

May 10, 2010

The regular meeting of the Board of Education of District #154 was held at the high school on May 10, 2010.

President Henning called the meeting to order at 7:35 p.m.

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

Absent: Fischer and Darlington

Administration: Bertrand, and Shepard

Guests: Pete Verona, Jeff Dobberitn, Erik Czerwin, Tara Nieves, Kristen Martin, Sam Vito, Sage Torman, and Lisa Anderson

Press: None.

Moved by Torman and seconded by Trader to approve the following consent agenda items: the minutes of the regular meeting of April 24, 2010; to release the executive session minutes of April 24, 2010; and approve the revise Educational Personnel job descriptions as presented. Voice Vote: Motion Carried.

The Class of 2012 presented their proposed plans for the 2011 prom.

Jeff Dobbertin and Erik Czerwin, members of the FOCUS committee, gave a presentation to the Board on the Greatness Team Planning priority list and Dr. Gary Field's presentations and suggestions.

Moved by Volkening and seconded by Trader to approve the revised English Curriculum as presented. Voice Vote: Motion Carried.

Moved by Trader and seconded by Volkening to approve the parent/student handbook as presented. Voice Vote: Motion Carried. The motion was opposed by Board Member Torman.

Moved by Torman and seconded by Trader to appoint Board members Volkening and Henning as Board representatives to a committee to determine the 2010 recipients of the Kooi and Pingel loans. Voice Vote: Motion Carried.

Moved by Dujmovich and seconded by Volkening to approve and sign the application and acknowledgment for the Phase II: Race to the Top funding. Voice Vote: Motion Carried.

Moved by Volkening and seconded by Trader to appoint Board President Henning as the Board of Education's IASB Governing Board Representative for the 2010-11 school year. Voice Vote: Motion Carried.

Moved by Dujmovich and seconded by Trader to employ David Pettit as the head boys basketball coach for 2010-11 season, to regretfully accept the resignation of Rhonda Olk as a assistant cook; to employ Carrie Martin Bergan as a part-time drafting teacher at MCHS for

the 2010-11 school year; and to employ Roger Engwall as a full-time special education teacher at MCHS for the 2010-11 school year. Voice Vote: Motion Carried.

Moved by Trader and seconded by Volkening to approve an Economic Incentive Agreement for Karsten's Service, Inc. Voice Vote: Motion Carried. Board Member Torman abstained.

Moved by Volkening and seconded by Dujmovich to approve starting an IHSA girls' Bowling Team. Voice Vote: Motion Carried.

Superintendent/Board Report:

- a. Discussed the end of the year luncheon.
- b. Discussed facilities update. The football field is complete. The back road will be patched this summer and two additional culvers will be added. The path to the greenhouse will be asphalted to make the building ADA compliant.
- c. Discussed the PSAE testing.
- d. Discussed the Booster athletic wish list.
- e. No discussion on the SEDOM Board Briefs
- f. No discussion on the SSNS articles.
- g. Discussed upcoming dates.

Moved by Volkening and seconded by Trader to go into executive session to discuss personnel at 9:30 p.m. Roll Call Vote: 5 Ayes, 0 Nays. Motion Carried.

Moved by Volkening and seconded by Torman to return to the regular meeting at 9:48 p.m. Voice Vote: Motion Carried.

There being no other business, Volkening moved the meeting be adjourned at 9:50 p.m.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

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