

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, September 21, 2010. The meeting was called to order by Vice-President Johnstone at 7:00 P.M.

Roll Call

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

Minutes of 8/17/10 Motion: #19,090 Time: 7:02 P.M. It was moved by Member Ormins, seconded by Member Gilligan that the reading of the minutes of the regular session held on Tuesday, August 17, 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, Ormins, Johnstone  
Nays: None  
Pass: Member: Lupo

Comment: Ms. Roche arrived at 7:03 P.M.

Consent Agenda Motion: #19,091 Time: 7:24 P.M. It was moved by Member Johnstone, seconded by Member Roche to approve/accept all items on the consent agenda.

Roll Call

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

Auditor's Report Motion: #19,092 Time: 7:30 P.M. It was moved by Member Ormins, seconded by Member Gilligan to accept the Auditor's report for the Month of August, 2010.

Roll Call

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

Public Hearing Motion: #19,093 Time: 7:31 P.M. It was moved by Member Johnstone, seconded by Member Lupo declare the meeting open for the Public Hearing on the 2010-2011 School Budget.

Roll Call

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

Close Public Hearing Motion: #19,094  
Time: 7:40 P.M.

It was moved by Member Baricovich, seconded by Member Pluta to declare the Public Hearing closed on the 2010-2011 School Budget.

Roll Call

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

Adopt 2010-11 Budget Motion: #19,095  
Time: 7:41 P.M.

It was moved by Member Roche, seconded by Member Johnstone to adopt the 2010-2011 School Budget.

Roll Call

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

PAP Consulting Motion: #19,096  
Time: 7:45 P.M.

It was moved by Member Ormins, seconded by Member Gilligan to approve the addendum for PAP Consulting and continue to employ their services.

Roll Call

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

Educational and Oper. and Main. Payrolls Motion: #19,097  
Time: 7:50 P.M.

It was moved by Member Roche, seconded by Member Ormins to approve the Educational Payroll in the amount of \$109,887.11 and the Operational Maintenance Payroll in the amount of \$88,084.83 for the Month of August, 2010.

Roll Call

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

Bills to be Paid Motion: #19,098  
Time: 7:51 P.M.

It was moved by Member Johnstone, seconded by Member Ormins to approve the bills in the amount of \$423,378.00 as presented to the Board at the Sept., 2010 meeting.

Roll Call

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

Closed Session  
Motion: 19, 099  
Time: 7:52 P.M.

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:

- A. Consideration of information on the appointment, employment or dismissal of employees.
- B. Consideration of the purchase or lease of real property for the use of the public body.

Roll Call

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

End Closed Session  
Motion: 19,100  
Time: 8:15 P.M.

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

Roll Call

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

Adjourn:  
Motion: #19,101  
Time: 8:25 P.M.

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

Roll Call

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

### SUMMARY OF EXECUTIVE SESSION

- Wharton Update
- IMRF Discussion of Retirement Options.
- Personnel Issues in District