



LANE TECH college prep high school

2501 W. Addison, Chicago, IL 60618 | 773.534.5400 Fax 773.534.5544

Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

Meeting Details: 6:30 PM on Thursday, September 26, 2019, Lane Tech in Room 113, 2501 W. Addison

Following are the meeting minutes. Original posted Meeting Agenda items are listed with the meeting minutes noted directly below.

1. Call Meeting to Order

Chair Emily Haite called the meeting to order at 6:31 PM.

2. Roll Call / Establish Quorum

Present: Matthew Beaudet, Billy Cashman, Maureen George, Emily Haite, Daniel Law, Patricia O'Keefe, Brian Tennison, Dannixa Velez, Katharine Whittaker Gomez and Benjamin Wong

Absent: Anne Lokken and Ana Scales

QUORUM ESTABLISHED

3. Approve Agenda

Motion: Approve meeting agenda for the September 26, 2019 Lane LSC Regular Meeting

By: Emily Haite

Second: Brian Tennison

Vote: Unanimous, all in favor

Result: Motion Passes

4. Approve Prior Meeting Minutes

Motion: Approve meeting minutes from the June 6, 2019 regular and closed sessions, the July 8, 2019 organizational meeting, and the August 14, 2019 special meeting.

By: Emily Haite

Second: Ben Wong

Vote: All in favor

Result: Motion passes



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5. Resolutions

- a. Honoring Henry Williams

6. Public Participation – 2 minutes each

Parent Karla Holcomb made a public statement and raised questions regarding freshman girls' softball, dual credit and grading policies.

7. Reports

- a. Principal Report – See Principal Report. Principal Tennison highlighted the CSO performance at Lane, and Estelle Glaser Laughlin presentation. Teacher teams are working on “meaningful tasks” this year. Student meetings are being held to discuss kindness, empathy, respect and consent. In addition, 18 staff positions were filled.
- b. PPLC – Elections will be held on Tuesday, October 15, 2019. The committee will continue discussions regarding grading practices.
- c. Friends of Lane – Lisa Borelli reported. The annual appeal has started and banners are going up. FOL reported regarding an ADM sponsorship and partnership with the Lane Think Lab, as well as a MacArthur Foundation grant opportunity (application submitted). The FOL golf outing is scheduled for September 27, 2019. Grief counseling will be available on Meet the Teacher night. Eight SMART board touchscreens were provided by FOL for computer science rooms.
- d. Alumni Association – No report.
- e. LTAC – No report.

8. New Business

- a. Check Amount Approvals

Motion: To grant Principal Tennison authority to make check approvals up to \$10,000 without prior LSC approval.

By: Emily Haite

Second: Brian Tennison

Vote: Unanimous, all in favor

Result: Motion Passes



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b. Check Approvals

PO approvals: over \$10,000.00 (6)

- CDWG \$29,080.60 projectors
- Follett \$73,781.66 English novels for all English courses for all levels. Fee collected at Quick Start
- Meredith Digital \$13,158.53 3D printers for computer science department
- Achieve 3000 \$12,845.00 literary solutions database system for NWEA prep
- Jostens \$55,625.60 deposit for 2019/2020 Arrowhead yearbook. Fee collected at Quick Start
- Ricoh Managed Print Services \$109,394.40 CPS managed print service

PO approvals: over \$2,500.00 under \$10,000.00 (30)

- Hollander Storage & Moving \$7,300.00 textbook collection
- United Radio Communications \$9,961.00 update radios, new, and trade in, new and replacement batteries
- Buckeye Construction \$8,390.00 door replacements
- Murphy & Jones \$5,882.00 341A AC project and new electrical
- LD Flooring Company \$3,500.00 refinish floors 341B and repair 7 locations
- Formal Fashions \$9,199.05 choir dresses and tuxedos
- Follett \$5,085.02 AP Spanish Workbooks
- School Specialty \$2,637.00 supplies for diverse learners program
- Follett \$2,695.30 Spanish I textbooks
- MBS Identification \$9,250.00 ID cards, ID clips lanyards
- Apple Inc. \$3,117.25 replacement MacBook Pro with charger / set up
- CDW Government \$2,774.97 printers and ID hole punchers
- First Student \$7,168.00 athletic buses for cross country
- First Student \$3,378.00 athletic buses for girls' swim
- First Student \$3,603.00 athletic buses for girls' tennis
- First Student \$3,963.00 athletic buses for boys' soccer
- MBS Identification \$7,415.00 ribbons for student ID cards
- BITS Enterprise \$2,598.90 travel agent for hotels for writing center conference
- Hallagan Machine \$3,930.00 ink for Riso machines in English department
- Ingram Library Service \$4,873.00 novels for English classes. Fee collected at Quick Start.



