

Mendota School District 289

Board of Education Meeting Minutes

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

A Special meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on February 2, 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. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman.

Absent: Mr. Pappas.

Resolution: Approval of Agenda

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

Note: Board member entering meeting

Board member, Mr. Pappas, entered the meeting at 7:05 p.m.

Report: Report

Mrs. Burress, Superintendent, did a power point presentation on "Communicating Financial Concerns for the Future" and held a discussion about maintaining the district's fiscal health through difficult economic times and a tight state budget. Mrs. Burress also gave the Board members a report on suggestions to cut costs or increase revenue for the 2010/2011 school year. (3.010)

Resolution: Hire Personnel

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to hire Dr. Kristen K. School as Superintendent for District #289 with a 3 year contract starting 7/1/10 through 6/30/13. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.202, 5.290)

Resolution: Move to Executive session

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Guelde to move to executive session at 7:50 p.m. to discuss the appointment, compensation, discipline, performance and dismissal of employees. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Return to Open session

A motion was made by Mrs. Lee, seconded by Mrs. D'Arteaga to return to Open session at 9:36 p.m. 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.

Resolution: Adjourn meeting

At 9:38 p.m. with no further business to conduct a motion was made by Mr. Pappas, seconded by Mrs. Guelde to adjourn the meeting to the Regular Board meeting to be held on February 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, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Mr. Borchelt, Board President

Mr. Pappas, Board Secretary