

MENDOTA TOWNSHIP HIGH SCHOOL
Regular Board Meeting Minutes
June 30, 2008

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 Media Center on Monday, June 30, 2008 at 7:05 p.m. pursuant to rule with a quorum present.

Vice President Flahive called the meeting to order, followed by the Pledge of Allegiance. Upon roll call the following members were recorded as present: Vercimak, Burke, Flahive, Ayers, and Bauer. Absent were Holdenrid and Strouss. Also present were Supt. Prusator, Princ. Aughenbaugh and members of the media (WGLC Radio/News Tribune/Mendota Reporter).

Bauer reported there were no Citizen Agenda items.

Bauer asked for questions, comments, or corrections to the Regular Board Meeting minutes of May 19, 2008. Vercimak told the board that the post-executive session minutes of May 19, 2008, would be available at the next regular board meeting. A motion was made by Bauer, seconded by Flahive to approve the pre-executive session meeting minutes of May 19, 2008 as presented. The vote was unanimously in favor by acclamation.

Bauer asked for questions, comments on the following Financial Reports:

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

Short discussion followed. A motion was made by Bauer, seconded by Burke to approve the above mentioned reports as presented. The vote was unanimously in favor by acclamation.

Bauer asked for questions or comments on the Bills Payable List. With no discussion, a motion was made by Bauer, seconded by Flahive to approve the Bills Payable List as presented. Upon roll call the following vote was recorded: Ayes: Flahive, Ayers, Vercimak, Burke, and Bauer. No nays. Motion carried.

Bauer asked for questions or comments concerning the Fund Balance Report. Supt. Prusator told the board he would discuss this during his report. No board action was necessary on the Fund Balance Report.

There were no Board Member reports or requests.

Bauer asked Principal Aughenbaugh for her report.

Aughenbaugh reported on the following items:

1. Summer School-Wrapping up for the year. Courses taught were U.S. History, Math, English, Gifted Science, Drivers Ed, and Speech (IVCC).
2. School Opening Registration Dates-Seniors 8/4 (9:00 a.m. – 11:30 a.m.), Juniors 8/4 (1:00 p.m. – 3:30 p.m.), Sophomore 8/5 (1:00 p.m. – 3:30 p.m.), and Freshman 8/5 (8:30 a.m. – 11:30 a.m. includes orientation). Registration information will go out in the mail prior to registration dates.
3. Student Planners-Booster Club will again provide planner/handbook to every student at MHS. MHS appreciates the generosity of the Booster Club for providing the planners again next school year. Students and parents can access next years school calendar by going to mhs.org or the zonelive.com.
4. Fall Coaching Recommendations-tabled until closed session.

Aughenbaugh concluded her report.

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

Prusator asked the board for a motion to the Posting of Date, Time, and Place of MHS School Board Meetings for the 2008-09 school year. With the exception of February and June Board Meetings, all meetings will be held on the 3rd Monday of the month. A motion was made by Vercimak, seconded by Flahive to approve the Board Meetings as presented. The vote was unanimously in favor by acclamation.

Prusator asked the board for approval of the Adoption of Labor Prevailing Wage Resolution. A motion was made by Vercimak, seconded by Flahive to approve the Prevailing Wage Resolution as presented. The vote was unanimously in favor by acclamation.

Prusator asked for questions or comments on the Winter/Spring Athletic Budgets for the 2008-09 school year. The budget amount requested is \$3849.08. A motion was made by Bauer, seconded by Burke to approve the Winter/Spring Athletic Budget as presented. Upon roll call the following vote was recorded: Ayes: Flahive, Ayers, Vercimak, Burke, and Bauer. No nays. Motion carried.

Prusator told the board that FY08 has come to a close. The preliminary figure for the total funds shows an approx. difference of +\$278,000 for FY08. Discussion followed. Vercimak commended Prusator for his diligence to the budget. Flahive also applauded Prusator on his attention to financial workings of the district.

Prusator asked the board for a motion to transfer \$68,643.25 of CPPR monies from Education to the O/M Fund. Prusator told the board that the PPR monies are budgeted in the Ed Fund, O/M Fund, and IMRF Fund (IMRF is mandatory per formula by State of IL/ISBE). This amount represents funds received above the budgeted amounts that should have been placed in the O/M Fund. Prusator told the board that the auditor was contacted about this matter and asked that a motion be made to provide board acknowledgement of this transfer. A motion was made by Vercimak, seconded by Flahive to approve the transfer of \$68,643.25 of CPPR monies from the Education Fund to the O/M Fund as requested. Upon roll call the following

vote was recorded: Ayes: Flahive, Ayers, Vercimak, Burke, and Bauer. No nays. Motion carried.

Prusator told the board he had one more item to relay to the board. Jeff Landers, Ag Teacher and FFA Sponsor at MHS, is one of the 5 finalists for the Governor's Agricultural Educator of the Year Award. The winner will be announced in August at the IL State Fair. Congratulations to Mr. Landers on being named a finalist. Bauer and the Board wished Landers well as the finals approach.

Prusator ended his report. Bauer thanked Prusator for his reports.

With no further business to discuss in open session, a motion was made by Bauer, 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 May 19, 2008; and 3) review of unreleased closed meeting minutes. The vote was unanimously in favor by acclamation.

At the beginning of the meeting the boardroom was being utilized; as the boardroom was available and the A/C was on in the boardroom the remainder of the board meeting was held in the boardroom.

The board recessed into closed session at approx. 7:30 p.m.

Respectfully submitted,

Debbie Phalen
Board Recording Secretary

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IX. Additional Business:

A. Motions from Closed Session.

As a result of the discussion in closed session Secretary Vercimak made the following motions.

Motion:

1. To not re-employ [non-certified] employee #2044 for the 2008-9 school year. Second Flahive.
2. To accept the resignation of Brittney Kline as Student Council Sponsor and as Spanish teacher. Second Burke.
3. To accept the resignation of Eric Lawson as Boys Basketball Coach and Freshman Football Coach and P.E. Teacher. Second: Flahive.
4. To hire Kelly Sartin as a full time Special Education Teacher's Assistant. Second: Burke.
5. To hire Vera Adam as a temporary replacement for Mrs. Brussard during her maternity leave. Second: Burke
6. To accept the recommendation by the administration to hire the coaches as per the list from the board packet dated 6/27/2008. for the 2008-9 fall sports season. Second: Flahive.
7. To hire Lisa Tillman as Student Council Sponsor. Second: Burke.
8. Having reviewed the minutes from the closed meetings it is moved that none of them be released at this time.
9. To authorize the administration to advertise for a part time secretary. Second: Burke.

Vote: Yes: Flahive, Ayers, Vercimak, Burke Bauer. No: None.

Conclusion: Motions carried. Note: Motions #2 and #3 were approved by unanimous acclamation.

The Board returned to open session at 8:05 p.m.

- X. Adjournment:** There being no further business to conduct Bauer made the motion to adjourn the meeting. Second: Burke. The vote was unanimously in favor by acclamation. Conclusion: Meeting adjourned at 8:11 p.m.

Respectfully Submitted:



Michael P Vercimak
Dist. 280 Board Secretary