

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, January 18, 2011. The meeting was called to order by President Roche at 7:00 P.M.

Roll Call

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

Minutes of 12/21/10 It was moved by Member Roche, seconded by Member Ormins that the reading
Motion: #19,126 of the minutes of the regular session held on Tuesday, December 21 2010 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: Baricovich, Lupo, Ormins, Johnstone, Roche
Nays: None

Consent Agenda It was moved by Member Johnstone, seconded by Member Lupo to approve/accept
Motion: #19,127 all items on the consent agenda.
Time: 7:25 P.M.

Comment: Item #1 (use of facilities at Walker) was withdrawn.

Roll Call

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

2009/2010 It was moved by Member Roche, seconded by Member Johnstone to accept the
Audited Financial Statement/Report 2009-2010 Audited Financial Statement and Report.
Motion: #19,128
Time: 7:43 P.M.

Roll Call

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

Auditor's Report It was moved by Member Johnstone, seconded by Member Ormins to accept the Auditor's
Motion: #19,129 report for the Month of December, 2010.
Time: 8:01 P.M.

Roll Call

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

2011-2012
School Calendar
Motion: #19,130
Time: 8:16 P.M.

It was moved by Member Ormins, seconded by Member Lupo to approve the 2011-2012 school calendar.

Roll Call

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

Supplemental and
Regular Bills
Motion: #19,131
Time: 8:20 P.M.

It was moved by Member Johnstone, seconded by Member Ormins to approve the December supplemental bill list in the amount of \$63,888.81 and the regular bills in the amount of \$335,754.65 as presented to the Board at the January 18, 2011 meeting. (see attached)

Roll Call

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

Educational and Oper.
and Main. Payrolls
Motion: #19,132
Time: 8:21 P.M.

It was moved by Member Roche, seconded by Member Baricovich to approve the Educational Payroll in the amount of \$784,124.83 and the Operational Maintenance Payroll in the amount of \$73,300.95 for the Month of December, 2010.

Roll Call

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

Closed Session
Motion: #19,133
Time: 8:23 P.M.

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

End Closed Session
Motion: #19,134
Time: 8:44 P.M.

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

Roll Call

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

Paraprofessional Salary Schedule
Motion: #19,135
Time: 8:45 P.M.

It was moved by Member Roche, seconded by Member Ormins to approve the change in the 3rd lane of the paraprofessional salary schedule to read 30 hours and/or paraprofessional certificate.

Roll Call

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

Adjourn:
Motion: #19,136
Time: 8:47 P.M.

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

Roll Call

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

SUMMARY OF EXECUTIVE SESSION

- Superintendent Search Procedure
- Discussion of Principal Vacancy
- Paraprofessional Salary Schedule