

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 4/27/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on April 27, 2011 at 7:00 p.m. in the District #289 Education Center Board Room.

Narration: Call to Order

At 7:00 p.m. Mr. Borchelt called the meeting to order with the following Board members answering present: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman.

Public Participation:

David Knottnerus gave a presentation on the Migrant Program to the Board members. Carol Schnaiter presented the ISTA award to Amy Brewer.

Resolution: Approval of Agenda

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the Agenda as presented. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried. (2.220)

Resolution: Approval of Consent Agenda

The motion was made by Mr. Pappas, seconded by Mrs. Guelde to approve the Consent Agenda as presented for the Disposition of Minutes for March 2011, the Bank Reconciliation March 2011, District Treasurer's Report, Imprest Fund Report, Activity Fund Report, Cafeteria Report and the presentation and approval of bills. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried. (2.220, 4.050)

Report:

The Building and Grounds report was given by Mr. Becket. The Administrative Team reports were given by Mrs. Kelly- Blackstone School, Ms. Johnson -Lincoln School and Mr. Miller - Northbrook School and Mr. Doyle Assistant Principal. Mr. Horsch gave the Curriculum report, Sheree Kutter, Director of Media, gave the Annual Library report and Mrs. School gave the Superintendent's report.

Resolution: Building and Grounds - Northbrook Parking lot

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve and accept the quote from SKI in the amount of \$5,500.00 for the sealing and striping of Northbrook School blacktop parking lot areas. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020) #6

Resolution: Building and Grounds - Architectural Services

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the architectural service proposal and the bid preparation for the SEEPG Grant by GC Studios at a cost of \$1,650.00. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: SEEPG Grant Bid Preparation

A motion was made by Mrs. Ossman, seconded by Mr. Pohl to approve the Superintendent to begin the SEEPG grant bid preparation. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Illinois School District Liquid Asset Fund

A motion was made by Mrs. Guelde, seconded by Mr. Pohl whereas the Board deems it is in the best interest of Mendota School District #289 to become a participant in the Illinois School District Liquid Asset Fund Plus (the "fund"), and

WHEREAS , this board deems it to be in the best interest of this school entity for its Treasurer to make use of, from time to time, the following programs offered by the Fund, including the Liquid Class and MAX Class, Fixed Income Investments, and other Fund services that may be offered by the Trustee of the Fund; and

WHEREAS, this Board deems it to be in the best interest of this school entity for it Treasurer to make use of, from time to time, PMA Financial Network, Inc., PMA Securities, Inc., Prudent Man Advisors, Inc. and Harris Trust & Savings Bank, and/or their successors, and

WHEREAS, various materials regarding the Fund have been presented to this Board, including copies of its Information Statement and Declaration of Trust.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD: that the Board approves and endorses participation in the Fund by the Treasurer of this school entity; and that the Treasurer or those acting on behalf of the Treasurer shall invest the school entity's available funds from time to time and withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust, and that the Treasurer or those acting on behalf of the Treasurer shall make use of, from time to time, Fixed Income Investments offered by the Fund and which are legal under Illinois investment statues (30 ILCS235) and that which are also permitted by this school entity's investment policy; and that monies of this entity may be invested at the discretion of the Treasurer or those acing on behalf of the treasurer through the intermediaries PMA Securities, Inc., PMA Financial Network, Inc. and Prudent Man Advisor, Inc. and/or the successors; and that the Treasurer or those acting on behalf of the Treasurer may execute documents and applicable agreements, as necessary with the PMA Financial Network, Inc., PMA Securities, Inc., Prudent Man Advisors, Inc. and Harris Trust & Savings Bank, and/or their successors; and that the entity may open depository accounts, enter into wire transfer agreement, safekeeping agreements, and lock box agreements with Harris Trust & Savings Bank, its successors, and any other institutions participating in the fund programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., and that those institutions shall be deemed eligible depositories of District Funds per Illinois School Code Section 8-7. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Board Policy - Second Reading and Approval

