

Mendota School District 289 Board of Education Meeting Minutes

Narration: District 289 Education Center Board room-6/17/08

A regular meeting of the Board of Education of Community School District 289, LaSalle, Bureau and Lee, was held on June 17, 2008 at 7:00 p.m. in the District Education Center Board room.

Declaration: Call to Order

At 7:03 p.m. Mr. Cassidy called the meeting to order with the following Board members answering present: Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt and Mrs. Morris.

Absent: Mrs. D'Artega and Mrs. Guelde.

Public Participation: Public Participation

None

Report: Reports

None

Discussion: Information Items

Informational updates were given on the Lincoln Building projects and the bidding process. Mrs. Burress informed the board members of the fees for joining the National School Board Association along with confirming attendance for the Fall Joint Conference. Mr. Engstrom gave an update on the playground equipment and Lincoln school sidewalks. The Board members asked that a local welding company be asked their opinion (with no liability) of the condition and future use of the playground equipment. The Board members agreed to keep the brick sidewalk as a historical status for the school. Mrs. Burress presented a letter from Mendota Community Hospital regarding drug testing.

Narration: Board member entering meeting

Mrs. Guelde entered the meeting at 7:53 p.m.

Resolution: Approval of Agenda

A motion was made by Mrs. Morris, seconded by Mr. Pohl to approve the Agenda with the addition of Item "J" Life Safety Amendment Progress Report and move items J, K, L, and M to after Item 6 - Closed session. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Approval of Consent Agenda

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to approve the Consent Agenda as presented for the Disposition of Minutes for May 19, 2008. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Approval of Consent Agenda

A motion was made by Mr. Johnson, seconded by Mr. Pohl to approve the Consent Agenda with the correction of Bank Reconciliation month to May for the Bank Reconciliation - May 2008, District Treasurer's report, Imprest Fund report, Activity Fund report, Cafeteria report. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Approval of Consent Agenda

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the Consent Agenda as presented for the presentation and approval of Bills. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Transfer of Funds

After a discussion, a motion was made by Mrs. Morris, seconded by Mr. Johnson to transfer \$300,000.00 from Working Cash to the Education Fund in the form of abatement (not to be repaid). The following roll call was recorded: Aye - Mrs. Morris. Nay - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde.

Resolution: Transfer of Funds

A motion was made by Mr. Johnson, seconded by Mr. Pohl to transfer \$300,000.00 from Working Cash to the Education Fund in the form of a loan for repayment. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mr. Borchelt and Mrs. Guelde. Nay - Mrs. Morris. Motion carried.

Resolution: RTI Purchase

After a discussion, a motion was made by Mrs. Morris, seconded by Mr. Johnson to purchase the license agreement with Aimisweb in the amount of \$10,268.42 to support the State mandated RTI initiative. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Summer Technology Projects

After a discussion, a motion was made by Mr. Johnson, seconded by Mrs. Guelde to approve the summer technology projects for Blackstone School in the maximum amount of \$2,000.00. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Furniture Replacement

After a discussion, a motion was made by Mrs. Morris, seconded by Mr. Borchelt to approve the furniture replacement for Ms. Jackson's student desks at Northbrook School. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Motion carried.

Resolution: Adoption of prevailing wage

Mrs. Morris 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.

The motion was seconded by Mr. Borchelt. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Pohl, Mrs. Morris, Mr. Borchelt and Mrs. Guelde. Nay: Mr. Johnson. Motion carried. (2.020)

Resolution: Move to Executive session

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to move to executive session at 9:30 p.m. to discuss, appointment, employment, compensation, discipline, performance or dismissal of specific employees. The motion was carried by voice vote.

Narration: Board Member leaving meeting

Mr. Borchelt left the meeting at 11:10 p.m.

Resolution: Return to Open session

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to return to Open session at 12:12 p.m. The motion was carried by voice vote.

Resolution: Raise Increase - Administrative Staff

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to approve the raise increase of 3.6% for Mrs. Kelly with insurance contributions mirroring the teachers contract. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris and Mrs. Guelde. Motion carried.

Resolution: Retirement Contract

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to approve the retirement contract for Marcia Burress to June 30, 2010. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris and Mrs. Guelde. Motion carried.

Resolution: Employment of personnel

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to hire Kristen Kreckmen for the 6th grade language arts position. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mrs. Morris and Mrs. Guelde. Nay - Mr. Johnson. Motion carried.

Resolution: Employment of personnel

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to hire Brook Hornung for retention summer school 2008 at Northbrook School. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris and Mrs. Guelde. Abstain- Mr. Cassidy. Motion carried.

Resolution: Rehire Teacher Aides

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to approve the rehire of the following teacher aides for the 2008-09 school year: Amy Campbell, Brenda Westphal, Beth Novak, Tonia Summers, Jessica McCaughlin, Angela Ultch, Brooke Hornung, Lisa Znakeiki and Stacy Walters. The following roll call was recorded: Aye - Mr. Pohl, Mr. Johnson, Mrs. Morris and Mrs. Guelde. Abstain- Mr. Cassidy. Motion carried.

Resolution: Raise Increase - Support staff

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to approve the raise increase for support staff of 3.6%. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mrs. Morris and Mrs. Guelde. Nay - Mr. Johnson. Motion carried.

Resolution: Raise increase - Individual

A motion was made by Mr. Johnson, seconded by Mrs. Morris to approve the raise increase to \$11.00/hour for Mrs. Peach. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mrs. Morris and Mrs. Guelde. Nay - Mr. Johnson. Motion carried.

Resolution: Increase work days

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to approve the increase of work days to 215 days for Shannon Krakowski. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris and Mrs. Guelde. Motion carried.

Resolution: Teachers Contract

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to vote on the teachers contract at the Special Board meeting on June 26, 2008. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Pohl, Mr. Johnson, Mrs. Morris and Mrs. Guelde. Motion carried.

Resolution: Adjourn meeting

A motion was made by Mrs. Guelde, seconded by Mrs. Morris to adjourn the meeting at 12:36 p.m. to the special board meeting to be held on June 26, 2008 at 7:00 p.m. in the District 289 Education Center Board room. Motion carried by voice vote.

Mr. Cassidy, President

Mr. Borchelt, Secretary

Mr. Pohl, Vice President