

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Report - 7/15/10

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on July 15, 2010 at 7:00 p.m. in the District #289 Education Center Board Room.

Narration: 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, Mrs. Geulde, Mrs. D'Arteaga Mr. Pappas and Mrs. Ossman.

Absent: Mrs. Lee

Public Participation:

None

Narration: Board member entering meeting

At 7:05 p.m. Board member Mrs. Lee entered the meeting.

Report: Reports

The Building and Grounds report was given by Mr. Becket. The Building Principals' reports were given by Mrs. Kelly- Blackstone School, Ms. Johnson -Lincoln School and Mr. Miller - Northbrook School. Mr. Horsch presented the Curriculum report and Mrs. School gave the Superintendent's report.

Resolution: Approval of Agenda

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

Resolution: Approval of Consent Agenda

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

Resolution: Approve Student Handbooks

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve and adopt the recommended changes for the Student Handbooks. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Ossman and Mrs. Lee. Motion carried. (2.240)

Resolution: Building/Maintenance - Water meter

A motion was made by Mrs. D'Arteaga, seconded by Mr. Pohl to approve the repair and installation of the water meter at Northbrook School in the amount of \$2,400.00 with Walter Brothers. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Ossman and Mrs. Lee. Nay - Mr. Pappas. Motion carried. (2.020)

Resolution: Accept Resignation

A motion was made by Mrs. Guelde, seconded by Mr. Pohl to accept, with regrets, the resignation of Stephanie Mahar, as a fifth grade resource teacher aide. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Ossman and Mrs. Lee. Motion carried. (2.020)

Resolution: Approve Reading Series - 6th Grade

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the purchase of one complete classroom reading series set for 6th grade at a cost of \$1,765.23 from Harcourt Storytown. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Ossman and Mrs. Lee. Motion carried. (2.020)

Resolution: Approve Fundraisers

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the following fundraisers for the 2010/2011 school year: Clubs Choice, Test-a-thon, School Spirit Wear, Fay's BBQ and Great Lakes Script Program. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Ossman and Mrs. Lee. Motion carried. (7.325)

Resolution: Approve Board Meeting Calendar

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to establish regular Board meeting dates as the Third Wednesday of each month at 7:00 p.m. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Arteaga, Mrs. Ossman and Mrs. Lee. Motion carried. (2.200)

Resolution: Move to Executive session

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Lee to move to executive session at 8:50 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of employee. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas and Mrs. Ossman and Mrs. Lee. Motion carried.

Resolution: Return to Open session

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Guelde to return to Open session at 9:30 p.m. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Hire Personnel

A motion was made by Mrs. D'Arteaga, seconded by Mr. Pohl to hire Todd Doyle as Northbrook School Assistant Principal for the 2010/2011 school year at \$50,000.00. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to hire Janet DeLong as a technology support aide for the 2010/2011 school year. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Approve Contract

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the contract for Shannon Harney as Special Education Coordinator/School Psychologist with the extension to 260 days at \$70,000.00 for the 2010/2011 school year. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the hire of Sharon Henry as a transportation aide for the 2010/2011 school year. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Approve Principal Contract

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the contract of Stacy Kelly as Blackstone School Principal for the 2010/2011 school year at \$79,867.00. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Approval Principal Contract

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the contract of Vicki Johnson as Lincoln School Principal for the 2010/2011 school year at \$79,867.00. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Closed Session tapes

A motion was made by Mrs. D'Arteaga, seconded by Mr. Pappas to approve the destruction of closed session tapes for March 2008, April 2008, May 2008, June 2008, July 2008, August 2008, and September 2008. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.220)

Resolution: Accept Letter of Intent to Retire

A motion was made by Mrs. Guelde, seconded by Mr. Pohl to accept, with regrets, the letter of intent to retire at the end of the 2011/2012 school year of Lori Safranek as 7th grade Language Arts teacher. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Approve Leave of absence

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Lee to approve the Leave of Absence for Ashley Lamps, Kindergarten teacher, of 8 weeks for maternity leave. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (5.250)

Resolution: Adjourn meeting

At 9:52 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 board meeting to be held on August 18, 2010 at 7:00 p.m. in the District 289 Education Board room. The following roll call was recorded: Aye - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Mr. Borchelt, Board President

Mr. Pappas, Board Secretary