

**MENDOTA TOWNSHIP HIGH SCHOOL**  
Special Board Meeting Minutes  
July 15, 2008  
6:00 PM, MHS Board Room

The special board meeting of the Board of Education of Mendota Township High School District #280, LaSalle, Bureau, and Lee counties, Illinois was held in the high school boardroom on Tuesday, July 15, 2008 at 6:00 p.m., pursuant to rule with a quorum present.

Vice-President Flahive called the meeting to order. On roll call the following members were recorded as present: Mrs. Darlene Ayers, Mrs. Cathy Burke, Mr. Roger Flahive, and Dr. Michael Vercimak. Absent were President Tom Bauer, Mr. Kurt Holdenrid, and Mr. Jim Strouss. Also present at the meeting were Superintendent, Jeff Prusator; Principal, Denise Aughenbaugh; and Mrs. Nancy Bohl, Illinois Association of School Boards Policy Consultant.

A motion was made by Flahive, seconded by Ayers to adjourn into Executive Session for the purpose of: 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; 2) ongoing, probable or imminent litigation, and 3) sale of property. Upon roll call the following vote was recorded: Ayes: Ayers, Burke, Flahive, Vercimak. No nays. Motion carried.

The meeting adjourned into closed session at approximately 6:02 p.m.

The meeting returned to open session at approximately 6:10 p.m. In open session, Vercimak made the motion to hire Mr. Jan Thompson as PE teacher, Varsity boys' basketball coach, and freshmen football coach. The motion was seconded by Flahive. Upon roll call vote, the following vote was recorded: Ayes: Ayers, Burke, Flahive, Vercimak. No nays. Motion carried.

Supt. Prusator turned over the meeting to Mrs. Nancy Bohl of the IASB to discuss possible Board Policy Revisions. The board discussed and reviewed the first draft of section 100, 200, and 800. Discussion concluded at approximately 8:53 p.m. Next meeting for board policy review was set for Monday, August 25<sup>th</sup> at 6:00 p.m. to discuss policy sections 300, 400, and 500. The third board policy review meeting was set for Tuesday, September 23<sup>rd</sup> at 6:00 to discuss policy sections 600 and 700.

A motion was made by Burke, seconded by Flahive to adjourn the meeting. All ayes, no nays, motion carried to adjourn at approximately 9:00 p.m.

Respectfully submitted,

Denise Aughenbaugh, Principal