

**MENDOTA TOWNSHIP HIGH SCHOOL**  
**Regular Board Meeting Minutes**  
**April 19, 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, April 19, 2010 at 7:00 p.m. pursuant to rule with a quorum present.

The meeting was called to order by V.P. Ayers, followed by the Pledge of Allegiance. Upon roll call, the following members were recorded as present: Burke, Bauer, Strouss, Ayers, Lauer, and May. Absent was Vercimak. Also in attendance were Supt. Prusator, Prin. Aughenbaugh, Ken Funfsinn, and members of the media.

There were no items on the Citizen's Agenda.

Ayers asked for questions or corrections on the Regular Meeting Minutes of March 15, 2010. A motion was made by Strouss, seconded by May to approve the minutes as presented to the board. The vote was unanimously in favor by acclamation.

Ayers 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 Strouss, seconded by May to approve the above Financial Reports as presented to the board. Upon roll call, the following votes were recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and May. No nays. Motion carried.

Ayers asked for questions or concerns on the Current Payment of Bills. An additional bill was added from Otterbach Excavating in the amount of \$13,595 for parking lot for baseball/softball diamonds. A motion was made by Strouss, seconded by Burke to approve the Current Payment of Bills and the additional bill from Otterbach Excavating in the amount of \$13,595. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and May. No nays. Motion carried.

No board action required on Fund Balance Report; however, Supt. Prusator reported that FY10 is 75% complete and the State of IL is behind in payments totaling \$215,779.

No Board Member Reports or Requests.

Principal's Report was given by Aughenbaugh. She reported on the following items.

1. Summer School-Math, English, Dr. Ed, Gifted Field Science and transition Freshmen Summer School will be offered at MHS. IVCC will offer 3 sections of summer school Speech.

2. PSAT & Testing Update-Testing will occur on April 28<sup>th</sup> & 29<sup>th</sup>. All freshmen, sophomore, and junior students will test on the 28<sup>th</sup>. Advanced Placement testing will be held May 4<sup>th</sup> & 5<sup>th</sup>. Eureka Bank will again be used as the testing site.

3. Veteran's Diploma-Honored to award Mr. Ronal Scott of Kimball, NE a Veteran's Diploma at 79 years old. Scott was a student at MHS in 1946, '47, and '48. He enlisted in the U.S. Army in 1949 to serve our country.

4. Early Graduation Requests-After meeting with Guidance Counselors, Parents, and Students requesting Early Graduation, Aughenbaugh recommended six students for early graduation next year. Discussion followed. A motion was made by Burke, seconded by Lauer to accept the six students recommended by Aughenbaugh for early graduation. The vote was unanimously in favor by acclamation.

5. Parent Advisory Committees-In the past month the PAC has met and hosted a Bilingual Parent Meeting. Valuable information and feedback was received. Appreciation is given for all parent support in establishing this program.

6. IHSA Membership Renewal-Motion necessary to renew membership. A motion was made by Strouss, seconded by Burke to approve the IHSA Membership Renewal at no cost to the district. The vote was unanimously in favor by acclamation.

Dr Vercimak arrived at 7:18 p.m.

Strouss had additional questions for Aughenbaugh regarding summer school. Short discussion followed.

Superintendent Report given by Supt. Prusator. Prusator reported on the following items:

1. Baseball/Softball Fields-Discussion of the driveway & additional parking. Tabled until Prusator talks with Otterbach.

2. ROE Excellence in Education Recipients-Pleased to announce the certified staff recipients: Mrs. Aughenbaugh, Mr. Sondgeroth, and Mrs. Masini. The non-certified staff recipient is Mrs. Leonard. Banquet to honor recipients will be held at Pitsticks in Ottawa on May 6<sup>th</sup>.

3. Athletic Cost Analysis-was discussed and presentation given.

4. Hire Summer Maintenance Staff-Discussion regarding the hiring of the maintenance staff for summer. A motion was made by Bauer, seconded by Strouss to hire Zonnie Eiten, Kathy Devitt, and Tyler Janiak for Summer Maintenance Staff. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

5. Hire Non-Certified Staff for 2010-11. A motion was made by Bauer, seconded by Vercimak to rehire non-certified employees for the 2010-11 school year per list

presented to the board. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

6. Let Bids for Food and Meat-A motion was made by Vercimak, seconded by Strouss to let bids for Food and Meat for the 2010-11 year. Vote was unanimously in favor by acclamation.

7. Authorize Superintendent to Prepare FY11 Budget-A motion was made by Bauer, seconded by Vercimak to authorize the Superintendent to begin to prepare the FY11 Budget. Vote was unanimously in favor by acclamation.

8. Period 8-Prusator gave a Period 8 update. Discussion followed.

Prusator ended his report.

A motion was made by Vercimak, seconded by Strouss to recess into closed session for the purpose of 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and 2) review closed meeting minutes of March 15' 2010. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, May, and Vercimak. No nays. Motion carried.

The meeting recessed into closed session at 7:51 p.m.

Respectfully submitted,

Cathy Burke  
Board Secretary

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**IX. Additional Business – Back in Open Session @ 8:18 p.m.**

**A. Motions from closed session.**

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

1. Motion to hire Summer School Staff as presented to Board per list. 2<sup>nd</sup> by Strouss. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, Vercimak and May. No nays. Motion carried.

2. Motion to accept resignation of Justin Davis. 2<sup>nd</sup> by May. Vote was unanimously in favor by acclamation.

3. Motion to accept the Fall Coaching Staff list as presented. 2<sup>nd</sup> by Vercimak. Vote was unanimously in favor by acclamation.

4. Motion made by Vercimak to rehire Mr. Joe Masini as Vice Principal with 0% increase per Mr. Masini's request with the board to absorb any insurance increase cost. 2<sup>nd</sup> by Strouss. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, May and Vercimak. No nays. Motion carried.

With no further business to conduct, a motion was made by Vercimak, seconded by Strouss to adjourn the meeting. The vote was unanimously in favor by acclamation.

The meeting adjourned at 8:34 p.m.

Respectfully submitted,

Cathy Burke  
Board Secretary