

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 11/16/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on November 16, 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, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman Mrs. Lee, and Mrs. Jackson.

Public Participation:

None

Resolution: Approval of Agenda

A motion was made by Mrs. Ossman seconded by Mrs. D'Artega to approve the agenda with the change of the next regular meeting to be on December 14, 2011 at 6:30 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220)

Resolution: Approve 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 October 2011, the Bank Reconciliation October 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, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220, 4.050)

Report: Reports

Mr. George Hall gave an update for the Building and Grounds report. The Administrative Team reports were given by Ms. Johnson for Lincoln School and Mr. Miller for Northbrook School. Mrs. School gave the Blackstone School report and the Superintendent's report.

Resolution: Approve Tentative Levy Proposal

A motion was made by Mrs. D'Artega, seconded by Mr. Pohl to approve the tentative levy as presented and place it on display in the district office until the December 14, 2011 board meeting at 6:30 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020) #4

Resolution: Approve Snow Removal Bid

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve the snow removal bid from USA 1 at a cost of \$50.00 per hour per unit for the 2011-2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Authorize Truck Purchase

A motion was made by Mr. Pappas, seconded by Mrs. Lee to authorize Mrs. School the Superintendent to purchase a vehicle that best meets the district needs under \$25,000.00. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (4.060)

Resolution: Approve District Joint Committee

A motion was made by Mrs. D'Artega, seconded by Mr. Pappas to authorize Mrs. School the Superintendent to select members to the District Joint Committee. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (3.010)

Resolution: Hire Personnel

A motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to hire Tina Klein as Scholastic Bowl coach with stipend as per contract for the 2011-2012 school year. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Approve Unpaid Leave Request

A motion was made by Mrs. Ossman, seconded by Mrs. D'Artega to approve the staff member request for 5 unpaid work days (December 15th through December 21st). The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Approve Leave Request

A motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to approve the staff member leave request for 7 work days between December 19, 2011 and January 9, 2012. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Approve Leave Request

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the staff member leave request from February 22, 2012 through April 10, 2012. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Move to Executive session

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to move to Executive session at 7:34 p.m. to discuss the appointment, employment, compensation, student discipline, performance or dismissal of specific employees. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

Resolution: Move to Open Session

A motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to return to Open session at 8:40 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Adjourn meeting

At 8:41 p.m. with no further business to conduct a motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to adjourn the meeting to the next regular Board meeting to be held on December 14, 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'Artega, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.


Mrs. Guelde - Board President


Mrs. Ossman Board Secretary

Mendota School District 289 Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 11/30/11

A special meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on November 30, 2011 at 6:00 p.m. in the District #289 Education Center Board Room.

Narration: Call to Order

At 6:00 p.m. Mrs. Guelde called the meeting to order with the following Board members answering present: Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Ossman Mrs. Lee, and Mrs. Jackson.

Absent: Mr. Pohl.

Resolution: Move to Executive session

A motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to move to Executive session at 6:04 p.m. to discuss the appointment, employment, compensation, student discipline, performance or dismissal of specific employees. The following roll call was recorded: Ayes - Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

Resolution: Move to Open session

A motion was made by Mrs. Ossman, seconded by Mrs. D'Arteaga to return to Open session at 6:41 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Disciplinary - Student 'A'

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga that based upon information presented in closed session that the expulsion for Student 'A' be held in abeyance allowing him to finish this school year at the Regional Office Safe Schools Program. Provided Student 'A' completes the requirements of this program successfully and has no disciplinary incidents which result in a suspension or expulsion, the pending expulsion will be removed from his record at the conclusion of the 2011-2012 school year. Student 'A' will also not be allowed to participate in the graduation ceremony in May. The following roll call was recorded: Ayes - Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

Resolution: Adjourn meeting

At 6:42 p.m. with no further business to conduct a motion was made by Mr. Pappas, seconded by Mrs. D'Arteaga to adjourn the meeting to the next regular Board meeting to be held on December 14, 2011 at 6:30 p.m. in the District 289 Education Board room. The following roll call was recorded: Ayes - Mrs. Guelde, Mrs. D'Arteaga, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.



Mrs. Guelde - Board President



Mrs. Ossman - Board Secretary