

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Northbrook School Library 4/28/09

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau, and Lee was held on April 28, 2009 at 7:00 p.m. in the Northbrook School Library.

Declaration: Call to Order

At 7:00 p.m. Mr. Cassidy called the meeting to order with the following Board members answering present: Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde.

Absent: none

Public Participation: Public Participation

Janice Nowlin, Northbrook cafeteria, presented a report to the Board members on food commodities, their prices and budget for purchasing them. Mrs. Nowlin asked the Board to consider raising the lunch prices.

Susan Sack had the History Fair students present their projects to the Board members.

Report: Reports

The Building and Grounds report was given by Mr. Engstrom. The Building Principal's, Mrs. Kelly, Mrs. Pozzi and Ms. Johnson, gave their respective reports. Mr. Miller, Asst. Principal gave Board members a projected cost of creating a 6th Grade Girls Basketball program. The Curriculum Director, Mary Beth Niles, gave her report. The Superintendent, Mrs. Burress informed the Board of several grants that she has applied for on behalf of Mendota School District #289.

Resolution: Approval of Agenda

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the agenda as presented. The following roll call was recorded: Ayes- Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried (2.220)

Resolution: Approval of Consent Agenda

The motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the Consent Agenda as presented for the Disposition of Minutes for March 17, 2009, the Bank Reconciliation March 2009, 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. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (2.220, 4.050)

Resolution: Approval of Change Order - Lincoln School Addition

A motion was made by Mrs. Morris, seconded by Mr. Johnson to approve the Change order for the painting of the new gym at Lincoln School in the amount of \$2,070.00 (adding a second color). The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (2.020 #6)

Resolution: Approval of Change Order - Lincoln School Addition

A motion was made by Mr. Borchelt, seconded by Mrs. Morris to approve the change order for rubberized products under the water fountains & in the Art room at a cost of \$1,500.00 in the Lincoln School Addition. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (2.20 #6)

Resolution: Approval of Change Order- Lincoln School Addition

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to approve the Change order giving Mrs. Burress the authorization to have the three ramps rubberized with the least expense quote at the Lincoln School Addition. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (2.020 #6)

Resolution: Summer Building Improvement

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the Summer Building improvement of the renovation to a Northbrook School bathroom attached to Tina Klein's classroom and to accept the quote from Walter Brothers in the amount of \$10,769.00. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (2.020 #6)

Resolution: Building Maintenance Agreement

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the Building Maintenance agreement with Miller for the Chiller Maintenance at the cost of \$1,520.00 per year. The following roll call was recorded: Ayes - Mr. Cassidy, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Nay - Mr. Johnson. Motion carried. (2.020 #6)

Resolution: Building Maintenance Agreement

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the Building Maintenance Agreement with Fire for the Sprinkling System Annual check in the amount of \$411.00. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried.

Resolution: Building Maintenance Agreement

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the Building Maintenance Agreement with Fire Safety at cost of \$65.00 per school. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried.

Resolution: Lincoln Parking Lot/ Sealing & Striping

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to approve and accept the quote from A+ in the amount of \$658.00 for the sealing and striping of Lincoln School parking lots. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (2.020 #6)

Resolution: Blackstone School Chiller Repair

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to approve and accept the quote from Grassiers in the amount of \$1,850.00 to repair the pumps at Blackstone School that are leaking from the make-up boiler. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (2.020 #6)

Resolution: Authorize Release of Bid Request - Milk & Bread

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to authorize the release of bids for services of Milk & Bread for the 2009/2010 school year. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (4.060)

Resolution: 2009/2010 Official School Calendar

A motion was made by Mrs. Morris, seconded by Mr. Borchelt to approve "Option One" (school attendance for Veteran's Day) of the proposed 2009/2010 School year Calendar. The following roll call was recorded: Ayes - Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Nays - Mr. Cassidy and Mr. Johnson. Motion carried. (2.020 #11)

Resolution: IESA Membership

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to renew the membership in the IESA for 8th grade girls basketball, volleyball, track and the 8th grade boys basketball and track and the scholastic bowl for the 2009/2010 school year at a cost of \$390.00. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (2.202)

Resolution: Summer 2009 Volleyball camp

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to approve the use of the Northbrook School gym by Mrs. McKenzie for a summer 2009 volley ball camp the week of June 8-12. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (2.020)

