

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room - 5/20/10

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on May 20, 2010 at 7:00 p.m. in the District #289 Education Center Board Room.

Narration: Call to Order

At 7:00 p.m. Mr. Pohl called the meeting to order with the following Board members answering present: Mr. Pohl, Mrs. Guelde, Mr. Pappas, Mrs. D'Artega and Mrs. Ossman.

Absent: Mr. Borchelt and Mrs. Lee.

Narration: Board Member entering meeting

At 7:02 p.m. Mrs. Lee entered the Board meeting.

Public Participation:

A presentation was done by Stacy Meisgeier and Julie DeFore on the implementation of a Northbrook's Faculty Reference Book and Mentoring Program for new teachers to Mendota School District #289.

Tom Bender presented his Eagle Scout service project to the board members. His service project is rebuilding the foot bridge at Northbrook Middle School.

Report: Reports

The Building and Grounds report was given by Mr. Engstrom. The Building Principals' reports were given by Mrs. Kelly, Blackstone School, Ms. Johnson, Lincoln School and Mr. Miller for Northbrook School. Mr. Horsch presented the Curriculum Report and Mrs. Burress gave the Superintendent's report.

Resolution: Approval of Agenda

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

Resolution: Approval of Consent Agenda

The motion was made by Mr. Pappas, seconded by Mrs. Guelde to approve the Consent Agenda as presented for the Disposition of Minutes for April, 2010 minutes, the Bank Reconciliation April 2010, 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 - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.220, 4.050)

Resolution: Building/Maintenance

A motion was made by Mr. Pappas, seconded by Mrs. Guelde to approve the additional black topping at Lincoln School at the price of \$17,980.00 by Grand Rapids. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Note: Building/Maintenance- Digital Water Meter Connection at Northbrook

No action was taken at this time.

Resolution: Building/Maintenance - Hot Water-nurse's station

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the installation of an in house hot water heater at the cost of \$350.00 for the nurse's station at Northbrook School. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Building - Technology Improvements

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the computer server purchase for the First class archiving e-mail system at the cost of \$2,200.00. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Building - Technology Improvements

A motion was made by Mr. Pappas, seconded by Mrs. Guelde to approve the purchase of a CIPA filter upgrade at the cost of \$1,800.00 annually. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Building - Technology Improvements

A motion was made by Mr. Pappas, seconded by Mrs. Guelde to approve the hardware purchase for the CIPA filter upgrade at the cost of \$2,595.00. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Building - Technology Improvements

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the purchase of CPU's for replacing the Lincoln School lab. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Building - Technology Improvements

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the purchase of the upgrade cable modem for Northbrook school at the cost of \$59/month. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Building - Technology Improvements

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the purchase of Fire Alarm Dialers for Blackstone, Lincoln and Northbrook schools at the cost of \$2,579.00 from Thompson with a \$360.00 annual fee. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Building - Technology Improvements

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the purchase of a door lock and camera for the District office at the cost of \$800.00. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Extension - Health/Life safety work items

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the extension of the Health/Life safety work items application to the ROE & ISBE. The extensions are for Lincoln School - #10 - item 11 and Northbrook School - #13 items 7,13,24 and #13 - items 3,25-32, 34. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Additional Life Safety Amendment (#17) - Blinds

A motion was made Mrs. Guelde, seconded by Mrs. D'Artega for the approval of the application for the additional Life Safety Amendment #17 - Blinds for Northbrook School and that the project will be paid by the district life safety funds. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Artega, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: IASB Membership

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the renewal of the IASB membership at the cost of \$3,013.00. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.120)

Resolution: Joint Conference attendance - November 2010

A motion was made by Mrs. Guelde, seconded by Mr. Pappas for the approval to attend the Joint Conference in November, 2010. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.120)

Resolution: Life Insurance/Dental Insurance - renewal 2010/2011

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the renewal of the Life Insurance and Dental Insurance for the 2010/2011 school year with a 7.6% increase in Life Insurance and 7.8% increase in Dental Insurance. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #2)

Resolution: 2010-2011 Staffing

A motion was made by Mrs. Ossman, seconded by Mrs. Guelde to approve the 2010-2011 staffing proposal as of 5/17/10 recommendation as presented. PreK Special Ed-Jones and Boone. Kindergarten (140? students) Albert, Lamps, Lindenmeyer, Setchell, Wixom, Mikolasek, First (150 students) Clayton, Ennebach, Henkel, Klein, Kramer, Nurnberg, Second (126 students) Brewer, Englehart, Goble, Holmes, Becker, Third (137 students) Ambler, Anderson, Fritz, Hartman, Johnson, Lawrence, Fourth (146 students) Happ, Herbert, Kreckman, Merriman, Menzel, Fifth (120 students) Bacidore, Beals, Gehm, Waldron, Sexton, Middle School -Language Arts & Reading - Videgar & Klein. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. 2.020, #2)