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- Jostens \$3,361.30 deposit for 2019/2020 LTAC Arrowhead yearbook. Fee collected at Quick Start
- Apex Learning \$4,375.00 IVS credit recovery course seats
- Walter & Associates \$3,240.00 medallions for graduation
- Bullis Lock Company \$4,995.00 replacement classroom door locks
- US Foundation for Science & Tech (FIRST) \$5,000.00 robotics competition registration
- Neff Company \$2,709.88 athletic lettermen chenille letters
- Sport Supply Group BSN Sports \$3,347.40 LTAC t-shirts and football shoulder pads
- Music International \$4,950.00 royalty, rental, and security fee for school musical "Into the Woods"
- Perfection Learning \$4,981.58 advanced placement US History workbooks
- ABC Bus Transportation \$2,640.00 coach bus rental for college tour to Michigan

Motion: To approve purchase orders over \$10,000 as presented (6 total, see list above).

By: Emily Haite

Second: Brian Tennison

Vote: Unanimous; all in favor

Result: Motion Passes

Motion: To approve purchase orders over \$2,500 and under \$10,000 as presented (30 total, see list above).

By: Brian Tennison

Second: Emily Haite

Vote: Unanimous; all in favor

Result: Motion Passes

c. Fundraiser Approvals

- Lane Tech Cross Country Booster Club 09/20/19-10/10/19 4K Fun Run for the boys and girls cross country teams
- Lane Tech Around the Corner Café 09/2019-06/2020 makes and sells hot coffee to sell to faculty and visitors
- Lane Tech Diverse Learners 09/2019-06/2020 sale of student made greeting cards and plants
- Lane Tech Diverse Learners 09/2019-06/2020 service learning project, sale of jewelry



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- Lane Tech Art program 09/2019-06/2020 selling of student made art and prints
- Lane Tech Orchestra Boosters 10/18/2019 sell t-shirts and flowers at Halloween Hauntcert
- Lane Tech Orchestra Boosters 12/06/2019 sell t-shirts and flowers at Winter Orchestra Concert
- Lane Tech Orchestra Boosters 03/13/2020 sell t-shirts and flowers at Chamber Concert
- Lane Tech Orchestra Boosters 05/15/2020 sell t-shirts and flowers at spring orchestra concert
- Lane Tech Choir Boosters 10/16/19-10/27/19 Century Resource catalog sale of cheesecakes, desserts, etc.
- Lane Tech Orchestra Boosters 11/04/19-11/18/19 Century Resource catalog sale of cheesecakes, desserts, etc.
- Lane Tech Choir Boosters 12/11/19 and 05/27/2020 sale of pictures, shirts, and ornaments at concerts (P Carrera)
- Lane Tech Choir Boosters 03/01-03/13/2020 Snap Raise
- Lane Tech JROTC 11/2019-02/2020 sale of fruit snacks
- Lane Tech Computer Science 12/02-12/20/19 Makers Lab sale of student made work

Motion: To approve fundraisers as presented (15 total, see list above).

By: Emily Haite

Second: Brian Tennison

Vote: Unanimous; all in favor

Result: Motion Passes

- d. CIWP Report – No report
 - e. Principal Evaluation – See closed session below
9. Old Business –
- a. Community Feedback. The LSC discussed whether to continue the Community Feedback committee now that Julie Coffman is no longer on the LSC. Will continue discussion at next meeting.
10. Announcements – Principal Tennison shared dates to remember.



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11. Closed Session re: Principal Evaluation and Open Parent Rep Election

Motion: To move into closed session at 7:40 PM for the purpose of discussing the principal performance evaluation/contract and filling the open LSC parent rep position. 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(3)

By: Patricia O'Keefe

Second: Emily Haite

Vote: Unanimous, all in favor

Result: Motion Passes

12. Open Session (Return to Open Session at 8:00 PM)

Motion: To offer Brian Tennison a 4-year contract as Principal of Lane Tech beginning July 2020.

By: Emily Haite

Second: Ben Wong

Vote: Principal Tennison abstains; all in favor

Result: Motion Passes

Motion: To appoint Laura Symons to fill the open parent rep position on the Lane Tech LSC through June 30, 2020.

By: Emily Haite

Second: Ben Wong

Vote: Unanimous, all in favor

Result: Motion Passes

13. Adjournment

Motion: Adjourn meeting at 8:05 PM

By: Emily Haite

Second: Ben Wong

Vote: Unanimous, all in favor

Result: Motion Passes