Resolution: Set Graduation Date

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to set the 8th grade graduation date as June 5, 2009 at 7:30 p.m. at Mendota High School. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (2.020)

Resolution: Contract Renewal for non-Tenured Teachers

A motion was made Mrs. Morris, seconded by Mr. Borchelt to approve the contract renewal for non-tenured teachers for the 2009/2010 school year: Danielle Buettner, Courtney Klobucher, Kristen Krechman, Regina Perryman, Aubrey Rose, James Younger., Julie Defore, Todd Doyle and Stacy Meisglier, Allison Buettner, Connie Dickison, Melissa Herbert, Lydia Jones, Kim Menzel, Irene Milligan and Tricia Olin. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (2.020)

Resolution: Tenured Status Extended

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to grant tenure to Tawnya Albert starting with the 2009/2010 school year. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (2.020)

Resolution: Accept resignation

A motion was made by Mrs. Morris, seconded by Mr. Pohl to accept, with regrets, the resignation of Mrs. Pozzi as Northbrook School Principal. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (5.290)

Resolution: Accept resignation

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to accept, with regrets, the resignation of Suzanne Taylor from her extracurricular duty as drama coach. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (5.290)

Resolution: Accept resignation

A motion was made by Mr. Borchelt, seconded by Mrs. Morris to accept, with regrets, the resignation of Doug Schuhler as Custodian at Lincoln School. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (5.290)

Resolution: Accept resignation

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to accept, with regrets, the resignation of Trisha Chesnek, recess supervisor at Blackstone School effective May 1, 2009. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (5.290)

Resolution: Hire Personnel

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the recommendation to hire Karen Herbert and Diane Klein, substitute, as summer custodians. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (5.030)

Resolution: L.E.A.S.E. Contract

A motion was made by Mrs. Morris, seconded by Mrs. D'Arteaga to approve the renewal of the LEASE Contract to employ 2.4 speech and language pathologist for the 2009-2010 school year. The District #289 will receive the services of Julie O'Brien-Smith, Amanda Schultz, and Alicia Carlson on a 2.4 F.T.E. basis. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (5.20)

Resolution: Move to Executive session

A motion was made by Mrs. D'Arteaga, seconded by Mr. Pohl to move to Executive session at 9:05 p.m. to discuss, appointment, employment, compensation, discipline, performance or dismissal of specific employees. The motion was carried by voice vote.

Resolution: Return to Open session

The Board returned to Open session at 9:52 p.m.

Resolution: Decision not to Rehire Staff

A motion was made by Mr. Borchelt seconded by Mrs. D'Arteaga to adopt the following resolution:

AUTHORIZING NOTICE OF DECISION NOT TO RE-EMPLOY TEACHERS AIDES

BE IT RESOLVED, the Board of Education of the Mendota Community Consolidated School District No. 289, LaSalle County, Illinois as follows:

Section 1: That this Board hereby determines that Angela Ultch and Brenda Westphal shall not be re-employed as a teacher aides in this School District for the next ensuing school term, and accordingly that the present contract of employment of Angela Ultch and Brenda Westphal shall terminate at the close of the present school term.

Section 2: That the President and Secretary of this Board of Education are hereby authorized and directed to sign and serve, or cause to be served, by certified mail, return receipt requested before the end of the school term, for and on behalf of this Board of Education on April 28, 2009 a Notice of Decision Not To Re-employ substantially in the form of Exhibit "A" attached hereto and made a part hereof.

Resolution: Decision not to Rehire Staffcontinued

Section 3: That the President of this Board of Education is authorized and directed to serve, or cause to be served, upon Angela Ultch and Brenda Westphal, a true and correct copy of this Resolution, including Exhibit "A" attached hereto by certified mail, return receipt requested, postage prepaid, addressed to the last known address of Angela Ultch and Brenda Westphal known to this District.

Section 4: The Superintendent is authorized to act as Agent for the Board in accomplishing service upon Angela Ultch and Brenda Westphal and in carrying out all acts attendant to effectuating the same.

Section 5: This Resolution shall be in force and effect forthwith upon its adoption.

Adopted this 28th day of April, 2009, by the following roll call votes:

Ayes: Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde.

