

**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 24<sup>th</sup> day of May 2010.**

**CALL to ORDER**

Tim Shanahan, President called the Regular meeting to order at 7:05 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: Jayson Tran, 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** – Retiree Recognition

Dr. Zook and members of the Board recognized each of the 2010 retirees. Retirees were presented with a unique, framed print “*The Hawthorn in your Heart*”. Thanks and best wishes to Loucher Cooper, Susan Dicello, Elizabeth Drake, Sandra Epstein, Joan Galantha, Alan Hahn, Leslie Harris, Karen Johnson, Leslie Johnson, Sheryl Kabak, Joy Kane, Jean Kopstein, Mary Krause, Thomas Millar, Joyce Schullian, Laurie Schutte, Karen Spielman, Terry Thourson, Jackie Vrabel, Judy Waitz, Karen Wheeler and Barbara Zailyk.

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

**CONSENT AGENDA**

05/24.95 Approval of Minutes, Regular/CoW Session, 5/10/10

05/24.96 April Financial Statement

05/24.97 May Monthly Expenditure Report

05/24.98 School Treasurer appointment

05/24.99 Prevailing wage

05/24.100 Sodexo Food Service Renewal

05/24.101 Administrators’ contracts approval

05/24.102 Personnel A-E:

A: Approval of one (1) certificated staff member:

A: Meghan Kathryn Kay, 60% Early Childhood Speech/Language at Aspen/District

B - C: Leave of Absence

B: Jennifer Lee, full year leave to teach part time

C: Rachel Serlin, maternity leave, sixth grade teacher, MN

D - E: Resignation of two (2) administrators

D: Anna Groh, as Principal of Middle North, effective July 2, 1010.

E: Luis Salto, Assistant Principal of Middle North, effective June 30, 2010

Julie Weiler requested that item 05/24.95 Approval of Minutes, Regular/CoW Session, 5/10/10 be removed from the Consent agenda motion and voted on separately.

Lisa Jay moved and Theresa Calabrese seconded the motion that the Board of Education approve the Consent agenda items, without item 05/24.95 Approval of Minutes, Regular/CoW Session, 5/10/10.

Jeff Bard moved and Julie Weiler seconded the motion that item 05/24.101 Administrators' contracts approval be removed from this Consent agenda and discussed in Closed Session.

Tim Shanahan requested a roll call vote to approve the Consent agenda items without items 05/24.95 Approval of Minutes, Regular/CoW Session and 5/10/10 and 05/24.101 Administrators' contracts.

**Roll Call Vote:** Jayson Tran, Julie Weiler, Jeff Bard, Michelle Comitor, Tim Shanahan, Theresa Calabrese and Lisa Jay voted aye. Nays: None **Motion carried - 7-0**

Theresa Calabrese moved and Tim Shanahan seconded the motion to approve the Consent Agenda item 05/24.95 Approval of Minutes, Regular/CoW Session, 5/10/10.

**Roll Call Vote:** Theresa Calabrese, Tim Shanahan, Michelle Comitor, Jeff Bard, Jayson Tran, and Lisa Jay voted aye. Abstained: Julie Weiler Nays: None **Motion carried - 6-0**

Tim Shanahan requested a voice vote for the Board to move into Closed Session.  
Voice Vote: 7 ayes; 0 nays. **Motion carried.**

The Board moved into Closed Session at 7:22 p.m.

The Regular Meeting of the Board reconvened at 7:39 p.m.

Tim Shanahan moved and Michelle Comitor second the motion to approve the Consent Agenda item 05/24.101 Administrators' contracts as presented.

**Roll Call Vote:** Tim Shanahan, Michelle Comitor, Jeff Bard, Julie Weiler, Jayson Tran, Lisa Jay and Theresa Calabrese voted aye. Nays: None **Motion carried - 7-0**

**ACTION ITEMS** - None Scheduled

**PRESIDENT'S REPORT** - None Scheduled

**SUPERINTENDENT'S REPORT** - None Scheduled

**COMMITTEE REPORTS** - None Scheduled

### **PUBLIC ANNOUNCEMENTS**

Julie Weiler thanked all PTO committee members, homeowners, volunteers and community supporters during the recent PTO house walk

Lisa Jay and Michelle Comitor met with by State Representative, Carol Sente. Representative Sente spoke of Voices for Illinois Children and Illinois Funding. Lisa reported on information regarding statistics in Illinois taxes. The financial pattern of Illinois will result in cuts in education programs and student services. This will affect our Early Childhood students and the impact on schools

**GENERAL INFORMATION** - Hawthorn in the News

**ADJOURNMENT**

Tim Shanahan requested a motion to adjourn.

**Michelle Comitor moved and Theresa Calabrese seconded the motion to adjourn the Business Meeting.**

Tim Shanahan called for a voice vote.

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

The Meeting adjourned at 7:46 p.m.

Respectfully Submitted,  
Gloria Bentzen

\_\_\_\_\_  
Timothy Shanahan, President

\_\_\_\_\_  
Lisa Jay, Secretary

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