

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board room-6/26/08

A Special meeting of the Board of Education of Community School District 289, LaSalle, Bureau and Lee, was held on June 26, 2008 at 7:00 p.m. in the District Education Center Board room.

Declaration: Call to Order

At 7:05 p.m. Mr. Cassidy called the meeting to order with the following Board members answering present: Mr. Cassidy, Mr. Pohl, Mr. Johnson and Mr. Borchelt.

Absent: Mrs. Morris, Mrs. D'Arteaga and Mrs. Guelde.

Public Participation: Public Participation

None

Resolution: Accept Bids

A motion was made by Mr. Johnson, seconded by Mr. Borchelt to accept the Lincoln building construction project bid from Lite Construction of Montgomery, Illinois. The total summarized project cost for the Lincoln Elementary addition per the lowest bid was \$4,569,198 which includes the base bid with Alternate #1 and Alternate #7 included. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Johnson, Mr. Pohl and Mr. Borchelt. Motion carried.

Resolution: Ratification of Teachers Contract

After a discussion, a motion was made by Mr. Pohl, seconded by Mr. Borchelt to ratify the attached 3 year teachers contract for the years 2008/2009, 2009/2010, and 2010/2011. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl and Mr. Borchelt. Motion carried.

Resolution: Approval of bills

A motion was made by Mr. Borchelt, seconded by Mr. Johnson to approve the payment of bills presented. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Johnson, Mr. Pohl and Mr. Borchelt. Motion carried.

Resolution: Parent/Student Handbook

After a discussion a motion was made by Mr. Johnson, seconded by Mr. Borchelt to approve the Parent/Student Handbook as presented. The following roll call was recorded: Aye - Mr. Cassidy, Mr. Johnson, Mr. Pohl and Mr. Borchelt. Motion carried.

Resolution: Move to Executive session

A motion was made by Mr. Pohl, seconded by Mr. Johnson to move to executive session at 8:04 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees. The motion was carried by voice vote.

Narration: Board members entering meeting

Board members Mrs. Guelde and Mrs. D'Arteaga entered the meeting at 8:15pm.

Resolution: Return to Open session

A motion was made by Mr. Johnson, seconded by Mr. Pohl to return to Open session at 10:20 p.m. The motion was carried by voice vote.

Resolution: Accept resignation

A motion was made by Mrs. Guelde, seconded by Mr. Pohl to accept, with regret, the resignation of Mr. Larkin. The following roll call was recorded: Aye- Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Arteaga. Motion carried.

Resolution: Employment

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to hire Regina Perryman as Title One reading teacher. The following roll call was recorded: Aye- Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried.

Resolution: School Improvement Grants

A motion was made by Mr. Johnson, seconded by Mrs. Guelde to apply for the school improvement grants. The following roll call was recorded: Aye- Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried.

Resolution: Adjourn meeting

A motion was made by Mr. Pohl, seconded by Mrs. D'Artega to adjourn the meeting at 10:30 p.m. to the regular board meeting to be held on July 22, 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