

January 14, 2008

The regular meeting of the Board of Education of District #154 was held at the high school on January 14, 2008.

President Henning called the meeting to order at 7:05 p.m.

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

Absent: None

Administration: Bertrand, and Secretary Baser

Guests: Dawn Seemann from Seneca Township

Press: None

Moved by Dujmovich and seconded by Fischer to approve the following consent agenda items: the minutes of the regular meeting of December 19, 2007; the Economic Interest Letter to be signed by the Board of Education Secretary consisting of the names of individuals subject to filing an economic interest statement with the McHenry County Clerk's office; the appointment of Superintendent Dr. Dan Bertrand as the Privacy Officer for the Health Insurance Portability and Accountability Act of 1996 (HIPAA) responsible for ensuring that privacy policies and procedures are maintained and followed and approval of the Privacy Officer Job Description as presented; and for Seneca Township residents to use the Marengo Community High School building as a shelter in extreme emergency situations. Voice Vote: Motion Carried.

Moved by Wisz and seconded by Trader to approve and not release the executive session minutes of December 17, 2008. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Darlington and seconded by Dujmovich to approve the policy changes as listed. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Wisz to approve dedicating the Marengo Community High School Gymnasium after Coach Homer "Bill" Barry with a dedication ceremony on January 19, 2008. Voice Vote: Motion Carried.

The Board discussed the 2008/09 school calendar. The final calendar will be considered at the January 28, 2008 meeting.

Moved by Wisz and seconded by Torman to approve a maternity leave for Dorothy Nichols beginning approximately April 22, 2008 through the remainder of the school year. Voice Vote: Motion Carried.

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

Moved by Wisz and seconded by Trader to return to the regular meeting at 9:05 p.m. Voice Vote: Motion Carried.

Superintendent/Board Report:

- a. No discussion on the following zoning hearing: the Yadgar Subdivision in Coral Township.
- b. Discussed the free law conference to be held by Franczek Sullivan P.C. on January 26, 2008.
- c. Discussed the per student SEDOM program costs.
- d. Discussed the Wind Energy Project that the Illinois Railway Museum in Union is exploring.
- e. Discussed the cafeteria terrazzo consultation/evaluation and the need for more expansion joints.
- f. Discussed upcoming dates.
- g. The next meeting is scheduled for January 28, 2008 at 7:00 p.m.
- h.

There being no other business, Fischer moved the meeting be adjourned at 9:12 p.m.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

“Roll Call Vote: 6 Ayes, 0 Nays” indicates: Members voting aye: Henning, Wisz, Fischer, Darlington, Trader, and Dujmovich. Members voting nay: none.