

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
REGULAR MEETING
Clay Professional Development Center
September 13, 2011

I - CALL TO ORDER

Mr. Meyer, President, called the meeting to order at 7:03 p.m.

II - ROLL CALL

Present: Mr. Birchfield, Mr. Goerlitz, Ms. Goodwin, Dr. Lechner, Mr. Meyer, Ms. Palmore, Mrs. Piekos, Mrs. Wrzeski, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Mrs. Nancy Reczek, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

III - CONSENT AGENDA

MOTION – Moved by Dr. Lechner and seconded by Mr. Goerlitz to approve the Consent Agenda including routine personnel matters with addendum; annual cocurricular and student activities fundraising reports; PMA Financial Planning program service agreement; Woodstock High School and Woodstock North High School IHSA Cooperative Team sponsorship renewal; obsolete equipment disposal; and a Clay Academy fundraiser, with roll call vote as follows:

Dr.	Lechner	- Yes
Mr.	Goerlitz	- Yes
Mr.	Birchfield	- Yes
Ms.	Goodwin	- Yes
Ms.	Palmore	- Yes
Mrs.	Piekos	- Yes
Mr.	Meyer	- Yes

1. Approval of Routine Personnel Matters

Employment

Approve the employment of Jennifer Nichols as Special Ed. Associate for the 2011-2012 school year at 6 hours per day, 5 days per week, \$12.17 per hour. (Clay)

Approve the employment of Jennifer Winter as Special Ed. Associate for the 2011-2012 school year at 6 hours per day, 5 days per week, \$10.42 per hour. (Clay)

Approve the employment of Kathleen Oefelein as Special Ed. 1-1 Associate for the 2011-2012 school year at 6 hours per day, 5 days per week, \$12.17 per hour. (CSMS)

III - CONSENT AGENDA (Con't)

1. Approval of Routine Personnel Matters (Con't)

Employment (Con't)

Approve the employment of Dawn Forte as Sub Driver for the 2011-2012 school year at an hourly rate of \$16.54 and as Bus Associate for the 2011-2012 school year at 1.25 hours per day, 5 days per week, \$9.93 per hour. (Transp.)

Approve the employment of Joanne Carrington-Warren as Special Ed. Associate for the 2011-2012 school year at 6 hours per day, 5 days per week, \$12.17 per hour. (OES)

Approve the re-employment of Carole Foreman as Bus Associate for the 2011-2012 school year at 2.25 hours per day, 5 days per week, \$10.69 per hour. (Transp.)

Approve the re-employment of Robert Grady as Bus Associate for the 2011-2012 school year at 4 hours per day, 5 days per week, \$10.99 per hour. (Transp.)

Approve the re-employment of Jackie Gizel as Bus Associate for the 2011-2012 school year at 5.25 hours per day, 5 days per week, \$10.47 per hour. (Transp.)

Approve the employment of Barbara Lockwood in an additional position as Bus Associate for the 2011-2012 school year at 3.5 hours per day, 5 days per week, \$10.25 per hour. (Transp.)

Approve the employment of Beth Cazares in an additional position as Bus Associate for the 2011-2012 school year at 3.5 hours per day, 5 days per week, \$10.29 per hour. (Transp.)

Approve the employment of Elizabeth Nesbit as Noon Hour Associate for the 2011-2012 school year at 1 hour per day, 5 days per week, \$9.93 per hour. (OES)

Approve the employment of Laurie Smith as Noon Hour Associate for the 2011-2012 school year at 2 hours per day, 5 days per week, \$9.93 per hour. (GWE)

Approve the employment of Leticia DeGenova as Bilingual PreK Associate for the 2011-2012 school year at 6 hours per day, 5 days per week, \$11.17 per hour. (Dean)

III - CONSENT AGENDA (Con't)

1. Approval of Routine Personnel Matters (Con't)

Employment (Con't)

Approve the employment of Cartier Bunce as Bus Associate for the 2011-2012 school year at 5.25 hours per day, 5 days per week, \$9.93 per hour. (Transp.)

