

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 5/18/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on May 18, 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. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson.

Public Participation:

None

Resolution: Approval of Agenda

A motion was made by Mr. Pohl, seconded by Mrs. D'Artega to approve the Agenda with the addition of Item "M" -Consider for Approval Letting of Milk/Bread Bids. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, 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 April 2011, the Bank Reconciliation April 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. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220, 4.050)

Report:

Steve Nelson from Studio GC Architect gave a presentation for the Building and Grounds report on the Facility and Energy Grant review. The review was on the door & window replacements, roof replacement/remediation installation, chimney removal & boiler flue installation and Northbrook School cooler & freezer redesign/replacement. The Administrative Team reports were given by Mrs. Kelly-Blackstone School, Ms. Johnson -Lincoln School and Mr. Miller - Northbrook School and Mr. Doyle Assistant Principal. Mr. Horsch gave the Curriculum report and Mrs. School gave the Superintendent's report.

Resolution: Building and Grounds - Authorize to release bids

A motion was made by Mr. Pappas, seconded by Mrs. Lee to authorize Studio GC Architect to put summer work items out to bid. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (4.150)

Resolution: Extension - Health/Life safety work items

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the extension of the Health/Life Safety work items application. The extension is for #13 - items 3,26-32,34 and # 10 item 11. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (4.150)

Resolution: Hearing Itinerant Umbrella

A motion was made by Mrs. Ossman, seconded by Mrs D'Artega to approve District #289 to serve as the hearing itinerant umbrella district as presented, The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Membership Illinois Association of School Boards

A motion was made by Mr. Pohl, seconded by Mr. Pappas to renew the membership in the Illinois Association of School Boards for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: IASB Joint Conference attendance

A motion was made by Mr. Pappas, seconded by Mrs. Lee to approve the attendance to the IASB Joint Conference for Board members in November 2011. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pappas, Mrs. Jackson and Mrs. Lee. Nays - Mrs. Ossman, Mrs. D'Artega, Mr. Pohl. Motion carried. (2.120)

Resolution: 2011-2012 Handbook

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the 2011/2012 Handbook changes as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2,020)

Resolution: Summer Volleyball Camp

A motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to approve the use of the Northbrook school gym by Allison Buettner for a summer 2011 girls volleyball camp the week of June 3rd - June 9th. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: IESA Membership

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to renew only the girls/boys track membership in the IESA for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: At-Risk Preschool Program Offering

A motion was made by Mr. Pohl, seconded by Mrs. Ossman to approve the offering of the At-Risk Preschool program for the 2011-2012 school year up to 40 students. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.02)

Resolution: Move to Executive session

A motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to move to Executive session at 8:16 p.m. to discuss the appointment, employment, compensation, student discipline, performance or dismissal of specific employees and contract negotiations. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman 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 9:31 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Personnel Retirement

A motion was made by Mr. Pappas, seconded by Mr. Pohl to accept, with regrets, the letter of intent to retire from Barb Guilfoyle effective at the end of the 2011-2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Artega, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (5.290)

Resolution: Summer School Programs

A motion was made by Mrs. Lee, seconded by Mr. Pappas to approve the summer school programs: Summer Migrant, ELL Summer School and Retention Summer School, for the summer 2011. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020 #2)

Resolution: Hire Personnel

A motion was made by Mr. Pappas, seconded by Mrs. Lee to approve the employment of Tonia Summers as summer custodial helper at Northbrook school for the summer 2011. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.030)

Resolution: Hire Personnel

A motion was made by Mrs. D'Arteaga, seconded by Mr. Pappas to approve the employment of April Eutis as retention summer school teacher for the summer 2011. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.030)

Resolution: Hire Personnel

A motion was made by Mrs. Ossman, seconded by Mrs. Lee to approve the employment of Angela Miller as ELL/LIPLEPS summer school teacher from June 20, 2011 to July 1, 2011. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.030)

Resolution: Authorize release of Bids - Milk/Bread

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to authorize release of bid proposals for food (bread & milk) commodities for the 2011/2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. D'Arteaga, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Adjourn meeting

At 9:50 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 Regular meeting to be held on June 15, 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'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Mrs. Guelde - Board President

Mrs. Ossman, Board Secretary