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the following Board policy update recommendations: School Board: Board Member Removal from Office, Vacancies on the School Board (Filling Vacancies), Qualifications-Term-and Duties of Board Officers, Board Member Expenses, Communications To and From the Board, Committees, School Board Meeting Procedure, Public Participation at School Board Meetings and Petitions to the Board, Access to District Public Records, Uniform Grievance Procedure; General School Administration: Administrative Personnel Other than the Superintendent, Administrative Responsibility of the Building Principal; Operational Services: Fiscal and Business Management, Identify Protection, Accounting and Audits, Facility Management and Building Programs, Safety, Pandemic Preparedness; General Personnel: Equal Employment Opportunity and Minority Recruitment, Hiring Process and Criteria, Communicable and Chronic Infectious Disease, Drug and Alcohol Free Workplace, Abused and Neglected Child Reporting, Ethics and Conduct, Personnel Records, Family and Medical Leave; Professional Personnel: Terms and Conditions of Employment and Dismissal, Substitute Teachers, Student Teachers; Educational Support Personnel: Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, Schedules and Employment Year; Instruction: Using Animals in the Educational Program, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, Education of Homeless Children, Home and Hospital Instruction, English Language Learners, Remote Educational Program, Extracurricular and Co.—Curricular Activities, Instructional Materials, Community Resource Persons and Volunteers, Assemblies and Ceremonies; Students: Equal Educational Opportunities, School Admissions and Student Transfers To and From Non-District Schools, Residence, Attendance and Truancy, Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students, Exemption from Physical Activity, Administering Medicines to Students, Communicable and Chronic Infectious Disease, Adolescent Suicide Awareness and Prevention Programs, Restrictions on Publications; Community Relations: Connection with the Community, Parent Organizations and Booster Clubs, Parental Involvement, Public Suggestions and Concerns. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Artega, Mrs. Lee and Mrs. Ossman. Motion carried. (2.240)

Resolution: Summer Basketball Camp

A motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to approve the use of the Northbrook school gym by Tonia Summes for a summer 2011 girls basket ball camp the week of August 15th-19th. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Artega, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Summer Migrant Grant

A motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to approve the Summer Migrant Title I program grant in the amount of \$7,568.00 and the Summer Migrant Incentive grant in the amount of \$2,950.00, The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Artega, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Move to Executive Session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to move to Executive session at 8:05 p.m. to discuss the appointment, employment, compensation, student discipline, performance or dismissal of specific employees and contract negotiations. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Artega, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Move to Open Session

A motion was made by Mrs. Guelde, seconded by Mrs. Lee to return to Open session at 8:52 p.m. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Artega, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Health Insurance Broker

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the contract with the Horton Group for Health Insurance brokerage services. The following roll call was recorded: Ayes - Mr. Borchelt, Mrs. Guelde, Mr. Pappas, Mrs. D'Artega, Mrs. Lee and Mrs. Ossman. Nay- Mr. Pohl. Motion carried. (2.020)

Resolution: Unpaid Leave Request

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the 2 certified staff unpaid leave requests as presented. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Artega, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020) #2

Resolution: Reduction in Force - Non-Certified Staff

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to adopt the following resolution:

WHEREAS, the Board of Education of Mendota Community Consolidated School District No. 289, LaSalle County, Illinois has received reports and recommendations from members of the administration regarding financial considerations, enrollment and job restructuring; and

WHEREAS, the reports of the members of the administration received indicated that a reduction in force is required in the area of educational support personnel department; and

WHEREAS, the reports of the members of the administration so received indicated that, pursuant to the School Code, the person in the educational support personnel, who shall be dismissed, are Jennifer Paszyk, Angelica Morales, Bonnie Saylor, Sharon Henry, Stephanie Kleckner, Lrena Garza, Tonia Summers-Peterson, Amy Sharp, Kelly Knaff, Carol Stanford, Wanda Mauch, Courtney Saylor-Newell, Elizabeth Luna, and Pat Siembab.

NOW THEREFORE, be it resolved by the Board of Education of the Mendota Community Consolidated School District No. 289, LaSalle County, Illinois as follows:

Section 1: That this Board has considered the aforesaid reasons as stated, as well as contained in the Statement of Honorable Dismissal which is attached hereto and made a part hereof, and does adopt the same as the reasons for the dismissal of employment of Jennifer Paszyk, Angelica Morales, Bonnie Saylor, Sharon Henry, Stephanie Kleckner, Lrena Garza, Tonia Summers-Peterson, Amy Sharp, Kelly Knaff, Carol Stanford, Wanda Mauch, Courtney Saylor-Newell, Elizabeth Luna, and Pat Siembab.

