

Mendota School District 289

Board of Education Meeting Minutes

Narration: District 289 Education Center Board Room 9/21/11

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau and Lee was held on September 21, 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, Mrs. Ossman and Mrs. Jackson.

Absent: Mrs. D'Arteaga and Mr. Pappas,

Resolution: Approval of Agenda

A motion was made by Mr. Pohl, seconded by Mrs. Ossman to approve the Agenda as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.220)

Resolution: Approval of Consent Agenda

The motion was made by Mrs. Ossman, seconded by Mrs. Lee to approve the Consent Agenda as presented for the Disposition of Minutes for August 2011, the Bank Reconciliation August 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)

Public Participation:

David L Wilcoxson from Wilcoxson & Associates, Ltd presented and reviewed the Annual Financial Report with the Board members. The Board members were also introduced to the new employees for the 2011/2012 school year by the building Principals of each school.

Note: Board member entering meeting

Mr. Pappas entered the meeting at 6:45 p.m.

Resolution: 2010/2011 Annual Auditors Report

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the 2010-2011 Annual Auditors Report as presented by David L Wilcoxson from Wilcoxson and Associates, Ltd. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (2.02, 4.080)

Report:

Adam from Studio GC Architect 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. Mrs. School gave the Superintendent's report.

Public Hearing: Open Public Budget Hearing Fiscal Year 2012

At 6:55 p.m., a motion was made by Mrs. Ossman, seconded by Mr. Pohl to open the Public Budget Hearning for Fiscal Year 2012. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (4.010)

Public Hearing: Adjourn Public Budget Hearing Fiscal Year 2012

at 7:05 p.m., after a discussion and review of the information presented and there being no further questions a motion was made by Mr. Pappas, seconded by Mrs. Ossman to close the Public Budget Hearing for Fiscal Year 2012. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (4.010)

Resolution: Adopt Fiscal Year 2012 Budget

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to adopt the Fiscal Year 2012 Budget as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (4.010)

Note: First Reading

The Board members were asked to consider, as the first reading of the recommendations presented 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.

Resolution: Reimbursement for Certain Capital Expense

A motion was made by Mrs. Ossman, and seconded by Mr. Pappas to approve the following:

RESOLUTION expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Community Consolidated School District Number 289, LaSalle, Lee and Bureau Counties, Illinois.

WHEREAS, the Board of Education (the "Board") of Community Consolidated School District Number 289, LaSalle, Lee and Bureau Counties, Illinois (the "District"), has developed a list of capital projects (the "Projects"); and

WHEREAS, all or a portion of the expenditures relating to the Projects (the "Expenditures") (i) have been paid within the 60 days prior to the passage of this Resolution or (ii) will be paid on or after the passage of this Resolution; and

WHEREAS, the District reasonably expects to reimburse itself for the Expenditures with the proceeds of an obligation:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 289, LaSalle, Lee and Bureau Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Intent to Reimburse. The District reasonably expects to reimburse the Expenditures with proceeds of an obligation.

Section 3. Maximum Amount. The maximum principal amount of the obligation expected to be issued for the Projects is \$250,000.

Section 4. Ratification. All actions of the officers, agents and employees of the District that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 5. Retention of Underwriter and Bond Counsel. The Board hereby declares its intention to retain First Midstate Inc., Bloomington, Illinois, as underwriter and Chapman and Cutler LLP, Chicago, Illinois, as bond counsel with respect to the proposed issuance of the District's debt obligations.

Section 6. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

DESCRIPTION OF CAPITAL PROJECTS:

School fire prevention and safety improvements to the District's buildings.

The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried. (4.040)

Resolution: Approve District Evaluators:

A motion was made by Mr. Pappas, seconded by Mrs. Ossman to approve all district administrators and District LEASE coordinators as evaluators of certified and non-certified staff. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee and Mrs. Jackson. Motion carried.

Resolution: Approve Transfer and Conveyance of School Property

A motion was made by Mrs. Ossman, seconded by Mr. Pohl to approve the following resolutions:

WHEREAS, the Board of Education of Mendota Township High School District No. 280, LaSalle County, Illinois, is the owner of certain real estate described as Rust's Addition, Section 8, Parcels 1-32 -Parcel Location- PIN 01-28-434-041, Mendota-Augustine Avenue, Map #01-28-411-002 (Commonly known as the Mendota Football Field); and

WHEREAS, the Board of Education of Mendota Community Consolidated School District No. 289, has determined that it is necessary and convenient for it to use and occupy that real estate; and

WHEREAS, the Board of Education desires to have the real estate conveyed and Quite Claimed to it for its use for educational purposes in accord with the provisions of the Local Government Property Transfer Act, 50 ILCS 605/0.01 et. seq.:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community School District No. 289, LaSalle County, Illinois, as follows:

Section 1: The foregoing recitals are hereby incorporated herein as findings as if full set forth herein.

Section 2: The Board of Education of Mendota Township High School District No. 280, LaSalle County, Illinois, is hereby requested to convey and Quit Claim the real estate described to the Board of Education of Mendota Community Consolidated School District No. 289, LaSalle County, Illinois.