Nays: none

Absent: none

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

President, Board of Education

Secretary, Board of Education

Resolution: Decision not to Rehire Staff.... continued

EXHIBIT "A"

April 28, 2009

Angela Ultch
Brenda Westphal

Re: Notice of Decision Not To Re-employ

Dear Angela Ultch:
Dear Brenda Wetphal

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 re-employ you as a teacher aide in the School District for the ensuing academic year.

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 dismissal as a teacher 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.

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

Very truly yours,

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

President, Board of Education

Resolution: Decision not to Rehire Staff... continued

STATE OF ILLINOIS)
) SS
COUNTY OF LASALLE)

AFFIDAVIT

_____, being duly sworn on oath says that he/she 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 _____ day of April, 2009, 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 April, 2009.

Notary Public

RECEIPT OF SERVICE

The undersigned, Angela Ultch and Brenda Westphal, hereby acknowledges receipt personally of a copy of Resolution Authorizing Notice of Decision Not To Re-employ a Teacher aide and Letter (notice) of Decision Not to Re-employ on the _____ day of April, 2009.

Witnessed by: _____

PROOF OF SERVICE

The undersigned, _____, hereby certifies that a copy of Resolution Authorizing Notice of Decision Not to Re-employ A Teacher aide, and Notice Letter of Decision Not To Re-employ was served on Angela Ultch and Brenda Westphal by depositing an envelope, certified mail, return receipt requested, addressed to the last known address with U.S. Post Office in Mendota, Illinois, with postage fully prepaid, on the _____ day of April, 2009.

Subscribed and sworn to before me this
_____ day of April, A.D. 2009.

Resolution: Reduce in Force - Classified personnel

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to adopt the following resolution:

**RESOLUTION RE: AUTHORIZING NOTICE OF HONORABLE DISMISSAL
OF EDUCATIONAL SUPPORT PERSONNEL**

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 Amy Campbell, Tonia Summers, Brooke Hornung, Lisa Znaniecki, Stacy Walters, Lorena Garza, Penny Wamhoff, Sharon Henry, Bonnie Saylor and Kelly Hochstatter.

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 Amy Campbell, Tonia Summers, Brooke Hornung, Lisa Znaniecki, Stacy Walters, Lorena Garza, Penny Wamhoff, Sharon Henry, Bonnie Saylor and Kelly Hochstatter.

Section 2: That Amy Campbell, Tonia Summers, Brooke Hornung, Lisa Znaniecki, Stacy Walters, Lorena Garza, Penny Wamhoff, Sharon Henry, Bonnie Saylor and Kelly Hochstatter 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.

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 28, 2009, 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 Amy Campbell, Tonia Summers, Brooke Hornung, Lisa Znaniecki, Stacy Walters, Lorena Garza, Penny Wamhoff, Sharon Henry, Bonnie Saylor and Kelly Hochstatter 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 Amy Campbell, Tonia Summers, Brooke Hornung, Lisa Znaniecki, Stacy Walters, Lorena Garza, Penny Wamhoff, Sharon Henry, Bonnie Saylor and Kelly Hochstatter a true and correct copy of this Resolution, including Exhibit "A" attached hereto, pursuant to Illinois law.

Resolution: Reduce In Force - Classified personnel continued

Section 8: Should conditions warrant in the area in which Amy Campbell, Tonia Summers, Brooke Hornung, Lisa Znaniecki, Stacy Walters, Lorena Garza, Penny Wamhoff, Sharon Henry, Bonnie Saylor and Kelly Hochstatter were previously employed, for the following school term or within one calendar year from the beginning of the following school term, Amy Campbell, Tonia Summers, Brooke Hornung, Lisa Znaniecki, Stacy Walters, Lorena Garza, Penny Wamhoff, Sharon Henry, Bonnie Saylor and Kelly Hochstatter 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 Amy Campbell, Tonia Summers, Brooke Hornung, Lisa Znaniecki, Stacy Walters, Lorena Garza, Penny Wamhoff, Sharon Henry, Bonnie Saylor and Kelly Hochstatter and 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 28th day of April, 2009 by the following roll call votes:

Ayes: Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde.

