

**Minutes of the Regular Meeting 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 22<sup>nd</sup> day of February 2010.**

**CALL to ORDER**

Tim Shanahan, President called the Regular 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: Julie Weiler, Jeff Bard, Michelle Comitor, Tim Shanahan, Theresa Calabrese and Lisa Jay.

Also in attendance were Dr. Zook and Alan Hahn.

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

**STAFF RECOGNITION** – None Scheduled

**PRESENTATION/QUESTIONS & ANSWERS** - None Scheduled

**CONSENT AGENDA**

02/22.61 Approval of Minutes, Regular Session, 1/25/10

02/22.62 Expenditure Report for February 2010

02/22.63 Personnel: Leave of Absence, Kristina Hughes, 2nd grade teacher at Townline

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

***Roll Call Vote:*** Julie Weiler, Jeff Bard, Michelle Comitor, Tim Shanahan, Theresa Calabrese and Lisa Jay voted aye. Nays: None

***Motion carried – 6– 0***

**ACTION ITEMS**

02/22.64 Reorganization of the Board

A. Appointment of new member

Michelle Comitor moved and Tim Shanahan seconded the motion that the Board of Education appoint Jayson Tran as a member of the Board of Education.

***Roll Call Vote:*** Jeff Bard, Michelle Comitor, Tim Shanahan, Theresa Calabrese, Lisa Jay and Julie Weiler voted aye. Nays: None

***Motion carried – 6– 0***

B. Oath of Office

C. Election of Vice-President

Tim Shanahan stated that the Oath of Office and Election of a Vice President would be postponed until the March 8, 2010 meeting when new Board Member, Jayson Tran, will be in attendance. Tim also stated that six applications were received and interviews took place on Wednesday, February 17<sup>th</sup>. He thanked those that submitted applications. The entire Board appreciates the time taken from the applicants, to offer their services to their community and the Board.

**PRESIDENT'S REPORT** - None Scheduled

### **SUPERINTENDENT'S REPORT**

Dr. Zook reminded those present that the Future Search Conference will be held on Thursday, February 25<sup>th</sup> - 4 p.m. to 8 p.m.; Friday, February 26<sup>th</sup> - 9 a.m. to 4 p.m. and on Saturday, February 27<sup>th</sup> - 9 a.m. to 11:30 a.m. at Middle School South. Sixty-five individuals will be participating in this visionary, strategic planning conference with Susan Sparks, the conference facilitator.

Dr. Zook also informed members of the Board and those present in the audience that after further discussion by the administration, no major changes will be made to Middle School student schedules. This announcement has been placed on the Hawthorn website and a follow up letter will be going home later in the week, including fifth grade parents. Prior to spring break, students/parents will receive an individualized letter with class schedules.

### **COMMITTEE REPORTS**

Policy PRESS

There was no Board discussion.

### **PUBLIC ANNOUNCEMENTS**

Michelle stated the proposal has been submitted to the coordinator of the IASB annual conference to get Hawthorn listed as presenters for 2010 November using the topic of the upcoming Future Search Conference.

Theresa Calabrese requested updated information on the summer school programs. Dr. Zook stated that the Hawthorn Enrichment Institute (HEI) summer program information is posted on the website and in the Hawthorn Highlights There will be two - 2-week sessions in June held Monday through Thursday mornings. Registration for this program is expected to open in March with on-line registration this year. The Jump Start Summer Scholars program is by invitation only to give K - 8 students support in their core literacy and math skills.

Julie Weiler asked when the five-year projections, originally slated on the budget calendar for February 8<sup>th</sup>, would be discussed. Dr. Zook stated that the planning of the budget for next year will be discussed at the March meeting. The January/February Budget Bulletin will be distributed later this week.

### **GENERAL INFORMATION**

1. Suspension Report
2. 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.

**Voice Vote:** 6 ayes; 0 nays. **Motion carried.**

*The Regular Business Meeting adjourned at 7:12 pm*

Respectfully Submitted,  
Gloria Bentzen

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Timothy Shanahan, President

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Lisa Jay, Secretary

Date Minutes Approved: \_\_\_\_\_