

# Mendota School District 289

## Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 6/15/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on June 15, 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, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson.

Absent: Mrs. D'Artega

Public Participation:

None

Report:

The Building and Grounds report was given by Mrs. School. The Administrative Team reports were given by Ms. Johnson -Lincoln School and 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. Ossman, seconded by Mrs. Lee to approve the Agenda with the addition of Item "Q" - Approval of Resignation. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220)

Resolution: Approval of Consent Agenda

The motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve the Consent Agenda as presented for the Disposition of Minutes for May 18, 2011 and June 1, 2011, the Bank Reconciliation May 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, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220, 4.050)

Resolution: Blue Cross/Blue Shield Group Medical Insurance

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the renewal of the current Blue Cross Blue Shield Group Medical Insurance Plan for FY2012 as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

## Resolution: Prevailing Wage

Mrs. Ossman made the motion WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the Mendota Community Consolidated School District 289 of Mendota investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of LaSalle County employed in performing construction of public works, for said Mendota Community Consolidated School District 289.

NOW THEREFORE, BE IT ORDAINED BY The Board of Education of Mendota Community Consolidated School District 289:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Mendota Community Consolidated School District is hereby ascertained to be the same as the prevailing rate of wages for construction work in LaSalle County area as determined by the Department of Labor of the State of Illinois as of June, 2008, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Mendota Community Consolidated School District 289. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction for the Mendota Community Consolidated School District 289 to the extent required by the aforesaid Act.

SECTION 3: The Mendota Community Consolidated School District 289 shall publicly post or keep available for inspection by any interested party in the main office of the Mendota Community Consolidated School District 289 this determination or any revisions of such prevailing rate of wage. A copy of this determination or the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Mendota Community Consolidated School District 289 shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addressed, requesting copies of any determination stating the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Mendota Community Consolidated School District 289 shall promptly file a certified copy of the Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Mendota Community Consolidated School District shall cause to be published in a newspaper of the general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of the public body.

The motion was seconded by Mr. Pohl. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson.. Motion carried. (2.020)

## Resolution: Payment of remaining FY11 Bills

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to authorize the bookkeeping staff to pay FY 2011 bills that are received following the board meeting of June 15th and received before June 30, 2011. The following roll call was recorded: Aye - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

## Resolution: Approve Fundraisers

A motion was made by Mrs. Lee, seconded by Mrs. Ossman to approve Fay's BBQ, Club's Choice, Spirit Wear, test-a-thon, and Great Scripts as fundraisers for the 2011-2012 school year. The following roll call was recorded: Aye - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (7.325)

**Resolution: Accept Milk bid**

A motion was made by Mrs. Ossman, seconded by Mrs. Lee to accept the milk bid by NCIMD at a cost of .203 for white milk and .201 for chocolate milk. The following roll call was recorded: Aye - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

**Resolution: Accept Bread Bid**

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to accept the bread bid from IBC at a cost of 1.35 for bread and 1.02 for buns. The following roll call was recorded: Aye - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

**Resolution: Accept Window and Door replacement Bid**

A motion was made by Mr. Pappas, seconded by Mr. Pohl to accept the Window and Door replacement bid work by Driessen Construction to include the alternate bid at a cost of \$93,550.00. The following roll call was recorded: Aye - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (4.150)

**Resolution: Approve Architectural Service Contract**

A motion was made by Mr. Pohl, seconded by Mr. Pappas to approve the architectural service contract with Studio GC. The following roll call was recorded: Aye - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (4.150)

**Resolution: Move to Executive session**

A motion was made by Mrs. Ossman, seconded by Mrs. Lee to move to Executive session at 7:25 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, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

**Resolution: Move to Open session**

A motion was made by Mr. Pappas, seconded by Mrs. Lee to return to Open session at 8:30 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

**Resolution: Hire Personnel**

A motion was made by Mrs. Lee, seconded by Mr. Pappas to approve the employment of Beth Knottnerus as the preschool migrant teacher for 2011. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

**Resolution: Hire Personnel**

A motion was made by Mrs. Lee, seconded by Mr. Pappas to approve the employment of Jacob Chandler as the custodian for the migrant program for 2011. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

**Resolution: Rehire RIF support staff for FY 2012**

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve the rehire of the following support staff for FY 2012; Pat Siembab, Elizabeth Luna, Courtney Saylor, Wanda Mauch, Carol Stanford, Kelly Knaff, Amy Sharp, Tonia Summer-Peterson, Lorena Garza, Stephanie Kleckner, Sharon Henry, Bonnie Saylor, Angelica Morales, and Jennifer Paszyk. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

**Resolution: Non-certified Staff wages**

A motion was made by Mrs. Ossman, seconded by Mrs. Lee to approve setting the non-certified staff wages for the 2011/2012 school year with a 2% increase. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

**Resolution: Certified Salaries**

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve salary increase of 2% for Sue Fassler and Julie Condie. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

**Resolution: Administrative Salary**

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve the salary increase of 2% for Kristen School. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

**Resolution: Assistant Principal Salary**

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the salary for Todd Doyle, Assistant Principal at \$58,000.00 The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

**Resolution: Contract Amendment**

A motion was made by Mrs. Ossman, seconded by Mrs. Lee to approve the contract amendment for principals, assistant principal, and special education director to include 1/2 board paid TRS. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

**Resolution: Contract Amendment**

A motion was made by Mr. Pappas, seconded by Mrs. Jackson to approve the contract amendment for the Superintendent contract section 7A, deleting the wording "when the main office is closed" from the first full sentence. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

**Resolution: Closed session tapes**

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the the destruction of closed session tapes for April 2009 through September 2009. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220)

**Resolution: Unpaid Leave request**

A motion was made by Mrs. Ossman, seconded by Mrs. Lee to approve the unpaid leave request as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (5.250)

**Resolution: Set Special Meeting Date**

A motion was made by Mrs. Ossman, seconded by Mrs. Jackson to set a Special Board meeting on Wednesday, June 22, 2011 at 6:00 p.m. for the purpose of buildings and grounds bid work approval. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (4.150)

Resolution: Accept Resignation

A motion was made by Mr. Pappas, seconded by Mrs. Lee to accept, with regrets, the resignation of Julie DeFore. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Adjourn meeting

At 8:40 p.m. with no further business to conduct a motion was made by Mrs. Ossman, seconded by Mr. Pappas to adjourn the meeting to the Special Board meeting to be held on June 22, 2011 at 6:00 p.m. in the District 289 Education Board room. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, 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