Resolution: Accept Milk bid for 2010/2011 school year

A motion was made by Mrs. D'Arteaga and seconded by Mrs. Guelde to approve and accept the Milk bid for the 2010/2011 school year from North Central Illinois Milk Distributors at the cost of 17.5 cents for white 1% and 17.0 cents for chocolate milk. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. 2.020)

Resolution: Accept Bread Bid for 2010/2011 school year

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Guelde to approve and accept the Bread bid for the 2010/2011 school year from IVC Sales Corp. at the cost of \$1.34. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Abate Working Cash levy to Education Fund

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the abatement of the 2010 working cash tax levy funds from working cash to the Education Fund in the amount of \$86,073.00. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #6)

Resolution: Transfer working cash interest to Education Fund

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the transfer of interest generated from working cash to the Education Fund in the amount of \$46,000.00. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #6).

Resolution: Interfund repayment-Working Cash Loan

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the interfund repayment to working cash, for the prior year loan to the transportation fund, in the amount of \$140,000.00. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #6)

Resolution: Interfund Loan - Working Cash to Transportation Fund

A motion was made by Mrs. Guelde, seconded by Mrs. Ossman to approve the initiation of a loan to the Transportation Fund from working cash in the amount of \$200,000.00. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #6)

Resolution: Transfer of Funds - QZAB Bond to O&M Fund

A motion was made by Mr. Pappas, seconded by Mrs. Guelde to approve the initiation of a transfer of interest from the QZAB bond to the O&M Fund in the amount of \$1,613.18. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #6)

Resolution: Move to Executive session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to move to executive session at 9:05 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of employee. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Return to Open session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to return to Open session at 9:56 p.m. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Administrative Personnel Pay 2010/2011 School year

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to approve a freeze for the Administrative personnel pay for the 2010/2011 school year. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (4.150)

Resolution: Support Personnel Pay 2010/2011 School year

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve a freeze for the Support personnel pay for the 2010/2011 school year. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #2)

Resolution: Accept Resignation

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to accept the resignation, with regrets, of Trish Schmidt as the 6th grade girls' intramural basketball coach. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #2)

Resolution: Accept Resignation

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to accept, with regrets, the resignation of Dave Buster as playground supervisor effective immediately. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #2)

Resolution: Accept Retirement Intention

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to accept the Retirement Intention of Nancy Goble from second grade for the 2011-2012 school year with the following requirements: 1) Second grade teacher for the 2009/2010 school year, 2) Second grade teacher for the 2010/2011 school year, 3) Summer school teaching days following the 2010/2011 school year that are after July 1, 2011, 4) any days, approximately 10-15, remaining that are required to fulfill her year of sick leave which will serve as her 35th year of teaching credit with the Illinois Teacher's retirement system that will go into the 2011-2012 school year. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020 #6)

Resolution: Hire personnel for summer school programs

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Guelde to approve the recommendations of hire for Summer Migrant, ELL summer school and Retention summer school as follows: Summer Migrant -Sharry Johnson-Teacher Prek-K-1, Karen Happ-Teacher Grades 2,3,4,5, Susan Taylor - Teacher grades 6-12, Diane Setchell - Data entry/aide, Karla Eames - Aide, Petra Estrada - Office, David Knottnerus - Director, Janice Nowlin - Cafeteria, Nick Wise - Custodian, Sandra Nunez - Parent Liason, The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #2)

Resolution: Hire Personnel

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Ossman to hire Brook Hornung as Substitute Coordinator for the 2010/2011 school year. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #2)

Resolution: Hire Personnel

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Ossman to hire Carrie Klein as Blackstone School summer custodian. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020, #2)

Resolution: Summer Volleyball Camp

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Guelde to approve the use of the Northbrook school gym by Mrs. McKenzie for a summer volleyball camp for grades 4,5,6,7 & 8 from June 2-8, 2010. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: IESA Membership renewal

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to approve the renewal in the IESA membership for the 2010/2011 school year at the cost of \$300.00. The IESA membership is for 8th grade volleyball, 8th grade girls & boys track, 7th grade girls & boys track. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried. (2.020)

Resolution: Adjourn meeting

At 10:10 p.m. with no further business to conduct a motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to adjourn the meeting to the next regular board meeting to be held on June 16, 2010 at 7:00 p.m. in the District 289 Education Board room. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee and Mrs. Ossman. Motion carried.

Mr. Pohl, Acting Board President

Mr. Pappas, Board Secretary