Nays: none
Absent: none

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

By: _____
President, Board of Education

By: _____
Secretary, Board of Education

Resolution: Reduce in Force - Classified personnel ...continued

EXHIBIT "A"

April 28, 2009

Dear _____:

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: _____
President, Board of Education

Resolution: Reduce in Force - Classified personnel ...continued

STATE OF ILLINOIS)
) SS
COUNTY OF LASALLE)

AFFIDAVIT

Marcia Burress, 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 28th day of April, 2009, 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 _____, 2009.

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 28th day of April, 2009.

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 _____, 2009.

Subscribed and sworn to before me this
_____ day of _____, A.D. 2009.

Notary Public

Resolution: Hire Personnel

A motion was made by Mrs. D'Arteaga and seconded by Mrs. Guelde to approve the recommendation to hire Doreen Chandler as Full Time Custodian for Lincoln School. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (2.020 #2)

Resolution: Administration Pay Increase

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the administrative pay increase of 3.26% for the 2009/2010 school year for Stacy Kelly, Vicki Johnson, Shannon Krakowski and Troy Miller. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (2.020)

Resolution: Post Position

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to approve the posting of the position for a full time Occupational Therapist. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (2.020 #2)

Resolution: Post Positions

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the posting of various custodial positions including a 4 hour custodian at Lincoln School, a 6 hour custodian for Northbrook School and a 4 hour custodian for Blackstone School. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (2.020 #2)

Resolution: Canvass and Declaration of election results

Board members canvassed election results from LaSalle, Bureau, and Lee Counties. A motion to approve certification of election results was made by Mr. Johnson, seconded by Mr. Borchelt. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mrs. Morris, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried.

Declaration: Appoint Interim President

Mr. Cassidy nominated Mr. Johnson to act as Interim President.

Narration: Swearing in the Board Members

Interim president, Mr. Johnson, conducted the installation of the new Board members.

Resolution: Adjournment of the Board Sine Die

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to adjourn the meeting Sine Die at 10:15 p.m. The motion was carried by voice vote.

Declaration: Call to Order of Reorganized Board

At 10:16 p.m. Mr. Johnson, Interim President, called the reorganized meeting to order with the following Board members answering present: Mr. Cassidy, Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga, Mrs. Guelde and Mr. Pappas.

Declaration: Elect Officers of the Board

Mr. Johnson, Interim President, opened the floor for nominations for Board President. Mr. Pohl nominated Mr. Cassidy for Board President and Mr. Pappas nominated Mr. Borchelt for Board President. Mr. Borchelt was elected Board President by a hand vote of 4-2. (2.110 & 2.210)

Declaration: Elect Offices of the Board

Mr. Johnson, Interim President, opened the floor for nominations for Board Vice President. Mrs. D'Arteaga nominated Mr. Pohl for Board Vice President. Mr. Pohl was elected Board Vice President by unanimous vote. (2.110 & 2.210)

Declaration: Elect Officers of the Board

Mr. Johnson, Interim President, opened the floor for nominations for Board Secretary. Mrs. Guelde nominated Mr. Pappas for Board Secretary. Mr. Pappas was elected Board Secretary by unanimous vote. (2.110 & 2.210)

Resolution: Establish regular meeting dates/times

A motion was made by Mrs. Guelde, seconded by Mr. Pohl to establish a regular meeting date of the third Thursday of the month at 7:00 p.m. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Cassidy, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde and Mr. Pappas. Motion carried. (2.110)

Resolution: Adopt Policies, Contract, Practices of Past Board

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to adopt the policies, contracts and practices of the past Board of Education. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Cassidy, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde and Mr. Pappas. Motion carried. (2.210)

Narration: Appointment of Lease Representative

Mrs. Guelde will represent District #289 on the LEASE Governing Board. (2.115)

Narration: Appointment of IASB Representative

Mrs. D'Arteaga will represent District #289 on the IASB Governing Board. (2.115)

Resolution: Post Board Member opening

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the posting for a board member appointment from outside Mendota Township. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Cassidy, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde and Mr. Pappas. Motion carried.

Resolution: Adjournment

At 10:30 p.m., with no further business to conduct, a motion was made by Mr. Pohl, seconded by Mrs. D'Arteaga to adjourn the meeting to the next Regular School Board meeting to be held on Thursday, May 21, 2009 at 7:00 p.m. in the Northbrook School Library. Motion was carried by voice vote.

Mr. Borchelt, Board President

Mr. Pappas, Board Secretary