

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room - 5/3/10

A Budget Hearing meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on May 3, 2010 at 7:00 p.m. in the District #289 Center Board Room.

Narration: Call to Order

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

Absent: Mrs. Lee and Mr. Pappas.

Resolution: Approval of Agenda

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

Narration: Board member entering the meeting

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

Public Hearing: Amended Budget Fiscal Year 2010

At 7:03 p.m. Mr. Borchelt opened the Amended Budget FY 2010 public hearing. A discussion and review of the reports presented was held. There being no further questions the Amended FY2010 budget hearing was closed at 7:10 p.m. (4.010)

Resolution: Adopt FY2010 Amended Budget

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Guelde to adopt the amended FY 2010 District 289 Budget as presented. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried. (4.010)

Resolution: Authorize release of Bid Request - Milk & Bread

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to authorize the release of bids for services of milk and bread for the 2010/2011 school year. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried. (4.060)

Resolution: Move to Executive session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to move to executive session at 7:12 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of employee. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, 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 8:43 p.m. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Pre-K At Risk Program 2010/2011 school year

A motion was made by Mrs. Guelde, seconded by Mr. Pohl to cut both sections of the Pre-K At Risk program for the 2010/2011 school year. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Resolution: Adjourn meeting

At 7:50 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 May 20, 2010 at 7:00 p.m. in the District 289 Education Board room. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. Guelde, Mrs. D'Arteaga, Mrs. Lee and Mrs. Ossman. Motion carried.

Mr. Borchelt, Board President

Mr. Pohl, acting Board Secretary