Approve the employment of Izaskun Urtiaga Arsuaga as 5th Grade Dual Language Teacher for the 2011-2012 school year at a salary of \$39,158. (WWE)

Approve the employment of Jennifer Frederick as LEA Rep for the 2011-2012 school year at a stipend of \$5,085. (District)

Approve the employment of Carolyn Bray as Choral Director for the 2011-2012 school year at a stipend of \$2,570. (WWE)

Approve the employment of Jennifer Malecke as 3rd Grade PLC Lead Teacher for the 2011-2012 school year at a stipend of \$900. (PWE)

Approve the employment of Sandra Bennin as 4th/5th Grade PLC Lead Teacher for the 2011-2012 school year at a stipend of \$900. (PWE)

Approve the employment of Regan Maltese as 2nd Grade PLC Lead Teacher for the 2011-2012 school year at a stipend of \$900. (OES)

Approve the employment of Cody Halberstadt as Pit Orchestra Director for the 2011-2012 school year at a stipend of \$1,909. (WHS/WNHS)

Approve the employment of Duane Peiffer as Drama Advisor for the 2011-2012 school year at a stipend of \$4,258. (CSMS)

Approve the employment of Courtney Jackson as Dual Language Kindergarten Teacher for the 2011-2012 school year at a salary of \$44,503.* (V. DZ)

Approve the employment of Lori Sherrell as Kindergarten Teacher for the 2011-2012 school year at a salary of \$41,823.* (V. DZ)

Approve the employment of Carol Broker as Noon Hour Associate for the 2011-2012 school year at 2 hours per day, 5 days per week, \$9.93 per hour. (V. DZ)

Approve the employment of Amber Peil as Bus Associate for the 2011-2012 school year at 5 hours per day, 5 days per week, \$9.93 per hour. (Transp.)

III - CONSENT AGENDA (Con't)

1. Approval of Routine Personnel Matters (Con't)

Employment (Con't)

Approve the employment of Brandon Ayers as Head Boys Soccer Coach for the 2011-2012 school year at a stipend of \$5,727. (WNHS)

Approve the employment of Rebecca Adams and Tony DeMartinis as Co-Lead Teachers for the 2011-2012 school year at a stipend of \$680 each. (GWE)

Approve the employment of Julie Burr as Noon Hour Associate for the 2011-2012 school year at 2 hours per day, 5 days per week, \$9.93 per hour. (V. DZ)

Approve the employment of Melissa McLemore as Bus Associate for the 2011-2012 school year at 5 hours per day, 5 days per week, \$9.93 per hour. (Transp.)

Approve the employment of Billie Jo Jenkins as Food Service Employee for the 2011-2012 school year at 4 hours per day, 5 days per week, \$10.42 per hour. (WNHS)

Approve the employment of Jennifer Haulotte as PreK Associate for the 2011-2012 school year at 6 hours per day, 5 days per week, \$12.17 per hour. (PWE)

Approve the employment of Katie Jacobson as Classroom Associate for the 2011-2012 school year at 6 hours per day, 5 days per week, \$12.17 per hour. (MEES)

Approve the employment of Katie Vazquez as Lead Language Teacher for the 2011-2012 school year at a stipend of \$900. (District)

Approve the employment of Michelle Fawkes as Noon Hour Associate for the 2011-2012 school year at 1.5 hours per day, 5 days per week, \$9.93 per hour. (WWE)

Approve the employment of Brenda Hills in an additional position as Bus Associate for the 2011-2012 school year at 1.5 hours per day, 5 days per week, \$9.93 per hour. (Transp.)

Approve the employment of Jay Fuller as Co-Cross Country Coach for the 2011-2012 school year at a stipend of \$1,542. (CSMS)

Approve the employment of Christopher Rausch as Assistant Choral Director for the 2011-2012 school year at a stipend of \$4,258. (WHS)

III - CONSENT AGENDA (Con't)

1. Approval of Routine Personnel Matters (Con't)

Employment (Con't)

Approve the employment of Tammy Bozer in an additional position as Sub Driver for the 2011-2012 school year at an hourly rate of \$16.54. (Transp.)

