

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Northbrook School Library 5/21/09

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau, and Lee was held on May 21, 2009 at 7:00 p.m. in the Northbrook School Library.

Declaration: Call to Order

At 7:03 p.m. Mr. Borchelt called the meeting to order with the following Board members answering present: Mr. Borchelt, Mr. Cassidy, Mr. Pohl, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas.

Absent: none

Public Participation: Public Participation

Julie O'Brien-Smith, Speech/Language Teacher, and Stacy Meisgeier, Special Education Teacher, and students of the Life Skills class at Northbrook School did a presentation to the Board members of what they have accomplished for the year and what State goals were met.

Resolution: Move to Closed session

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to move to closed session at 7:22 p.m. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Nay - Mr. Cassidy.

Resolution: Return to Open session

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to return to Open session at 7:41 p.m.

Narration: Board member left meeting

Board member Mr. Borchelt left the meeting at 7:42 p.m.

Report: Reports

The Building and Grounds report was given by Mr. Engstrom. The Building Principal's Mrs. Kelly, Mrs. Pozzi and Ms. Johnson, gave their respective reports. The Superintendent, Mrs. Burress informed the Board Members that a date will need to be set for the Grand Opening for the Lincoln School addition, Board policies that need updating, a decision for the building ventilation at Lincoln, balancing the budget, a discussion on the ELL program, needing a stronger technology for grades 4-6 and starting a search for a new superintendent.

Resolution: Approval of Agenda

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

Resolution: Approval of Consent Agenda

The motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the Consent Agenda as presented for the Disposition of Minutes for April 28, 2009, the Bank Reconciliation April 2009, 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, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (2.220, 4.050)

Narration: Building Improvements

A discussion was held on replacing the concrete stoop on the east side of the Blackstone School building. The item was tabled to the next board meeting,

Resolution: Building Equipment

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to approve the purchase of two scrubbers (one for Lincoln and one for Blackstone) at the cost of \$3,275.67 each from AmSan through the SIPC Cooperative. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (2.020)

Resolution: Purchase Furniture for Lincoln School Addition

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the furniture purchase for the Lincoln School addition per the proposal presented with the subtraction of Item 3 (student chairs), and Item 12 (teacher's workstation) and the addition of Item 3A (student chairs) at a total cost of \$69,292.80 from Frank Cooney and Company. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (2.0020)

Resolution: Purchase furniture for NorthBrook School

A motion was made by Mr. Pappas, seconded by Mrs. Guelde to approve the furniture purchase for Northbrook school per the proposal presented in the amount of \$6,871.50 from Frank Cooney and Company. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (2.020)

Resolution: Extension -Health/Life Safety Work Items

A motion was made by Mr. Cassidy, seconded by Mrs. Guelde to approve the Extension of the Health/Life Safety Work Items application to the ROE and ISBE. The extension is for Amendment 13 at Northbrook School for items 3, 7, 13, 24-32, & 34 along with Amendment 10 item 11 at Lincoln School. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (2.020)

Resolution: Accept Milk & Bread Bids

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to approve the milk bid from Anderson Erickson Dairy from Des Moines for .161 (white 1% milk) and .166 (skim chocolate) and the bread bid from IBC Sales Crop. from Peoria for 1.24 (hamburger bun) and 1.24 (hot dog bun). The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (2.020)

Resolution: Meal Ticket Prices

A motion was made by Mr. Pappas, seconded by Mr. Cassidy to approve the increase to \$1.75 for lunch/meal ticket prices for the school year 2009/2010 and beyond. The following roll call was recorded: Ayes - Mr. Cassidy, Mrs. D'Artega, and Mr. Pappas. Nay: Mr. Pohl and Mrs. Guelde. Motion carried. (2.020)

Resolution: Accept Resignation

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to accept, with regrets, the resignation of Mary Beth Niles as curriculum director. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.290)

Resolution: Accept Resignation

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to accept, with regrets, the resignation of Al Siegert as yearbook cosponsor. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.290)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to hire Julie Wixom as a Kindergarten teacher at Blackstone school, who has a B.S. plus 16 with 5 years of experience starting wage of \$35,743.00. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to hire John Vandre as a Math teacher (one year position to replace Rachel Dale on a parent leave of absence) at Northbrook school who has a B.S. with no teaching experience starting wage of \$28,183.00. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to hire Susan Sack as a Language Arts teacher (6th grade) at Northbrook school who has a M.S. and salary to be determined with clarification of years of experience. The following roll call was recorded: Ayes - Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Nay: Mr. Pohl and Mr. Cassidy. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to hire Jaime Wade as Language Arts teacher (6th grade) at Northbrook school who has a B.S. with no teaching experience starting wage of \$28,183.00. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to hire Angie Jackson as Drama Coach at Northbrook school. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to hire April Eutis and Allison Buettner as summer school teachers for the at-risk students. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to hire Irene Milligan, as teacher, and Monica Holugin, as a teacher aide, for the ELL summer school. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to hire Karen Herbert as custodian for 6 hours per day at \$9.92. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to hire Jennie Espinoza as a summer custodian at Northbrook school for 8 hours per day at \$9.16. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to hire Courtney Saylor as a summer custodian at Lincoln school at \$9.16. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Hire Personnel

A motion was made by Mr. Cassidy, seconded by Mrs. D'Artega to hire Joel Johnson as a full time night custodian at Lincoln school starting June 1st at \$11.15. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Move to Executive session

A motion was made by Mrs. Guelde, seconded by Mrs. D'Artega to move to Executive session at 9:14 p.m. to discuss, appointment, employment, compensation, discipline, performance or dismissal of specific employees. The motion was carried by voice vote.

Resolution: Return to Open session

The Board returned to Open session at 9:20 p.m.

Resolution: Hire personnel

A motion was made by Mrs. D'Artega, seconded by Mrs. Guelde to hire Brian Becket as summer custodian. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas. Motion carried. (5.030)

Resolution: Appointment of Board Member

A motion was made by Mr. Pappas, seconded by Mrs. D'Artega to appoint Julie Lee as a Board member to fill the outside Mendota Township vacancy seat. The following roll call was recorded: Ayes - Mr. Pohl, Mr. Cassidy, Mrs. D'Artega, Mrs. Guelde and Mr. Pappas.

Narration: Resignation of Board Member

Board member Mr. Cassidy handed in his resignation.

Resolution: Adjournment

At 9:25 p.m., with no further business to conduct, a motion was made by Mrs. Guelde, seconded by Mr. Pappas to adjourn the meeting to the next Regular School board meeting to be held on Thursday, June 18, 2009 at 7:00 p.m. in the Northbrook School Library. Motion was carried by voice vote.

Mr. Borchelt, Board President

Mr. Pappas, Board Secretary

Mr. Pohl, Board Vice President