

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Northbrook School Library 02/17/09

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau, and Lee, was held on February 17, 2009 at 7:00 p.m. in the Northbrook School Library.

Declaration: Call to Order

At 7:00 p.m. Mr. Cassidy called the meeting to order with the following Board members answering present: Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris and Mr. Borchelt.

Absent: Mrs. Guelde and Mrs. D'Artega.

Public Participation: Public Participation

Ms. Sarah Henkel and Mrs. Lauren Anderson presented the Board Members a list of suggested changes for 8th Grade Graduation. The changes included assisted crowd control, distribution of diplomas, cafeteria support, family ticket allotments, change the graduation to promotion, and/or eliminating the ceremony.

Narration: Board member entering meeting

Board member Mrs. Guelde entered the meeting at 7:04 p.m.

Report: Reports

The Building and Grounds report was given by Mr. Engstrom. The Building Principal's, Mrs. Kelly, Mrs. Pozzi and Ms. Johnson, gave their respective reports. The Curriculum Director, Mary Beth Niles, gave her report. The Superintendent's, Mrs. Burress, gave her report on the Building map proposal for Northbrook school, technology considerations for the Lincoln and Northbrook buildings and informed the Board members of the IASB Starved Rock Conference meeting on March 10th.

Resolution: Approval of Agenda

A motion was made by Mrs. Guelde, seconded by Mr. Johnson to move items H & I to after item #6 - Closed session and amend item F to read "Review technology proposals and consider approval of the change orders". The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion was carried. (2.220)

Resolution: Approval of Consent Agenda

The motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the Consent Agenda as presented for the Disposition of Minutes for January 20, 2009, the Bank Reconciliation January 2009, 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. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried. (2.220, 4.050)

Resolution: Adopt Math Series Textbooks

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to adopt the purchase of Math Series textbooks, for grades 7th and 8th, paid by the Illinois Textbook Loan Program. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried. (6.040)

Resolution: Adopt Health Textbooks

A motion was made by Mr. Borchelt, seconded by Mrs. Morris to approve the purchase of new Health textbooks paid by the ADA Safety Block Grant in the amount of \$2,100.00. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried. (6.040)

Resolution: Technology Purchase

A Motion was made by Mrs. Morris, seconded by Mr. Borchelt to approve the technology change order purchase of DVRs for the security system from Thompson in the amount of \$7,765.00. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Technology Purchase

A motion was made by Mrs. Morris, seconded by Mr. Borchelt to approve the technology change order purchase of Cable wiring trays for Lincoln from Halm Electric in the amount of \$6,563.00. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Nay - Mr. Johnson. Motion carried.

Resolution: Technology Purchase

A motion was made by Mrs. Morris, seconded by Mr. Pohl to approve the Technology change order purchase of wire in the amount of \$4,000.00 and wiring labor from Halm Electric in the amount of \$5,500.00. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Technology Purchase

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the Technology purchase of 30 computers for Lincoln School at \$135.00 each from CDI Computer Dealers. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Painting Classrooms

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the quote from Ken Harlow Painting in the amount of \$2,784.00 to paint the 4th grade classrooms during summer 2009. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Move to Executive Session

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to move to Executive session at 9:52 p.m. to discuss, appointment, employment, compensation, discipline, performance or dismissal of specific employees. The motion was carried by voice vote.

Resolution: Return to Open Session

The Board returned to Open session.

Resolution: Accept Resignations

A motion was made by Mrs. Guelde, seconded by Mr. Johnson to accept, with regret, the resignations of Karen Herbert - Assistant boys track coach, Monica Holguin and Carrie Delhotel - Cheerleading coaches. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Approve Medical Leave

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve maternity leaves for three certified staff members. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Hire Personnel

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to hire Malynda Kay Lawler for the Nurse Aid position at \$9.65 an hour. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Approve Position Transfer

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to approve the transfer of Kristen Kreckman to the 4th Grade teaching position of retiring teacher Chris Ubel. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Approve Full time position

A motion was made by Mr. Johnson, seconded by Mrs. Guelde to approve the change to full time PE teacher position of Mrs. Ganschow. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Post Positions

A motion was made by Mr. Johnson, seconded by Mrs. Guelde to post the positions of 2 - 6th grade Language Arts teachers and 1 Kindergarten teacher and 2 Cheerleading coaches for the 2009-10 school year. A posting for the current year for a Boys Assistant track coach will also be posted. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Approve Interventionist Move

A motion was made by Mrs. Guelde, seconded by Mr. Pohl to approve the transfer of Sue Lawrence to Reading Interventionist for grades K-3 for the upcoming 2009-10 school year. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Nays- Mr. Johnson and Mrs. Morris. Motion carried.

Resolution: Adjournment

At 10:10 p.m., with no further business to conduct, a motion was made by Mr. Borchelt, seconded by Mr. Johnson, to adjourn the meeting to the next regular School Board meeting to be held on Tuesday, March 17, 2009 at 7:00 p.m. in the Northbrook School Library. Motion was carried by voice vote.

Mr. Cassidy, Board President

Mr. Borchelt, Secretary