Section 2: Jennifer Paszyk, Angelica Morales, Bonnie Saylor, Sharon Henry, Stephanie Kleckner, Lrena Garza, Tonia Summers-Peterson, Amy Sharp, Kelly Knaff, Carol Stanford, Wanda Mauch, Courtney Saylor-Newell, Elizabeth Luna, and Pat Siembab are hereby honorably dismissed as teacher aides for and in this School District in conformance with the aforesaid statement at the conclusion of this school term.

Section 3: That said individual will receive all earned compensation on or before the third business day following last day of employment.

Resolution: Reduction In Force - Non-Certified Staff... continued

Section 4: That this dismissal is dictated by reorganization of staff, and not dictated by dissatisfaction with job performance.

Section 5: That the President and Secretary of this Board of Education are hereby authorized and directed to sign and serve, or cause to be served, pursuant to Illinois law, at least 30 days before the end of the school term, for and on behalf of this Board of Education on April 27, 2011, a Notice of Honorable Dismissal substantially in the form of Exhibit "A" attached hereto and made a part hereof.

Section 6: That the President of this Board of Education is authorized and directed to prepare such other additional notice and documentation as may be necessary in order to effectuate under law the dismissal of Jennifer Paszyk, Angelica Morales, Bonnie Saylor, Sharon Henry, Stephanie Kleckner, Lrena Garza, Tonia Summers-Peterson, Amy Sharp, Kelly Knaff, Carol Stanford, Wanda Mauch, Courtney Saylor-Newell, Elizabeth Luna, and Pat Siembab as teacher aides in this District.

Section 7: That the President of this Board of Education is authorized and directed to serve, or cause to be served, upon Jennifer Paszyk, Angelica Morales, Bonnie Saylor, Sharon Henry, Stephanie Kleckner, Lrena Garza, Tonia Summers-Peterson, Amy Sharp, Kelly Knaff, Carol Stanford, Wanda Mauch, Courtney Saylor-Newell, Elizabeth Luna, and Pat Siembab a true and correct copy of this Resolution, including Exhibit "A" attached hereto, pursuant to Illinois law.

Section 8: Should conditions warrant in the area in which Jennifer Paszyk, Angelica Morales, Bonnie Saylor, Sharon Henry, Stephanie Kleckner, Lrena Garza, Tonia Summers-Peterson, Amy Sharp, Kelly Knaff, Carol Stanford, Wanda Mauch, Courtney Saylor-Newell, Elizabeth Luna, and Pat Siembab were previously employed, for the following school term or within one calendar year from the beginning of the following school term, Jennifer Paszyk, Angelica Morales, Bonnie Saylor, Sharon Henry, Stephanie Kleckner, Lrena Garza, Tonia Summers-Peterson, Amy Sharp, Kelly Knaff, Carol Stanford, Wanda Mauch, Courtney Saylor-Newell, Elizabeth Luna, and Pat Siembab would be offered a support position if available and appropriate in the area in which he/she was employed.

Section 9: The Superintendent is authorized to act as agent for the Board in accomplishing service upon Jennifer Paszyk, Angelica Morales, Bonnie Saylor, Sharon Henry, Stephanie Kleckner, Lrena Garza, Tonia Summers-Peterson, Amy Sharp, Kelly Knaff, Carol Stanford, Wanda Mauch, Courtney Saylor-Newell, Elizabeth Luna, and Pat Siembab in carrying out all acts attendant to effectuating the same.

Section 10: This Resolution shall be in force and effect forthwith upon its adoption.

Adopted this 27th day of April, 2011 by the following roll call votes:

Ayes: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman.

