

# Mendota School District 289

## Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 7/20/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on July 20, 2011 at 6:30 p.m. in the District #289 Education Center Board Room.

Narration: Call to Order

At 6:30 p.m. Mrs. Guelde called the meeting to order with the following Board members answering present: Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mrs. Lee, Mrs. Ossman and Mrs. Jackson.

Absent: Mr. Pappas.

Public Participation:

None

Report:

Steve Nelson from Studio GC Architect gave an update for the Building and Grounds report. The Administrative Team reports were given by Mrs. Kelly- Blackstone School, Mr. Miller - Northbrook School and Mr. Doyle Assistant Principal. Mr. Horsch gave the Curriculum report, Mrs. School gave the Superintendent's report.

Resolution: Approval of Agenda

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

Resolution: Approval of Consent Agenda

The motion was made by Mrs. Ossman, seconded by Mrs. D'Arteaga to approve the Consent Agenda as presented for the Disposition of Minutes for June 2011, the Bank Reconciliation June 2011, 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 - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220, 4.050)

Resolution: Accept Chimney Replacement Bid

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Ossman to accept the chimney replacement bid by Driessen Construction at a cost of \$81,400.00. The following roll call was recorded: Aye - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (4.150)

Resolution: Accept Resignation

A motion was made by Mrs. Ossman, seconded by Mrs. D'Arteaga to accept, with regrets, the resignation of Kelly Knaff as a teacher aide. The following roll call was recorded: Aye - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Writing Materials Purchase

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Ossman to approve the purchase of writing materials as presented for District #289 at a total cost of \$8,816.09. The following roll call was recorded: Aye - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Move to Executive session

A motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to move to Executive session at 7:10 p.m. to discuss the appointment, employment, compensation, student discipline, performance or dismissal of specific employees. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

Resolution: Move to Open session

A motion was made by Mrs. D'Artega, seconded by Mrs. Lee to return to Open session at 7:35 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Hire Personnel

A motion was made by Mrs. Ossman, seconded by Mr. Pohl to approve the employment of Jerrica Myers as a Title Aide at Lincoln school for the 2011-2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to approve the employment of Maria Arteaga as a Special Education Aide at Blackstone school for the 2011-2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. Ossman, seconded by Mr. Pohl to approve the employment of April Eutis as 6th grade girls volleyball coach for the 2011-2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. D'Artega, seconded by Mrs. Jackson to approve the employment of Laura Howell as the hearing impaired teacher for the 2011-2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to approve the employment of Jason Fields as computer instructor at Northbrook school for the 2011-2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Adjourn meeting

At 7:39 p.m. with no further business to conduct a motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to adjourn the meeting to the regular Board meeting to be held on August 17, 2011 at 6:30 p.m. in the District 289 Education Board room. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

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Mrs. Guelde - Board President

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Mrs. Ossman - Board Secretary