

# Mendota School District 289

## Board of Education Meeting Minutes

Narration: District 289 Northbrook School Library 01/20/09

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau, and Lee, was held on January 20, 2009 at 7:00 p.m. in the Northbrook School Library.

### Declaration: Call to Order

At 7:02 p.m. Mr. Cassidy called the meeting to order with the following Board members answering present: Mr. Cassidy, Mr. Pohl, Mr. Borchelt and Mrs. Guelde.

Absent: Mr. Johnson, Mrs. Morris & Mrs. D'Artega.

### Public Participation: Public Participation

None

### Narration: Board member entering the meeting

Board member Mr. Johnson entered the meeting at 7:04 p.m..

### Report: Reports

Board members, Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde gave reports on the highlights for the meetings they attended at the IASB Conference. Mr. Engstrom gave the Board members an updated Building and Grounds report. The Building principals, Mrs. Kelly, Ms. Johnson and Mrs. Pozzi gave their respective Principals' report. Mary Beth Niles, Curriculum Director gave an updated report to the Board members. The Superintendent's, Mrs. Burress, reported to the Board on the Board of Education Goals for 2009-2010, reviewed the Non-tenured Teacher report, discussed the Building Map proposal for Northbrook School, reviewed the concept of supporting and developing a highly effective middle school at Northbrook 2009 and beyond. Mrs. Burress also discussed the 2009-2010 school calendar along with the transportation report.

### Resolution: Approval of Agenda

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the Agenda as presented. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Motion carried. (2.220)

### Resolution: Approval of Consent Agenda

The motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the Consent Agenda as presented for the Disposition of Minutes for December 16, 2008, the Bank Reconciliation December 2008, 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, Mr. Borchelt and Mrs. Guelde. Motion carried. (2.220, 4.050)

### Resolution: Middle School Concept - Northbrook

A motion was made by Mrs. Guelde, seconded by Mr. Pohl to approve and support the continuation and development of the Middle School Concept for Northbrook grades 6,7, 8 with \$5,000.00 from the Board for three years starting with the school year 2009/10. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Motion carried. (6.010).

### Resolution: Resignations

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to accept, with regret, the resignation of Monica Fox, Part time custodian for Lincoln School, effective 1/11/09, Julie McKeague, Special Education Aide, effective 1/23/09, and Genevieve Buck, Health Aide, effective 1/05/09. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Motion carried. (2.020)

**Resolution: Request - Unpaid Leave**

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve unpaid leave for Connie Dickison for 2/12/09 & 2/13/09 and James Younger for 1/26/09 through 1/30/09. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Motion carried. (2.020)

**Resolution: Request - Unpaid Leave**

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the unpaid leave for Sandra Nunez. The leave would be every Monday and Wednesday through May 2009 and the 3 weeks from April 13, 2009 to May 1, 2009. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Nay - Mr. Johnson. Motion carried. (2.020)

**Resolution: Posting of Position**

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to post the position of Health Aide. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Motion carried. (2.020)

**Resolution: Move to Executive Session**

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to move to Executive session at 9:30 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 at 11:00 p.m.

**Resolution: Performance/compensation**

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt for the increase of 3.6% on Mrs. Pozzi's salary for the remaining 2008/2009 school year. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Motion carried. (2.020)

**Resolution: Rehire Principals**

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to rehire the principals of Mrs. Pozzi, Mrs. Kelly, Ms. Johnson and Assistance Principal, Mr. Miller. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Motion carried. (2.020)

**Resolution: Destruction of tapes**

A motion was made by Mrs. Guelde, seconded by Mr. Pohl for the destruction of closed sessions tapes from February 2007 through July 2007. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt and Mrs. Guelde. Motion carried.

**Resolution: Adjourn meeting**

A motion was made by Mr. Borchelt, seconded by Mr. Johnson to adjourn the meeting at 11:05 p.m. to the regular Board meeting to be held on February 17, 2009 at 7:00 p.m. in the Northbrook School Library. Motion carried by voice vote.

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Mr. Cassidy, Board President

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Mr. Borchelt, Secretary