

February 11, 2008

The regular meeting of the Board of Education of District #154 was held at the high school on February 11, 2008.

President Henning called the meeting to order at 7:04 p.m.

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

Absent: Darlington.

Administration: Bertrand, Vance, Amendt

Guests:

Press: David LaGue

Moved by Wisz and seconded by Fischer to approve the following consent agenda items: the minutes of the regular meeting of January 28, 2008; to not release the executive session minutes of January 28, 2008; to release the executive session minutes of February 2, 2008; to accept a cash donation in lieu of land for "The Hennings" Phase II subdivision; and to approve the real estate tax settlement report statement for the 2006 tax year. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

Julie Amendt, Special Education Director, presented the Board with some opportunities for special education placements and the cost of these placements.

David LaGue asked that the Board consider a later state date for the 2008/09 school year because of duplication of bus services for Districts 165 and 154, and because there is no air conditioning on the school busses.

Moved by Wisz and seconded by Trader to go into executive session at 7:35 p.m. to discuss student concern, personnel, negotiations, and real estate. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

Moved by Trader and seconded by Torman to return to the regular meeting at 8:45 p.m. Voice Vote: Motion Carried.

Superintendent/Board Report:

- a. The next meeting is scheduled for Monday, February 25, 2008 at 7:00 p.m.
- b. No discussion on the SSNS letters.
- c. Discussed the basketball schedule.
- d. Discussed the hiring of new coaches.
- e. Discussed upcoming dates.

There being no other business, Fischer moved the meeting be adjourned at 8:50 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.