

Mendota School District 289 Board of Education Meeting Minutes

January 10, 2011: District 289 Education Center Board Room

A special meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on Monday, January 10, 2011 at 6:30 p.m. in the District #289 Education Center Board Room.

Declaration: Call to Order

At 6:40 p.m. Mr. Pohl called the meeting to order with the following members present: Tricia Guelde, Sean Pappas, Tim Pohl, Julie Lee.

Discussion: Public Participation

No Public Comment

Resolution: Approval of Agenda

A motion was made by Mrs. Guelde, seconded by Mrs. Lee, to approve the Agenda as presented. The following roll call vote was recorded. Ayes - Mrs. Guede, Mrs. Lee, Mr. Pappas, Mr. Pohl. Motion carried.

Discussion: Superintendent's Report

Dr. School discussed building maintenance items including roofing, heating, and lighting in all buildings. Discussions and recommendations for repairs will be discussed at the January board meeting. No action was taken.

Resolution: Executive Session

At 6:55 p.m. a motion was made by Mrs. Guelde, seconded by Mrs. Lee, to move to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employees, and contract negotiations. The following roll call vote was recorded. Ayes - Mrs. Guede, Mrs. Lee, Mr. Pappas, Mr. Pohl. Motion carried.

Resolution: Return to Open Session

At 7:50 p.m. a motion was made by Mrs. Guelde, seconded by Mrs. Lee, to return to open session. The following roll call vote was recorded. Ayes - Mrs. Guede, Mrs. Lee, Mr. Pappas, Mr. Pohl. Motion carried. No action was taken after the executive session.

Resolution: Adjourn

At 7:52 p.m., with no further business to discuss, a motion was made by Mrs. Guelde, seconded by Mrs. Lee, to adjourn to the next regular meeting scheduled for Wednesday, January 19, 2011 at 7:00 pm. in the District 289 Education Center Board Room. The following roll call vote was recorded. Ayes - Mrs. Guelde, Mrs. Lee, Mr. Pappas, Mr. Pohl. Motion carried.

Mr. Pohl- Acting Board President

Mr. Pappas - Board Secretary