

**Minutes of the Regular Meeting of the Board of Education of
Hawthorn Community Consolidated School District Number 73, Lake County, Illinois,
held in the Conference Room at 841 West End Court, Vernon Hills, IL 60061
at 7 p.m. on the 22nd day of June 2009.**

Call to Order: Tim Shanahan, President, called the meeting to order at 7:01 p.m. Those present recited the Pledge of Allegiance.

Roll Call: Lisa Jay called the roll, with the following members of the Board of Education answering present: John Sonnenberg, Theresa Calabrese, Julie Weiler, Jeff Bard, Michelle Comitor, Tim Shanahan and Lisa Jay.
Also in attendance were Dr. Yomtoob, Dr. Zook, Alan Hahn and Guest, Raymond Coyne of Hutchinson, Shockey, Erley & Co.

Public Comment: None

Student and Staff Accomplishments, Recognitions:

1. PTO presentation of check

Taunya Reback, incoming PTO President presented a check in the amount of \$79,700.75. The money is divided among the schools on a per student basis. On behalf of all of our students, administration and teachers, the Board of Education thanked Taunya and all the PTO leaders and volunteers for their support, dedication and hard work.

Staff Presentations:

1. Allstate Grant

Theresa Calabrese presented a grant in the amount of \$500.00 from Allstate for providing 20 hours of service within an organization.

2. All buildings – School Improvement Plans

Karen Olker and Lisa Cerauli gave an update on the School Improvement Plan and how the buildings worked toward their primary goals. A PowerPoint presentation was given to the Board on the basic steps, what the smart goals were and how they were implemented. Dr. Stephen White continued to work with the Hawthorn team during the past several months, revising and refining their PIM (*Planning, Implementation and Monitoring*) Model. The PIM Model focuses on one or two smart goals to ensure you do not spread yourself too thin by focusing on too many items at one time.

A one page summary of each building was distributed to members of the Board which gave a review of each of the buildings plans and how they looked at the end of the year. What is working in the classroom and what is not working is known. There is a momentum and the team is developing a plan to be in place at the start of the next school year. Student achievement can now be seen from a number of different viewpoints.

Consent agenda

06/09.113 Meeting minutes, COW regular session, 05/11/09

06/09.114 Meeting minutes, regular session, 05/22/09

06/09.115 Meeting minutes, COW session, 06/08/09

06/09.116 Expenditure report, June 2009

06/09.117 Financial Statement, April 2009

06/09.118 Financial Statement, May 2009

06/09.119 Custodial Contract

06/09.120 Prevailing Wage

06/09.121 Treasurer's Appointment

06/09.122 Amended 2008/09 School Calendar

Consent agenda - continued

06/09.123 Personnel report:

A-B- Retirement of two Administrators:

A: Alan Hahn, Director of Finance and Business Operations, effective August 17, 2010;

B: Joy Mullaney, Principal, Middle School South, effective end of the 2010/11 school year;

C-D: Resignation of two (2) certificated staff members:

C: Beth Wienckowski, Early Childhood Teacher, Aspen Elementary; D: Jacqueline Nesbitt, ELL Teacher, Elementary North;

E-G: Leave of Absence for three (3) certificated staff members:

E: Nicole Hayes, 1st Grade Teacher, Townline Elementary, F: Jennifer Lee, 1st Grade Teacher,

Townline Elementary; G: Jennifer Mietus, 3rd Grade Dual Language Teacher, Townline Elementary, (LOA for 2009/10 school year);

Eileen Conway and Joy Mullaney formally welcomed the following teachers who have previously signed their contracts: Jennifer Achs, 4th Grade Teacher, Townline Elementary; D: Katie Jorgensen, 7th Grade Math Teacher, Middle School South; E: Jaclyn Richter, PE Teacher, Townline Elementary.

H-K: approval of four (4) certificated staff members:

H: April Foley, Social Worker, District; I: Bonnie Grube, Early Childhood Speech/Language,

Aspen Elementary; J: Kyle McKenzie, 7th Grade Social Studies Teacher, Middle South; Connie Travis, Social Worker, District.

06/09.124 Paper Bid

06/09.125 Destruction of closed meeting recordings prior to November 30, 2007 in accordance with Board policy.

John Sonnenberg moved and Michelle Comitor seconded the motion that the Board of Education approve the Consent Agenda items as presented.

Alan Hahn reported that the Board must adopt a Prevailing Wage Resolution as required by the State of Illinois. Copies of the legal notice and resolution were provided to Board Members.

Tim Shanahan called for a roll call vote.

Roll Call: John Sonnenberg, Julie Weiler, Michele Comitor, Jeff Bard, Therese Calabrese, Lisa Jay and Tim Shanahan voted aye.

7 ayes, 0 nays. Motion carried.