Nays: none

Absent: none

Board of Education, Mendota Community Consolidate School District No. 289,

LaSalle County, Illinois

By: Mr. Borchelt

President, Board of Education

By: Mr. Pappas

Secretary, Board of Education

Resolution: Reduction In Force - contined

EXHIBIT "A"

April 27, 2011

Dear Jennifer Paszyk, Angelica Morales, Bonnie Saylor, Sharon Henry, Stephanie Kleckner, Lrena Garza, Tonia Summers-Peterson, Amy Sharp, Kelly Knaff, Carol Stanford, Wanda Mauch, Courtney Saylor-Newell, Elizabeth Luna, and Pat Siembab:

Please be advised that the Board of Education of Mendota Community Consolidated School District No. 289, LaSalle County, Illinois, has determined that it will not be possible to reemploy you as an educational support personnel in this School District for the ensuing academic year. This determination is based upon restructuring of teacher aide assignments resulting in the need for fewer aides. Consequently, it has become necessary to discontinue certain types of educational support personnel.

That as a result of this decision and pursuant to the appropriate provisions of the School Code, as amended, you are hereby notified of your honorable dismissal as an educational support personnel in and for this School District at the close of the present school term. Your contract of employment will, therefore, terminate at the close of this present school term.

Should the Board, within the following school term or within one calendar year from the beginning of the following school term, increase the number of educational support personnel within the category of positions from which you are removed or reinstate the position so discontinued, you will be tendered a position to the extent that you are legally qualified to hold such a job within that category of position, and if determined by the District that you are the appropriate person to fill that position consistent with Board Policy, state statutes and regulations.

If you have any further questions regarding this procedure, we would be happy to address them.

Very truly yours,

Board of Education
Mendota Community Consolidated
School District No. 289,
La Salle County, Illinois

By: Mr. Borchelt
President, Board of Education

Resolution: Reduction in Force - continued

STATE OF ILLINOIS)
) SS
COUNTY OF LASALLE)

AFFIDAVIT

Mrs. Kristen School, being duly sworn on oath says that he is a duly authorized Agent of the Board of Education of Mendota Community Consolidated School District No. 289, LaSalle County, Illinois, and that on the 27th day of April, 2011, at _____, he/she presented to and left with _____ a letter from the above mentioned Board, a copy of which is attached hereto and made a part hereof.

Affiant further saith that he/she verbally communicated the contents of said letter to _____, who then took possession of said letter. The Affiant has personal knowledge of the foregoing statements and the same are true and accurate.

Agent for the Board of Education of
Mendota Community Consolidated
School District No. 289
LaSalle County, Illinois

Subscribed and sworn to before me
this _____ day of _____, 2011.

Notary Public

RECEIPT OF SERVICE

The undersigned, _____, hereby acknowledges receipt personally of a copy of the Board Resolution, Authorizing Notice of Decision Not To Re-employ Certain Teacher Aides, and Letter (notice) of Decision Not to Re-employ on the 27th day of April, 2011.

Witnessed by:

PROOF OF SERVICE

The undersigned, _____, hereby certifies that a copy of Resolution Re: _____, Authorizing Notice of Decision Not to Re-employ _____, and Notice Letter of Decision Not To Re-employ was served on _____ by depositing an envelope, certified mail, return receipt requested, addressed to the last known address of with U.S. Post Office in Mendota, Illinois, with postage fully prepaid, on the _____ day of _____, 2011.

Subscribed and sworn to before me this
_____ day of _____, A.D. 2011.

Notary Public

Resolution: Administrative & Certified Personnel Contract Renewals

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the one year contract renewal for Stacy Kelly as Blackstone Principal, salary to be determined. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Administrative & Certified Personnel Contract Renewals

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the one year contract renewal for Vicki Johnson as Lincoln Principal, salary to be determined. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Administrative & Certified Personnel Contract Renewals

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the one year contract renewal for Troy Miller as Northbrook Principal, salary to be determined. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Administrative & Certified Personnel Contract Renewals

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the one year contract renewal for Todd Doyle as Northbrook Assistant Principal, salary to be determined. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Administrative & Certified Personnel Contract Renewals

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the one year contract renewal for Shannon Harney as District Special Education Director and School Psychologist, salary to be determined. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Administrative & Certified Personnel Contract Renewals

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the one year contract renewal for Sue Fassler as District Nurse, salary to be determined. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Administrative & Certified Personnel Contract Renewals

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the one year contract renewal for Julie Condie as District OT, salary to be determined. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the employment of Shelby Weide as summer custodial help at Blackstone for 2011 and Deb Bieser as summer custodial help at Lincoln for 2011. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, 5.030)