Approve the employment of David Braehmann as Assistant Band Director for the 2011-2012 school year at a stipend of \$4,479. (WNHS)

Approve the employment of Russell King as Sub Driver for the 2011-2012 school year at \$16.54 per hour. (Transp.)

Approve the employment of Laura Porth in an additional position as Bus Associate for the 2011-2012 school year at 1.5 hours per day, 5 days per week, \$9.93 per hour. Also approve a change in hours for Laura's Route Driver position for the 2011-2012 school year to 4 hours per day, 5 days per week. (Transp.)

Approve the employment of David Pontarelli in an additional position as Bus Associate for the 2011-2012 school year at 1.25 hours per day, 5 days per week. Also approve the reclassification of David's position from Sub Driver to Route Driver for the 2011-2012 school year at 3 hours per day, 5 days per week. (Transp.)

Approve the employment of Dr. John Wall as Assistant Girls Tennis Coach for the 2011-2012 school year at a stipend of \$4,479. (WNHS)

Approve the employment of Debbie McArdle as Food Service Personnel for the 2011-2012 school year at 2 hours per day, 5 days per week, \$10.42 per hour. (Dean)

Approve the employment of Ashley Pergola as Assistant Cheerleading Coach for the 2011-2012 school year at a stipend of \$1,909. (WHS)

Approve the employment of Cynthia Flanagan as Food Service Personnel for the 2011-2012 school year at 2.75 hours per day, 5 days per week, \$10.42 per hour. (NWMS)

Approve the employment of Alicia Barnett as Noon Hour Associate for the 2011-2012 school year at 1.5 hours per day, 5 days per week, \$9.93 per hour. (WWE)

Approve the employment of Jennifer Koehn as 0.5 FTE Special Ed. Resource Teacher for the 2011-2012 school year at a salary of \$17,937 including the Board-paid contribution to TRS. (CSMS)

III - CONSENT AGENDA (Con't)

1. Approval of Routine Personnel Matters (Con't)

Employment (Con't)

Approve the employment of Evelyn Nuhn as Noon Hour Associate for the 2011-2012 school year at 2 hours per day, 5 days per week, \$9.93 per hour. (V. DZ)

Approve the employment of Amanda Kumm as Special Ed. Associate for the 2011-2012 school year at 6 hours per day, 5 days per week, \$10.42 per hour. (WNHS)

Approve the employment of Eileen Butman as Special Ed. 1-1 Associate for the 2011-2012 school year at 6.75 hours per day, 5 days per week, \$10.42 per hour, plus \$1.00 per hour personal hygiene differential. (WNHS)

Approve the employment of Brian Mueller and Dan Honea as Co-Assistant Wrestling Coaches for the 2011-2012 school year at a stipend of \$2,753 each. (WNHS)

Approve the employment of Rodrigo Cisneros as Parent Educator for the 2011-2012 school year at 6 hours per day, 5 days per week, \$26.13 per hour. (Dean)

*salary includes the Board-paid contribution to TRS

Resignation

Approve the resignation of Jacqui Aubert from the position of Head Girls Track Coach only, effective the end of the 2010-2011 season. (WNHS)

Approve the resignation of Maricela Rodriguez, effective August 16, 2011. (WWE – ESL Associate)

Approve the resignation of Paula Politsch from the stipend position of Lead Teacher only, effective the end of the 2010-2011 school year. (Dean)

Approve the resignation of Becky Goers from the positions of Assistant Technical Director-Drama and Assistant Technical Director-Musical only, effective the end of the 2010-2011 school year. (WHS)

Approve the resignation of Patti Williams from the stipend position for Special Ed. Curriculum work only, effective the end of the 2010-2011 school year. (District)