Action items

06/09.126 Resolution to Approve General Obligation Refunding School Bonds, Series 2009A

Michelle Comitor moved and John Sonnenberg seconded the motion that the Board of Education approve the resolution providing for the issue of General Obligation Refunding School Bonds, Series 2009A, of Community Consolidated School District Number 73, Lake County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

There being no discussion, Tim Shanahan called for a roll call vote.

Roll Call: Michelle Comitor, John Sonnenberg, Julie Weiler, Jeff Bard, Therese Calabrese,

Tim Shanahan and Lisa Jay voted aye.

7 ayes, 0 nays. Motion carried

06/09.127 Resolution to Approve General Obligation Limited School Bonds, Series 2009B

Michelle Comitor moved and John Sonnenberg seconded the motion that the Board of Education approve the resolution providing for the issue of General Obligation Limited School Bonds, Series 2009B, and Taxable General Obligation Limited School Bonds, Series 2009C, of Community Consolidated School District Number 73, Lake County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Action items - continued

There being no discussion, Tim Shanahan called for a roll call vote.

Roll Call: Michelle Comitor, John Sonnenberg, Julie Weiler, Jeff Bard, Therese Calabrese,
Tim Shanahan and Lisa Jay voted aye.

7 ayes, 0 nays. Motion carried

06/09.128 Resolution to Approve Escrow Agreement

Michelle Comitor moved and John Sonnenberg seconded the motion that the Board of Education approve the resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds, Series 2009A, of Community Consolidated School District Number 73, Lake County, Illinois.

There being no discussion, Tim Shanahan called for a roll call vote.

Roll Call: Michelle Comitor, John Sonnenberg, Julie Weiler, Jeff Bard, Therese Calabrese,
Tim Shanahan and Lisa Jay voted aye.

7 ayes, 0 nays. Motion carried

06/09.129 Resolution to transfer interest earned from the Working Cash and the Bond & Interest Funds to the Operations And Maintenance (OM) And IMRF Funds.

Michelle Comitor moved and John Sonnenberg seconded the motion that the Board of Education approve the Resolution to transfer interest earned from the Working Cash and the Bond & Interest Funds to the Operations And Maintenance (OM) And IMRF Funds, as presented.

There being no discussion, Tim Shanahan called for a roll call vote.

Roll Call: Michelle Comitor, John Sonnenberg, Julie Weiler, Jeff Bard, Therese Calabrese,
Tim Shanahan and Lisa Jay voted aye.

7 ayes, 0 nays. Motion carried

06/09.130 Tentative Budget 2009/2010

This item was tabled until the July 13, 2009 Committee of the Whole Meeting.

06/09.131 Resolution Abating Working Cash Fund to Educational Fund

Michelle Comitor moved and John Sonnenberg seconded the motion that the Board of Education approve the Resolution Abating Working Cash Fund to Educational Fund, as presented.

Alan Hahn stated this resolution is money that is transferred from the new bond issue, held in the working cash fund, to the educational fund. As the money is needed for technology or for reserve study that amount has to be abated from the working cash fund to the educational fund.

Mr. Raymond Coyne told the Board that the total amount of the bond is \$23,700,000.00. The proceeds will be \$11,076,000.00, which is approximately \$200,000 higher than previous discussions. The interest rate is at 4.775.

Tim Shanahan called for a roll call vote.

Roll Call: Michelle Comitor, John Sonnenberg, Julie Weiler, Jeff Bard, Therese Calabrese,
Tim Shanahan and Lisa Jay voted aye.

7 ayes, 0 nays. Motion carried.

President's report

Tim Shanahan and members of the Board presented Dr. Joe with an Eagle and thanked him for his years of service. Dr. Zook read part of the souvenir edition of the Hawthorn Highlights focusing on some of the accomplishments of Dr. Joe. The Administrative Team performed two musical selections composed by Dr. Zook. Tim Shanahan also thanked Parichehr Yomtoob for all of her support of Hawthorn School District.

Superintendent's report

Dr. Joe recognized, thanked and presented roses to his wife, Parichehr, members of the Board, Dr. Richard Benjamin and District Administrators.

Therese Calabrese shared that at the last Village of Vernon Hills Board Meeting, Dr. Joe was presented with two plaques for his contributions to the Village.

Discussion items

Committee reports – No items scheduled

Unfinished business – No items scheduled

New business – No items scheduled

Announcements – No items scheduled

Informational items

1. 2008 tax distribution #1
2. 2008 tax distribution #2
3. 2008 tax distribution #3
4. Suspension report
5. Hawthorn in the News
6. Note from Nancy McVicker
7. Reserve study

Adjournment

Tim Shanahan requested a motion to adjourn. Michelle Comitor moved and John Sonnenberg seconded the motion to adjourn.

Voice Vote: 7 ayes; 0 nays. Motion carried.

The Meeting adjourned at 8:51 p.m.

Respectfully Submitted,
Gloria Bentzen

Timothy Shanahan, President

Lisa Jay, Secretary

Date Minutes Approved: _____