

MENDOTA TOWNSHIP HIGH SCHOOL
Special Board Meeting Minutes
August 12, 2011
7:00 AM

A special board 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 Sunday, August 12, 2011 at 7:00 a.m.

President Ayers called the meeting to order. On roll call the following members were recorded as present: Burke, Bauer, Lauer, May, Stewart, and Ayers. Absent was Strouss.

A motion was made by Ayers, seconded by Bauer to recess into closed session to discuss the employment of personnel. The vote was unanimously in favor by acclamation. The meeting recessed into closed session at approx. 7:05 a.m.

The meeting returned to open session at approx, 7:37 a.m.

A motion was made by Burke, seconded by Lauer to accept the resignation of Mrs. Melanie Lewis-Rod as teacher. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Lauer, May Stewart and Ayers. No nays. Motion carried.

A motion was made by Burke, seconded by Lauer to hire Aaron Sester as a teacher. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Lauer, May Stewart and Ayers. No nays. Motion carried.

A motion was made by Burke, seconded by Stewart to approve the Fall Asst. Coaches List as presented to the board. Upon roll call the following vote was recorded: Ayes: Burke, Bauer, Lauer, May Stewart and Ayers. No nays. Motion carried.

A motion was made by Burke, seconded by May to approve the Fine Arts Volunteers (Stephanie King & Brennan Reeder). The vote was unanimously in favor by acclamation.

A motion was made by Burke, seconded by Lauer to accept the resignation of Justin Small as Head Varsity Baseball Coach. The vote was unanimously in favor by acclamation.

F.Y.I. from Supt. Prusator

- Construction Mtg for possible change order for sod near athletic stadium
- Temporary Scoreboard will be installed Tuesday with the Regular Scoreboard to be installed by Homecoming.
- Donation Board at New Stadium

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

The meeting adjourned at 7:53 a.m.

Respectfully submitted,

Cathy Burke
Board Secretary