

MENDOTA TOWNSHIP HIGH SCHOOL
Regular Board Meeting Minutes
August 18, 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 boardroom on Monday, August 18, 2008 at 7:00 p.m. pursuant to rule with a quorum present.

President Bauer called the meeting to order, followed by the Pledge of Allegiance. Upon roll call the following members were recorded as present: Vercimak, Burke, Flahive, Strouss, Ayers, and Bauer. Absent was Holdenrid. Also in attendance were: Supt. Prusator, Prin. Aughenbaugh, Brock Sondgeroth, Lisa Tillman, Jan Thompson, Ken Funfsinn, Mendota Reporter, Radio Group, and NewsTribune.

Bauer asked Principal Aughenbaugh to introduce the new Certified Staff Members to the board. Aughenbaugh introduced the following:

1. Brock Sondgeroth-Art Teacher, Coach(Football, Track)
2. Lisa Tillman-Special Education Teacher, Student Council Sponsor
3. Jan Thomson-Physical Education Teacher, Coach(Football, Basketball)

Bauer and the board welcomed the new teachers to MHS. Sondgeroth, Tillman, and Thompson left the meeting.

Bauer asked for questions or comments with regard to the following meeting minutes.

1. Regular Meeting Minutes (action items after closed session)-May 19, 2008
2. Regular Meeting Minutes – June 30, 2008
3. Special Meeting – July 15, 2008

Meeting minutes of May 19, 2008 were tabled until Vercimak could get copies of minutes to board members. A motion was made by Bauer, seconded by Flahive to approve the meeting minutes of June 30, 2008 and July 15, 2008 as presented to the board. The vote was unanimously in favor by acclamation.

Bauer 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 Bauer, seconded by Burke to approve the above mentioned reports as presented to the board.

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

No board action required on fund balances.

There were no board member reports or requests.

Bauer asked Prin. Aughenbaugh for her report. Aughenbaugh reported on the following items:

1. Registration-was held August 4th & 5th. Enrollment at this time is 636 students.
2. New Teacher Workshop-was held August 7th. Policy & Procedures were discussed.
3. First Teacher Attendance Date – August 14th
4. First Student Attendance Date – August 15th
5. Grant Received-Science Teacher, Susan House has received Chemistry Grant from University of IL. This grant will allow for House to receive professional development to strengthen rural H.S. Science programs.

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

Prusator addressed the board on the following items:

1. 403B Regulations-IRS has established new guidelines which will go into effect Jan. 1, 2009. More information will be available at the September meeting.
2. DeKalb Paving-\$7,500 additional billing has been received by Steve Wright of DLA from Dekalb Paving for a change when Tennis Court Project location had to be adjusted due to water line. Discussion followed. A motion was made by Bauer, seconded by Vercimak to approve payment of \$7,500 to DeKalb Paving. Upon roll call the following vote was recorded: Ayes: Vercimak, Burke, Flahive, Ayers, and Bauer. Nays: Strouss. Ayes-Five/Nays-One. Motion carried.
3. ABC Service Contract-Tabled until September meeting.
4. Intergovernmental Agreement-A motion is needed to terminate the I/A with Ohio School for sharing of Spanish Teacher. A motion was made by Bauer, seconded by Vercimak to terminate the Intergovernmental Agreement with Ohio High School for Spanish Teacher. The vote was unanimously in favor by acclamation.
5. FY08 Audit-FY08 Final Budget-FY09 Budget-Prusator gave a Power Point presentation to recap FY08 and preliminary audit figures. A representative from the auditing firm will present the final audit figures at a later board meeting. Prusator also gave the board the preliminary budget for FY09. Prusator told the board a motion was necessary to put the FY09 budget on display for the required 30 days. A motion was made by Bauer, seconded by Vercimak to

display the FY09 budget for the required 30 days. Upon roll call vote the following vote was recorded: Ayes: Vercimak, Burke, Flahive, Strouss, Ayers, and Bauer. No nays. Motion carried.

6. Track Resurfacing-Prusator told the board that the track, located at the football field, is in need of resurfacing. The resurfacing price of \$34,400 has been received from AFS. Discussion followed. A motion was made by Strouss, seconded by Flahive to approve the resurfacing of the track for \$34,400 as received from AFS. Upon roll call vote the following vote was recorded: Ayes: Vercimak, Burke, Flahive, Strouss, Ayers, and Bauer. No nays. Motion carried.
7. September Board Meeting-Prusator asked the board for a motion to move the September Board Meeting to Monday, September 22, 2008 at 7p.m. A motion was made by Bauer, seconded by Burke to move the September Board Meeting to Monday, September 22, 2008 at 7p.m. to allow for the FY09 Budget to be displayed for the required 30 days. The vote was unanimously in favor by acclamation.

With no further business to discuss in Open Session, a motion was made by Bauer, seconded by Flahive to recess into closed session for the following purposes: 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and 2) review closed meeting minutes of May 19, 2008 and June 30, 2008. The vote was unanimously in favor by acclamation.

The board recessed into closed session at 7:55 p.m.

Respectfully submitted,

Debbie Phalen
Board Recording Secretary