

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 Tuesday, October 11, 2011. The meeting was called to order by President Roche at 6:00 P.M.

Roll Call

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

Closed Session Motion: #19,263 Time: 6:05 P.M. It was moved by Member Kaput, 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: #19,264 Time: 9:06 P.M. It was moved by Member Johnstone, seconded by Member Roche to end Closed Session.

Roll Call

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

Adjourn: Motion: #19,265 Time: 9:07 P.M. It was moved by Member Roche, seconded by Member Ormins to adjourn.

Roll Call

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

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

The Board of Education District 104 met in special session in the conference room of the John D. Walsh Elementary School on Thursday, October 13, 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: #19,266 Time: 7:01 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: #19,267 Time: 8:45 P.M. It was moved by Member Kaput, seconded by Member Roche, to end Closed Session.

Roll Call

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

Adjourn: Motion: #19,268 Time: 8:50 P.M. It was moved by Member Gilligan, seconded by Member Lupo, 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 Library of the John D. Walsh Elementary School on Tuesday, October 18, 2011. The meeting was called to order by President Roche at 7:00 P.M.

Roll Call

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

Minutes of 9/20/11 It was moved by Member Kaput, seconded by Member Ormins, that the reading
Motion: #19,269 of the minutes of the regular session held on Tuesday, September 20, 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, Ormins, Roche
Nays: Members: None

Minutes of 9/22/11 It was moved by Member Kaput, seconded by Member Ormins, that the reading
Motion: #19,270 of the minutes of the special session held on Thursday, September 22, 2011 be
Time: 7:05 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

Minutes of 9/27/11 It was moved by Member Kaput, seconded by Member Ormins, that the reading
Motion: #19,271 of the minutes of the special session held on Tuesday, September 27, 2011 be
Time: 7:08 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

Minutes of 9/30/11 It was moved by Member Kaput, seconded by Member Ormins, that the reading
Motion: #19,272 of the minutes of the special session held on Friday, September 30, 2011 be
Time: 7:10 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

Minutes of 10/11/11
Motion: #19,273
Time: 7:15 P.M.

It was moved by Member Kaput, seconded by Member Ormins, that the reading of the minutes of the special session held on Tuesday, October 11, 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, Ormins, Roche
Nays: Members: None

Consent Agenda
Motion: #19,274
Time: 7:30 P.M.

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

Comments: Discussion of leave by staff member will be in Closed Session.

Roll Call

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

Auditor's Report
Motion: #19,275
Time: 7:35 P.M.

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

Roll Call

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

Adopt the
GASB 54 Resolution
Motion: #19,276
Time: 7:40 P.M.

It was moved by Member Roche, seconded by Member Gilligan, to adopt the GASB 54 Resolution.

Roll Call

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

Accept District
School Wide Plans
Motion: #19,277
Time: 7:55 P.M.

It was moved by Member Gilligan, seconded by Member Ormins, to accept the District 104 School Wide Plans.

Roll Call

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

Educational and Oper. and Main. Payrolls It was moved by Member Roche, seconded by Member Baricovich, to approve the Educational Payroll in the amount of \$1,093,426.43 and the Operational Maintenance Payroll in the amount of \$108,118.24 for the Month of September, 2011.
Motion: #19,278
Time: 8:15 P.M.

Roll Call

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

Bills to be Paid It was moved by Member Ormins, seconded by Member Gilligan, to approve the bills in the amount of \$412,584.39 as presented to the Board at the October 18, 2011 meeting.
Motion: #19,279
Time: 8:20 P.M.

Comments: Water Bill?

Roll Call

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

Closed Session It was moved by Member Baricovich, 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 and/or dismissal of employees.

Roll Call

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

End Closed Session It was moved by Member Kaput, seconded by Member Gilligan, to end Closed Session.
Motion: #19,281
Time: 9:22 P.M.

Roll Call

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

Amend Board
Policy on IMRF
Retirement
Motion: 19,282
Time: 9:23 P.M.

It was moved by Member Baricovich, seconded by Member Ormins, to amend the Board Policy on IMRF retirement policy as per Superintendent report.

Roll Call

Yeas:
Nays:

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

Adjourn
Motion: #19,283
Time: 9:24 P.M.

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

Roll Call

Yeas:
Nays:

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

SUMMARY OF EXECUTIVE SESSION

- Leave of absence for private reasons
Not to set precedence
- Child issue at Walker
- IMRF amend policy of 20%
Revisit new Board Policy

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 Monday, October 24, 2011. The meeting was called to order by President Roche at 6:30 P.M.

Roll Call

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

Closed Session Motion: #19,284 Time: 6:40 P.M. It was moved by Member Ormins, seconded by Member Gilligan, 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: #19,285 Time: 8:06 P.M. It was moved by Member Baricovich, seconded by Member Roche, to end Closed Session.

Roll Call

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

Adjourn: Motion: #19,286 Time: 8:08 P.M. It was moved by Member Ormins, seconded by Member Gilligan, to adjourn.

Roll Call

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