

**Minutes of the Regular and Committee of the Whole Meetings of the Board of Education
of Hawthorn Community Consolidated District Number 73, Lake County, Illinois
held in the Board Room at 841 West End Court, Vernon Hills, IL 60061
at 7:00 p.m. on the 11th day of January 2010.**

CALL to ORDER

Tim Shanahan, President called the Regular meeting to order at 7:00 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, Julie Weiler, Jeff Bard, Michelle Comitor, Tim Shanahan, Theresa Calabrese and Lisa Jay. Also in attendance was Dr. Zook.

PUBLIC COMMENT—No one from the public chose to provide comment.

STAFF RECOGNITION - None scheduled

PRESENTATION/QUESTIONS & ANSWERS - None scheduled

CONSENT AGENDA

- 01/11.50 Approval of Minutes, CoW Meeting, 12/14/09
- 01/11.51 Approval of Minutes, Regular session, 12/18/09
- 01/11.52 Personnel: A-E: A: Approval of Director of Finance and Business Operations, Bradley Goldstein, District Office;
B: Leave of Absence: Evelina Lasch, Social worker at MSN;
C: LOA extension – Tiffany Treat, fourth grade teacher at Aspen;
D-E: Short-term Nontenured Teacher Appointment Notice:
D: Angela Mun, 4th grade at Aspen for Tiffany Treat;
E: Lisa Sturgill, 1st grade at Townline for Jennifer Lee.

Michelle Comitor moved and Jeff Bard seconded the motion that the Board of Education approve the Consent agenda items, as presented.

Tim Shanahan called for a voice vote.
Voice Vote: 7 ayes, 0 nays. Motion carried

Dr. Zook introduced to the members of the Board, Mr. Brad Goldstein, who will be joining the Hawthorn team as Director of Finance and Business Operations beginning July 1, 2010.

Mr. Goldstein was one of 23 applicants for the position and one of the twelve that was interviewed. The interview committee, consisted of Central Office Administrators, Eileen Conway and Lisa Cirauli; Building Administrators, Principal, Tom Springborn and Assistant Principal, Rob Natale; District Office Support Staff, Patti Barclay, Gloria Bentzen, Sharon Colon and Janine Morimoto, selected two candidates to bring to the Superintendents Office.

Dr. Zook explained that each candidate went through a rigorous interview sessions with her and each candidate was asked to critique the budget, tax levy and calendar timeline. Throughout each step, Brad demonstrated skills and qualities that will bring added value to our leadership team and the district. We are very excited of having Brad join our team.

Mr. Goldstein addressed the board, giving a little background on himself and his search for the perfect district. He is looking forward in joining Hawthorn's team.

ACTION ITEMS - None scheduled

PRESIDENT'S REPORT - None scheduled
SUPERINTENDENT'S REPORT - None scheduled
COMMITTEE REPORTS - None scheduled
PUBLIC ANNOUNCEMENTS - None scheduled

GENERAL INFORMATION

- a. 2008 Tax Distribution #12
- b. Hawthorn in the News

ADJOURNMENT

Tim Shanahan requested a motion to adjourn.

Michelle Comitor moved and Lisa Jay seconded the motion to adjourn the Business Meeting and reconvene for the Committee of the Whole Meeting.

Tim Shanahan called for a voice vote.
Voice Vote: 7 ayes; 0 nays. Motion carried.

The Regular Business Meeting adjourned at 7:07 pm.

COMMITTEE OF THE WHOLE MEETING

CALL to ORDER: *Tim Shanahan, President, called the Committee of the Whole Meeting to order at 7:08 pm.*

BUILDING/DISTRICT LEVEL

Next Steps in Planning the Future Search Conference

Dr. Zook explained that a phone conference was held with Susan Sparks, the conference facilitator for Future Search. Ms. Sparks recommended that 5 to 6 current 7th and 8th graders be invited to participate in this conference. Lynn Brandl will work with student councils and TRY (Teens Reaching Youth) to get students involved. Also recommended is to videotape the conference to capture the sessions for future reference and review.

Dr. Zook encourages Hawthorn teachers to participate in this conference. Letters will be sent out next week confirming participation with applicants. Applications are now closed unless a community member has indicated their desire to participate but have not yet submitted the final application.

COMMUNICATION - None scheduled
FINANCE - None scheduled
HUMAN RESOURCES - None scheduled
POLICY - None scheduled
SEDOL - None scheduled
TRANSPORTATION - None scheduled
PRESIDENT'S REPORT - None scheduled
SUPERINTENDENTS REPORT -- None scheduled
DISCUSSION ITEMS - None scheduled

COMMITTEE REPORTS - None scheduled

UNFINISHED BUSINESS - None scheduled

NEW BUSINESS - None scheduled

ANNOUNCEMENTS

Michelle Comitor updated the Board regarding Hawthorn presenting at next year's joint conference. Information and instructions are expected to be received this week and she will keep the board informed.

John Sonnenberg announced to members of the Board that he will be resigning at the January 25th Board Meeting, due to moving out of the district.

INFORMATIONAL ITEMS - None scheduled

ADJOURNMENT

Tim Shanahan requested a motion to adjourn.

John Sonnenberg moved and Theresa Calabrese seconded the motion to adjourn.

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

The Meeting adjourned at 7:19 p.m.

Respectfully Submitted,
Gloria Bentzen

Timothy Shanahan, President

Lisa Jay, Secretary

Date Minutes Approved: _____