

June 28, 2010

The regular meeting of the Board of Education of District #154 was held at the high school on June 28, 2010.

President Henning called the meeting to order at 7:32 p.m.

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

Absent: None

Administration: Bertrand, Baser

Guests: Mark Andrews, Coaches, students and parents.

Press: None.

Mark Andrews requested that the Board consider allowing home schooled students to participate in school athletic programs.

Moved by Volkening and seconded by Trader to approve the following consent agenda items: the minutes of the regular meetings of May 19, 2010 and May 24, 2010; to pay the financial obligations of the District as presented; the May treasurers report; the Kooi and Pingel Educational Loan Trust summary report of May 30, 2010; Dr. Dan Bertrand as the District Authorized Agent for TRS, IMRF, Bond and Investment Accounts, building and Grounds, Bus Rentals and all previously granted authority given the superintendent according to District adopted Board of Education Policy and the School Code of Illinois for the fiscal year 2011; the quarterly report of pupils no longer enrolled in school; to accept the milk bid from Marigold Dairies for the 2010-11 school year; to accept the 2009-10 transportation fuel summary report; the overnight trip for the MCHS softball team to the softball showcase in Decatur next spring; and the acknowledgment of two FOIA requests. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

The Board presented Board Achievement Awards to the following: Jesse Henning, Ryan Spencer, Joe Janseen, Katie Adams, Allison Rogutich, Shawnee Damisch, Morgan Barlett, Paige Malinowski, Katie Sprague, Paige Lindsley, Brittany Ackley, Melissa Esunis and Colleen Ryan for their achievements in SkillsUSA competition and for State Track Finals competition.

The Board presented the 2009-10 Board Art Purchase Awards to Luke Elias, Ana Ramirez-Vargas, and Sergio Aguilar.

Moved by Trader and seconded by Fischer to adjourn to a Public Hearing to review the Amended FY10 Marengo Community High School Budget at 8:00 p.m. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

The Board discussed the amendments to the FY10 Budget.

Moved by Dujmovich and seconded by Volkening to close the budget hearing and to reconvene to the regular session at 8:15 p.m. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Torman to approve the FY10 amended budget as presented. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

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Moved by Trader and seconded by Dujmovich to employ Amy Johnson as a long term math substitute and as the head volleyball coach; to employ Melanie Stumpf as a part-time instructor for the 2010/11 school year; to employ Stephanie Keenum as a part-time teacher for the 2010-11 school year; to regretfully accept the retirements of Ron Olson and Bill Brandt effective September 1, 2010; to employ the following for summer cleaning: Kim Johnson, Shawn McAuliffe, Liz Molbeck, Kyle Barton, randy Zierer, Troy McAuliffe, Mike Harra, Garrett Johnson and Deb Hogan; and to approve the extra duty assignments as presented. Voice vote: Motion Carried.

Moved by Darlington and seconded by Trader to approve the Prevailing Wage Resolution of the Marengo Community High School District #154, McHenry County, Illinois asserting the Prevailing Wages of Laborers, Workmen and Mechanics employed on Public Works of District #154. Roll Call Vote: 5 Ayes, 2 Nays. Motion Carried.

Moved by Volkening and seconded by Henning to approve the recommendations of the committee for student loans from the Kooi and Pingel Education Foundation Trusts. Voice Vote: Motion Carried.

The John Swanson Trust fund was tabled.

Moved by Volkening and seconded by Darlington to approve the first reading of the proposed revised Educational Support Personnel Handbook. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Torman to approve the first reading of the proposed Transportation Personnel Handbook. Voice Vote: Motion Carried.

Moved by Volkening and seconded by Fischer to accept the Certificate of School Compliance Certificate from the Regional Office of Education. Voice Vote: Motion Carried.

Superintendent/Board Report:

- a. No discussion on the zoning hearing for Westhaven in Coral Township.
- b. Discussed the following letters of recognition: NCA recognition to Dr. Dan Bertrand for serving on an NCA quality Assurance Review; Becky Weinhandl for earning the title of "Certified Athletic Administrator" and Steve Clark's letter acknowledging the Board efforts in completing a Board Governance Review.
- c. Discussed the summer vehicle usage.
- d. Discussed the letter of response from Mayor Don Lockhart about the proposed TIF districts.
- e. Discussed SEDOM.
- f. Superintendent gave an update on the Big Northern Conference.
- g. No discussion on the MCHS Class of 2010 future plans.
- h. Discussed the Bradley and Bradley, MCHS and Streator township HS District Health Life Safety panel discussion at the Tri-conference.
- i. Discussed who would be interested in attending the Joist Annual conference on November 19-21, 2010 in Chicago.
- j. No discussion on the SSNS Articles.

Moved by Fischer and seconded by Volkening to go into executive session at 9:12 p.m. to discuss student discipline and personnel. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

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Moved by Volkening and seconded by Trader to return to the regular meeting at 10:47 p.m.
Voice Vote: Motion Carried.

Moved by Fischer and seconded by Volkening to approve Educational Support Personnel raises as discussed in executive session. Voice Vote: Motion Carried.

Moved by Trader and seconded to approve the HSA insurance options for Administrators as discussed in executive session. Voice Vote: Motion Carried.

Moved by Volkening and seconded by Traded to approve Administrator raises as discussed in executive session. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Darlington to approve the superintendent evaluation.
Voice Vote: Motion Carried.

Moved by Trader and seconded by Torman to approve the superintendent's performance bonus as discussed in executive session. Voice Vote: Motion Carried.

There being no other business, Fischer moved the meeting be adjourned at 10:59 p.m.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

“Roll Call Vote: 7 Ayes, 0 Nays” indicates: Members voting aye: Torman, Trader, Volkening, Henning, Fischer, Darlington, and Dujmovich. Members voting nay: none.
“Roll Call Vote: 5 Ayes, 2 Nays” indicates: Members voting aye: Torman, Trader, Fischer, Darlington, and Dujmovich. Members voting nay: Volkening and Henning.