSTEM-BD THIS	9,035.62
RAYMOND, EMILY	35.00	TEACHERS' HEALTH INS.	11,638.42
REBECK, DANICA	183.53	TEACHERS' RETIREMENT SYSTEM	145,605.10
RECORDED BOOKS INC.	56.75	TEACHERS' RET. SYSTEM ERI EMP	8,748.64
REES, WAYNE	109.00	TERHAAR, JOSEPH	1,750.00
REHBERG, DAVE	165.00	THINKING MEDIA	2,025.00
REINHART FOODSERVICE	7,754.90	THOMSON WEST	168.00
RELIASTAR SERVICE CENTER	25.00	THRIVENT FINANCIAL	1,538.46
RICK & LOU'S INC.	353.65	TIMMENELLO, KERRI	71.90
RIVERSIDE BAKE SHOP	412.55	TOBIE, RUSS	165.00
RNJ EDUCATIONAL	30.30	TOTAL FITNESS, INC.	1,730.63
ROACH, JOHN	210.00	TOWNSEND PRESS	1,325.55
ROCKFORD BD OF EDUCATION	3,447.82	TRIVETT, BOB	212.00
ROCKFORD INDUS. WELDING	195.27	TUCKER, IRWIN	106.00
ROERS, JEFF	98.00	TURNGREN, ERIK	112.00
ROGERS, FLOYD	168.00	TWENTIETH CENTURY FUNDS	200.00
ROHDE, JAY	56.00	U.S. POSTAL SERVICE	8,500.00
RUHFF, RAY	365.00	ULTIMATE ATHLETICS, INC	427.24
RYAN, JACK	168.00	ULTIMATE OFFICE	529.11
RYDER, JEFF	220.00	ULTRA STROBE COM INC	431.88
SADDLEBACK EDUCATIONAL, INC.	32.95	UNITED VISUAL INC	450.00
SAFETY INDUSTRIES, INC.	254.33	UNITED WAY OF MC HENRY COUNTY	466.01
SAIDLER, KEITH	171.00	UPBEAT INCORPORATED	185.60
SALKELD SPORTS, INC.	14,296.25	VAN KAMPEN INVESTORS SERV	1,492.38
SALTZMAN, DAN	98.00	VAN MILLIGEN, DAVID	266.00
SAMMONS PRESTON ROLYAN	221.25	VAN WYNEN, CHERYL	232.66
SARGENT WELCH SCIENTIFIC	717.74	VAN'S ENTERPRISES LTD.	965.00
SARTO, STEVE	57.00	VANGUARD FIDUCIARY TRUST	12,975.56
SCANTRON CORPORATION	665.29	VENNE, MONICA	22.20
SCHACHT, MATT	53.00	VERNIER SOFTWARE/TECHNOLOGY	309.00
SCHAFFER, LAURA	181.02	VILLAGE OF CARY	1,000.00
SCHELDE NORTH AMERICA	429.84	VINCENT, BILL	56.00
SCHEVERS, JIM	159.00	VITO, JOHN	53.00
SCHOLASTIC MAGAZINES	119.21	VOKAC, AMY	153.41
SCHOOL HEALTH CORPORATION	1,294.82	WADLINGTON, CURT	2,275.00
