

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 12/14/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on December 14, 2011 at 6:30 p.m. in the District #289 Education Center Board Room.

Narration: Call to Order

At 6:30 p.m. Mrs. Guelde called the meeting to order with the following Board members answering present: Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, and Mrs. Jackson.

Absent: Mrs. D'Artega and Mrs. Lee

Public Participation:

None

Resolution: Approval of Agenda

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

Narration: Board member entering the meeting

Board member Mrs. Lee entered the meeting at 6:32 p.m.

Resolution: Approve Consent Agenda

The motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the Consent Agenda as presented for the Disposition of Minutes for November 16, 2011 and November 30, 2011, the Bank Reconciliation November 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, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220, 4.050)

Report: Reports

Mr. Becket and Adam, from Studio GC Architect, both gave their report for the Building and Grounds. 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 and Mrs. School gave the Superintendent's report.

Resolution: Approve Tax Levy

A motion was made by Mrs. Ossman, seconded by Mr. Pohl to approve the adoption of the tax levy as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Approve Bond Transfer

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve as presented the bond transfer from Fund 21 to Fund 30 for the final QZAB bond payment. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020 #4)

Resolution: IRS Mileage Rate

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to adopt the IRS mileage reimbursement rate of 55.5 cents effective January 1, 2012. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (5.060)

Resolution: Authorize payment for remaining December Bills

A motion was made by Mr. Pappas, seconded by Mrs. Jackson, to authorize the District office to pay bills that are due after this board meeting date. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Gym Floor maintenance

A motion was made by Mr. Pappas, seconded by Mr. Pohl to approve the cleaning and finishing of wooden gym floors at Northbrook, Blackstone and Lincoln at a total cost of \$10,695.00 by Specialty Flooring as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Approve amended Transfer of Property resolution

A motion was made by Mr. Pohl, seconded by Mrs. Ossman to approve the amended transfer of property resolutions as presented with Exhibit "A" the corrected legal description to be attached. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Set Special Board meeting- Board Self Evaluation

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to set a special meeting for the purpose of Board Self-Evaluation and Goal Setting on a date to be determined. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.090)

Resolution: Accept Letter of Intent to Retire

A motion was made by Mrs. Ossman, seconded by Mrs. Jackson to accept the letter of Intent to Retire of Sheree Kutter, as District Librarian, effective at the end of the 2012-2013 school year, as per contract, as requested. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (5.290)

Resolution: Approve District Improvement Plan

A motion was made by Mrs. Ossman, seconded by Mr. Pohl to approve the Rising Star District Improvement Plan as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Move to Executive session

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to move to Executive session at 7:40 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, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

Resolution: Move to Open session

A motion was made by Mrs. Ossman, seconded by Mrs. Lee to return to Open session at 8:15 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

