

MONDAY, AUGUST 20, 2018

The regular meeting of the board of Education of District #154 was held at the high school on August 20, 2018

President Henning called the meeting to order at 7:00 p.m.

Present: Henning, Dujmovich, Ranzino, Martin, and Kanaly

Absent: Volkening & Torman

Administration: Engelbrecht, Fink

Guests: Mr. Pomykala and art students with their parents: Alexia and Ron Meni; Caitlin, Chloe & Paula Alejandre; Mackenna, Lisa and Steve Mortensen.

Press: none

Public Comments: none

Moved by Farraj Ranzino and seconded by Jodie Kanaly to approve the consent agenda items and NOT release the executive session minutes of July 24th, 2018 and August 14, 2018.

Roll Call Vote: 5 Ayes, 0 Nays. Motion Carried.

Consent Agenda Items:

Minutes of the regular and executive sessions of July 24th and August 14th, 2018 meetings.

Financial obligations of the District and Treasurers report.

Acceptance of the Summary Reports for Kooi & Pingel Trust, John Swanson Trust, Union American Legion and Franks Family Fund of July 31, 2018.

Teacher & Principal Evaluation Tools for 2018-2019

Truancy Ordinance Agreement

E.1. The Board Art Purchase Award Winners were presented by David Engelbrecht and Bob Pomykala. No action.

E.2. Moved by Linda Dujmovich and seconded by Jodie Kanaly to pass a resolution certifying serious safety hazards still exist.

Roll Call Vote: 5 Ayes, 0 Nays. Motion Carried

E.3. Moved by Tony Martin and seconded by Jodie Kanaly to accept the personnel report.

Roll Call Vote: 5 Ayes, 0 Nays. Motion Carried

E.4. Dave presented the DLE Night program

E.5. Moved by Farrah Ranzino and seconded by Linda Dujmovich to approve the tentative budget and place it on display for the public to view.

Voice Vote: Motion Carried.

E.6. Moved by Tony Martin and seconded by Jodie Kanaly to approve a student taking Mandarin Chinese on a pass/fail basis this school year.

Voice Vote: Motion Carried

E.7. Moved by Farrah Ranzino and seconded by Jodie Kanaly to accept the proposed changes to Board Policy following discussion.

Roll Call Vote: 5 Ayes, 0 Nays. Motion Carried

H. The superintendents board report was presented by David Engelbrecht with discussion following.

Moved by Jodie Kanaly and seconded by Farrah Ranzino to go into executive session at 7:50 pm to discuss personnel, litigation, real estate, negotiations and student discipline.

Roll Call Vote: 5 Ayes, 0 Nays. Motion Carried.

The board returned to the regular meeting at 9:09pm

There being no additional business, Tony Martin moved the meeting be adjourned at 9:10 pm.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

“Roll Call Vote: 5 Ayes, 0 Nays” indicates: Members voting aye: Henning, Dujmovich, Martin, Ranzino, and Kanaly. Members voting nay: none.