

**MENDOTA TOWNSHIP HIGH SCHOOL**  
**Regular Board Meeting Minutes**  
**March 16, 2009**

The regular meeting of the Board of Education of Mendota Township High School District No. 280, LaSalle, Bureau, and Lee Counties, IL was held in the high school boardroom on Tuesday, March 16, 2009 at 5:30 p.m., pursuant to rule with a quorum present.

President Bauer called the meeting to order, followed by the Pledge of Allegiance. Upon roll call the following members were recorded as present: Vercimak, Strouss, Ayers, May, and Bauer. Also in attendance were Supt. Prusator, Prin. Aughenbaugh, and members of the media (WGLC, News Tribune, and Mendota Reporter).

There were no items for the Citizen's Agenda/Non Agenda Items.

Bauer asked the board for questions or comments in regard to the regular board meeting minutes of February 17, 2009. A motion was made by Bauer, seconded by Vercimak to approve the regular meeting minutes of February 17, 2009 as presented. The vote was unanimously in favor by acclamation.

Bauer 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

With no questions or comments, a motion was made by Bauer, seconded by Ayers to approve the above mentioned financial reports as presented. The vote was unanimously in favor by acclamation.

Bauer asked for questions or comments on the Payment of Bills. Discussion followed. A motion was made by Bauer, seconded by Ayers to approve the Payment of Bills as presented. Upon roll call the following vote was recorded: Ayes: Vercimak, Strouss, Ayers, May and Bauer. No nays. Motion carried.

No board action was required on Fund Balance Report.

Cathy Burke arrived at the meeting at 5:40 p.m.

Bauer asked Prin. Aughenbaugh for the Principal's Report. Aughenbaugh reported on the following items:

1. NCIC All-Academic Team-MHS had 23 students named to the NCIC All-Academic Team for the Winter Sport season.

2. Spanish National Honor Society (SNHS)-Mrs. Roedl began this program 30 years ago. This past month 12 students were inducted into SNHS.

3. National Honor Society-Induction ceremony will be held on March 26<sup>th</sup> at MHS.

4. Math Team-Place second at IVCC as a team. Several students received individual honors.

5. IMEA Solo and Ensemble-Was held 3/7 with 22 schools participating. 80 music students from MHS participated in 87 events. Mendota received 60 - 1<sup>sts</sup>, 25 - 2<sup>nds</sup>, and 2 - 3<sup>rds</sup>.

6. Parent/Teacher Conferences-were held 3/5 and 3/6. Report cards were handed out and parents could meet with teachers. 304 families came to the conferences.

7. ACT Prep Classes-will begin 3/25.

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

Prusator reported on the following items:

1. Let Tire Bids for 2009-10-A motion was made by Vercimak, seconded by Bauer to let tire bids for the 2009-10 school year. The motion was unanimously in favor by acclamation.

2. Accept/Reject Bus Bids-Bids were received for busses (1-71 passenger/1-41 passengers). The bids came in at approx. \$110,000. The recommendation is that all bids be rejected until it is known what monies MHS will be receiving from the state in regards to transportation reimbursement. Discussion followed. A motion was made by Bauer, seconded by Vercimak to reject all bus bids. Upon roll call the following vote was recorded: Ayes: Vercimak, Burke, Strouss, Ayers, May, and Bauer. No nays. Motion carried.

3. Accept or Reject Track Resurfacing Bids-1 Bid was received from AFS in the amount of \$34,400. Discussion followed. A motion was made by Strouss, seconded by Ayers to accept the bid of \$34,400 from AFS for track resurfacing. Upon roll call the following vote was recorded: Ayes: Vercimak, Burke, Strouss, Ayers, May, and Bauer. No nays. Motion carried.

4. Baseball/Softball Fields Update-All work is complete. When/if they are played on this season will be determined by the grass coming in. Discussion followed. Prusator told the board that he hopes a few games will be held at the new fields.

5. Bus Garage Update-Work is progressing. Nicor Gas should be at the site within the next 2 weeks.

6. Approve Chemistry Textbook-Board needs to approve the chemistry textbook purchase for 2 sections of Chemistry. A motion was made by Vercimak, seconded by Burke to approve the purchase of Chemistry Textbook as displayed. Upon roll call the following vote was recorded: Ayes: Vercimak, Burke, Strouss, Ayers, May, and Bauer. No nays. Motion carried.

Bauer thanked Prusator for his report.

With no further business to conduct in open session, a motion was made by Bauer, seconded by Vercimak 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 February 17, 2009; 3) negotiations; and 4) property. The vote was unanimously in favor by acclamation.

The meeting recessed into closed session at approx. 6:00 p.m.

Respectfully submitted,

Debbie Phalen, Board Recording Secretary