

February 8, 2010

The regular meeting of the Board of Education of District #154 was held at the high school on February 8, 2010.

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

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

Absent:

Administration: Bertrand, Shepard

Guests: Barbara Toney, Chad Olson, Dan Schirmer

Press: None

Moved by Fischer and seconded by Trader to approve the following consent agenda items: the minutes of the regular meeting of January 25, 2010; to release the executive session minutes of January 25, 2010; to not release the executive session minutes of December 14, 2009; the proposed changes and additions to the Board policies as presented; to accept the final settlement sheet for 2008 property taxes; and to award a diploma to Josh Proffitt who has completed all graduation requirements. Voice Vote: Motion Carried.

Chad Olson and Dan Schirmer presented a letter on the financial condition of the school district.

Moved by Volkening and seconded by Fischer to accept the letter from the MEA on the financial condition of the school district and budget cuts. Voice Vote: Motion Carried.

Moved by Trader and seconded by Volkening to approve a maternity leave for Katie Palek for the first part of fall semester 2010/11. Voice Vote: Motion Carried.

Moved by Trader and seconded by Volkening to approve the following volunteer coaches Matt Langton, Wayne Montgomery, Randy Voss, Bill Pulak, and Kelcie Wixom. Voice Vote: Motion Carried.

Moved by Trader and seconded by Volkening to accept the letters of retirement from Jay Mathis with the intent to retire at the end of the 2010/11 school year and Becky Weinhandl with the intent to retire at the end of the 2011/12 school year. Voice Vote: Motion Carried.

Barbara Toney from the Illinois Association of School Boards led the Board in a mission and goal setting process workshop.

Superintendent/Board Report:

- a. The next meeting is scheduled for Monday, February 22, 2010 at 7:00 p.m.
- b. Discussed budget projections.
- c. Discussed the U.S. bureau of Labor Statistics and the CPI for the 2011 tax levy.
- d. Discussed Auto skills scores.

- e. Discussed tax interventions
- f. Discussed the Targeting Achievement through Governance presentation at the next Board of Education meeting. This will be presented by Steve Clark with the IASB.
- g. Discussed who would like to attend the IASB Kishwaukee Region Dinner/Meeting at Hampshire High School.
- h. Principal Shepard discussed the 8<sup>th</sup> grade orientation, BBFFA week, discipline, and freshman starting before the first day of school for other students.
- i. Discussed upcoming dates.

There being no other business, Fischer moved the meeting be adjourned at 9:33 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