

April 28, 2008

The regular meeting of the Board of Education of District #154 was held at the high school on April 28, 2008.

President Henning called the meeting to order at 7:00 p.m.

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

Absent: None

Administration: Bertrand, Vance.

Guests: Students, teachers, and parents of award recipients.

Press: None

Moved by Wisz and seconded by Trader to approve the following consent agenda items as presented: the minutes of the regular meeting of April 14, 2008; and not release the executive session minutes of April 14, 2008; to approve and pay the financial obligations of the District as presented; to approve the March Treasurer's report; and to accept the Kooi and Pingel Educational Loan Trust Summary of march 31, 2008. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

Board Member Darlington arrived at 7:15 p.m.

The Board recognized the following for their outstanding achievements: the 2007/08 Pom Squad, the Skills USA students who competed in competition; and the HOSA students who competed in the HOSA Leadership Conference.

The Board reviewed the proposed changes to the 2008-09 parent/Student hand book including the Network/Internet Acceptable Use Policy, the Extra-Curricular Code of Conduct and discussed the PRIDE committee additions; parking for students; and activity bus options. The approval of the handbook was tabled until the next board meeting.

Moved by Trader and seconded by Fischer to hire Alan Garrard as a teacher for the 2008-09 school year. Voice Vote: Motion Carried.

Moved by Darlington and seconded by Wisz to approve a Breakfast Program for the 2008-09 school year. Voice Vote: Motion Carried.

Moved by Dujmovich and seconded by Trader to approve the first reading of the proposed Board policy changes as attached. Voice Vote: Motion Carried.

Moved by Wisz and seconded by Trader to go into executive session at 7:50 p.m. to discuss student discipline, personnel, real estate, and negotiations. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Trader and seconded by Fischer to return to the regular meeting at 8:50 p.m. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Torman to expel student #11260701 through April 29, 2009. Voice Vote: Motion Carried.

Superintendent/Board Report:

- a. Discussed the zoning hearings on The Hennings in Coral Township, the Lynn Manor Estates in Coral Township; Harmony Park in coral Township and Calvert Subdivision in coral Township.
- b. Discussed the moody upgrade rating.
- c. Discussed Pre-school for the 2008-09 school year.
- d. Discussed the ISBE financial recognition of the District.
- e. Discussed the parking letter to Chief Kottke.
- f. Discussed the investment of CDs for the District.
- g. No discussion on the SSNS.
- h. Discussed upcoming dates.

There being no other business, Fischer moved the meeting be adjourned at 9:00 p.m.

Signed:

President

Secretary

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Elizabeth Henning

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Linda Dujmovich

“Roll Call Vote: 6 Ayes, 0 Nays” indicates: Members voting aye: Henning, Wisz, Fischer, Torman, Trader, and Dujmovich. Members voting nay: none. “Roll Call Vote: 7 Ayes, 0 Nays” indicates: Members voting aye: Henning, Wisz, Fischer, Torman, Trader, Darlington, and Dujmovich. Members voting nay: none.