Approve the resignation of Danik Kooistra, effective the end of the 2010-2011 school year. (WHS – Assistant Choral Director)

III - CONSENT AGENDA (Con't)

1. Approval of Routine Personnel Matters (Con't)

Resignation (Con't)

Approve the resignation of Nick Rago, effective the end of the 2010-2011 school year. (WNHS – Assistant Baseball Coach)

Approve the resignation of Jane Griffin from the positions of Assistant Girls Soccer Coach and Winter Weight Room Supervisor, effective the end of the 2010-2011 school year. (WHS)

Approve the resignation of Jackie Anderson from the position of Cheerleading Coach only, effective the end of the 2010-2011 school year. (CSMS)

Approve the resignation of Mary Gonzales, effective August 12, 2011. (Transp. – Sub Driver)

Approve the resignation of John Olsen, effective August 29, 2011. (Transp. – Sub Driver)

Approve the resignation of Matt Weger, effective September 16, 2011. (CSMS – Special Ed. Teacher)

Approve the resignation of Dawn Forte from the position of Bus Associate, effective September 2, 2011. Dawn will remain a Sub Driver for the 2011-2012 school year. (Transp.)

Other

Approve the transfer of Sally Oginni to a position as Supervisory Associate at 7 hours per day, 5 days per week, \$10.37 per hour for the 2011-2012 school year. (WHS)

Approve a change in hours for Therese Wojcieszek Conklin to 3.5 hours per day, 5 days per week for the 2011-2012 school year. (Transp. – Bus Associate)

Approve a change in hours for Monica Sargeant to 2 hours per day, 5 days per week for the 2011-2012 school year. (PWE – Noon Hour Associate)

Approve the transfer of Kelly Carlson to a position as Kindergarten Teacher for the 2011-2012 school year. (V. DZ)

Approve the transfer of Kristin Kulpinski to a position as Drug/Alcohol Abuse Prevention Counselor for the 2011-2012 school year. (WHS/WNHS)

III - CONSENT AGENDA (Con't)

1. Approval of Routine Personnel Matters (Con't)

Other (Con't)

Approve a change in the hourly rate of pay for Jennifer Eddy to \$11.53 per hour for the 2011-2012 school year. (PWE – PreK Associate)

Approve a change in position status from 0.8 to 1.0 FTE for Suzanne Bell for the 2011-2012 school year. (CSMS – Lang. Arts Teacher)

Approve the transfer of Terrie Hernandez to a position as Food Service Employee for the 2011-2012 school year at 6 hours per day, 5 days per week. (NWMS)

Approve the transfer of Chelsea Ward to a position as CDC Teacher for the 2011-2012 school year. (WWE)

Approve the transfer of Melissa Toynton to a position as Social Worker at WHS for the 2011-2012 school year.

Approve the transfer of Kim Stahl to a position as Bus Associate for the 2011-2012 school year at 5.25 hours per day, 5 days per week. (Transp.)

Approve a change in position from Co-Assistant Football Coach to Assistant Football Coach for Patrick Ryan for the 2011-2012 school year, at a stipend of \$5,066. (WHS)

Approve a change in position from Co-Assistant Football Coach to Assistant Football Coach for Brandon Benda for the 2011-2012 school year, at a stipend of \$5,066. (WHS)

Approve a change in hours for Elizabeth Nesbit for the 2011-2012 school year to 2 hours per day, 5 days per week. (OES – Noon Hour Associate)

Approve a change in hours for Fran Sutherland for the 2011-2012 school year to 2.5 hours per day, 5 days per week. (OES – Noon Hour Associate)

Approve the transfer of Lynn Mueffelman to a position as Rtl Associate for the 2011-2012 school year at 6 hours per day, 5 days per week. (Dean)

Correct the records to show the dollar amount for Duane Peiffer's stipend as Drama Advisor for the 2011-2012 school year is \$4,479. (CSMS)

Approve a change in FTE status from 0.5 to 0.6 for the 1st semester of the 2011-2012 school year for Steven R. Thompson. (WHS – Ind. Tech./IRO)

