

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 10/19/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on October 19, 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. Lee, and Mrs. Jackson.

Absent: Mrs. D'Artega, Mr. Ossman and Mr. Pappas.

Public Participation:

None

Note: Board member entering meeting

Mrs. Ossman entered the meeting at 6:35 p.m.

Resolution: Approval of Agenda & Consent Agenda

The motion was made by Mr. Pohl, seconded by Mrs. Lee to approve the Agenda and Consent Agenda as presented for the Disposition of Minutes for September 19, 2011 and September 21, 2011, the Bank Reconciliation September 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. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220, 4.050)

Report: Reports

Mr. Becket gave an update for the Building and Grounds report. The Administrative Team reports were given by Mrs. Kelly- Blackstone School, Ms. Johnson, Lincoln School, Mr. Miller - Northbrook School. Mr. Horsch gave the curriculum report and Mrs. School gave the Superintendent's report.

Note: Board member entering meeting

Mrs. D'Artega entered the meeting at 6:46 p.m.

Resolution: Approve Report card modifications - First Grade

A motion was made by Mrs. D'Artega, seconded by Mr. Pohl to approve the modifications to the first grade report card as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Approve District and School report cards

A motion was made by Mrs. D'Artega, seconded by Mrs. Ossman to approve the District 289 school report card and the individual school buildings, pending verification of the status of each school, as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Approve IASB Board Policy updates

A motion was made by Mr. Pohl, seconded by Mrs. D'Artega to approve the IASB Board policy updates for the following policies: School District Organization: legal status, operations, and cooperative agreements, philosophy, governance; School Board: Board-Superintendent relationship, Goals and Objectives; General School Administration: chain of command, succession of authority; General Personnel: Personal Technology and Social Media-usage and conduct; copyright. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Artega, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.240)

Resolution: Approve Regional Office of Education resolution

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Lee to approve the following resolution

WHEREAS, the Board of Education of Mendota Elementary School District 289, LaSalle County, Illinois, has determined that the Regional Offices of Education are greatly beneficial to the students and staff of our school district, and:

WHEREAS, the duties of the Regional Offices of Education are mandated by the Illinois General Assembly, the Governor and the Illinois School Code, and;

WHEREAS, the services provided by the Regional Offices of Education should be funded from state sources for state services and duties provided at the local level for local school districts and staff, and;

WHEREAS, the Board of Education believes that the many services provided by the Regional Offices of Education are valuable and specialized services that cannot be provided more cost effectively or efficiently by local school districts or the Illinois State Board of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mendota Elementary School District 289, LaSalle County, Illinois, that the Board of Education strongly supports the Regional Offices of Education.

The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Approve Additional Duty Assignment

A motion was made by Mr. Pohl, seconded by Mrs. Lee to approve the additional duty assignment of Glenn Hall with an increase in salary of \$1.37 per hour. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Accept Personnel resignation

A motion was made by Mrs. D'Arteaga, seconded by Mr. Pohl to accept the resignation, with regrets, of Kim VanRheenen as scholastic bowl coach. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mr. Pohl, seconded by Mrs. Ossman to approve the employment of George Hall as head of maintenance beginning October 5, 2011. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. D'Arteaga, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.020)

Resolution: Adjourn meeting

At 7:55 p.m. with no further business to conduct a motion was made by Mrs. D'Arteaga, seconded by Mrs. Jackson to adjourn the meeting to the next regular Board meeting to be held on November 16, 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'Arteaga, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

Mrs. Guelde - Board President

Mrs. Ossman - Board Secretary