SCHROEDER, JOSEF	525.00	WALLEN, MARK	159.00
SCHUETZ, JENNIFER ELLIS	1,130.10	WALLEN, TOM	168.00
SCHULTZ, PAUL	112.00	WALLIN, JOHN OTTO	112.00
SCHURING & SCHURING INC	1,063.56	WALTER LAWSON CHILDREN'S	2,716.35
SCHWAB, JASON	525.00	WATTERS, JERRY	106.00
SCOPE SHOPPE	389.00	WEINHANDEL, RICH	84.00
SCUDDER	300.00	WEISMAN, MARY	106.80
SEABURG, BRADLEY	525.00	WENSCH, THOMAS P.	200.00
SEDOM	5,651.30	WGBH	37.90
SELLEK, KAREN	91.99	WHITNEY, ANNE	21.09
SERANO, ISAAC	100.57	WIDMAYER, JOHN	56.00
SEYRING, ERIK	40.17	WILLIAM PUGA MD & ASSOC.	3,780.00
SHERECK, MIKE	56.00	WILLIAM V. MAC GILL & CO.	1,589.42
SHERWOOD, TODD	1,050.00	WILLOWGLEN ACADEMY INC	2,743.23
SIGSWORTH, TERESA M	422.53	WISCONSIN DEPT OF REVENUE	1,255.88
SIMPSON, JANET	167.28	WISE SKILLS RESOURCES	104.45
SLINKO, COURTNEY	1,050.00	WITT, MICHELE	108.44
SLOAN, MOLLY	350.00	WOLEK, DEANNA	100.00
SMALLEY, MICHAEL	50.00	WOLF, TERRY	56.00
SMIGIEL, AL	221.00	WOOD, LIZ	65.00
SMITS, SUSAN	284.24	WYALUSING ACADEMY	2,715.72
SOBESKI, SCOTT	56.00	WYNN, WILLIAM	100.49
SODEXHO MARRIOTT SERV.	135,844.59	YONG, HENRY	56.00
SOURCE ONE	2,505.43	ZAJAC, JOHN E	53.00
SOUTH ELGIN HIGH SCHOOL	60.00	ZAJAC, JOHNNIE	53.00
SOUTH HIGH SCHOOL	1,387.54	ZIEGLER'S ACE HARDWARE	163.40
SPANGLER, JANICE	3,744.50	1-800 REMOTES	205.15
SPANGLER, JIM	57.00	ADAMS ENTERPRISES, R.A.	86.10
SPORTS HEALTH	720.63	ADT - SENSORMATIC	901.12
SPRINGER, DARLENE	477.50	AIRGAS NORTH CENTRAL	111.00
STAN'S OFFICE TECHNOLOGIES	1,206.50	ALLIANCE ILLINOIS INC	200.00
STARR, TOM	56.00	AMERICAN GENERAL LIFE	60.00
STATE DISBURSEMENT UNIT	700.00	AMERIPRISE FINANCIAL SERV.	75.00
STATE FARM INS COMPANY	860.00	ANDERSON PEST CONTROL	345.50
STEPHEN BOARD & ASSOCIATES	1,242.50	AT&T	1,681.27
STEPHENITCH, BARBARA	8.90	BERUBE, JOYCE	141.96
STOEGER, LINDA A.	70.46	BJORKMAN'S ACE HARDWARE	93.51

