

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, April 19, 2011. The meeting was called to order by President Roche at 7:00 P.M.

Roll Call

Present: Members: Baricovich, Gilligan, Pluta, Lupo, Ormins, Johnstone, Roche
Absent: Members: None

Minutes of 3/15/11 Motion: #19,167 Time: 7:02 P.M. It was moved by Member Johnstone, seconded by Member Pluta that the reading of the minutes of the regular session held on Tuesday, March 15, 2011 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, Gilligan, Pluta, Ormins, Johnstone, Roche
Nays: None
Pass: Members: Lupo

Consent Agenda Motion: #19,168 Time: 7:34 P.M. It was moved by Member Gilligan, seconded by Member Ormins to approve/accept all items on the consent agenda.

Roll Call

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

Auditor's Report Motion: #19,169 Time: 8:00 P.M. It was moved by Member Baricovich, seconded by Member Roche to accept the Auditor's Report for the Month of March, 2011 .

Roll Call

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

Emergency Days Motion #19,170 Time: 8:08 P.M. It was moved by Member Gilligan, seconded by Member Lupo to declare June 7th, 8th, 9th, and 10th as special holidays since only one emergency day was used during the 2010-11 school year.

Roll Call

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

2011 Summer School Vacancies Motion: #19,171 Time: 8:11 P.M. It was moved by Member Pluta, seconded by Member Ormins to authorize the Superintendent to fill vacancies for the 2011 Summer School.

Roll Call

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

AERO Budget 2011-2012 It was moved by Member Johnstone, seconded by Member Roche to approve the 2011-2012 AERO Budget.
Motion: #19,172
Time: 8:15 P.M.

Roll Call

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

Asbestos Removal Bid for Wharton School It was moved by Member Gilligan, seconded by Member Roche to accept the bid of \$20,975.00 from Valor Technologies for removal of asbestos from Wharton School.
Motion: #19,173
Time: 8:20 P.M.

Roll Call

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

Milk Bid It was moved by Member Pluta, seconded by Member Lupo to accept the bid of .213 per carton for milk for the 2011-2012 school year from Ceres.
Motion: #19,174
Time: 8:21 P.M.

Roll Call

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

Educational and Oper. and Main. Payrolls It was moved by Member Gilligan, seconded by Member Baricovich to approve the Educational Payroll in the amount of \$714,877.14 and the Operational Maintenance Payroll in the amount of \$75,516.89 for the Month of March, 2011.
Motion: #19,175
Time: 8:30 P.M.

Roll Call

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

Bills to be Paid It was moved by Member Johnstone, seconded by Member Ormins to approve the bills in the amount of \$483,448.47 as presented to the Board at the April, 2011 meeting.
Motion: #19, 176
Time: 8:31 P.M.

Roll Call

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

Closed Session
Motion: #19,177
Time: 8:34 P.M.

It was moved by Member Johnstone, seconded by Member Lupo to conduct a Closed Session pursuant to chapter 102, paragraph 2 of the Statutes of the State of Illinois for the purpose of:

1. Consideration of information on the appointment employment or dismissal of employees.

Roll Call

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

End Closed Session
Motion: #19,178
Time: 9:20 P.M.

It was moved by Member Johnstone, seconded by Member Roche to end Closed Session.

Roll Call

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

Karen Kannry
Christy Smith
Mary Beth Suma
Outstanding Teachers
Motion: #19,179
Time: 9:21 P.M.

It is moved by Member Baricovich, seconded by Member Johnstone that the following teachers are designated as the Outstanding Teachers for the 2010-11 school year.

Karen Kannry
Christy Smith
Mary Beth Suma

Roll Call

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

Letters of Assurance
Motion: #19,180
Time: 9:23 P.M.

It was moved by Member Pluta, seconded by Member Ormins to issue letters of assurance to all 10 ½ month secretaries, teacher aides, monitors and substitute teachers.

Roll Call

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

Adjourn
Motion: #19,181
Time: 9:25 P.M.

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

Roll Call

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

SUMMARY OF EXECUTIVE SESSION

- Teacher of the Year Nominees (3)
- Staff dismissal of classified person
- Assurance letters to less than 12 month staff