

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

The Board of Education District 104 met in regular session in the gym at the John D. Walsh School, Tuesday, February 15, 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: None

Minutes of 1/18/11 Motion: #19,137 Time: 7:02 P.M. It was moved by Member Johnstone, seconded by Member Ormins that the reading of the minutes of the regular session held on Tuesday, January 18, 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 corrected as follows:

Roll Call

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

Consent Agenda Motion: #19,138 Time: 7:14 P.M. It was moved by Member Pluta, 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: #19,139 Time: 7:55 P.M. It was moved by Member Roche, seconded by Member Gilligan to accept the Auditor's report for the Month of January, 2011.

Roll Call

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

Adopt Resolution SSBC Agreement Motion: #19,140 Time: 8:15 P.M. It was moved by Member Johnstone and seconded by Member Baricovich to adopt resolution to approve Amendments to Restate Fourth Amended Intergovernmental Cooperative Agreement of SSBC.

Roll Call

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

Educational and Oper. It was moved by Member Roche, seconded by Member Gilligan to approve
and Main. Payrolls the Educational Payroll in the amount of \$691,473.89 and the Operational
Motion: #19,141 Maintenance Payroll in the amount of \$74,279.63 for the Month of January, 2011.
Time: 8:16 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
Motion: #19,142 the bills in the amount of \$445,971.70 as presented to the Board at the February 15,
Time: 8:18 P.M. 2011 meeting.

Roll Call

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

Closed Session It was moved by Member Baricovich, seconded by Member Gilligan to conduct a
Motion: #19,143 Closed Session pursuant to chapter 102, paragraph 2 of the Statutes of
Time: 8:20 P.M. 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: Baricovich, Gilligan, Pluta, Lupo, Ormins, Johnstone, Roche
Nays: None

End Closed Session It was moved by Member Roche, seconded by Member Gilligan to end Closed Session.
Motion: #19,144
Time: 9:05 P.M.

Roll Call

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

Hire It was moved by Member Gilligan, seconded by Member Johnstone to ratify
Kathleen Monzon the employment of Kathleen Monzon as a teacher aide.
Motion: #19,145
Time: 9:10 P.M.

Roll Call

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

Adjourn
Motion: #19,146
Time: 9:11 P.M.

It was moved by Member Baricovich, seconded by Member Gilligan to adjourn.

Roll Call

Yeas:
Nays:

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

EXECUTIVE SESSION SUMMARY

- Discussion of Principal Interview.
- Superintendent Search
- Teacher Aide - Needs
- Employment Needs
- Search Firm – set up time/cost