

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board room-5/19/08

A regular meeting of the Board of Education of Community School District 289, LaSalle, Bureau and Lee, was held on May 19, 2008 at 7:00 p.m. in the District Education Center Board room.

Declaration: Call to Order

At 7:11 p.m. Mr. Pohl called the meeting to order with the following Board members answering present: Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega.

Absent: Mr. Cassidy, Mr. Johnson and Mrs. Morris.

Public Participation: Public Participation

None

Report: Reports

Mrs. Burress informed the Board members of the following dates: June 12, 2008 @ 2:00 p.m. pre bid meeting, June 24, 2008 @ 6:00 p.m. receiving/opening bids, June 25, 2008 @ 7:00 p.m. Special meeting - accept bids or alternate date of July 22, 2008 @ 7:00 p.m.

Resolution: Approval of Agenda

A motion was made by Mr. Borchelt, seconded by Mrs. D'Artega to approve the agenda with the following changes - add the words of "and other related issues" to Item "H" and the word of "negotiations" to the closed session. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.220)

Resolution: Approval of Consent Agenda

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to approve the Consent Agenda as presented for the Disposition of Minutes for April 15, 2008, April 22, 2008 and April 24, 2008. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.220, 4.050)

Resolution: Approval of Consent Agenda

A motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the Consent Agenda as presented for the Bank Reconciliation-April 2008, District Treasurer's report, Imprest Fund report, Activity Fund report, Cafeteria report. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.220, 4.050)

Resolution: Approval of Consent Agenda

A motion was made by Mrs. Guelde, seconded by Mr. Borchelt to approve the Consent Agenda as presented for the presentation and approval of Bills. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.220, 4.050)

Resolution: Contract for OT/PT services

After a discussion a motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the contract for Occupational and Physical Therapy services with Hillman Therapy for the 2008/2009 school year. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.220)

Resolution: Student Management system

After a discussion a motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to approve the purchase of a Student Management system from Common Goals systems in the amount of \$9,719.80 (yearly cost). The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.220)

Resolution: Lincoln School radio tower

After a discussion a motion was made by Mr. Borchelt, seconded by Mrs. Guelde to approve the quote in the amount of \$7,500.00 to install a new base and move the Lincoln School radio tower to the new location. Along with a cost of \$1,400.00 for a radio link to be completed by Data.com for Business. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.220)

Resolution: Accept Milk & Bread bids

After a discussion a motion was made by Mr. Borchelt, seconded by Mrs. D'Artega to accept the bid for milk from Anderson/Erickson Dairy in the amount of .197 cents for white milk and the bid from Interstate Brands of Peoria in the amount of 1.30 (white bread) and 1.15 (hamburger and hot dog buns). The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (4.060)

Resolution: Blacktop repair at Blackstone School

After a discussion a motion was made by Mrs. Guelde, seconded by Mr. Borchelt to approve the blacktop repair at Blackstone school by SKI Enterprise in the amount of \$2,730.00. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.220)

Resolution: Painting at Northbrook School

After a discussion a motion was made by Mr. Borchelt, seconded by Mrs. D'Artega to approve the painting of the North wing and the bottom part of the small gym at Northbrook School by Mr. Harlow in the amount of \$4,550.00. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Borchelt, Mrs. Guelde and Mrs. D'Artega. Motion carried. (2.220)

Resolution: Move to Executive session

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to move to Executive session at 8:18 p.m. to discuss, negotiations, appointments, employment, compensation, discipline, performance or dismissal of specific employees. The motion was carried by voice vote.

Resolution: Return to Open session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to return to Open session at 9:20 p.m. The motion was carried by voice vote.

Resolution: Hire Personnel

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to hire the following individuals as summer custodians -Jerry Becket, Ed DeWitt, Mark Inman, Doreen Chandler, Sue Ponto, Carrie Delhotel, Sandy Gordon, Doug Schuhler, Monica Fox, Karen Herbert, Glenn Hull, Deb Mahaffey, Therese Thomas and Diane Klein as a substitute custodian. The following roll call vote was recorded: Aye - Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (5.030)

Resolution: Accept Resignation

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to accept, with regret, the resignation of Amy Olszanowski, Art teacher. The following roll call was recorded: Aye - Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried. (5.030)

Resolution: Approve Maternity leave

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the maturity leave of Kelly Becker. The following roll call was recorded: Aye- Mr. Pohl, Mr. Borchelt, Mrs. D'Artega and Mrs. Guelde. Motion carried.

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to hire Daniele Buettner- pending certification for the Northbrook School Special Education position. The following roll call was recorded: Aye - Mr. Pohl, Mr. Borchelt, Mrs. D'Arteaga and Mrs. Guelde. Motion carried. (5.030)

Resolution: Adjourn meeting

A motion was made by Mrs. Guelde, seconded by Mr. Pohl to adjourn the meeting at 9:38 p.m. to the next regular scheduled Board meeting on Tuesday, June 17, 2008 in the District Education Center meeting room. Motion carried by voice vote.

Mr. Pohl, Vice President

Mr. Borchelt, Secretary