BLUM, JAN	.00	PULSE COMMUNICATIONS	432.50
BURNS INT'L SECURITY SER.	16,801.07	RADIO SHACK	49.98
CABAY & COMPANY	127.16	RALPH HELM, INC.	14.70
CED/CONSOL. ELECTRICAL	2,494.00	REPROGRAPHICS	16.20
CINGULAR WIRELESS	311.75	RYG, GARY	396.94
CITGO PETROLEUM CORP	743.06	SEM SECURITY MANAGEMENT	7,505.00
CITY OF CRYSTAL LAKE	3,306.27	SHERWIN-WILLIAMS	110.52
COM ED	19,998.96	SIMPLEXGRINNELL LP	566.00
COMM HS DIST. 155 DENTAL	4,050.55	SPRINT	64.26
COMM HS DIST. 155-HEALTH	49,012.36	STATE DISBURSEMENT UNIT	397.29
CONSERV FS	10.88	STERICYCLE INC.	30.68
CRESCENT ELECTRIC SUP. CO	23.30	SUN LIFE ASSURANCE CO.	75.00
CROWN RESTROOMS	429.00	THYSSENKRUPP ELEVATOR CORP	884.70
DREISILKER ELECTRIC MOTORS	193.97	UNITED WAY OF MC HENRY COUNTY	5.00
FIDELITY RETIREMENT SERV	650.00	VANGUARD ENERGY SERV.	83,181.64
FIRESTONE BUILDING PROD.	379.00	VERIZON WIRELESS	94.31
FLEET ONE	54.21	VILLAGE OF CARY	5,590.70
FM PLUS, LTD.	1,255.46	WASHBURN MACHINERY, INC	50.00
G.W. BERKHEIMER CO INC.	31.60	WASTE MANAGEMENT	95.69
GRAINGER INC.	131.50	WEST SIDE ELECTRIC SUP CO	140.40
GREVE CONSTRUCTION INC.	2,400.00	WHEATON ENTERPRISES INC.	4,070.00
GULGREN TV & APPLIANCE	4.95	WISCONSIN DEPT OF REVENUE	174.70
H.R. STEWART INC.	625.00	YORK INTERNATIONAL CORP.	1,885.84
HAWK, JILL	369.98	ZIEGLER'S ACE HARDWARE	646.25
HERITAGE LAND CONSULTANTS	500.00	AMALGAMATED BK OF CHICAGO	420.00
HOME DEPOT CREDIT SERV.	438.02	COMMUNITY HS DIST. 155 DENTAL	15.41
HOME STATE BANK (F/W)	7,424.55	COMMUNITY HS DIST. 155-HEALTH	159.84
ILL DEPT OF REVENUE	2,049.87	CRYSTAL LAKE CAB CO	4,506.00
ILLINOIS EDUCATION ASSN.	281.75	HOME STATE BANK (F/W)	139.45
INITIAL ELECTRONICS	75.00	ILL DEPT OF REVENUE	33.24
INTERSTATE BATTERIES	20.00	LAFAYETTE LIFE INS. CO.	3.11
JABLONSKI TTEE, EDWARD	5,798.00	MC HENRY COUNTY FEDERAL CU	46.00
LAFAYETTE LIFE INS. CO.	918.35	MIDWEST V.S.P.	3.28
LAKE AUTO SUPPLY INC	7.99	NCPERS GROUP LIFE INS 1400	2.80
LEONARD AND SONS BLDG SERVICE	451.65	REUTER, KIM	1,424.00
LOWERY MCDONNELL COMPANY	7,510.00	SEDOM	600.00
M G MECHANICAL CONTRACTING	34,344.00	TRANSPORTATION JOINT	133,551.70
MC HENRY COUNTY FEDERAL CU	3,756.01	VANGUARD FIDUCIARY TRUST	50.00
MC LEOD USA	3,102.70	HOME STATE BANK (M/C)	40,534.94
MIDWEST V.S.P.	768.72	HOME STATE BANK (FICA)	27,330.42
NCPERS GROUP LIFE INS 1400	75.50	ILL. MUN. RETIREMENT FUND	28,752.60
NEXTEL/SPRINT	174.37	TRANSPORTATION JOINT	13,643.81
NICOR GAS	4,763.63		
NORTHERN KEY & LOCK INC	114.00	<u>SITE & CONSTRUCTION FUND</u>	
NORTHWEST ELECTRICAL SUPPLY	342.00	HOME STATE BANK	3,049,403.07
P.A. STAFFING SERVICES	3,020.64	DOHERTY CONSTRUCTION INC	5,305.00
PAPERSAVERS INC	370.00	TERRACON CONSULTANTS	800.00
PHILLIPS-BRYANT	1,610.00	TOTAL	3,055,508.07
PHONIC EAR INC.	.00		
PRO COM SYSTEMS	1,025.20	GRAND TOTAL	10,901,600.55

