

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 1/19/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on January 19, 2011 at 7:00 p.m. in the District #289 Education Center Board Room.

Narration: Call To Order

At 7:04 p.m. Mr. Borchelt called the meeting to order with the following Board members answering present: Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Artega, Mrs. Lee and Mrs. Ossman.

Public Participation:

None

Resolution: Approval of Agenda

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the Agenda with the following change: move Item E and Item K to closed session. 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. (2.220)

Resolution: Approval of Consent Agenda

The motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the Consent Agenda as presented for the Disposition of Minutes for December 2010 and January 10, 2011 minutes, the Bank Reconciliation December 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, Mr. Pappas, Mrs. D'Artega, Mrs. Lee and Mrs. Ossman. Motion carried. (2.220, 4.050)

Report: Reports

The Building and Grounds report was given by Superintendent Mrs. School. 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. Mr. Horsch presented the Curriculum report and Mrs. School gave the Superintendent's report.

Resolution: Building and Grounds - Roof repairs

A motion was made by Mrs. Guelde, seconded by Mr. Pohl to approve the roof leak repairs for Northbrook school and Blackstone school by SCR at the cost of \$1,800.00. 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. (4.150))

Resolution: Building and Grounds - Northbrook Small Gym Lighting

A motion was made by Mr. Pohl, seconded by Mr. Pappas to approve the lighting replacement project by Halm Electric in the small gym at Northbrook School for a total cost of \$3,280.90 after rebate. The following roll call was recorded: Ayes -Mr. Pohl and Mr. Pappas, Nays - Mrs. D'Artega, Mrs. Guelde and Mr. Borchelt, Abstain - Mrs. Ossman and Mrs. Lee. Motion failed. (2.020)

Resolution: Personnel - Accept resignation

A motion was made by Mrs. Guelde, seconded by Mrs. Lee to accept, with regrets, the resignation of Lisa Znaniecki as Special education aide. 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. (5.290)

Resolution: Personnel - Accept resignation

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to accept, with regrets, the resignation of Leticia Garcia Medina as an ELL aide. 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. (5.290)

Resolution: Personnel - Accept resignation

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to accept the resignation of Jeanette McKenzie as 8th grade volleyball coach for the 2011-2012 school year. 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. (5.290)

Resolution: Renewal- LEASE Contract

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the contract renewal with LEASE for Speech and Language Pathologists for the 2011-2012 school year as presented. 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. (5.200)

Resolution: Photography - Contract

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the three year contract with Inter-state Studio as presented. 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. (4.060)

Resolution: Administrative Evaluation Instruments

A motion was made by Mrs. Ossman, seconded by Mrs. Guelde to approve the evaluation instruments for the Curriculum Director and the Special Education Director as presented. 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. (3.060)

Resolution: Registration Date and Fees

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to set the 2011/2012 school year registration date for August 2, 2011 with registration fees for K-5 at \$55.00 and 6-8 at \$65.00. Early registration fees will be K-5 at \$50.00 and 6-8 at \$60.00. 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. (4.140)

Resolution: Dare Program

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the Dare Program for 17 weeks (1 day per week) at \$80.00 a day for the 5th Grade level. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga and Mrs. Ossman, Nays - Mr. Pappas and Mrs. Lee. Motion carried. (2.020),

Resolution: Move to Executive Session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to move to Executive session at 8:37 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. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Move to Open Session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to return to Open session at 9:32 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: Posting of Positions

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the posting of positions for a non-certified special education aide, an ELL aide, a Junior High Social Studies teacher, Second grade teacher and a Reading Specialist. 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. (2.020)

Resolution: Destruction of Tapes

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the destruction of Closed session tapes from October 2008 through March 2009. 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. (2.220)

Resolution: Adjourn Meeting

At 9:35 p.m. with no further business to conduct a motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to adjourn the meeting to the next regular meeting to be held on February 16, 2011 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'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Mr. Borchelt- Board President

Mr. Pappas - Board Secretary