

**MENDOTA TOWNSHIP HIGH SCHOOL**  
**Regular Board Meeting Minutes**  
**February 15, 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, February 15, 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: Strouss, Ayers, Lauer, May, and Vercimak. Absent were Burke and Bauer. Also in attendance were: Supt. Prusator, Prin. Aughenbaugh, and member of the media.

During the Citizen's Agenda, Vercimak recognized Marilyn Morris to speak. Morris commented on the future plans of Athletic Stadium and the Educational test scores. Discussion followed. Vercimak thanked Morris for her views.

Vercimak asked for questions or comments on the Regular Meeting Minutes of January 18, 2010 and Building Committee Meeting Minutes of February 1, 2010. A motion was made by Vercimak, seconded by Strouss to approve the Regular Meeting Minutes of January 18, 2010 and Building Committee Meeting Minutes of February 1, 2010 as presented to the board. The vote was unanimously in favor by acclamation.

The Building Committee Meeting minutes of February 9, 2010 were tabled until the return of Cathy Burke.

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

1. Treasurer's Report
2. Imprest Fund Report and Reimbursement
3. Activity Fund Report
4. Cafeteria Report

A motion was made by Vercimak, seconded by May to approve the above mentioned reports as presented to the board. Upon roll call the following votes were recorded: Ayes: Strouss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

Vercimak asked for questions or concerns on the Current Bills Payable List. Discussion followed. A motion was made by Vercimak, seconded by Lauer to approve the Current Bills Payable List as presented to the board. Upon roll call the following votes were recorded: Ayes: Strouss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

No board action required on Fund Balance Report. However discussion concerning the delinquent State of IL payments to MHS.

Building Committee Report addressed the Outdoor Message Board and in the absence of Bauer, the Athletic Stadium project will be talked about at the next board meeting. Vercimak gave \$100 in donation for the Outdoor Message Board .

Vercimak asked Principal Aughenbaugh for her report.

Aughenbaugh reported on the following items:

1. Freshman Registration – 8<sup>th</sup> grade students tonight from 5 -7 pm
2. Financial Aid Night was held 2/10 @ 6 pm. Approx 40 parents were in attendance.
3. Commendations – Academic Challenge team placed 3<sup>rd</sup>. Five students will advance in the competition. Adam Weeks has placed first in Biology three years in a row.
4. Illinois Principal Association (Starved Rock Division) held their Student Recognition Breakfast. Representing MHS were Jordan Fritz and Lauren Becker.

Vercimak thanked Aughenbaugh for her report and asked Supt. Prusator for the District and Business Report.

Prusator asked the board for approval of Baseball/Softball Parking Lot. This lot will have the capacity of 40 vehicles. Discussion followed. A motion was made by Vercimak, seconded by Strouss to accept the Baseball/Softball Parking Lot estimate of \$13,595 from Otterbach Excavating. Upon roll call the following vote was recorded: Ayes: Strouss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

Prusator asked the board for approval of the Outside Message Board to let bids. Discussion followed. A motion was made to approve the Outside Message Board to let bids. Upon roll call the following vote was recorded: Ayes: Strouss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

With no further business to conduct in open session a motion was made by Vercimak, seconded by Lauer 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 January 18, 2010; and 3) discussion of student discipline. Upon roll call the following vote was recorded: Ayes: Strouss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

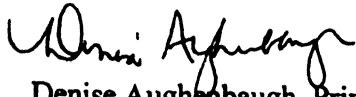
The meeting recessed into closed session at 8:10 p.m.

Respectfully submitted,

Debbie Phalen  
Board Recording Secretary

At 8:46 PM, the board moved back into open session. In open session, the following motions were made and voted upon. Motion made by Vercimak and seconded by May to hire Justin Small as Varsity Baseball coach. Upon roll call vote, ayes included Strouss, Ayers, Lauer, May and Vercimak. No nays recorded. Motion carried. Vercimak made the motion to appoint Mr. McStoots, Mr. DeLong, and Mr. Izer as volunteer softball coaches; and to accept the resignation of Liz Tucker and Sheri McConville as junior class sponsors effective for the 2010-2011 school year. The motion was seconded by Strouss, and upon acclimation of all ayes; motion carried. Vercimak made the motion to adjourn, seconded by Ayers at approximately 8:48. Upon acclimation, motion carried to adjourn the meeting.

Respectfully submitted,



Denise Aughenbaugh, Principal

February 15, 2010