John Lutsch asked the Board to consider the appointment of the Budget Committee for the 2007-2008 school year and asked the Secretary to read the following Resolution designating the Budget Committee to prepare a tentative budget and establish the fiscal year for the School District.

RESOLUTION

WHEREAS, the Board of Education is required by law to select a committee to prepare a tentative budget, and

WHEREAS, this Board of Education is further required to prepare said tentative budget, make the tentative budget available for public inspection, and arrange for a public hearing thereon.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Community High School District 155, in the Counties of McHenry and Lake, State of Illinois, that the fiscal year for this School District is hereby established as July 1, 2007 through and including June 30, 2008.

IT IS FURTHER RESOLVED by the Board of Education that Jim Nelson, Gary Oberg, Barbara Slusin, and John Lutsch are hereby designated by this Board to prepare

a tentative budget for said School District for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

BE IT FURTHER RESOLVED that the said tentative budget shall be filed with the Secretary of this Board of Education.

Dated this 15th day of May, 2007.

Mary Scherenberg, Secretary
Board of Education
Community High School District 155

Theodore L. Wagner, President
Board of Education
Community High School District 155

Karen Whitman moved and Jim Nelson seconded the motion that the Board adopt the Resolution as read. After a full discussion, the President directed that the roll be called for a vote upon the motion to adopt said Resolution. Upon the roll being called the following members voted.

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

Nay: None

Absent: None

Gary Ryg presented bid results for General Contracting Renovations for Summer, 2007, at Crystal Lake Central, Crystal Lake South, Cary-Grove, and Prairie Ridge High Schools, Annex, and Academy.

Administration and the Buildings and Grounds Committee have reviewed the bids and are recommending accepting the Base Bid and Item "A" (10 Year Life Safety Program) for a total of \$957,735.00, from Collins Construction Services of Barrington, IL.

Dave Secret moved and Ann Somers seconded the motion that the Board award the Base Bid for General Contracting Renovations for Summer, 2007, at Crystal Lake Central, Crystal Lake South, Cary-Grove, and Prairie Ridge High Schools, Annex, and Academy, and Item "A" (10 Year Life Safety Program) for a total of \$957,735.00, to Collins Construction Services of Barrington, IL. Upon the roll being called, the following members voted.

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

Nay: None

Absent: None

Gary Ryg presented bid results for Cleaning and Light Maintenance for the Center of Education and the Academy. After reviewing the bids, it is the recommendation of Administration and the Buildings and Grounds Committee to accept the two year bid of \$37,512.00 from FM Plus Ltd., located in Lake Forest, IL.

Gary Oberg moved and Barbara Slusin seconded the motion that the Board award the Bid for Cleaning and Light Maintenance for the Center of Education and the Academy, for a total of \$37,512.00, to FM Plus Ltd., in Lake Forest, IL. Upon the roll being called, the following members voted.

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

Nay: None

Absent: None

Gary Ryg presented bid results for Custodial Supplies for 2007-2008. The results of the bids are as follows:

H. P. Products (Kraft Products):	\$ 44,291.29
Cabay & Co.:	28,865.55
LaSalle Chemical:	9,586.25
Metro Professional:	6,553.01
Kranz:	2,797.16
Green Clean Solutions:	1,279.65
AmSan/Elton:	<u>1,223.50</u>
TOTAL:	\$ 94,596.41

After reviewing the bids, it is the recommendation of Administration and the Buildings and Grounds Committee to award the bids to the above Vendors.

Karen Whitman moved and Gary Oberg seconded the motion that the Board award the bids to the Vendors listed, for Custodial Supplies for 2007-2008. Upon the roll being called, the following members voted.

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

Nay: None

Absent: None

Gary Ryg presented bid results for Rubbish Removal Service for the 2007-2008 and 2008-2009 school years. After reviewing the bids, it is the recommendation of Administration and the Buildings and Grounds Committee to accept the two year bid of \$35,596.00 from Phillips-Bryant Scavenger Service of Crystal Lake, IL.

