

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

The Board of Education District 104 met in special session in the board room of the James C. Wrenn Administrative Center on Tuesday, November 8, 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: None

Closed Session Motion: #19,287 Time: 7:10 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: #19,288 Time: 8:20 P.M. It was moved by Member Roche, seconded by Member Kaput, to end Closed Session.

Roll Call

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

Hire T. Whalen Motion: #19,289 Time: 8:21 P.M. It was moved by Member Roche, seconded by Member Kaput, to hire Dr. Troy Whalen.

Roll Call

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

Adjourn Motion: #19,290 Time: 8:30 P.M. It was moved by Member Johnstone, seconded by Member Ormins, to adjourn.

Roll Call

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

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, November 15, 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: None

Minutes of 10/13/11 It was moved by Member Johnstone, seconded by Member Gilligan, that the reading
Motion: #19,291 of the minutes of the special session held on Thursday, October 13, 2011 be
Time: 7:01 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, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: Members: None

Minutes of 10/18/11 It was moved by Member Ormins, seconded by Member Gilligan, that the reading
Motion: #19,292 of the minutes of the regular session held on Tuesday, October 18, 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: Baricovich, Gilligan, Kaput, Ormins, Roche
Nays: Members: None
Pass: Members: Lupo, Johnstone

Minutes of 10/24/11 It was moved by Member Roche, seconded by Member Lupo, that the reading
Motion: #19,293 of the minutes of the special session held on Monday, October 24, 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: Baricovich, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: Members: None

Minutes of 11/8//11 It was moved by Member Ormins, seconded by Member Gilligan, that the reading
Motion: #19,294 of the minutes of the special session held on Tuesday, November 8, 2011 be
Time: 7:04 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, Gilligan, Kaput, Lupo, Ormins, Johnstone, Roche
Nays: Members: None

Consent Agenda
Motion: #19,295
Time: 7:50 P.M.

It was moved by Member Baricovich, seconded by Member Ormins, to approve/accept all items on the consent agenda.

Comments: With the addition of St. Joseph's letter to use the gym.

Roll Call

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

Auditor's Report
Motion: #19,296
Time: 8:12 P.M.

It was moved by Member Roche, seconded by Member Ormins, to accept the Auditor's report for the Month of October, 2011.

Roll Call

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

Approve Laredo
Taft Trip
Motion: #19,297
Time: 8:16 P.M.

It was moved by Member Gilligan, seconded by Member Kaput, to approve the Laredo Taft Outdoor Education Experience.

Roll Call

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

Educational and Oper.
and Main. Payrolls
Motion: #19,298
Time: 8:35 P.M.

It was moved by Member Baricovich, seconded by Member Johnstone, to approve the Educational Payroll in the amount of \$742,679.75 and the Operational Maintenance Payroll in the amount of \$68,150.83 for the Month of October, 2011.

Roll Call

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

Bills to be Paid
Motion: #19,299
Time: 8:40 P.M.

It was moved by Member Ormins, seconded by Member Johnstone, to approve the bills in the amount of \$538,376.35 as presented to the Board at the November 15, 2011 meeting.

Roll Call

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

Closed Session
Motion: #19,300
Time: 8:41 P.M.

It was moved by Member Roche, seconded by Member Johnstone, 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:

Nays:

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

End Closed Session
Motion: #19,301
Time: 9:15 P.M.

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

Roll Call

Yeas:

Nays:

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

Adjourn
Motion: #19,302
Time: 9:20 P.M.

It was moved by Member Johnstone, seconded by Member Kaput, to adjourn.

Roll Call

Yeas:

Nays:

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

SUMMARY OF EXECUTIVE SESSION

- Board Policy – Retirement
- Superintendent contract items
- Special Meeting – New Superintendent

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

The Board of Education District 104 met in special session in the board room of the James C. Wrenn Administrative Center on Tuesday, November 29, 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: None

Closed Session Motion: #19,303 Time: 7:01 P.M. It was moved by Member Ormins, seconded by Member Baricovich, 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: #19,304 Time: 8:14 P.M. It was moved by Member Ormins, seconded by Member Kaput, to end Closed Session.

Roll Call

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

Adjourn Motion: #19,305 Time: 8:15 P.M. It was moved by Member Gilligan, seconded by Member Roche, to adjourn.

Roll Call

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

SUMMARY OF EXECUTIVE SESSION

- Setting goals for Superintendent
- 1st year goals
- 2nd and 3rd year goals