Resolution: Canvass and declaration of election results

Whereas, the County Clerk of the County of LaSalle, Illinois, has canvassed and certified the returns and results of said election to the Board of Education of School District 289 and, upon examination of said results, it is determined by the Board of Education that the results of said public question on the issue of the candidacy of the following individuals for the office of member of the Board of Education of District 289 as follow: For members of the Board of Education to serve a full 4 year term are Tricia Guelde, 461 votes, Kelly Jackson, 498 votes, Julie Lee, 485 votes and Mandy Ossman, 514 votes. A motion made by Mrs. D'Artega, seconded by Mrs. Guelde to accept the canvass and declaration of election results. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Appoint President - Pro-Tem

A motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to appoint Mr. Pohl as President Pro-Tem. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mrs. Guelde, Mr. Pappas, Mrs. Lee, and Mrs. Ossman. Motion carried.

Narration: Swearing in the new Board members

President Pro-Tem, Mr. Pohl conducted the installation of the new Board members: Mrs. Guelde, Mrs. Lee, Mrs. Ossman and Mrs. Jackson.

Resolution: Adjournment of the Board Sine Die

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to adjourn the meeting Sine Die at 9:15 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Declaration: Call to order of Reorganized Board

At 9:16 p.m, Mr. Pohl, President Pro-Tem, called the reorganized meeting to order with the following Board members answering present: Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson.

Declaration: Elect Board President

Mr. Pohl, President Pro-Tem, opened the floor for nominations for Board President. Mrs. Artega nominated Mrs. Guelde for Board President and Mr. Pohl nominated Mr. Pappas for Board President. There being no further nominations, the President Pro-Tem moves nominations are to be closed and calls for a vote. President Pro-Tem declares Mrs. Guelde as Board President by a 4-3 vote.

Declaration: Elect Board Vice President

Mr. Pohl, President Pro-Tem, opened the floor for nominations for Board Vice President. Mrs. Artega nominated Mr. Pohl for Board Vice President and Mrs. Ossman nominated Mr. Pappas for Board Vice President. There being no further nominations, the President Pro-Tem moves nominations are to be closed and calls for a vote. President Pro-Tem declares Mr. Pappas as Board Vice President by a 4-3 vote.

Declaration: Elect Board Secretary

Mr. Pohl, President Pro-Tem, opened the floor for nominations for Board Secretary. Mrs. Guelde nominated Mrs. Ossman for Board Secretary. There being no further nominations, the President Pro-Tem moves nominations are to be closed and calls for a vote. President Pro-Tem declares Mrs. Ossman as Board Secretary.

Resolution: Reappoint Board Treasurer

A motion was made by Mrs. D'Artega, seconded by Mr. Pappas to reappoint Paul Byrne to serve as Treasurer of Mendoa Elementary School District #289 for 2 years. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Designate Depositories for school funds

A motion was made by Mr. Pappas, seconded by Mrs. D'Artega to approve the following institutions as depositories for school funds: PMA, PFM, Midland States Bank, First State Bank of Mendota, Eureka Savings Bank, Farmers Bank of Sublette, Centruue Bank, First Federal Savings Bank, Ottawa Savings Bank and Central Bank of Princeton. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Establish Committees

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to appoint the following individuals to Board Committees:

Policy Committee; Mrs. Lee and Mrs. Jackson

Personnel Committee; Mrs. Ossman and Mr. Pohl

Building & Grounds/Technology Committee; Mr. Pappas and Mr. Pohl

Finance/Insurance/Transportation Committee; Mrs. D'Artega and Mr. Pappas

IASB Delegate; Mrs. D'Artega

LEASE Representative; Mrs. Ossman

The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Adopt Policies, contracts, practices of past Board

A motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to adopt the polices, contracts, and practices of the past Board of Education. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Establish regular meeting dates/time

A motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to establish a regular meeting date of the third Wednesday of the month at 6:30 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Adjourn meeting

At 9:36 p.m. with no further business to conduct a motion was made by Mrs. Ossman, seconded by Mrs. Lee to adjourn the meeting to the Regular meeting to be held on May 18, 2011 at 6:30 p.m. in the District 289 Education Board room. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Mrs. Guelde - Board President

Mrs. Ossman, Board Secretary