

**Palos Heights School District 128  
Minutes of Board of Education Meeting  
January 14, 2015**

The regular meeting of the Board of Education of Palos Heights School District 128 was held on Wednesday, January 14, 2015 at the Dr. Edward T. Rancic Administrative Center, 12809 S. McVicker, Palos Heights, Illinois.

Mrs. Yerkes called the meeting to order at 7:00 p.m. and led the pledge to the flag.

Roll Call

Present: Yerkes, Bylut, Lachowicz, Joseph Haberkorn, Lahart, Lynch

Absent: Josh Haberkorn

**Visitors**

Sharon Herman, Cathy Leslie, Mary Lynn Duffy, Kevin Kirk, Kim Anoman, Erica Germany, Brigitte Sullivan, Vanessa Palcu, Kristin Restivo

**Audience Participation**

None.

**Superintendent's Report**

The 7<sup>th</sup> grade Girls Basketball team achieved first place in Conference and will be recognized at the February Board meeting.

Dr. Casey reviewed the registration fee structure. She recommended Board approval of increases of \$20 for each grade in the 2015-2016 registration fees and increasing transportation costs \$50 from \$275 to \$325. Transportation costs continue to rise, and those District families that choose bus transportation are not being charged the actual costs the District pays.

Dr. Casey discussed the staffing pattern for the 2015-2016 school year.

**Approval of Consent Agenda Items**

It was moved by Mr. Joseph Haberkorn and seconded by Dr. Lynch that the Board approves the minutes of the regular meeting of December 10, 2014 and the Special Meeting of December 9, 2014; approves the December, 2014 bills payable and gross November, 2014 payroll, TRS and IMRF Fund in the amount of \$853,092.96 (copy of same to be appended to and become a part of the minutes of this meeting); reviews and approves the activity accounts of the District's schools; approves the 2015-2016 School Calendar; and approves increases in registration fees and transportation fees for 2015-2016 registration; approves the resignation of Noreen Rohan, paraprofessional at Chippewa; and approves the FMLA request from Allison Hinker.

Roll Call:

Ayes: Bylut, Lahart, Lynch, Yerkes, Lachowicz, Joseph Haberkorn

Nays: None

Motion carried.

**New Business**

Dr. Casey reviewed the reasons behind school closings during the recent cold weather.

**Audience Participation**

None

**Closed Session**

it was moved by Mr. Joseph Haberkorn and seconded by Mrs. Yerkes that the Board enters into Closed Session to discuss the appointment, employment or dismissal of employees.

Roll Call:

Ayes: Lynch, Lahart, Joseph Haberkorn, Yerkes, Lachowicz, Bylut

Nays: None

Motion carried.

The Board entered into Closed Session at 7:25 p.m.

The Board reconvened into Open Session at 8:30 p.m.

Dr. Lynch made a motion to approve and open the Closed Session minutes from the December 10, 2014 meeting, seconded by Mr. Joseph Haberkorn and approved by unanimous consent.

Mrs. Yerkes made a motion, seconded by Mrs. Bylut to accept the resignation of the Technology Director. Motion carried by unanimous consent.

Mrs. Bylut made a motion to amend the new Superintendent’s contract and send it to her for signature. The motion was seconded by Mrs. Yerkes.

Roll Call:

Ayes: Yerkes, Lynch, Lachowicz, Joseph Haberkorn, Bylut, Lahart

Nays: None

Motion carried.

**Adjournment**

With no further business to discuss, it was moved by Mr. Joseph Haberkorn and seconded by Mrs. Bylut to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 8:40 p.m.

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President

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Secretary