Section 3: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AND

WHEREAS, the Board of Education of Mendota Township High School District No. 280, LaSalle County, Illinois, is the owner of certain real estate described as Rust's Addition, Section 8, Parcels 1-32 -Parcel Location- PIN 01-28-434-041, Mendota-Augustine Avenue, Map #01-28-411-002 (Commonly known as the Mendota Football Field); and

WHEREAS, by a Resolution dated September 21, 2011, the Board of Education of Mendota Community Consolidated School District No. 289, LaSalle County, Illinois, has requested the Board of Education of Mendota Township High School District 280 to transfer to District 289 the real estate of Rust's Addition, Section 8, Parcels 1-32 -Parcel Location- PIN 01-28-434-041, Mendota-Augustine Avenue, Map #01-28-411-002 (Commonly known as the Mendota Football Field).

WHEREAS, the Board of Education of Mendota Township High School District No. 280, desires to convey and Quit Claim the real estate described as Rust's Addition, Section 8, Parcels 1-32 -Parcel Location- PIN 01-28-434-041, Mendota-Augustine Avenue, Map #01-28-411-002 (Commonly known as the Mendota Football Field) to the Board of Education of Mendota Community Consolidated School District No. 289 pursuant to the authority conferred by the Local Government Property Transfer Act, 50 ILCS 605/0.01 et.seq.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mendota Township High School District No. 280, as follows:

Section 1: The foregoing recitals are hereby incorporated herein if fully set forth.

Section 2: The President and Secretary of this Board are hereby authorized and directed to execute and attest to a Quit Claim deed conveying to the Board of Education of Mendota Community Consolidated School District No. 289, the real estate described as Rust's Addition, Section 8, Parcels 1-32 -Parcel Location- PIN 01-28-434-041, Mendota-Augustine Avenue, Map #01-28-411-002 (Commonly known as the Mendota Football Field), the form of said Quit Claim deed being attached hereto and made a part hereof by this reference as EXHIBIT B. The President and Secretary of the Board are hereby further authorized to execute any other documents necessary to complete the conveyance.

Section 3: This Resolution shall be in full force and effect from and after its passage, by a favorable vote of two-thirds of the members of the Board of Education, and approved in the manner provided by law.

The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee, and Mrs. Jackson. Motion carried.

Resolution: Recognition of Schools

A motion was made by Mrs. Ossman, seconded by Mrs. Lee to approve the annual application for recognition of schools as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee, and Mrs. Jackson. Motion carried. (2.020)

Resolution: Approve Authorized Depositories

A motion was made by Mr. Pappas, seconded by Mrs. Ossman for the approval of the following authorized depositories: PMA, PFM, Midland States Bank, First State Bank of Mendota, Eureka Savings Bank, Farmers Bank of Sublette, Centru Bank, First Federal Savings Bank, Ottawa Savings Bank, Amalgamated Bank of Chicago and Central Bank of Princeton. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Ossman, Mrs. Lee, and Mrs. Jackson. Motion carried. (4.030)

Resolution: Move to Executive Session

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to move to Executive session at 7:53 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, 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 Mr. Pappas to return to Open session at 8:31 p.m. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Resolution: Approve Unpaid Leave

A motion was made by Mr. Pappas, seconded by Mrs. Lee to approve the unpaid leave request as presented. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020) #2

Resolution: Accept Letter of Intent to Retire

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to accept, with regrets, the Letter of Intent to Retire of Deb Merriman for the end of the 2012-2013 school year per contract. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Accept Retirement Request

A motion was made by Mr. Pappas, seconded by Mr. Pohl to accept, with regrets, the retirement request of Jerry Becket effective January 2, 2012. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Accept Personnel resignations

A motion was made by Mrs. Ossman, seconded by Mr. Pohl to accept, with regrets, the resignation of Candy Reppin as cheerleading sponsor. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020, 5.290)

Resolution: Hire Personnel

A motion was made by Mrs. Ossman, seconded by Mr. Pohl to approve the hire of Brandon Scheppers as 8th Grade boys basketball coach for the 2011-2012 school year with stipend as per contract. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the hire of Elizabeth Gleim as head girls track coach for the 2011-2012 school year with stipend as per contract. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Hire Personnel

A motion was made by Mrs. Ossman, seconded by Mr. Pappas to approve the hire of April Eutis as cheerleading sponsor for the 2011-2012 school year with stipend as per contract. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried. (2.020)

Resolution: Adjourn meeting

At 8:40 p.m. with no further business to conduct a motion was made by Mr. Pappas, seconded by Mrs. Lee to adjourn the meeting to the regular Board meeting to be held on October 19, 2011 at 6:30 p. m. in the District 289 Education Board room. The following roll call was recorded: Ayes - Mrs. Guelde, Mr. Pohl, Mr. Pappas, Mrs. Lee, Mrs. Ossman and Mrs. Jackson. Motion carried.

Mrs. Guelde - Board President

Mrs. Ossman - Board Secretary