

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION - DIST. NO. 104

The Board of Education District 104 met in regular session in the Board Room of the James C. Wrenn Administrative Center Tuesday, August 17, 2010. The meeting was called to order by President Roche at 7:00 P.M.

Roll Call

Present: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Absent: Members: Gilligan, Lupo

Minutes of 7/20/10 Motion: #19,075 Time: 7:01 P.M. It was moved by Member Johnstone, seconded by Member Roche that the reading of the minutes of the regular session held on Tuesday, July 20, 2010 be dispensed with in-as-much as the Board Members received a copy of the minutes prior to the meeting and that the minutes be accepted and placed on file.

Roll Call

Yeas: Members: Baricovich, Ormins, Johnstone, Roche
Nays: None
Pass: Member: Pluta

Consent Agenda Motion: #19,076 Time: 7:05 P.M. It was moved by Member Roche, seconded by Member Baricovich to approve/accept all items on the consent agenda.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Teacher's Contract Ratification of Agreement 2010-2013 Motion: 19,077 Time: 7:10 P.M. It was moved by Member Baricovich, seconded by Member Ormins that the Board ratify the agreement between the Board of Education, Summit School District #104 and the West Suburban Teachers Union Local 571 for the 2010-1011, 2011-12 and 2012 -1013 school terms.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Bills to be Paid Motion: #19,078 Time: 7:25 P.M. It was moved by Member Pluta seconded by Member Ormins to approve the bills in the amount of \$205,334.19 as presented to the Board at the July, 2010 meeting.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Comment: Member Ormins had questions on Ricoh bill.

Educational and Oper. and Main. Payrolls Motion: #19,079 Time: 7:26 P.M. It was moved by Member Roche, seconded by Member Johnstone to approve the Educational Payroll in the amount of \$36,014.02 and the Operational Maintenance Payroll in the amount of \$83,304.59 for the Month of July, 2010.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Closed Session Motion: 19, 080 Time: 7:30 P.M. It was moved by Member Roche, seconded by Member Baricovich to conduct a Closed Session pursuant to chapter 102, paragraph 2 of the Statutes of the State of Illinois for the purpose of:

- A. Consideration of information on the appointment, employment or dismissal of employees.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

End Closed Session Motion: 19,081 Time: 7:55 P.M. It was moved by Member Baricovich, seconded by Member Ormins to end Closed Session.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Mrs. Gronkowski Retirement Motion: #19,082 Time: 7:56 P.M. It was moved by Member Ormins, seconded by Member Roche to approve and accept the Early Retirement Option for Mrs. Gronkowski beginning July 1, 2011.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Employ Karla Montes DeOra Motion: #19,083 Time: 8:00 P.M. It was moved by Member Ormins, seconded by Member Baricovich to employ Karla Montes De Ora as a 10 ½ month secretary.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Employ
Laura Baricovich
Motion: #19,084
Time: 8:01 P.M.

It was moved by Member Johnstone, seconded by Member Ormins to employ Laura Baricovich as a teacher for the 2010-2011 school term.

Roll Call

Yeas: Members: Pluta, Ormins, Johnstone, Roche
Nays: None
Pass: Member: Baricovich

Authorize Supt.
Fill Vacancies
Motion: #19,085
Time: 8:02 P.M.

It was moved by Member Roche, seconded by Member Baricovich to authorize the Superintendent to fill any and all vacancies.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Auditor's Report
Motion: #19,086
Time: 8:35 P.M.

It was moved by Member Roche, seconded by Member Baricovich to accept the Auditor's report for the Month of July, 2010.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Tentative Budget
2010-2011
Motion: #19,087
Time: 8:37 P.M.

It was moved by Member Roche, seconded by Member Johnstone to approve the tentative school budget for FY2011.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

Adjourn:
Motion: #19,088
Time: 8:38 P.M.

It was moved by Member Ormins, seconded by Member Pluta to adjourn.

Roll Call

Yeas: Members: Baricovich, Pluta, Ormins, Johnstone, Roche
Nays: None

SUMMARY OF EXECUTIVE SESSION

- Discussion of missing camera from Graves/Heritage Building
- Discussion of staff illnesses
- Discussion of ERO for one of the principals
- Discussion of new hires.