

June 30, 2008

The regular meeting of the Board of Education of District #154 was held at the high school on June 30, 2008.

President Henning called the meeting to order at 8:01 p.m.

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

Absent: None

Administration: Bertrand, and Secretary Baser.

Guests: None

Press: None

Moved by Fischer and seconded by Wisz to approve the following consent agenda items: the June 9, 2008 regular meeting minutes; to not release the executive session minutes of May 27, 2008 and June 9, 2008; to pay the financial obligations of the District as presented; accepting the mile bid from MariGold for the 2008-09 school year; awarding a diploma to Felix Jaramillo who has completed all requirements for graduation; accept cash in lieu of land for the Lynn Manor Preserve; the ISBE end of the year report as presented; and the 2007-08 transportation fuel summary report. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Wisz and seconded by Dujmovich to employ Robert Fecarotta and R.J. Meyers as teachers for the 2008/09 school year and to employ Scott Tvetter as a Program Assistant for the 2008/09 school year as presented. Voice Vote: Motion Carried.

Moved by Trader and seconded by Wisz to not release the executive session minutes as recommended. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Torman to approve an additional coach for each of the following sports football, track and softball. Voice Vote: Motion Carried.

Moved by Dujmovich and seconded by Wisz to approve the Theatre Department trip to the American Players theatre in Spring Green, Wisconsin on September 5th-7th, 2008. Voice Vote: Motion Carried.

Moved by Trader and seconded by Fischer to approve serving as the fiscal agent for the McHenry County C.A.R.E. grant for the Marengo Resource Center. Voice Vote: Motion Carried.

Moved by Wisz and seconded by Dujmovich to change the July 28, 2008 meeting to Tuesday July 22, 2008 at 7:30 p.m. Voice Vote: Motion Carried.

Superintendent/Board Report:

- a. No discussion on the zoning hearing on Lynn Manor Estates.
- b. Discussed the District Technology Integration Plan that was submitted to the State.

- c. Discussed the letter regarding parking restriction request from the City of Marengo. The request was denied.
- d. Discussed the physical education proposal to be implemented for the 2008/09 school year.
- e. The new MEA officers for 2008-09 are Grand Taylor, President; Chad Olson, Vice President; Steve McKnight, Treasurer; and Kim Hoffmeister, Secretary.
- f. Discussed the quote from McDermaid Roofing for roofing repair at the west campus.
- g. The next Board meeting is scheduled for July 22, 2008 at 7:30 p.m.
- h. No discussion on the SSNS articles.

Moved by Wisz and seconded by Darlington to go into executive session at 8:55 p.m. to discuss negotiations, and personnel. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Wisz and seconded by Darlington to return to the regular meeting at 11:00 p.m. Voice Vote: Motion Carried.

Moved by Darling and seconded by Torman to approve the ESP salaries as amended with the following insurance contribution increase: 4% of salary for family and 2% of salary for all others. Voice Vote: Motion Carried.

Moved by Wisz and seconded by Darlington to approve the ratified MEA contract as presented. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

There being no other business, Fischer moved the meeting be adjourned at 11:05 p.m.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

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