III - CONSENT AGENDA (Con't)

1. Approval of Routine Personnel Matters (Con't)

Leave of Absence

Approve a leave of absence under FMLA for Roseann Tomlinson, from the start of the 2011-2012 school year, and for an anticipated return of approximately mid-September, 2011, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (CSMS – RN)

2. Approval of Annual Cocurricular and Student Activities Fundraising Reports (O-9284)

3. Approval of PMA Financial Planning Program Service Agreement (M-16980)

4. Approval of Woodstock High School and Woodstock North High School IHSA Cooperative Team Sponsorship Renewal (M-16981)

5. Approval of Obsolete Equipment Disposal (O-9285)

6. Approval of a Clay Academy Fundraiser (O-9286)

IV - RECOGNITION

1. Recognition of Student and School Accomplishments

1.1 Benito Galvez, Winner, Metra Safety Poster Contest

A poster created by Woodstock High School sophomore, **Benito Galvez**, and illustrating the theme, "Safety First: Look, Listen and Live" was selected the winner from over 5,000 entries in Metra's annual safety poster contest. The contest was open to students from all grade levels in approximately 250 schools in Metra's six-county area. Benito's poster depicts an iPod with a train on the screen and a tagline that says, "Your music doesn't tell you that a train is coming." Benito received a laptop for placing first. His winning poster will be featured in schools throughout northeastern Illinois, in Metra stations, on the Metra 2012 calendar, on Metra tickets, and on the Metra website.

1.2 2011 Bronze Award Winners, Alliance for a Healthier Generation

On June 13, 2011, representative from seven District 200 schools attended the National Healthy Schools Forum in Little Rock, Arkansas and accepted Bronze National Recognition Awards from the Alliance for a Healthier Generation. With these awards, the Alliance recognizes schools for their outstanding efforts in combating childhood obesity and promoting healthy eating and physical activity in their buildings. To earn this award, each school must have created healthy eating and physical activity programs that met or exceeded stringent standards set by the Alliance's Healthy Schools Program. Only two other schools from the State of Illinois were among the 275 total Bronze, Silver and Gold Award winners that were honored at the recognition ceremony.

IV - RECOGNITION (Con't)

1. Recognition of Staff and School Accomplishments (Con't)

1.2 2011 Bronze Award Winners, Alliance for a Healthier Generation

(Con't)

The following representatives from each school were present to accept the Board recognition on behalf of their teams:

Olson Elementary School
Creekside Middle School

Gail Perkins
Robert Hackbart

2. Special Recognition of Extraordinary Efforts by Employees

2.1 Jeriel McGinness

Creekside Middle School art teacher **Jeriel McGinness** could be called the “master of mosaics” in District 200. He has created three masterful pieces at the school and one for the District as well. What makes these works even more extraordinary is that they are the creation of the entire school community – students, staff and parents. Now a feature article in a trade publication has brought more widespread acclaim to Jeriel. The large mosaic in Creekside’s main hallway was featured by Ed Hoy’s International in June on the company’s website. Hoy’s is an international supplier of glass and supplies and provides much of the supplies for the mosaics.

MOTION – Moved by Ms. Goodwin and seconded by Ms. Palmore to introduce the following resolution: WHEREAS, the Board of Education of Woodstock Community Unit School District 200 wishes to recognize the contributions of these individuals, and WHEREAS, District 200 has benefited as a result of these accomplishments; NOW THEREFORE BE IT RESOLVED, that the Board of Education of Woodstock Community Unit School District 200 hereby bestows special recognition and a certificate of achievement on behalf of the citizens of the District, with roll call vote as follows:

- Ms. Goodwin - Yes
- Ms. Palmore - Yes
- Mrs. Piekos - Yes
- Dr. Lechner - Yes
- Mr. Goerlitz - Yes
- Mr. Birchfield - Yes
- Mr. Meyer - Yes

V - COMMUNICATIONS

1. Mr. Meyer thanked District 200 staff, administrators, the Board and host families for their participation in the Guadalupe Municipal Band visit earlier in the month. Mr. Meyer added that the events scheduled during the five day visit were highly organized and ran like clockwork. Host students and visiting students had a good time and the band concerts were enjoyable.