Ann Somers moved and Barbara Slusin seconded the motion that the Board award the two year bid for Rubbish Removal Service for the 2007-2008 and 2008-2009 school years, for a total of \$35,596.00, to Phillips-Bryant Scavenger Service of Crystal Lake, IL. Upon the roll being called, the following members voted.

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

Nay: None

Absent: None

Absent: None

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

Resignations, Retirement, Dismissal, and Non-Renewal

John Breeden III resigning as one-half time Assistant Wrestling Coach at Prairie Ridge, effective April 12, 2007.

Michael Burnett Jr. resigning as Custodian at Cary-Grove, effective May 11, 2007.

Anne Burns resigning as Freshmen Class Advisor, at the end of the 2006-2007 school year.

Alexander de Groh resigning as Clerk at Cary-Grove, effective May 30, 2007.

Jorie Fontana resigning as Assistant Girls Soccer Coach at Crystal Lake South, effective May 7, 2007.

Pamela Freund resigning as Food Service Salad Maker at Crystal Lake South, effective April 18, 2007.

Laura Jacobson resigning as Sophomore Class Advisor at Cary-Grove, at the end of the 2006-2007 school year.

Christopher Johns resigning as Custodian at Cary-Grove, effective April 17, 2007.

Collin Kachel resigning as Industrial Technology Department Chair at Cary-Grove, effective at the end of the 2006-2007 school year.

Kathleen Kasprzak resigning as School Psychologist for the District, effective at the end of the 2006-2007 school year.

Christine Lashin resigning as Sophomore Class Advisor and Newspaper Co-Sponsor at Crystal Lake Central, at the end of the 2006-2007 school year.

Courtney McKnight resigning as one-half Assistant Cheerleading Coach at Cary-Grove, effective May 4, 2007.

Judith Ozmun retiring as Custodian at Crystal Lake Central, effective July 31, 2007.

Roy Ozmun retiring as custodian at Crystal Lake South, effective July 31, 2007.

Erin Palese resigning as Assistant Girls Tennis Coach at Prairie Ridge, effective April 19, 2007.

Kerri Parrish resigning as Newspaper Co-Sponsor at Crystal Lake Central, at the end of the 2006-2007 school year.

Colleen Raby resigning as Debate Sponsor at Crystal Lake Central, at the end of the 2006-2007 school year.

Harold Riedinger III resigning as Assistant Wrestling Coach at Crystal Lake South, effective April 18, 2007.

Kerri Tumminello resigning as one-third Yearbook Sponsor at Crystal Lake South, effective at the end of the 2006-2007 school year.

Gary Wleklinski resigning as Mentor Advisor at Prairie Ridge, at the end of the 2006-2007 school year.

Molly Wolf resigning as General Wildcard Sponsor at Prairie Ridge, at the end of the 2006-2007 school year.

Employment

Bradley Aney to be employed as Social Science teacher at Crystal Lake Central, for the first semester of the 2007-2008 school year.

Nathan Breitholtz to be employed as Art teacher at Cary-Grove, effective August 20, 2007.

Ulrike Corelli to be employed as German teacher at Cary-Grove and Prairie Ridge, effective August 20, 2007.

Alexander de Groh to be employed as four-sixths Mathematics teacher at Cary-Grove, effective August 20, 2007.

Julie Duncan to be employed as Guidance Counselor at Crystal Lake Central, effective July 1, 2007.

Julie Duncan to be employed as Director of Guidance at Crystal Lake Central, effective July 1, 2007.

Pamela Freund to be employed as a Clerk at Crystal Lake South, effective April 19, 2007.

Kaitlyn Hindley to be employed as Special Education teacher at Prairie Ridge, effective August 20, 2007.

Maureen Koenig to be employed as Guidance Secretary at Prairie Ridge, effective May 7, 2007.

Mark Larsen to be employed as Custodian at Crystal Lake South, effective May 14, 2007.

Ann Lashway to be employed as an English teacher at Prairie Ridge, effective August 20, 2007.

