

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, May 17, 2011. The meeting was called to order by President Roche at 7:00 P.M.

Roll Call

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

Minutes of 4/19/11 Motion: #19,194 Time: 7:01 P.M. It was moved by Member Roche, seconded by Member Kaput that the reading of the minutes of the regular session held on Tuesday, April 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: Baricovich, Gilligan, Kaput, Lupo, Johnstone, Roche
Nays: None

Minutes of 5/3/11 Motion: #19,195 Time: 7:02 P.M. It was moved by Member Roche, seconded by Member Gilligan that the reading of the minutes of the special session held on Tuesday, May 3, 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, Kaput, Lupo, Johnstone, Roche
Nays: None

Consent Agenda Motion: #19,196 Time: 7:24 P.M. It was moved by Member Roche, seconded by Member Baricovich to approve/accept all items on the consent agenda.

Comment: Accept with regret John Barone's intent to retire at the end of the 2011-2012 school year.

Roll Call

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

Auditor's Report Motion: #19,197 Time: 7:30 P.M. It was moved by Member Baricovich, seconded by Member Lupo to accept the Auditor's report for the Month of April, 2011.

Roll Call

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

Roof Bid for Walker School
Motion #19,198
Time: 8:21 P.M.

It was moved by Member Roche, seconded by Member Gilligan to table the roof bids until Don Dames can verify all aspects (proposal) of the project from winning bid of \$77,715 from DCG.

Roll Call

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

AERO Agreement
Motion: #19,199
Time: 8:23 P.M.

It was moved by Member Johnstone, seconded by Member Kaput to approve the rental of two (2) classrooms at Walsh School and one (1) classroom at Graves School by AERO Cooperative.

Roll Call

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

Food Service Professionals
Motion: #19,200
Time: 8:25 P.M.

It was moved by Member Kaput, seconded by Member Baricovich to approve the Food Service Professionals agreement for student lunches for the 2011-2012 school term.

Roll Call

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

Educational and Oper. and Main. Payrolls
Motion: #19,201
Time: 8:35 P.M.

It was moved by Member Roche, seconded by Member Gilligan to approve the Educational Payroll in the amount of \$1,065,848.06 and the Operational Maintenance Payroll in the amount of \$105,307.83 for the Month of April 2011.

Roll Call

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

Bills to be Paid
Motion: #19,202
Time: 8:35 P.M.

It was moved by Member Johnstone, seconded by Member Baricovich to approve the bills in the amount of \$405,635.32 as presented to the Board at the May 17, 2011 meeting.

Roll Call

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

Closed Session
Motion: #19,203
Time: 8:36 P.M.

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

End Closed Session
Motion: #19,204
Time: 9:00 P.M.

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

Roll Call

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

Employ 1st
Year Employees
Motion: #19,205
Time: 9:01 P.M.

It was moved by Member Baricovich, seconded by Member Johnstone to approve the hiring of the following employees:

Yulissa Nunez-DeLeon	Teacher
Tamara Salaman	Psychologist
Arlene Vega	Teacher

Roll Call

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





Adjourn
Motion: #19,206
Time: 9:07 P.M.

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

Roll Call

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

SUMMARY OF EXECUTIVE SESSION

-  Staff placements per Superintendent report.
-  Bilingual services placement
-  Discuss increase of 2.5% for non-certified staff. Get details from Supt. regarding administrators for June meeting.
-  How District 104 is represented in the community