

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 District Education Center Board Room 9/20/07

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

Declaration: Call to Order

At 7:02 p.m. Mr. Cassidy called the meeting to order with the following Board members answering present: Mr. Cassidy, Mr. Pohl, Mr. Johnson and Mrs. D'Arteaga.
Absent: Mrs. Morris, Mr. Borchelt and Mrs. Guelde.

Narration: Board Member entering meeting

Mrs. Morris entered the meeting at 7:04 p.m.

Resolution: Approval of Agenda

A motion was made by Mrs. Pohl, seconded by Mr. Johnson to approve the agenda with the following changes: the 10/9/07 special board meeting will be held in the Northbrook School small gym, the addition of item 3C - Insurance Committee and 3D - Approval of bill payment. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Pohl, Mrs. Morris, Mr. Johnson and Mrs. D'Arteaga. Motion carried.

Public Hearing: Budget FY08

At 7:08 p.m. Mrs. Burress opened the Budget FY08 public hearing. A discussion and review of the information presented was held. There being no further questions the Budget FY08 hearing was closed at 7:40 p.m.

Resolution: Adopt FY08 Budget

A motion was made by Mr. Johnson, seconded by Mr. Pohl to adopt the FY08 Budget as presented. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Pohl, Mrs. Morris, Mr. Johnson and Mrs. D'Arteaga. Motion carried.

Declaration: Insurance Committee

Mr. Cassidy, Board President, appointed Mrs. Morris and Mrs. D'Arteaga to the Insurance Committee.

Resolution: Approval of Bill payment

A motion was made by Mrs. D'Arteaga, seconded by Mr. Pohl to approve the bill payment to Newell Concrete in the amount of \$4,101.00. The following roll call was recorded: Ayes - Mr. Cassidy, Mr. Pohl, Mrs. Morris, Mr. Johnson and Mrs. D'Arteaga. Motion carried.

Resolution: Adjourn the meeting

A motion was made by Mr. Pohl, seconded by Mrs. D'Arteaga to adjourn the meeting at 8:10 p.m. to the special Board meeting on October 9, 2007 at 6:00 p.m. in the Northbrook School small gym. Motion carried by voice vote.

Mr. Cassidy, President

Mr. Borchelt, Secretary