

May 12, 2008

The regular meeting of the Board of Education of District #154 was held at the high school on May 12, 2008.

President Henning called the meeting to order at 8:00 p.m.

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

Absent: None

Administration: Bertrand, Vance, and Secretary Baser.

Guests: Teacher Beau Buchs

Press: None

Moved by Dujmovich and seconded by Trader to approve the consent agenda items as follows: the minutes of the regular meeting of April 28, 2008; to not release the executive session minutes of April 28, 2008; to release the executive session minutes of April 12, 2008; to authorize Dr. Bertrand to advertise for mile bids for the 2008-09 school year; and the amended calendar for 2007-08 to reflect the last day of school being may 23, 2008 and the use of two emergency days and deletion of all unused emergency days. Item number D2, the Independent contractor Agreement renewal for athletic training services for 2008-09 was removed from the agenda because it not been received yet. Voice Vote: Motion Carried.

Mr. Beau Buchs, agricultural teacher, gave a presentation on the activities of the Agricultural Department for 2007/08.

Moved by Wisz and seconded by Trader to regretfully accept the resignation of Abby Rubel, effective the end of the 2007/08 school year. Voice Vote: Motion Carried.

Moved by Trader and seconded by Wisz to approve the Board of Education policies changes as presented. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Dujmovich to approve the revised 2008-09 school calendar. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Darlington to accept the low bid for the Asphalt Seal Coating and Asphalt Repair of \$25,385.00 from Behm Pavement Maintenance of Crystal Lake, IL. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Wisz and seconded by Trader to approve the Student/parent Handbook including the Network/Internet Acceptable Use Policy and Extra-Curricular Code of Conduct for 2008-09 school year. Voice Vote: Motion Carried.

Moved by Trader and seconded by Fischer to approve the HOSA students' trip to the HOSA National Leadership conference in Dallas on June 18-22, 2008 and the FFA students' trip to the 80th Annual Illinois FFA convention in Springfield on June 10-12, 2008. Voice Vote: Motion Carried.

Superintendent/Board Report:

1. No discussion on the The Hennings in Coral Township zoning hearing.
2. Discussed year end activities: Awards Programs, Graduation, and End of the year luncheon.
3. No discussion on the Illinois Energy consortium newsletter.
4. Discussed committee reports including the new CAPTAINS club.
5. Discussed upcoming dates.

Moved by Wisz and seconded by Torman to go into executive session at 8:56 p.m. to discuss personnel, negotiations, real estate, and litigation. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Fischer and seconded by Wisz to return to the regular meeting at 9:40 p.m. Voice Vote: Motion Carried.

There being no other business, Fischer moved the meeting be adjourned at 9:44 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.