

# Mendota School District 289

## Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room-7/22/08

A regular meeting of the Board of Education of Community School District 289, LaSalle, Bureau and Lee, was held on July 22, 2008 at 7:00 p.m. in the District Education Center Board Room.

Declaration: Call to Order

At 7:12 p.m. Mr. Pohl called the meeting to order with the following Board members answering present: Mr. Johnson, Mr. Pohl, Mrs. Guelde and Mrs. D'Arteaga.

Absent: Mr. Cassidy, Mr. Borchelt and Mrs. Morris.

Public Participation: Public Participation

Connie Crawford, from Pride, introduced Pride President Josh Stewart and gave Board members a packet on upcoming Pride events for the 2008/09 school year.

Narration: Board Member entering meeting

Mrs. Morris entered the meeting at 7:17 p.m.

Report: Report

There were no Board Committee reports. Mrs. Kelly, Mrs. Pozzi, Ms. Johnson and Mrs. Burress presented their respective Administrative reports.

Narration: Board member leaving meeting

Mrs. Guelde left the meeting at 7:25 p.m.

Discussion: Information Items

A report was given on the following items; summer building/grounds project, pre-employment and post injury drug testing, the request for a shortened e-mail address, the secretarial pool, rotating principal supervisory duties, 403(b) regulations and reassigning board committees.

Narration: Board member entering meeting

Mrs. Guelde entered the meeting at 8:05 p.m.

Resolution: Approval of Agenda

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

Resolution: Approval of Consent Agenda

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the Consent Agenda as presented for the Disposition of Minutes for June 17, 2008 and June 26, 2008, the Bank Reconciliation-June 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: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Arteaga. Motion carried. (2.220, 4.050)

Resolution: Approval of Board meeting 2008/09

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the schedule of board meetings for 2008-09 as presented in the board members board packet. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Arteaga. Motion carried. (2.020)

**Resolution: Mileage rates**

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the increase in mileage rates, as per IRS mileage rates, from 44.5 cents/mile to 58.5 cents/mile. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.020)

**Resolution: Technology license**

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to renew the technology license for First Class e-mail system. The license/software update cost \$4,360.00, data transfer(convert data) cost \$500.00 and new server cost \$3,000.00, total cost being \$7,860.00. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried. (4.00)

**Resolution: Purchase Technology**

A motion was made by Mrs. Morris, seconded by Mrs. D'Artega to purchase the Nurse's Aid program at the cost of \$2,547.00 to be placed on a computer at each school building. The annual fee will be \$150.00 x 3 computers = \$450.00 each year. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried. (4.60)

**Resolution: IASB Membership renewal**

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to renew the IASB membership at the cost of \$2,813.00. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.115)

**Resolution: IASB member designation**

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to elect Board member Mr. Johnson to represent the Mendota School Board at the Division Governing Board meetings. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.115)

**Resolution: Move to Executive session**

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to move to Executive session at 8:36 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**

A motion was made by Mrs. Morris, seconded by Mrs. D'Artega to return to Open session at 9:10 p.m. The motion was carried by voice vote.

**Resolution: Accept Resignation**

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to accept, with regret, the resignation of Lisa Thompson as Blackstone school cook. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried

**Resolution: Retirement request**

A motion was made by Mrs. D'Artega, seconded by Mrs. Morris to accept, with regret, the June 2010 retirement request of Mary Lynn Sondgeroth, Kindergarten teacher. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried.

**Resolution: Retirement request**

A motion was made by Mrs. D'Artega, seconded by Mr. Johnson to accept, with regret, the retirement request of Joyce Bentley, Northbrook school cook, effective August 30, 2008. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried.

**Resolution: Hire Personnel**

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to hire Aubrey Rose as Art teacher. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried.

**Resolution: Closed session tapes**

A motion was made by Mrs. Morris, seconded by Mrs. Guelde to approve the destruction of closed-session tapes of August 2006-January 2007. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris, Mrs. Guelde and Mrs. D'Artega. Motion carried.

**Resolution: Adjourn meeting**

A motion was made by Mrs. Morris, seconded by Mrs. D'Artega to adjourn the meeting at 9:25 p.m. to the regular board meeting to be held on August 19, 2008 at 7:00 p.m. in the District 289 Education Center Board room. Motion carried by voice vote.

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Mr. Pohl, Vice President

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Mrs. Guelde, Acting Secretary