

August 23, 2010

The regular meeting of the Board of Education of District #154 was held at the high school on August 23, 2010.

President Henning called the meeting to order at 7:35 p.m.

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

Absent: Darlington,

Administration: Bertrand

Guests: None

Press: None

Moved by Volkening and seconded by Torman to approve the following consent agenda items: the minutes of the regular session meeting of August 9, 2010; to pay the financial obligations of the District as presented; the July treasurer's report; the Kooi and Pingel Educational Loan Trust Summary report of July 31, 2010; the ROE report on Developer Impact Fees from July 1, 2009-June 30, 2010; the Board of Education and Dr. Bertrand to attend the Joint Conference in Chicago on November 19-21, 2010; and the notice of FOIA request. Roll Call Vote: 5 ayes, 0 nays. Motion Carried.

Board Member Fischer arrived at 7:47 p.m.

Moved by Trader and seconded by Volkening to approve the bus driver compensation package as presented. Voice Vote: Motion Carried.

Moved by Torman and seconded by Fischer to approve hiring part-time seasonal student custodial workers for the 2010-11 school year; to hire Linda Schmidt as a long term substitute assistant cook; and to approve Carl Martens as a volunteer assistant golf coach for the 2010-2011 school year. Voice Vote: Motion Carried.

Moved by Volkening and seconded by Torman to approve the proposed changes to Board Policy 4:30 as presented. Voice Vote: Motion Carried.

Superintendent/Board Report:

- a. No discussion on the zoning hearing for Liberty Arbour in Riley Township.
- b. Discussed the additional government qualified lunches.
- c. Discussed the articles regarding FFA and new federal money to save education jobs.
- d. Discussed Dorie Nichols and Terie Engelbrecht being selected to present at the Raising Student Achievement Conference.
- e. The Board vision, Mission, Belief and Goals has been made into a poster for each classroom.
- f. Discussed the SIP cycle.
- g. Discussed TIF.
- h. Discussed enrollment
- i. Discussed the Health Screening, the graphing calculator pledge, the parent forum to be held on Sept. 16, 2010 at 7: p.m. and the ACT scores.

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

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

“Roll Call Vote: 5 Ayes, 0 Nays” indicates: Members voting aye: Torman, Trader, Henning, Volkening, and Dujmovich. Members voting nay: none.