

August 9, 2010

The regular meeting of the Board of Education of District #154 was held at the high school on August 9, 2010.

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

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

Absent: Darlington,

Administration: Bertrand

Guests: Mike Grismer, Glen Volkening, Steve Clark and Sonelra Kwasa from ISBE, Kris Johnson and Richard Johnson.

Press: None

Moved by Volkening and seconded by Torman to approve the following consent agenda items: approve the minute of the regular meeting of July 26, 2010; the revised extra-duty assignments for 2010-11; the second reading and approval of the Educational Support Personnel handbook; and the seconded reading and approval of the Transportation Handbook. Voice Vote: Motion Carried.

Mike Grismer and Glen Volkening presented a proposal on annexation and fees for property on Meyer Road. The property will be developed into Pleasant grove Estates.

Steve Clark from IASB presented a Board Development workshop on TAG School Improvement Process.

Moved by Fischer and seconded by Trader to employ Maria Montolio as an aide for the 2010/11 school year. Voice Vote: Motion Carried.

Moved by Volkening and seconded by Dujmovich to approve a resolution endorsing the location for Amtrak Inter-city rail service on Route A: Amtrak-Metra-UP-CN. Roll Call Vote: 5 Ayes, 0 Nays. Motion Carried.

Superintendent/Board Report:

- a. Discussed the start of the year activities.
- b. Discussed the letter from IASB about the ten year life safety panel session the District will be participating in at the Tri-conference.
- c. Discussed the school law conferences and who would like to attend.
- d. Discussed transportation routing for 2010-11.
- e. Discussed the Boone County Paper article about the Youth OutReach Program
- f. Discussed the SEDOM Board Briefs.
- g. Discussed TIF districts
- h. The next meeting is Monday, August 23, 2010 at 7:30 p.m.

There being no other business, Fischer moved the meeting be adjourned at 9:18 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: Torman, Trader, Henning, Fischer, Volkening, and Dujmovich. Members voting nay: none. “Roll Call Vote: 5 Ayes, 1 Nay” indicates: Members voting aye: Torman, Henning, Fischer, Volkening, and Dujmovich. Members voting nay: Trader.