

# Mendota School District 289

## Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 2/18/10

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on February 18, 2010 at 7:00 p.m. in the District #289 Education Center Board Room.

### Declaration: 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. Pappas, Mrs. D'Artega, Mrs. Guelde, Mrs. Lee and Mrs. Ossman.

Absent: Mr. Pohl

### Public Participation:

None

### Report: Reports

The Building and Grounds report was given by Mr. Engstrom. The Building Principals' report was given by Mr. Anderson for Northbrook School, Ms. Johnson for Lincoln School and Mrs. Kelley for Blackstone School. Scott Horsch, Curriculum Director, gave his report along with Mrs. Burress giving the Superintendent's report.

### Resolution: Approval of Agenda

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the Agenda with the change of moving Item 'F' below Item 'H'. The following roll call was recorded: Ayes - Mr. Borchelt, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.220)

### Note: Board member entering meeting

Board member, Mr. Pohl, entered the meeting at 7:28 p.m.

### Resolution: Approval of Consent Agenda

The motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the Consent Agenda as presented for the Disposition of Minutes for January 21, 2010 and February 2, 2010 minutes, the Bank Reconciliation January 2010, 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, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.220, 4.050)

### Resolution: Increase Fees - Milk

A motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to approve the 5-cent increase in cost of milk to 30 cents for the 2010-2011 school year. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020 #4)

### Resolution: Increase Fees - Registration fee

A motion was made by Mr. Pappas, seconded by Mr. Pohl to approve the increase in registration fees for the 2010-2011 school year. The registration fees for grades kindergarten-fifth grade at \$50.00 and grades sixth-eighth grade at \$60.00. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Nay - Mrs. Guelde. Motion carried. (2.020 #4)

**Resolution: New Fee - Athletic Fee**

A motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to approve the implementation of a \$15 Athletic fee for the 2010-2011 school year. A flat single annual fee for students in one sport or three sports will pay. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Nay - Mrs. Guelde. Motion carried. (2.020 #4)

**Resolution: New Fee - Extracurricular fee**

A motion was made by Mrs. D'Artega, seconded by Mr. Pappas to approve the implementation of a \$15 Extracurricular fee for the 2010-2011 school year that will apply to activities that require transportation and coaching or a sponsor who receives a stipend for activities. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Nay - Mrs. Guelde. Motion carried. (2.020 #4)

**Report: Official School Calendar 2010-2011**

No action was taken. (2.020 #11)

**Resolution: Pre-kindergarten at risk bus services for 2010-2011**

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to approve the elimination of all pre-kindergarten at risk bus services for the 2010-2011 school year. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2020 #13)

**Resolution: Personnel request - Maternity Leave**

A motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to approve the unpaid maternity leave request from Angie Jackson, Teacher. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2020 #2)

**Resolution: Personnel - Resignation**

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to accept, with regrets, the resignation of Therese Thomas, custodian at Blackstone school. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020 #2)

**Resolution: Personnel - Retirement**

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to accept the request of retirement from Diane Zinke, Library aide at Northbook School at the end of the current school year. The Board members thanked her for her years of service to the District. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020 #2)

**Resolution: Move to Executive session**

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to move to executive session at 8:15 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of employee. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

**Resolution: Return to Open session**

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to return to Open session at 9:47 p.m. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

**Resolution: Absorb positions - Retiring Teachers**

A motion was made by Mr. Pappas, seconded by Mrs. Geulde to approve the recommendation to absorb the 2 retiring teachers positions. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.202 #14 & #16)

**Resolution: Reduction in Force - Building & Grounds**

A motion was made by Mrs. D'Artega, seconded by Mrs. Geulde to approve the recommendation of reduction in force of the director of Building & Grounds position. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.202 #14 & #16)

**Resolution: Absorb position - Media Aide**

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the recommendation to absorb the retiring media aide position. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.202 #14 & #16)

**Resolution: Reduction in Hours - Maintenance/Custodians**

A motion was made by Mr. Pappas, seconded by Mrs. D'Artega to approve the recommendation to reduce hours per day for custodians/maintenance. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.202 #14 & #16)

**Resolution: Adjourn meeting**

At 9:51 p.m. with no further business to conduct a motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to adjourn the meeting to the next Regular Board meeting to be held on March 18, 2010 at 7:00 p.m. in the District #289 Education Board room. 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.

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Mr. Borchelt, Board President

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Mr. Pappas, Board Secretary