

February 22, 2010

The regular meeting of the Board of Education of District #154 was held at the high school on February 22, 2010.

President Henning called the meeting to order at 7:03 p.m.

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

Absent: None

Administration: Bertrand, Shepard, Secretary Baser

Guests: Steve Clark from the IASB

Press: Boone County Journal

Moved by Volkening and seconded by Torman to approve the following consent agenda items: the minutes of the February 8, 2010 meeting as amended; to pay the financial obligations as presented; the January treasurer's report as presented; Superintendent Bertrand to attend the IASA State Superintendent's conference in Springfield on April 14th and 15th, 2010; and the Business Associate Agreement between Miller, Buettner and Parrot, Inc. and Marengo Community high School District #154. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Superintendent/Board Report:

- a. The next meeting is scheduled for Monday, March 8, 2010 at 7:00 p.m.
- b. No discussion on the Liberty Arbour zoning hearing.
- c. Discussed Gary Fields schedule and presentation to staff.
- d. Discussed new tax intervention ruling.
- e. Discussed invitation by Phil Fadden to participate in a presentation at the board Convention on the 10 year life safety process. Henning and Fischer will participate.
- f. No discussion on the MCHS March newsletter and the SSNS newsletters.
- g. Discussed upcoming dates.

Steve Clark from the IASB presented to the Board information on the Targeting Achievement through Governance program. This is a free program offered by the IASB that addresses the school board's role in student learning and achievement.

Moved by Dujmovich and seconded by Trader to approve the Board beliefs, vision, mission statement and Goals as presented.

Moved by Volkening and seconded by Fischer to approve a new five year contract with Pepsi. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Volkening to the Economic Incentive Agreement for K & E Development, LLC and Swedish American health Systems. Voice Vote; Motion Carried.

Moved by Torman and seconded by Dujmovich to accept the low bid for a 2010 Dodge Caravan SE from Wright Automotive for a cost of \$18,765.00. Roll Call Vote: 7 Ayes, 0 nays. Motion Carried.

Superintendent Bertrand gave a presentation to the Board on the projected FY2011 budget.

Moved by Darlington and seconded by Trader to go into executive session at 9:18 p.m. to discuss personnel. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Volkening and seconded by Torman to return to the regular meeting at 10:36 p.m. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Darlington to approve a one time ESP retirement incentive. Voice Vote: Motion Carried.

Board members Darlington, Torman, and Henning were appointed to a RIF Board of Education committee.

There being no other business, Fischer moved the meeting be adjourned at 10:40 p.m.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

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