

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 16, 2011. The meeting was called to order by President Roche at 7:00 P.M.

Roll Call

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

Minutes of 7/19/11 Motion: #19,233 Time: 7:01 P.M. It was moved by Member Kaput, seconded by Member Gilligan that the reading of the minutes of the regular session held on Tuesday, July 19, 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: Gilligan, Kaput, Lupo, Johnstone, Roche  
Nays: None  
Pass: Members: Baricovich, Ormins

Consent Agenda Motion: #19,234 Time: 7:03 P.M. It was moved by Member Johnstone, seconded by Member Lupo to approve/accept all items on the consent agenda.

Roll Call

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

Auditor's Report Motion: #19,235 Time: 7:30 P.M. It was moved by Member Baricovich, seconded by Member Roche, to accept the Auditor's report for the Month of July, 2011

Roll Call

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

Motion to Present Tentative Budget Motion: #19,236 Time: 7:31 P.M. It was moved by Member Ormins, seconded by Member Kaput, to present the Tentative 2011-2012 Budget.

Comment: Budget approved with changes as discussed.

Roll Call

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

Create Capital Projects Fund Motion: #19,237 Time: 7:32 P.M. It was moved by Member Roche, seconded by Member Johnstone, to adopt a resolution to create a Capital Projects Fund.

Roll Call

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

Educational and Oper. and Main. Payrolls  
Motion: #19,238  
Time: 8:40 P.M.

It was moved by Member Baricovich, seconded by Member Ormins to approve the Educational Payroll in the amount of \$38,580.93 and the Operational Maintenance Payroll in the amount of \$75,570.54 for the Month of July, 2011.

Roll Call

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

Bills to be Paid  
Motion: #19,239  
Time: 8:41 P.M.

It was moved by Member Ormins, seconded by Member Johnstone to approve the bills in the amounts of \$181,287.51 as presented to the Board at the August 16, 2011 meeting.

Roll Call

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

Closed Session  
Motion: #19,240  
Time: 8:47 P.M.

It was moved by Member Johnstone, seconded by Member Ormins, 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, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche  
Nays: None

End Closed Session  
Motion: #19,241  
Time: 9:00 P.M.

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

Roll Call

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

Authorize Supt.           It was moved by Member Roche, seconded by Member Gilligan to authorize the  
Fill Vacancies            Superintendent to fill any and all vacancies.  
Motion: #19,242  
Time: 9:01 P.M.

Roll Call

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

Adjourn                   It was moved by Member Ormins, seconded by Member Kaput to adjourn.  
Motion: #19,243  
Time: 9:03 P.M.

Roll Call

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

#### SUMMARY OF EXECUTIVE SESSION

- Personnel Grievances
- Issues with Staffings
- Hire staff per Superintendent Report