

Mendota School District 289 Board of Education Meeting Minutes

Narration: District 289 Education Center - May 9, 2007

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

Declaration: Call to order

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

Resolution: Approval of Agenda

A motion was made by Mrs. Morris, seconded by Mr. Pohl to approve the agenda as presented. The following roll call was recorded: Ayes - Mr. Johnson, Mrs. Prescott, Mr. Pohl, Mrs. Phalen, Mrs. Morris, Mr. Cassidy and Mr. Barth. Motion carried.

Resolution: Executive session

A motion was made by Mrs. Prescott, seconded by Mrs. Phalen to move to executive session at 7:12 p.m. to discuss evaluation, employment, compensation of personnel. The motion was carried by voice vote. (5.05)

Resolution: Return to Open session

A motion was made by Mr. Barth, seconded by Mrs. Phalen to return to open session at 8:03 p.m. The motion was carried by voice vote. (5.05)

Resolution: Canvass and declaration of election results

Board members canvassed election results from LaSalle, Bureau, and Lee declaring winners of the April 17, 2007 election as Marty Cassidy and Sean Borchelt. A motion to approve certification of election results was made by Mrs. Phalen, seconded by Mrs. Prescott. The following roll call was recorded: Ayes - Mr. Johnson, Mrs. Prescott, Mr. Pohl, Mrs. Phalen, Mrs. Morris, Mr. Cassidy and Mr. Barth. Motion carried.

Declaration: Appoint interim President

A motion was made by Mr. Cassidy, seconded by Mrs. Prescott to appoint Mrs. Burress as interim president. The following roll call was recorded: Ayes - Mr. Johnson, Mrs. Prescott, Mr. Pohl, Mrs. Phalen, Mrs. Morris, Mr. Cassidy and Mr. Barth. Motion carried.

Narration: Presentation to out going Board Members

Mrs. Burress presented Mr. Barth, Mrs. Phalen, and Mrs. Prescott with engraved plaques in appreciation of their dedication and hard work for the Mendota Elementary School Board of Education.

Narration: Swearing in the new Board members

A motion was made by Mr. Barth, seconded by Mrs. Morris to have Mrs. Burress, interim President, and Mr. Johnson conduct the installation of the new Board members Sean Borchelt and Marty Cassidy. The motion was carried by voice vote. Motion carried. (6.120)

Resolution: Adjournment of the Board Sine Die

A motion was made by Mrs. Phalen, seconded by Mrs. Prescott to adjourn the meeting Sine Die at 8:15 p.m. The motion was carried by voice vote. Motion carried.

Declaration: Call to order of Reorganized Board

At 8:20 p.m., Mrs. Burress, interim President, called the reorganized meeting to order with the following Board members answering present: Mr. Johnson, Mr. Pohl, Mrs. Morris, Mr. Cassidy and Mr. Borchelt. Motion carried.

Declaration: Elect Officers of the Board

Mrs. Burress, interim President, opened the floor for nominations for Board President. Mr. Johnson nominated Mr. Cassidy for Board President. Mr. Cassidy was elected Board President by unanimous vote. (2.110 and 2.210)

Declaration: Elect Officers of the Board

Mrs. Burress, interim President, opened the floor for nominations for Board Vice President. Mr. Cassidy nominated Mr. Pohl for Board Vice President. Mr. Pohl was elected Board Vice President by unanimous vote. (2.110 and 2.210)

Declaration: Elect Officers of the Board

Mrs. Burress, interim President, opened the floor for nominations for Board Secretary. Mr. Cassidy nominated Mr. Borchelt for Board Secretary. Mr. Borchelt was elected Board Secretary by unanimous vote. (2.110 and 2.210)

Declaration: Elect Officers of the Board

The following Board members were elected to office by unanimous vote:

- Mr. Cassidy, Board President
- Mr. Pohl, Board Vice President
- Mr. Borchelt, Board Secretary (2.110)

Resolution: Establish regular meeting dates/times

A motion was made by Mr. Borchelt, seconded by Mr. Johnson to establish a regular meeting date of the third Tuesday of the month at 7:00 p.m. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris and Mr. Borchelt. Motion carried. (2.210)

Resolution: Adopt Policies, contracts, practices of past Board

A motion was made by Mr. Johnson, seconded by Mrs. Morris to adopt the policies, contracts and practices of the past Board of Education. The following roll call vote was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris and Mr. Borchelt. Motion carried

Resolution: Appointment of IASB Representative

A motion was made by Mr. Cassidy, seconded by Mr. Pohl to have Mrs. Morris represent District 289 on the IASB Governing Board. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris and Mr. Borchelt. Motion carried

Resolution: Appointment of LEASE Representative

A motion was made by Mr. Cassidy, seconded by Mr. Borchelt to have Mr. Johnson represent District 289 on the LEASE Governing Board. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Johnson, Mr. Pohl, Mrs. Morris and Mr. Borchelt. Motion carried

Resolution: Adjournment

A motion was made by Mr. Johnson, seconded by Mr. Borchelt to adjourn the meeting at 8:45 p.m. to the next regular Board meeting on May 14, 2007 in the District Education Center Board Room. The motion was carried by voice vote.

Mr. Cassidy, President

Mr. Borchelt, Secretary