

March 17, 2008

The regular meeting of the Board of Education of District #154 was held at the high school on March 17, 2008.

President Henning called the meeting to order at 7:02 p.m.

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

Absent: Torman.

Administration: Bertrand, Secretary Baser

Guests: Booster Club Members

Press: None

The Booster Club Members presented their concerns about the football/softball golf fundraiser.

Moved by Wisz and seconded by Trader to approve the following consent agenda items: the minutes of the regular meeting of February 25, 2008, to release the executive minutes of March 8, 2008 and not release the executive minutes of February 25, 2008; to pay the financial obligations of the District as presented; the February Treasurer's report; to accept the Kooi and Pingel Educational Loan Trust Summary Reports of February 29, 2008; the quarterly report of pupils no longer enrolled in school; approve Superintendent Bertrand attending the IASA State Superintendent's conference on April 23 & 24, 2008; to renew the agreement between the Florence Nursing Home and the Marengo Community High School District #154 to provide nursing students with clinical experiences; to award a diploma to Sergio g. Resendez who has completed all requirements for graduation; and to pass a Resolution to authorize the district to continue participating in the McHenry County Safe Schools Program for the 2008-09 school year. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

Moved by Fischer and seconded by Henning to authorize Superintendent Bertrand to prepare and issue bid specifications for resealing and painting the east campus parking lots and driveways. Voice Vote: Motion Carried.

Moved by Dujmovich and seconded by Wisz to pass the resolution for employment of certified personnel as second, third and fourth year probationary teachers for the 2008-09 as presented. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

Moved by Dujmovich and seconded by Darlington to pass the resolution awarding teachers as presented contractual continued service (tenure) effective the commencement of the 2008-09 school year. Roll Call vote: 6 Ayes, 0 Nays. Motion Carried.

Superintendent Bertrand gave a presentation on the Prairie State Achievement Testing and the activities scheduled for April 23 and 24, 2008.

Moved by Fischer and seconded by Wisz to employ Shellie James for the 2008-09 school year a teacher and to approve the following as volunteer coaches for the spring season: Mike Roudabush, Butch Kunde, Bill Pulak, and Kirsten Murphy. Voice Vote: Motion Carried.

Moved by Darlington and seconded by Fischer to go into executive session at 8:00 p.m. to discuss personnel, litigation, and negotiations. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

Moved by Wisz and seconded by Fischer to return to the regular meeting at 8:57 p.m. Voice Vote: Motion Carried.

Superintendent/Board Report:

- a. Discussed the security questions regarding internet and emails brought up at the last meeting
- b. Discussed the IPOD policy trial for the 4th quarter.
- c. Discussed the letter sent to the Lt. Governor's office regarding the Green Cleaning Act.
- d. Discussed the ACT prep class update.
- e. No discussion on the SEDOM Governing Board Briefs.
- f. Discussed the possibility of a 2009 spring break baseball/softball trip
- g. Discussed the boys' track and girls' soccer uniforms.
- h. No discussion on the condition of the spring sports' fields.
- i. Discussed the booster club concerns about fundraising.
- j. The next meeting is scheduled for April 14, 2008 at 7:00 p.m.

There being no other business, Fischer moved the meeting be adjourned at 9:19 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.