

MONDAY, October 29, 2018

The regular meeting of the board of Education of District #154 was held at the high school on October 29, 2018

President Henning called the meeting to order at 7:04 p.m.

Present: Henning, Dujmovich, Ranzino, Torman, Martin (arrived at 7:07) and Kanaly

Absent: Volkening

Administration: Engelbrecht, Fink, Shepard

Guests: none

Press: none

Public Comments: none

Moved by Dianna Torman and seconded by Linda Dujmovich to approve the consent agenda items and NOT release the executive session minutes of September 24th, 2018.

Voice Vote: Motion Carried.

Consent Agenda Items:

Minutes of the regular and executive session of September 24th, 2018 meeting.

Approval of financial obligations, treasurer's report

Receipt of September Trust Summary Report

E1. Moved by Dianna Torman and seconded by Jodie Kanaly to approve the 1st Quarter Financial Report.

Voice Vote: Motion Carried

E.2. Moved by Farrah Ranzino and seconded by Linda Dujmovich to approve the Personnel Report. Voice Vote: Motion Carried

E.3. Moved by Jodie Kanaly and seconded by Farrah Ranzino to approve David Engelbrecht, Angela Fink and Julie Amendt as the District's PERA Joint Committee representatives. Voice Vote: Motion Carried

E.4. David Engelbrecht presented an update on the Kooi & Pingel Education Loans.

E.5. Moved by Jodie Kanaly and seconded by Linda Dujmovich to approve the sale of surplus equipment no longer in use.

Voice Vote: Motion Carried

E.6. Moved by Farrah Ranzino and seconded by Jodie Kanaly to approve Bus Driver Trip Meal Allowances to be paid at three levels based on the duration of the trip. 4 -6 hours (\$7.50), 6.25 to 10 hours (\$15), more than 10 hours (\$22.50)

Voice Vote: Motion Carried

H. The Superintendent's report was presented.

F. Moved by Jodie Kanaly and seconded by Farrah Ranzino to go into executive session at 7:41 pm to discuss personnel, litigation, real estate, negotiations and student discipline.

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried

The board returned to the regular meeting at 8:58pm

There being no additional business, Tony Martin moved the meeting be adjourned at 8:59 pm.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

“Roll Call Vote: 6 Ayes, 0 Nays” indicates: Members voting aye: Henning, Dujmovich, Martin, Torman, Ranzino, and Kanaly. Members voting nay: none.