

# Mendota School District 289

## Board of Education Meeting Minutes

Narration: District 289 Northbrook School Library - 7/16/09

A Special meeting of the Board of Education of Community School District #289, LaSalle, Bureau, and Lee was held on July 16, 2009 at 7:00 p.m. in the Northbrook School Library.

Declaration: Call to Order

At 7:01 p.m. Mr. Borchelt called the meeting to order with the following Board members answering present: Mr. Borchelt, Mr. Pohl, Mr. Pappas and Mrs. Ossman.

Absent: Mrs. D'Arteaga, Mrs. Guelde and Mrs. Lee.

Public Participation: Public Participation

None

Narration: Board members entering the meeting

Board members, Mrs. Guelde and Mrs. Lee, entered the meeting at 7:05 p.m.

Narration: Board member entering the meeting

Board member, Mrs. D'Arteaga, entered the meeting at 7:20 p.m.

Report: Presentation on School Finances

Mrs. Burress, Superintendent, stated the special meeting was for the purpose of educating and discussing school financial matters with the Board of Education. She gave each Board member a hand out entitled "12 Questions and Answers on Understanding School Finance" from the Illinois Association of School Boards. Her goal was to assist the Board in a better understanding of the financial fiscal year, the routine tasks of the Board, and how the Board can be assured that they are sticking to the approved budget.

Mrs. Burress stated that the preliminary budget will be discussed and reviewed at the next regular School Board meeting on July 23, 2009.

Discussion: Superintendent Search

Jim Bagley had the Board members list qualities that they wanted to see in the next Superintendent of Mendota District #289. He reviewed the scope of the project which would include a survey (for the public and employees of the School District), the brochure, reviewing the applications, the interviewing of the candidates and hiring the new Superintendent. The following time line was noted: Brochure completed by September 15th, applications due by December 11th, and interviewing the candidates the week of January 18, 2010.

Resolution: Approval of Agenda

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the agenda as presented. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.220)

Resolution: Approval to Pay Bill

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the payment of the bill to Ken Harlow for summer painting at Northbrook School. The following roll call was recorded: Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Adjournment

At 9:56 p.m., with no further business to conduct a motion was made by Mrs. D'Arteaga, seconded by Mrs. Guelde to adjourn the meeting to the Regular School Board meeting to be held on Thursday, July 23, 2009 at 7:00 p.m. in the Northbrook School Library. Motion was carried by voice vote.

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Mr. Borchelt, Board President

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Mr. Pappas, Board Secretary