

# Mendota School District 289

## Board of Education Meeting Minutes

Narration: District 289 Northbrook Education Center 9/3/09

A Special meeting of the Board of Education of Community School District #289, LaSalle, Bureau, and Lee was held on September 3, 2009 at 7:00 p.m. in the District 289 Education Center Board Room.

Declaration: Call to Order

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

Absent: Mrs. Lee and Mrs. Ossman

Narration: Board Member entering meeting

Board Member Mrs. Lee entered the meeting at 7:04 pm.

Public Participation: Public Participation

None

Report: Reports

Mr. Engstrom, Building and Grounds and Mrs. Burress, Superintendent, reviewed with the Board members the Building Projects Report as presented. The report contained the School Building, name of the project, estimated cost, the timeline and if the project was essential, cosmetic, an upgrade, or Life Safety.

Resolution: Approval of Agenda

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

Resolution: Blackstone School-Roof Project

A motion was made by Mrs. Guelde, seconded by Mrs. D'Arteaga to have SCR (Sterling Commercial Roofing) look at the leaking roof at Blackstone school. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, and Mrs. Lee. Motion carried.

Resolution: Blackstone School - Boiler Pumps Project

A motion was made by Mrs. D'Arteaga, seconded by Mrs. Guelde to repair the Boiler Pumps at Blackstone school by maintenance personnel not to exceed the cost of \$1500.00. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, and Mrs. Lee. Motion carried.

Resolution: Blackstone School - Door seals

A motion was made by Mr. Pappas, seconded by Mrs. Guelde to repair the door seals at Blackstone School at a estimated cost of \$100.00 to \$150.00. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, and Mrs. Lee. Motion carried.

Resolution: Lincoln School - Geothermal Project

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to proceed with the geothermal project for the original/remaining section/building of Lincoln School. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. D'Arteaga, Mrs. Guelde, Mr. Pappas, and Mrs. Lee. Nay - Mr. Borchelt. Motion carried.

**Resolution: Lincoln School - Ground Wire/Surge compressors Project**

A motion was made by Mrs. Guelde, seconded by Mrs. Lee to approve the project of ground wire and surge compressors at Lincoln School at the cost of \$5,950.00. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mrs. Guelde, Mr. Pappas, and Mrs. Lee. Motion carried.

**Resolution: Lincoln School - Mobile siding Project**

A motion was made by Mr. Pappas seconded by Mrs. Guelde to approve the Mobile siding project. The project would consist of residing the mobile with vinyl siding and the work being done by Joel Johnson. The following roll call was recorded: Ayes - Mr. Pohl, Mrs. D'Artega, Mrs. Guelde, Mr. Pappas, and Mrs. Lee. Nay - Mr. Borchelt. Motion carried.

**Resolution: Lincoln School - Security Cameras**

A motion was made by Mrs. Guelde, seconded by Mr. Pappas to approve the purchase of 16 cameras (8 by a grant and 8 at the cost of \$115.00 each) for Lincoln School. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mrs. Guelde, Mr. Pappas, and Mrs. Lee. Motion carried.

**Note: Lincoln School - No Action Projects**

No action was taken on the following Lincoln School projects: Playground, Blacktop backyard, Painting hallways and Seeding the yard.

**Resolution: Northbrook School - Security cameras**

A motion was made by Mrs. D'Artega, seconded by Mr. Pappas to purchase 8 security cameras at the cost of \$115.00 each for Northbrook School. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mrs. Guelde, Mr. Pappas, and Mrs. Lee. Motion carried.

**Note: Northbrook School - No Action Projects**

No action was taken on the following Northbrook School projects: Roof Repair, Blacktop Seal/Stripe (a cycled upkeep), Replace Tile with asbestos abatement (covered in the Life Safety), Painting the 7/8 grade wing, cleaning ditch, replace furniture and sidewalk.

**Resolution: Northbrook School - Air Compressor**

A motion was made by Mr. Pappas, seconded by Mrs. Guelde to purchase a dual head air compressor with its corresponding units as needed at the cost of \$3,748.00. The following roll call was recorded: Ayes - Mr. Borchelt, Mr. Pohl, Mrs. D'Artega, Mrs. Guelde, Mr. Pappas, and Mrs. Lee. Motion carried.

**Note: Ribbon Cutting Ceremony for Lincoln School Addition**

The ribbon cutting ceremony for the Lincoln School Addition will be held on Wednesday, September 16, 2009 at 6:30 p.m.

**Resolution: Adjourn meeting**

At 10:10 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 Regular School Board meeting to be held on September 17, 2009 at 7:00 p.m. at District 289 Education Center Board Room. Motion was carried by voice vote.

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Mr. Borchelt, Board President

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Mr. Pappas, Board Secretary