V - COMMUNICATIONS (Con't)

2. Ms. Palmore added that the community benefited from the cultural exchange through their support and participation and she thanked Mayor Sager for his involvement with the exchange program. In addition, Mrs. Piekos stated that the Mexican Secretary of Education was very impressed that District 200 and the community worked so closely together to plan such a successful event. Mr. Birchfield was touched by how the Woodstock community embraced the Mexican community.

VI - SUPERINTENDENT'S REPORT

1. Mrs. Wrzeski thanked the Board, administration and families that hosted students from the Guadalupe Municipal Band during their recent visit. Mrs. Wrzeski added that the joint concert held at Woodstock High School was a highlight of the trip and she thanked the District's band directors for all of their help.
2. Community Services Director Barb Banker informed the Board of the Fit for the Future Walk that is scheduled for September 24, 2011 at Emricson Park. Pre-walk activities start at 10:00 a.m. with approximately twelve exhibitors scheduled to attend. Special guest speaker Michael Ventrella, Biggest Loser Winner (Season 9) will lead the walk. The first annual walk is designed to promote wellness and a healthy lifestyle and pledges will be used to purchase fitness and exercise equipment for District 200 schools.
3. Mrs. Wrzeski informed the Board that on October 21, 2011 at 9:30 a.m. a dedication ceremony would be held at Greenwood Elementary School to designate Greenwood Road a Historic Highway. This designation is the result of a class project submitted by Gay Mather and one of her fifth grade classes. Board members are welcome to attend the ceremony.
4. Mrs. Wrzeski reminded the Board that the IASB Kishwaukee Fall Dinner meeting is scheduled for September 22, 2011 at Marengo School District 154. The topic for the evening presentation is Senate Bill 7: Education Reform in Illinois. Dr. Lechner, Mr. Meyer and Mr. Birchfield expressed interest in attending. Mrs. Wrzeski asked attending Board members to meet at the District Office at 6:00 p.m. to carpool.
5. Mrs. Wrzeski told the Board that District School Improvement plans would be presented at the next Board meeting.
6. Mrs. Wrzeski explained that District administration is preparing to submit a grant application for a \$5 million Kindergarten Construction grant that would be used to expand programming at the Verda Dierzen Early Learning Center.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Approval of Insurance Committee Recommendation

On August 25, 2011, the Insurance Committee held its first meeting of the 2011-2012 school year. The primary discussion item at the meeting was the renewal of the District's group health plan with BlueCross BlueShield and the associated renewal of our District's contract with Sun Life, who provides the reinsurance coverage for that group health plan. Both plans have a renewal date of October 1, 2011.

District 200 Insurance Consultant Fringe Funding had anticipated there would be a significant increase in our reinsurance premiums as early as the spring of 2011, based on our District's claims experiences to date. Therefore, this anticipated reinsurance premium increase was factored in to our July 1, 2011 increase for our group medical plan premiums.

Quotes from both Sun Life and BlueCross BlueShield were higher than our current reinsurance premium rates as anticipated, but Sun Life's quote was the lower of the two.

The Insurance Committee voted unanimously to recommend renewal of the BlueCross BlueShield contract and the Sun Life contract to the Board.

MOTION – Moved by Ms. Palmore and seconded by Mr. Birchfield to approve the renewal of the contracts with BlueCross BlueShield and with Sun Life, effective October 1, 2011, with roll call vote as follows:

Ms.	Palmore	- Yes
Mr.	Birchfield	- Yes
Dr.	Lechner	- Yes
Mr.	Goerlitz	- Yes
Mr.	Goodwin	- Yes
Mrs.	Piekos	- Yes
Mr.	Meyer	- Yes

2. Approval of Fee Bussing Rate

Mrs. Wrzeski explained that at her former school district, fee bussing was offered to families who did not qualify for district bussing. She added that this idea presented itself as a viable option for District 200 in light of the deficit that the Transportation Department budget is experiencing. At this time, administration is recommending an annual fee bussing rate of \$200.00 for qualified riders for the 2011-2012 school year and details regarding criteria for fee bussing would be presented at the next Board meeting.