Matthew LePage to be employed as Physical Education teacher at Crystal Lake Central, effective August 20, 2007.

James Nierman to be employed as Industrial Technology teacher at Cary-Grove effective, August 20, 2007.

Robin Rokosik to be employed as Science teacher at Crystal Lake South, effective August 20, 2007.

Mark Rzepecki to be employed as Spanish teacher at Crystal Lake Central, effective August 20, 2007.

Stacy Salomone to be employed as English teacher at Crystal Lake South, effective August 20, 2007.

Colleen Schneider to be employed as English teacher at Crystal Lake South, effective August 20, 2007.

Ryan Slattery to be employed as a Mathematics teacher at Cary-Grove, effective August 20, 2007.

Kristen Zomparelli to be employed as English teacher at Prairie Ridge, effective August 20, 2007.

Coaching and Extra-Curricular Assignments

Bradley Aney to be employed as Assistant Football Coach at Crystal Lake Central, for the 2007-2008 season.

Sara Arfstrom to be employed as Assistant Boys Soccer Coach at Prairie Ridge for the 2007-2008 season.

John Breeden III to be employed as Assistant Wrestling Coach at Prairie Ridge, for the 2007-2008 season.

Anne Burns going from one-third to one-half Yearbook Sponsor at Crystal Lake South, for the 2007-2008 school year.

Jeffrey Cadieux to be employed as Speech Team Assistant at Crystal Lake South, for the 2007-2008 school year.

Susan Deodhar going from one-third to one-half Yearbook Sponsor at Crystal Lake South, for the 2007-2008 school year.

Laura Jacobson to be employed as Mentor Co-Advisor at Cary-Grove, for the 2007-2008 school year.

Jason Leadaman to be employed as Newspaper Sponsor at Crystal Lake Central, for the 2007-2008 school year.

Matthew LePage to be employed as Assistant Football Coach at Crystal Lake Central, for the 2007-2008 season.

Courtney McKnight to be employed as Sophomore Class Advisor at Cary-Grove, for the 2007-2008 school year.

Lori Meyer to be employed as Senior Class Advisor at Cary-Grove for the 2007-2008 school year.

David Puma to be employed as Assistant Boys Soccer Coach at Crystal Lake South, for the 2007-2008 season.

Michael Smalley to be employed as Sophomore Class Advisor at Crystal Lake Central, for the 2007-2008 school year.

Kerri Tumminello to be employed as Freshmen Class Advisor at Crystal Lake South, for the 2007-2008 school year.

Gary Wleklinski to be employed as one-half Mentor Advisor at Prairie Ridge, for the 2007-2008 school year.

Molly Wolf to be employed as one-half Mentor Advisor at Prairie Ridge, for the 2007-2008 school year.

Gary Oberg moved and Jim Nelson 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. Jill Hawk presented the Cooperative Team Agreement for School District 155 Boys Swimming for the academic years 2007-2008 and 2008-2009 for Cary-Grove, Crystal Lake Central, Crystal Lake South, and Prairie Ridge High Schools.

Dave Secrest moved and Barbara Slusin seconded the motion that the Board of Education approve the Cooperative Team Agreement for School District 155 Boys Swimming for the academic years 2007-2008 and 2008-2009 for Cary-Grove, Crystal Lake Central, Crystal Lake South, and Prairie Ridge High Schools. 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 Executive Session at 8:55 p.m., to discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employee. 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 Public Session at 9:30 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

Ted Wagner, President, asked for a motion to approve the Superintendent's Contract as presented. Jim Nelson moved and Gary Oberg seconded the motion that the Board of Education approve the Superintendent's Contract 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

There being no further business, it was moved by Barbara Slusin and seconded by Jim Nelson that the meeting adjourn at 9:35 p.m. Motion carried on unanimous vote.

The next regular meeting of the Board of Education will be held, Tuesday, June 19, 2007, 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