

**MENDOTA TOWNSHIP HIGH SCHOOL**  
**Regular Board Meeting Minutes**  
**January 18, 2010**

The regular meeting of the Board of Education of Mendota Township High School District No. 280, LaSalle, Bureau, and Lee Counties, Illinois was held in the high school boardroom on Monday, January 18, 2010 at 7:00 p.m. pursuant to rule with a quorum present.

President Vercimak called the meeting to order, followed by the Pledge of Allegiance. Upon roll call the following members were recorded as present. Burke, Bauer, Strouss, Ayers, Lauer, May, and Vercimak. Also in attendance were Supt. Prusator, Prin. Aughenbaugh, Atty. Walt Zukowski, Ken Funfsinn, and members of the media.

Supt. Prusator introduced School Attorney, Walt Zukowski, who was in attendance for his annual board update presentation. Zukowski updated the board on the following issues:

- Family and Medical Leave Amendments
- SBA – Financing costs w/development fees
- Partnerships between municipalities/school districts
- Basic impact fees
- Capital development
- Transitional fees
- Grievances
- Negotiation – deflation as opposed to inflation
- Tort Immunity Fund
- Extended Day Participation with regard to extra-curricular activities

Discussion followed. Vercimak thanked Zukowski for his attendance and update to the board.

Citizens' Agenda – None.

Vercimak asked for questions or comments on the following meeting minutes:

- Regular Meeting Minutes-December 21, 2009
- Building Committee Meeting Minutes-January 18, 2010

A motion was made by Vercimak, seconded by Strouss to approve the meeting minutes as presented to the board. The vote was unanimously in favor by acclamation.

Vercimak asked for questions or comments on the following Financial Reports:

- Approval of Certified and Non-Certified Seniority Lists. A motion was made by Vercimak, seconded by Strauss to approve the Certified and Non-Certified Seniority Lists as presented to the board. The vote was unanimously in favor by acclamation.
- Period 8-1<sup>st</sup> Semester Analysis-Successful, Attendance 95% of those assigned, 84 total final F's 1<sup>st</sup> Semester. Implementation is providing a deterrent. Discussion followed.
- Parent Advisory Committee-Has met once. Will meet again 1/25/10
- Let Bids for Sign-A motion was made by Vercimak, seconded by Strauss to let bids for sign. The vote was unanimously in favor by acclamation.

Vercimak thanked Prusator for his reports.

With no further business to discuss in open session, a motion was made by Vercimak, seconded by Burke to recess into closed session for the following purposes: 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 2) review closed meeting minutes of December 21, 2009; and 3) pending litigation. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strauss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

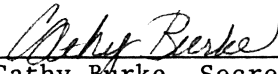
The meeting recessed into closed session at 8:40 p.m.

Respectfully submitted,

Debbie Phalen  
Board Recording Secretary

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Michael Vercimak, President



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Cathy Burke, Secretary

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**IX. Additional Business – Back in Open Session @8:55 pm**

**A. Motions from closed session.**

**List of motions made by Cathy Burke, Secretary**

1. Motion to accept resignation of Danny Falcon as Head Varsity Baseball Coach. 2<sup>nd</sup> by Vercimak. The vote was unanimously in favor by acclamation.

2. Motion to accept Coaching Assignments for Spring Sports per list from Athletic Committee. 2<sup>nd</sup> by Bauer. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

FYI Reports in Packet:

Gate Receipts for Fall  
Curriculum Director Report  
Attendance Report

Discussed State Payments

Motion to adjourn meeting by Vercimak, seconded by Strouss. Motion was unanimously in favor by acclamation.

Meeting adjourned @ 9:02 pm

Respectfully submitted,

Cathy Burke  
Board Secretary