

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 on Tuesday, December 20, 2011. The meeting was called to order by Vice President Johnstone at 7:00 P.M.

Roll Call

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

Minutes of 11/15/11 It was moved by Member Kaput, seconded by Member Ormins, that the reading  
Motion: #19,306 of the minutes of the regular session held on Tuesday, November 15, 2011 be  
Time: 7:02 P.M. 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, Ormins, Johnstone  
Nays: Members: None

Minutes of 11/29/11 It was moved by Member Kaput, seconded by Member Ormins, that the reading  
Motion: #19,307 of the minutes of the Special session held on Tuesday, November 29, 2011 be  
Time: 7:03 P.M. 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, Ormins, Johnstone  
Nays: Members: None

Consent Agenda It was moved by Member Ormins, seconded by Member Lupo, to approve/accept  
Motion: #19,308 all items on the consent agenda.  
Time: 7:04 P.M.

Roll Call

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

Comments: Member Roche arrived at 7:05 P.M.

Adopt Tax Levy It was moved by Member Johnstone, seconded by Member Ormins, to adopt the 2011  
Motion: 19,309 Tax Levy.  
Time: 7:15 P.M.

Roll Call

Yeas: Members: Gilligan, Lupo, Ormins, Johnstone, Roche  
Nays: Member: Kaput

Auditor's Report It was moved by Member Roche, seconded by Member Ormins, to accept the Auditor's  
Motion: #19,310 report for the Month of November, 2011.  
Time: 7:25 P.M.

Roll Call

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

Educational and Oper. and Main. Payrolls Motion: #19,311 Time: 8:00 P.M. It was moved by Member Roche, seconded by Member Kaput, to approve the Educational Payroll in the amount of \$746,146.18 and the Operational Maintenance Payroll in the amount of \$65,911.31 for the Month of November, 2011.

Roll Call

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

Bills to be Paid Motion: #19,312 Time: 8:02 P.M. It was moved by Member Gilligan, seconded by Member Ormins, to approve the bills in the amount of \$793,741.80 as presented to the Board at the December 20, 2011 meeting.

Roll Call

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

Closed Session Motion: #19,313 Time: 8:03 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:

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

Roll Call

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

End Closed Session Motion: #19,314 Time: 8:46 P.M. It was moved by Member Ormins, seconded by Member Roche, to end Closed Session.

Roll Call

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

Hire R. Marroquin Motion: #19,315 Time: 8:47 P.M. It was moved by Member Johnstone, seconded by Member Roche, to hire Rachel Marroquin.

Roll Call

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

**Adopt Resolution**      It was moved by Member Roche, seconded by Member Lupo, to adopt Resolution of Notice  
**Of Notice to Remedy**      to Remedy for employee #2011-1 as revised.  
Employee #2011-1  
Motion: #19,316  
Time: 8:50 P.M.

Roll Call

Yeas:                      Members: Gilligan, Kaput (with reservation), Lupo, Ormins, Johnstone, Roche  
Nays:                      None

**Approve Closed**              It was moved by Member Roche, seconded by Member Johnstone, to approve the  
**Session Minutes**              Closed Session Minutes as presented.  
Motion: #19,317  
Time: 8:52 P.M.

Roll Call

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

**Adjourn**                      It was moved by Member Johnstone, seconded by Member Ormins, to adjourn.  
Motion: #19,318  
Time: 8:53 P.M.

Roll Call

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

SUMMARY OF EXECUTIVE SESSION

- No summary given.