

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, October 19, 2010. 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 9/18/10 Motion: #19,090 Time: 7:06 P.M. It was moved by Member Roche, seconded by Member Ormins that the reading of the minutes of the special session held on Tuesday, September 18, 2010 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, Pluta, Lupo, Ormins, Johnstone, Roche  
Nays: Members: None

Minutes of 9/21/10 Motion: #19,091 Time: 7:07 P.M. It was moved by Member Johnstone, seconded by Member Lupo that the reading of the minutes of the regular session held on Tuesday, September 15, 2009 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: Gilligan, Lupo, Ormins, Johnstone, Roche  
Nays: Members: None  
Pass: Members: Baricovich

Minutes of 9/15/09 Motion: #18,948 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, September 15, 2009 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: Gilligan, Lupo, Ormins, Johnstone, Roche  
Nays: Members: None  
Pass: Members: Baricovich

Consent Agenda Motion: #18,949 Time: 7:40 P.M. It was moved by Member Johnstone, seconded by Member Gilligan to approve/accept all items on the consent agenda.

Roll Call

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

Auditor's Report Motion: #18,950 Time: 7:50 P.M. It was moved by Member Gilligan, seconded by Member Ormins to accept the Auditor's report for the Month of September, 2009.

Roll Call

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

Review of Emergency and Crisis Response Plans  
It was moved by Member Roche, seconded by Member Johnstone to approve/accept the Annual Review Report of each buildings Emergency and Crisis Response Plans.  
Motion: #18,951  
Time: 8:00 P.M.

Roll Call

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

Minutes of Regular Meeting  
October 20, 2009

Educational and Oper. and Main. Payrolls  
It was moved by Member Roche, seconded by Member Ormins to approve the Educational Payroll in the amount of \$669,664.50 and the Operational Maintenance Payroll in the amount of \$76,181.27 for the Month of September, 2009.  
Motion: #18,952  
Time: 8:32 P.M.

Roll Call

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

Bills to be Paid  
It was moved by Member Johnstone, seconded by Member Ormins to approve the bills in the amount of \$629,198.89 as presented to the Board at the October 20, 2009 meeting. (see attached)  
Motion: #18,953  
Time: 8:35 P.M.

Roll Call

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

Closed Session  
It was moved by Member Roche, 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:

1. Consideration of information on Collective Negotiation matters.

Roll Call

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

End Closed Session  
It was moved by Member Baricovich, seconded by Member Roche to end Closed Session.  
Motion: #18,955  
Time: 9:00 P.M.

Roll Call

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

Adjourn

Motion: #18,956  
Time: 9:05 P.M.

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

Roll Call

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