

Mendota School District 289 Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 8/17/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on August 17, 2011 at 6:30 p.m. in the District #289 Education Center Board Room.

Narration: Call to Order

At 6:34 p.m. Mrs. Guelde called the meeting to order with the following Board members answering present: Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson.

Public Participation:

Sue Fassler gave a presentation to the Board members on the topic of Safe@Schools/Food Allergies. Dave Knottnerus gave a summary of the Summer Migrant program to the Board members.

Resolution: Approval of Agenda

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

Resolution: Approval of Consent Agenda

The motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to approve the Consent Agenda as presented for the Disposition of Minutes for July 2011, the Bank Reconciliation July 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 - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220, 4.050)

Report:

Adam from Studio GC Architect gave an update for the Building and Grounds report. The Administrative Team reports were given by Mrs. Kelly- Blackstone School, Ms. Johnson, Lincoln School, Mr. Miller - Northbrook School. Mr. Horsch gave the Curriculum report, Mrs. School gave the Superintendent's report.

Discussion: Review Preliminary Budget

Mrs. School presented and discussed the preliminary budget report.

Resolution: Set Budget Hearing Date

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to state notice is hereby given by the Board of Education of School District #289, in the County of LaSalle, State of Illinois, that tentative budget for said school district for the fiscal year beginning July 1, 2011 will be on file and conveniently available for public inspection at 1806 Guiles Avenue, Mendota, Illinois in the School District from and after 8:00 am on the 18th day of August 2011. Notice is further hereby given that a public hearing on said budget will be held at 6:30 p.m. on the 21st day of September, 2011 at the District #289 Administrative Education Center Board room. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020, 4.010)

Resolution: Athletic Sports Handbook updates

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve the recommended updates for the Athletic Sports Handbook. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Move to Executive session

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Ossman to move to Executive session at 8:26 p.m. to discuss the appointment, employment, compensation, student discipline, performance or dismissal of specific employees. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

Resolution: Move to Open session

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Ossman to return to Open session at 9:04 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Unpaid Leave Request

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

Resolution: FMLA Leave Request

A motion was made by Mrs. Ossman, seconded by Mrs. D'Arteaga to approve the FMLA leave request for a certified staff member. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020) #2

Resolution: Accept Personnel resignations

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to accept, with regrets, the resignation of Cathy Walter as the substitute caller for District #289. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Accept Personnel resignation

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to accept, with regrets, the resignation of Stacy Meisgeier as head girls track coach. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Accept Personnel resignation

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Ossman to accept, with regrets, the resignation of Eric Anderson as 8th grade boys basketball coach. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Accept Personnel resignation

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to accept, with regrets, the resignation of Telesforo Guerra as part-time night custodian for Blackstone school. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Accept Personnel resignation

A motion was made by Mr. D'Arteaga, seconded by Mr. Pappas to accept, with regrets, the resignation of Angela Morales as ESL teacher aide at Northbook school. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Accept Personnel resignation

A motion was made by Mr. Pappas, seconded by Mrs. Lee to accept, with regrets, the resignation of Angie Wendelken as morning supervisor at Blackstone school. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Ossman to approve the employment of Kristin Letrich as 8th grade Language Arts/Reading teacher for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.210)

Resolution: Hire Personnel

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve the employment of Elizabeth Gleim as a classroom aide at Northbrook school for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.210)

Resolution: Hire Personnel

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to approve the employment of Tonia Summers as substitute caller for District #289 for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.210)

Resolution: Hire Personnel

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to approve the employment of Jerrica Myers as 8th grade volleyball coach for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.210)

Resolution: Hire Personnel

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to approve the employment of Cindy Belan as part-time night custodian at Blackstone school for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.210)

Resolution: Hire Personnel

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to approve the employment of Ron Booth as the part-time night custodian at Blackstone school for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.210)

Resolution: Hire Personnel

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve the employment of Carolyn Hartt as morning supervisor at Blackstone school for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.210)

Resolution: Adjourn meeting

At 9:14 p.m. with no further business to conduct a motion was made by Mrs. Ossman, seconded by Mr. Pappas to adjourn the meeting to the regular Board meeting to be held on September 21, 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'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Mrs. Guelde - Board President

Mrs. Ossman - Board Secretary