

MENDOTA TOWNSHIP HIGH SCHOOL
Regular Board Meeting Minutes
May 17, 2010

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 Monday, May 17, 2010 at 7:00 p.m. pursuant to rule with a quorum present.

The meeting was called to order by President Vercimak, followed by the Pledge of Allegiance. Upon roll call the following members were recorded as present: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. Absent was David May. Also in attendance were Supt. Prusator, Prin. Aughenbaugh, Joe Masini, Ken Funfsinn, and members of the media (WGLC, NewsTrib, and Mendota Reporter).

There were no items on the Citizen's Agenda.

Vercimak asked for questions or correction on the minutes of the Regular Meeting of April 19, 2010. A motion was made by Vercimak, seconded by Strouss to approve the 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:

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

A motion was made by Vercimak, seconded by Burke to approve the above named Financial Reports as presented to the board. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

Vercimak asked for questions or comments. Short discussion followed. A motion was made by Vercimak, seconded by Strouss to approve the Bills Payable as presented to the board. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

Fund Balance Report - No board action required.

Board Members – Reports or Requests – None

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

1. Discipline Committee/Handbook-Vice Principal Masini gave an overview of the policy updates recommended to the board for approval. Discussion followed. A motion was made by

Vercimak, seconded by Lauer to approve Handbook for 2010-2011 and policy changes as presented to the board. The vote was unanimously in favor by acclamation.

2. PSAE Testing Changes-Testing in 2012 will be done Tuesday and Wednesday. Discussion followed. No board action required.

3. Commendations-Teacher of the Year: Tricia Pinter, Math Team-8th place: Rachel Simonton. Honor Assembly-well received by students and parents. Award Assembly was held on Tues. May 4th.

Aughenbaugh ended her report. Supt Prusator was asked to give the District and Business Report. He reported on the following items:

1. Accept/Reject Meat and Food Bids-Cafeteria Supervisor, Carolyn Pollard received the bids and has recommended the following:

Meat – Fox River Foods

Food – Kohl

A motion was made by Vercimak, seconded by Burke to approve the Meat Bid of Fox River Foods and Food Bid of Kohl, as recommended. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

2. Approval for MCH to Provide PT for Athletic Events-An offer has been made by the P/T Dept at MCH to provide P/T services for Athletic Events by Jared Wise P.T., at no cost to MHS. Discussion followed. A motion was made by Vercimak, seconded by Strouss to approve MCH P/T services for Athletic Events. The motion was unanimously in favor by acclamation.

3. Summer Driver Education Cost Analysis-Analysis was given to the board members. Short discussion followed. No board action required.

4. Approve Winter Athletic Bids for 2010-11 - The total cost for purchases for the Winter Athletic Seasons for 2010-11 were bid at \$3607.20; this is \$1500 less then the previous year (09-10). Discussion followed. A motion was made by Vercimak, seconded by Strouss to approve the Winter Athletic Bids for 2010-11 for \$3,607.20. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

5. Set Fees for 2010-11 School Year-Overview of current fees discussed. Discussion followed. A motion was made by Bauer, seconded by Burke to keep the fees the same as last year (09-10). Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

6. Purchase of Mini-Van – Tabled until June board meeting.

With no further matters to discuss in open session a motion was made by Vercimak, seconded by Bauer 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 April 19, 2010; 3) student matter; and 4) possible litigation. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

The meeting adjourned into closed session at approx. 8:00 p.m.

Respectfully submitted,

Debbie Phalen
Board Recording Secretary

MENDOTA TOWNSHIP HIGH SCHOOL
Regular Board Meeting
May 17, 2010

IX. Additional Business – Back in Open Session @ 8:20 p.m.

A. Motions from closed session.

List of motions made by Cathy Burke, Secretary (unless noted)

1. Rehire Scott Horsch, Curriculum Director (2nd yr of contract) with pay freeze with the school to cover any increase in insurance. 2nd – Bauer. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

2. Accept retirement of Sandy Mosier at the conclusion of the 2011-12 school year. 2nd – Vercimak (with regret). The vote was unanimously in favor by acclamation.

3. Accept the resignation of Stephanie Haskell as National Honor Society sponsor. 2nd-Bauer. The vote was unanimously in favor by acclamation.

4. Authorize administration to hire additional behind-the-wheel Driver's Ed Instructor. 2nd – Vercimak. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

5. Hire Matthew Holzner as Band Director/Teacher. 2nd - Vercimak. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

6. Motion made by Bauer, seconded by Burke to accept bid from Otterbach Excavating for a 2 lane drive to softball diamond at a cost of \$13,985.00 and to put a 40 car parking lot a Softball field at a cost of \$9,550.00. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Strouss, Ayers, Lauer, and Vercimak. No nays. Motion carried.

FYI: Next board meeting will be held last Monday of June. (June 28, 2010).

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

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

**Cathy Burke
Board Secretary**