

01/08.54

Minutes of a Regular Meeting of the Board of Education of Hawthorn Community Consolidated School District Number 73, Lake County, Illinois, held in the Conference Room at 841 West End Court at 7:30PM on the 21<sup>st</sup> day of December 2007.

**Call to Order:** The meeting was called to order by Tim Shanahan, President, at 8:05AM. Those present recited the Pledge of Allegiance.

**Roll Call:** Debbie Limer called the roll, with the following members of the Board of Education answering present: Jeff Bard, Lisa Jay, John Sonnenberg, Donna Gaidamak, Anne Hoffman, Tim Shanahan.

**Public Comment period:** None

**Student and Staff Accomplishments, Recognitions:** None

**Staff Presentations:** None

**Consent Agenda:**

John Sonnenberg moved to approve the consent agenda. Anne Hoffman seconded the motion.

12/07.52 Expenditure Report, December 2007

Roll Call Vote: Ayes: Sonnenberg, Hoffman, Bard, Jay, Shanahan,  
Nays: None  
Abstain: Gaidamak  
Absent: Comitor  
Motion carried – 5– 0

Lisa Jay told the Board she had a few questions about the expenditure report. She wanted to know why we are paying the maintenance fee on the GPS for Lakeside. Alan Hahn explained that we wanted the GPS, so we are paying the maintenance costs. Lisa Jay wanted to know about the bill to Aldridge Electric Company. Alan Hahn stated it is for construction that they have done in the District. Lisa Jay commented that she thought we had Dr. Benjamin on retainer. She questioned why there was a payment to him. Dr. Yomtoob responded that it is for Dr. Benjamin's expenses. Lisa Jay asked about the payment to IHD. Alan Hahn stated that it is for fees for work that IHD has done. Lisa Jay asked why we are still paying them. Alan Hahn commented that IHD is working on our punch list of items.

John Sonnenberg stated that the Library Board has picked the location on Aspen for the new Vernon Hills branch of Cook Memorial Library. He commented that he is excited about this location because it was the one the Board had requested. He told the Board that he is going to write a letter to the Library Board thanking them. This is good for the schools and the community.

Dr. Yomtoob told the Board that we tried to do the budget early because of this early morning meeting. It is hard when the meeting is earlier than it is usually scheduled. The administration is happy to answer questions anytime.

**Action Items:** None

**President's Report:** None

**Superintendent's Report:** None

**Discussion Items:** None

**Committee Reports:**

Anne Hoffman told the Board there will be a Policy Meeting on January 4<sup>th</sup>.

John Sonnenberg told the Board there will be a Finance Meeting on January 7<sup>th</sup>.

Donna Gaidamak told the Board there will be a Communications Meeting on January 14<sup>th</sup> before the Board Meeting.

**Unfinished Business:** None

**New Business:** None

**Announcements:** None

**Informational Items:** None

**Adjournment:**

There being no further business, Tim Shanahan requested a motion to adjourn.

John Sonnenberg. moved to adjourn the meeting. Anne Hoffman seconded the motion. Voice Vote: 6 ayes: 0 nays. Motion carried

Adjourned: The meeting was adjourned at 8:10AM.

Respectfully Submitted,

Debbie Limer