

Mendota School District 289 Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 2/16/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on February 16, 2011 at 7:00 p.m. in the District #289 Education Center Board Room.

Narration: Call to Order

At 7:00 p.m. Mr. Pohl called the meeting to order with the following Board members answering present: Mr. Pohl, Mrs. Guelde, Mr. Pappas, and Mrs. Ossman.

Absent: Mr. Borchelt, Mrs. D'Artega and Mrs. Lee.

Public Participation:

None

Narration: Approval of Agenda

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the Agenda with the following change of removing item 6 I. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas and Mrs. Ossman. Motion carried. (2.220)

Resolution: Approval of Consent Agenda

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

Narration: Board Member entering meeting

At 7:05 pm Board Member Mrs. Lee entered the meeting.

Report: Reports

The Building and Grounds report was given by Mr. Becket. The Administrative Team reports were given by Mrs. Kelly- Blackstone School, Ms. Johnson -Lincoln School and Mr. Miller - Northbrook School and Mr. Doyle Assistant Principal. Mrs. School gave the Curriculum report and the Superintendent's report.

Note: Set Initial Negotiation session meeting

No action was taken

Resolution: First Reading Board Policy

The Board members were asked to consider as the first reading the Athletic Handbook for Northbrook Middle School.

Resolution: Building and Grounds - Northbrook small gym lighting

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the Northbrook small gym lights replacement project and grant application to the Department of Commerce and Economic Development. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Official 2011/2012 School year calendar

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the official school calendar for the 2011/2012 school year as presented. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Change Board Meeting date for April

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to change the April Board meeting to April 27, 2011 with the Board organization meeting held first. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Accept Letter to Retire

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to accept, with regrets, the Letter of Retirement for Patti Griswold at the end of the 2011-2012 school year as the Family and Consumer Science teacher. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (5.290)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to employ Jennifer Paszczyk as special education aide in the Lincoln life skills program. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, 5.030)

Resolution: Move to Executive session

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to move to Executive session at 8:15 p.m. to discuss the appointment, employment, compensation, student discipline, performance or dismissal of specific employees and contract negotiations. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Move to Open session

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to return to Open session at 9:26 p.m. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Application for At-Risk Preschool Grant

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the application for the At-Risk Preschool Grant for the 2011-2012 school year. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Adjourn meeting

At 9:27 p.m. with no further business to conduct a motion was made by Mrs. Ossman, seconded by Mrs. Guelde to adjourn the meeting to the next regular meeting to be held on March 16, 2011 at 7:00 p.m. in the District 289 Education Board room. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Mr. Pohl- Board Vice President

Mr. Pappas - Board Secretary