

April 12, 2010

The regular meeting of the Board of Education of District #154 was held at the high school on April 12, 2010.

President Henning called the meeting to order at 7:32 p.m.

Present: Dujmovich, Torman, Henning, Volkening, Fischer, Darlington, and Trader.

Absent: None

Administration: Bertrand, and Shepard

Guests: Coaches Crane and Keefer, Becky Weinhandl, Students and parents.

Press: None

Moved by Volkening and second by Trader to approve the following consent agenda items: the minutes of the regular meeting of March 22, 2010; to release the executive session minutes of March 22, 2010; to authorize Superintendent Bertrand to attend the Model Schools Conference on June 13th-17th, 2010; to approve the Tax district equalized Assessed Value Report for tax year 2009; to renew membership in the Illinois High School Association; to accept the Resolution from the McHenry County Health Department for the use of our facilities for their 2030 comprehensive plan; and the notification of FOIA request and the districts compliance with the request. Voice Vote: Motion Carried.

The Board recognized the following students for outstanding achievements: Amanda Hart for qualifying for the IHSA Class 3A three point shootout and to Joey Moorhouse for placing 2nd in the IHSA Class 2A wrestling finals.

Moved by Torman and seconded by Fischer to approve the third quarter financial review as presented by Superintendent Bertrand. Voice Vote: Motion Carried.

Moved by Trader and seconded by Volkening to approve the changes to the Board policies as presented. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Torman to approve the school fees for 2010-11 as presented. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Torman to move the April 26, 2010 board meeting starting time from 7:30 p.m. to 7:00 p.m. Voice Vote: Motion Carried.

Moved by Volkening and seconded by Darlington to create the John Swanson Trust fund. Voice Vote: Motion Carried.

Moved by Dujmovich and seconded by Trader to accept the resignation of Tara Nieves as Assistant Principal effective the end of her current contract; to re-employ the administrative staff for the 2010-2011 school year; to grant Brian Tvetter a leave of absence as a Program Assistant for the month of April and for the first semester of the 2010-11 school year; and to

hire Susan Courtney to replace Brain Tvetter for the month of April. Voice Vote: Motion Carried.

Moved by Darlington and seconded by Torman to approve the Board meeting dates and times as presented. Voice Vote: Motion Carried.

Moved by Darlington and seconded by Torman to approve amending the agreement with the Franks Family Fund as discussed. Voice Vote: Motion Carried.

Superintendent/Board Report:

1. Discussed IDEA designation of special education and related services. District 154 meets the requirements for the 2008-09 school year.
2. Discussed facilities and transportation information including the football field, uniforms, fuel tanks and radios/repeater.
3. Discussed Dr. Gary fields report on needs assessment and the great new team priorities.
4. No discussion on the March 26, 2010 SIP schedule.
5. No discussion on the IASB delegate and resolution submittals information.
6. Discussed SB 3334-property tax-fair cash value-co-sponsored by Rep. Jack Franks and Sen. Pam Althoff.
7. Discussed the Advanced Leadership School for superintendents. Dr. Bertrand is interested in participating with Board approval.
8. Discussed upcoming dates.

Moved by Trader and seconded by Darlington to go into executive session to discuss personnel at 9:27 p.m. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Fischer and seconded by Trader to return to the regular meeting at 9:55 p.m. Voice Vote: Motion Carried.

There being no other business, Fischer moved the meeting be adjourned at 9:56 p.m.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

“Roll Call Vote: 7 Ayes, 0 Nays” indicates: Members voting aye: Torman, Henning, Trader, Volkening, Darlington, Fischer and Dujmovich. Members voting nay: none.