MOTION – Moved by Ms. Goodwin and seconded by Dr. Lechner to approve a \$200.00 annual fee bussing rate for the 2011-2012 school year, with roll call vote as follows:

VIII - NEW BUSINESS (Con't)

2. Approval of Fee Bussing Rate (Con't)

Ms.	Goodwin	- Yes
Dr.	Lechner	- Yes
Mrs.	Piekos	- Yes
Mr.	Birchfield	- Yes
Ms.	Palmore	- Yes
Mr.	Goerlitz	- Yes
Mr.	Meyer	- Yes

3. Approval of Return to Play Policy for a First Reading

Mrs. Wrzeski explained that the Return to Play Policy is a new policy developed by the National Federation of State High School Associations. Mrs. Wrzeski added that although the policy is new, District 200 has been following these guidelines for several years.

MOTION – Moved by Dr. Lechner and seconded by Ms. Goodwin to approve Policy 7:305 for a first reading, with roll call vote as follows:

Dr.	Lechner	- Yes
Ms.	Goodwin	- Yes
Mrs.	Piekos	- Yes
Mr.	Birchfield	- Yes
Ms.	Palmore	- Yes
Mr.	Goerlitz	- Yes
Mr.	Meyer	- Yes

IX - COMMITTEE REPORTS

1. Mrs. Wrzeski gave Board members a snapshot of enrollment. The District totals are up twenty-three students, although enrollment in kindergarten is up seventy-five students. With the inclusion of pre-school, District enrollment is up two hundred fifty-six students.
2. Ms. Goodwin reported that the annual Wellness Fair is scheduled for October 27, 2011 from 10:00 a.m. – 5:30 p.m. at Woodstock North High School.

Ms. Goodwin added that Fringe Funding, District 200's insurance consultants, is reviewing the possible impact of a new law that addresses preventative care for woman on the District's health plan. In addition, Fringe Funding is considering a recommendation to change dental coverage to a PPO. These

topics will be discussed at the next Insurance Committee meeting scheduled for September 22, 2011.

IX - COMMITTEE REPORTS (Con't)

3. Ms. Palmore reported that last Saturday several gardeners including two Master gardeners spent time working at the Woodstock North High School garden. Ms. Palmore added that the Chef from McHenry County College is keeping records of the produce harvested from the garden and will turn in a report at the end of the year. Ms. Palmore explained that the Shakespeare garden is almost completed, the teepee is up and plans for the spring include planting herbs, asparagus and blueberries as well as installing a patio.
4. Dr. Lechner reported that the SEDOM Board meeting was held approximately two weeks ago and she shared SEDOM's annual report with the Board of Education. Dr. Lechner added that SEDOM's budget is balanced and their enrollment is flat. The next meeting is scheduled for March, 2012.
5. Mrs. Wrzeski reported that the shed at North is almost complete and the garden fencing has been ordered. In addition, the concession stand project at Woodstock High School will begin after the football season is completed with demolition and rough-in scheduled to be completed by winter.

X - ADJOURNMENT

MOTION – Moved by Ms. Palmore and seconded by Ms. Goodwin to adjourn the meeting at 8:01 p.m., with roll call vote as follows:

Ms.	Palmore	- Yes
Ms.	Goodwin	- Yes
Dr.	Lechner	- Yes
Mr.	Birchfield	- Yes
Mr.	Goerlitz	- Yes
Mrs.	Piekos	- Yes
Mr.	Meyer	- Yes

Camille Goodwin, Secretary

Paul J. Meyer, President