

April 26, 2010

The regular meeting of the Board of Education of District #154 was held at the high school on April 26, 2010.

Vice-President Torman called the meeting to order at 7:07 p.m.

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

Absent: Henning,

Administration: Bertrand, and Shepard, Secretary Baser

Guests: Peter Beroni and Amy

Press: Michelle Gibbons from the Belvidere Press

Moved by Dujmovich and seconded by Fischer to approve the following consent agenda items: the minutes of the regular meeting of April 12, 2010 as presented; to not release the executive session of the April 12, 2010 meeting; to pay the financial obligations of the District as presented; the March Treasurer's report; to accept the Kooi and Pingel Educational Loan Trust Summary report of March 31, 2010; the resolution to enter into an Intergovernmental agreement between school districts in the McHenry County Cooperative for Education and Employment (MCCEE); the independent contractor agreement renewal for athletic training services provided by Marengo Physical Therapy; the overnight trip for HOSA to the National HOSA competition in Orlando, FL the week of June 23<sup>rd</sup> to the 28<sup>th</sup>, 2010; and an overnight stay for the wrestling team to participate in a tournament December 29<sup>th</sup> and 30<sup>th</sup>, 2010 in Lincoln, IL. Roll Call Vote: 6 yes, 0 Nays. Motion Carried.

The first reading of the proposed job description changes for the Educational Support Personnel staff.

Moved by Darlington and seconded by Volkening to pass a resolution of dismissal for four educational support personnel due to budget issues and declining enrollment. Voice Vote: Motion Carried.

Moved by Dujmovich and seconded by Volkening to set an additional Board meeting date to conduct a Board workshop on May 19, 2010 at 7:00 p.m. Voice Vote: Motion Carried.

Discussed the proposal to drop the Multi-Cultural Club and start a Girls Bowling program. No action was taken.

Superintendent/Board Report:

1. Discussed the final 2010-11 McHenry county School district EAV's and Tax Rates.
2. The District received notification of ISBE's recognition for its excellence in finance and awarding of the highest financial designation of "Financial Recognition".

3. Teachers from Addison Trails high school will be visiting the school to hear a presentation from our science/social studies teachers that was presented at the Reading Conference.
4. The end of the year luncheon will be held on May 25, 2010 in the cafeteria.
5. Discussed letter from Mrs. Brettschneider.
6. Discussed letter from Mark Andrews regarding allowing home schooled students to participate in athletics.
7. Summer school enrollment numbers are as follows: English 26, math 34, computer applications 45, and drivers education 89.
8. Discussed letter to students and parents registered for AP classes next year.
9. No discussion on the Marengo Economic Development newsletter and proposed TIF district boundaries.
10. No discussion on the SSNS articles.
11. Discussed upcoming dates.

Moved by Fischer and seconded by Darlington to go into executive session to discuss personnel at 7:58 p.m. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

Moved by Fischer and seconded by Darlington to return to the regular meeting at 8:34 p.m. Voice Vote: Motion Carried.

There being no other business, Fischer moved the meeting be adjourned at 8:37 p.m.

Signed:

Vice President

Secretary

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Dianne Torman

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Linda Dujmovich

“Roll Call Vote: 6 Ayes, 0 Nays” indicates: Members voting aye: Torman, Trader, Volkening, Darlington, Fischer and Dujmovich. Members voting nay: none.