

May 24, 2010

The regular meeting of the Board of Education of District #154 was held at the high school on May 24, 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, Shepard, Nieves

Guests:

Press: None.

Moved by Darlington and seconded by Fischer to go into executive session to discuss student discipline and personnel. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Torman and seconded by Volkening to return to the regular meeting at 9:27 p.m. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Trader to approve the expulsion agreement for student number 524101 as presented. Voice Vote: Motion Carried.

Moved by Volkening and seconded by Trader to approve the following consent agenda items: to pay the financial obligation of the District as presented; the June treasurer's report; to accept the Kooi and Pingel Educational Loan Trust Summary report of April 30, 2010; to authorize Dr. Bertrand to advertise for milk bids for the 2010-11 school year; and to approve the amended calendar for 2009-10 reflecting the last day of school as May 25, 2010 and the use of two emergency days and deletion of all unused emergency days. Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried.

Moved by Darlington and seconded by Torman to approve keeping lunch prices the same for next year, 2010-11. Voice Vote: Motion Carried.

Moved by Darlington and seconded by Fischer to pay tuition for students to attend Great Expectations Safe School Program for 2010-11 school year. Voice Vote: Motion Carried.

Moved by Volkening and seconded by Trader to place the FY2010 amended budget on display for the public to view starting May 25, 2010 at 8:00 a.m. in the district conference room located at 110 Franks Road, Marengo, IL 60152. Voice Vote: Motion Carried.

Moved by Trader and seconded by Darlington to set the FY2010 Budget Amendment Hearing for Monday, June 28, 2010 at 7:45 p.m. in the Board of Education Conference Room located at 110 Franks Road, Marengo, IL 60152. Voice Vote: Motion Carried.

Moved by Fischer and seconded by Torman to approve the resolution to allow service credit for military service for IMRF employees. Voice Vote: Motion Carried.

Superintendent/Board Report:

- a. Discussed Freshman and athletic physicals to be offered at MCHS by the Child Assessment Center.

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- b. Discussed the formation of a Latino Parent Advisory Committee on May 18, 2010
- c. Discussed letters to the Mayor regarding Marengo Area Schools and the proposed TIF districts and support letter for the School Resource program.
- d. Discussed retirement letters from Bill Brandt and Ron Olson.
- e. Discussed letters to students.
- f. Discussed health insurance increase and information
- g. Discussed the Kooi and Pingel Grants
- h. Discussed summer school enrollments
- i. Discussed upcoming dates.

There being no other business, Fischer moved the meeting be adjourned at 10:25 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.