

# Hawthorn Board of Education Hawthorn C. C. District 73

201 Hawthorn Parkway

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## MINUTES REGULAR BOARD MEETING HAWTHORN BOARD OF EDUCATION JULY 22, 2002

MINUTES of a Regular Meeting of the Board of Education of Hawthorn Community Consolidated School District Number 73, Lake County, Illinois, held in the Board Room of said School District at 7:30 p.m. on the 22nd day of July, 2002.

The meeting was called to order by Vice President Batson at 7:30 p.m., and upon the roll being called, the following members of the Board of Education answered present: Jose Hernandez, Annie Christie, Mary-Jane Rattner, Bill Coli, Kevin Price and Jim Batson. Absent: Rich Paul.

### Public Comment Period

There were no items of this nature on the agenda.

### Student and Staff Accomplishments/Recognitions

There were no items of this nature on the agenda.

### Staff Presentations

There were no items of this nature on the agenda.

### Consent Agenda

Vice President Batson entertained questions concerning items contained in the Consent Agenda. Hearing none, he requested a motion for approval of the following Consent Agenda:

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| 07/02.6 | Resignation of two certificated staff members: Jinah Chung - Junior High and Pete Drevlin - Elementary North and Option School |
| 07/02.7 | Expenditures Report - July 2002  |
| 07/02.8 | Treasurer's Report - June 2002   |

Annie Christie moved and Mary-Jane Rattner seconded the motion that the Board of Education approve the Consent Agenda items, as presented. Voice Vote: 6 ayes; 0 nays. Motion carried.

### Personnel Agenda

There were no items of this nature on the agenda.

### Action Items

In August, 2001 and June, 2001 the Board authorized interfund loans to assist in paying obligations of the Education Fund. He requested authorization to repay all outstanding interfund loans due to the Working Cash Fund effective June 30, 2002. Vice President Batson requested a motion.

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| 07/02.9 | Jose Hernandez moved and Annie Christie seconded the motion that the Board of Education authorize the school treasurer to repay all outstanding interfund loans due to the Working Cash |
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Fund from the Education Fund in the amount of \$5,400,000.00 effective June 30, 2002. Voice Vote: 6 ayes; 0 nays. Motion carried.

**President's Report**

There were no items of this nature on the agenda.

**Superintendent's Report**

There were no items of this nature on the agenda.

**Discussion Items**

There were no items of this nature on the agenda.

**Committee Reports**

There were no items of this nature on the agenda.

**Unfinished Business**

There was no unfinished business to come before the Board.

**New Business**

There was no new business to come before the Board.

**Announcements**

In an effort to provide information on the District's student growth and long-term housing plans, Vice President Batson encouraged members of the community to attend the August 5 or August 19 public forums. Both forums will be held at the Junior High at 7:00 p.m.

**Informational Items**

For informational purposes, members of the Board were provided: 2001-2002 Budget Recap; 2001-2002 Fund Balance Recap; Communication Committee meeting minutes for 7/8, 7/10 and 7/12; letter to focus group; Hawthorn in the News and/or press releases; Financial Report, June 2002, IASB 2001/02 Leadership & Development Activities Summary and Hawthorn Board of Education Website Biographical Information.

**Adjournment**

Having no further business to come before the Board, Vice President Batson requested a motion to adjourn. Annie Christie moved and Mary-Jane Rattner seconded the motion to adjourn. Voice Vote: 6 ayes; 0 nays. Motion carried

The Board adjourned at 7:35 p.m.

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James T. Batson, Vice President

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Mary-Jane Rattner, Secretary