

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 20, 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 8/16/11 Motion: #19,244 Time: 7:02 P.M. It was moved by Member Kaput, seconded by Member Johnstone that the reading of the minutes of the regular session held on Tuesday, August 16, 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, Ormins, Johnstone, Roche
Nays: None

Consent Agenda Motion: #19,245 Time: 7:09 P.M. It was moved by Member Ormins, seconded by Member Gilligan to approve/accept all items on the consent agenda.

Roll Call

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

Auditor's Report Motion: #19,246 Time: 7:20 P.M. It was moved by Member Baricovich, seconded by Member Roche to accept the Auditor's report for the Month of August, 2011.

Roll Call

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

Public Hearing Motion: #19,247 Time: 7:21 P.M. It was moved by Member Johnstone, seconded by Member Kaput to declare the meeting open for the Public Hearing on the 2011-2012 School Budget.

Roll Call

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

Close Public Hearing Motion: #19,248 Time: 7:30 P.M. It was moved by Member Kaput, seconded by Member Gilligan to declare the Public Hearing closed on the 2011-2012 School Budget.

Roll Call

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

Adopt 2011-2012 Budget
Motion: #19,249
Time: 7:31 P.M.

It was moved by Member Roche, seconded by Member Lupo to adopt the 2011-2012 School Budget.

Roll Call

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

Adopt PTAB Resolution
Motion: #19,250
Time: 7:40 P.M.

It was moved by Member Roche, seconded by Member Lupo to adopt the Resolution Authorizing Intervention in Proceeding before the State Property Tax Appeal Board.

Roll Call

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

Educational and Oper. and Main. Payrolls
Motion: #19,251
Time: 8:40 P.M.

It was moved by Member Roche, seconded by Member Ormins to approve the Educational Payroll in the amount of \$108,667.14 and the Operational Maintenance Payroll in the amount of \$78,410.27 for the Month of August, 2011.

Roll Call

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

Bills to be Paid
Motion: #19,252
Time: 8:45 P.M.

It was moved by Member Johnstone, seconded by Member Ormins to approve the bills in the amount of \$369,053.01 and \$75,275.59 as presented to the Board at the September 20, 2011 meeting.

Comments: Question regarding Verizon Phone Bill

Roll Call

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

Adjourn:
Motion: #19,253
Time: 9:00 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 board room, of the James C. Wrenn Administrative Center Thursday, September 22, 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: #19,254 Time: 7:03 P.M. It was moved by Member Roche, seconded by Member Johnston 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: #19,255 Time: 8:40 P.M. It was moved by Member Kaput, seconded by Member Gilligan to end Closed Session.

Roll Call

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

Adjourn: Motion: #19,256 Time: 8:41 P.M. It was moved by Member Johnstone, seconded by Member Gilligan 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 board room, of the James C. Wrenn Administrative Center Thursday, September 27, 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: #19,257 Time: 6:35 P.M. It was moved by Member Johnstone, 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.

Roll Call

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

End Closed Session Motion: #19,258 Time: 9:45 P.M. It was moved by Member Kaput, seconded by Member Ormins to end Closed Session.

Roll Call

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

Adjourn: Motion: #19,259 Time: 9:50 P.M. It was moved by Member Johnstone, seconded by Member Baricovich 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 board room, of the James C. Wrenn Administrative Center Friday, September 30, 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: #19,260 Time: 6:31 P.M. It was moved by Member Lupo, 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: #19,261 Time: 9:55 P.M. It was moved by Member Johnstone, seconded by Member Kaput to end Closed Session.

Roll Call

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

Adjourn: Motion: #19,262 Time: 9:57 P.M. It was moved by Member Ormins, seconded by Member Baricovich to adjourn.

Roll Call

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