

**GENERAL McLANE SCHOOL DISTRICT**  
Board of Education  
Limited Agenda Meeting  
June 9, 2010

A Limited Agenda Meeting of the General McLane School District Board of Education convened in session in the Conference Room of the Dr. Therese T. Walter Education Center on Wednesday, June 9, 2010, beginning at 6:30 p.m.

Members in attendance were Mr. Bucksbee, Mrs. Buschak, Mrs. Greenleaf, Mr. Holman, Mrs. Kushner, Mrs. Okel, Dr. Roth and Mrs. Yonkin. Administration present were Mr. Karns, Mr. Scaletta, Mr. Mennow, Dr. Barrett, Mr. Fox and Mrs. Katich. Also present was the Board Solicitor, Mr. McDonald and four visitors.

**ROLL  
CALL**

Mrs. Buschak led all those present in the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Mr. Matthew Tighe, community member and parent, addressed the Board regarding his concerns about how the district is being run, if Board policies are being followed and the proposed tax hike.

**RECOGNITION OF  
VISITORS**

Mr. Don Farbotnik, community member, addressed the Board regarding the impact that the health care and retirement increase will have on taxpayers of the district. He indicated that he had contact Congresswomen Kathy Dahlkemper regarding the impact that the health care bill will have on the district and taxpayers.

At 6:45 p.m., the Board moved into Executive Session for personnel and legal matters. At 8:07 p.m. the Board moved out of Executive Session and the meeting continued.

**EXECUTIVE  
SESSION**

Consideration of approval of compensation rates for yearly appointments was requested. Appointments were approved at the May 19, 2010 Board Meeting.

**COMPENSATION  
RATES APPROVED**

Approval of compensation was requested as follows:

- (1) Recommend - Buseck, Barger & Bliel, CPA's – Compensation rate of \$16,000
- (2) Recommend - James D. McDonald, Jr. (The McDonald Group) – Compensation rate set at \$150/hr – Attorney and \$135/hr – Paralegal; plus direct costs and expenses. All legal services on behalf of General McLane in accordance with established practice and as requested by Board or Administration.
- (3) Recommend – The Bert Company – Administrative fees of \$18,000
- (4) Recommend – Hallgren Restifo Loop & Coughlin – Compensation of 6% fixed fee on total construction costs
- (5) Recommend – Boetger and Associates, Inc. – Compensation includes base fee of \$2,500 and per participant fee of \$15 for the first 100 participants, \$7.50 for the next 400 and \$3.75 for participants over 500.

Motion: Mr. Holman recommended that the compensation rates, as listed above, be approved as presented. Motion seconded by Mrs. Okel.

Action: Motion approved with all "ayes." Dr. Wise was absent.

Consideration of approval of adjustment of the 2010-2011 school calendar was requested. The Administration requested approval of an adjustment in the previously approved school calendar. The previously approved October 11<sup>th</sup> Inservice Day will remain with students in grades 7-12 attending classes with inservice for teachers of students grades K-6

**CALENDAR ADJUSTMENT  
APPROVED**

observing the 7-12 classes. The adjustment requested would be on October 12<sup>th</sup> with students in grades K-6 attending classes with inservice for teachers of students 7-12 observing the K-6 classes. The adjustment was requested to provide staff an opportunity to see the K-12 continuum of curriculum that is presently in place. This adjustment will not add any additional staff or student time to the present calendar.

Motion: Mr. Holman recommended that the adjustment to the 2010-2011 school calendar, as listed above, be approved as presented. Motion seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes." Dr. Wise was absent.

The President asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 8:08 p.m.

**ADJOURNMENT**

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Karen L. Katich, Board Secretary