

April 14, 2008

The regular meeting of the Board of Education of District #154 was held at the high school on April 14, 2008.

President Henning called the meeting to order at 7:02 p.m.

Present: Dujmovich, Henning, Wisz, Trader, Darlington, Torman and Fischer

Absent: None

Administration: Bertrand, Vance, Secretary Baser

Guests: None

Press: None

Moved by Dujmovich and seconded by Trader to approve the following consent agenda items: the minutes of the regular meeting of March 17, 2008; to approve and not release the executive minutes of the March 17, 2008; to approve as corrected and release the minutes of the special executive meeting of April 5, 2008; authorize Superintendent Bertrand to take one week vacation the week of June 23, 2008; to appoint Susan McGuire, Marengo Community High School District #154, Treasurer for the 2008-09 school year; authorize Superintendent Bertrand and Mr. Vance to attend the Fellowship for the Improvement of Educational Leadership (F.I.E.L) conference the week for July 13-18, 2008; to approve the Certified Property Tax Rates for the 2007 tax year; to approve Superintendent Bertrand to attend the IASBO School Business official's conference in St. Charles, Il on May 14 and 15, 2008; to approve the District title I plan; to approve the renewal of the high school's membership in the IHSA for the 2008-09 school year; and to approve the purchase of the proposed new textbooks for the 2008-09 school year. Voice vote: Motion Carried.

Moved by Wisz and seconded by Fischer to approve employing Lenny Fick as a custodian for the remainder of the 2007-08 school year and to approve Beverly Baser as Business Manager. Voice Vote: Motion Carried.

Principal Eric Vance reviewed the proposed changes to the 2008-09 parent/student handbook including the network/internet acceptable use policy and extra-curricular code of conduct.

Superintendent Bertrand reviewed the 3<sup>rd</sup> quarter financials with the Board.

Moved by Darlington and seconded by Trader to approve placing the FY2008 amended budget on display for the public to view starting April 15, 2008 a.m. in the district conference room located at 110 Franks Road, Marengo, IL 60152. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Wisz and seconded by Trader to set the FY2008 Budget Amendment Hearing for Tuesday, May 27, 2008 at 7:15 p.m. in the Board of Education conference room located at 110 Franks Road, Marengo, IL 60152. Voice Vote: Motion Carried.

Dave Engelbrecht reviewed with the Board the building and Grounds, Transportation, and Technology activity over the past six months.

Superintendent Bertrand and the Board discussed proposed student fees for 2008-09.

Superintendent/Board Report:

- a. The next meeting is scheduled for Monday, April 28, 2008 at 7:00 p.m.
- b. Dwain Nance was appointed to IHSA advisory boards for softball and bass fishing.
- c. Reminder that economic Interest forms must be turned in the County Clerk as soon as possible.
- d. The following committee reports were discussed: the Web2 Group; the Wellness Committee; the School Improvement committee; and the School Spirit committee.
- e. The senior athletes awards banquet was discussed
- f. The new auditing standards were discussed.
- g. Discussed upcoming dates.

Moved by Wisz and seconded by Fischer to go into executive session at 8:52 p.m. to discuss personnel; litigation; and negotiations. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Trader and seconded by Torman to return to the regular meeting at 9:20 p.m. Voice Vote: Motion Carried.

There being no other business, Fischer moved the meeting be adjourned at 9:21 p.m.

Signed:

President

Secretary

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Elizabeth Henning

\_\_\_\_\_  
Linda Dujmovich

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