

**MINUTES OF A REGULAR MEETING AND PUBLIC HEARING OF THE BOARD
OF EDUCATION OF SCHOOL DISTRICT NO. 44
LASALLE COUNTY, ILLINOIS, HELD
AT ADMINISTRATION BUILDING IN SAID
DISTRICT AT 5:30 P.M. ON THE NINETEENTH
DAY OF JUNE, 2018**

The President called the Regular Meeting to order at 5:30 p.m. and asked that roll be called. Upon the roll being called the following members were physically present: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb.

**ROLL CALL FOR
REGULAR
MEETING**

A motion was made by Rob Beck and seconded by Barbara Ehling to adjourn to closed session for the purpose to review closed session minutes, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, negotiations, litigation, school security and safety, sale of property, and student discipline. Upon the roll being called the following members were physically present: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. At 5:30 p.m. the President declared the meeting in closed session.

**BD. ADJOURNS TO
CLOSED
SESSION**

The Board adjourned the closed session.

**BD. ADJOURNS
CLOSED
SESSION**

The Board returned to open session at 6:00 p.m. Upon the roll being called the following members were physically present: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb.

**BD. ENTERS
OPEN
SESSION
AND ROLL CALL**

A motion was made by Rob Beck and seconded by Barbara Ehling, that the Board open the Public Hearing for the FY amended budget. A roll call vote was taken and those voting 'Aye' were: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously.

**BD. ENTERS
PUBLIC HEARING
AND ROLL CALL**

Open Forum: None

OPEN FORUM

A motion was made by Barbara Ehling and seconded by Kelli Bacon, that the Board close the Public Hearing for the FY18 amended budget. No one addressed the Board. A roll call vote was taken and those voting 'Aye' were: Kelli Bacon, Rob Beck,

**BD. CLOSES
PUBLIC HEARING**

Regular Meeting
June 19, 2018

Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously.

Mr. Beck congratulated Ms. Russell and the staff on the 8th grade graduation.

Open Forum— None

A motion was made by Linda Volkman and seconded by Tony Brown, that the Board approve the agenda as presented. A roll call vote was taken and those voting 'Aye' were: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously.

A motion was made by Barbara Ehling and seconded by David Conner, that the Board approve the FY18 amended budget as presented. A roll call vote was taken and those voting 'Aye' were: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously.

A motion was made by Rob Beck and seconded by Kelli Bacon, to approve the prevailing wage resolution as presented. A roll call vote was taken and those voting 'Aye' were: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously.

A motion was made by Barbara Ehling and seconded by Linda Volkman, to approve the Dairy and Bread Bids for the 2018-2019 school year as presented. A roll call vote was taken and those voting 'Aye' were: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously.

A motion was made by Linda Volkman and seconded by David Conner, to approve the addendum to the Assistant Superintendent's contract as presented. A roll call vote was taken and those voting 'Aye' were: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously.

A motion was made by Rob Beck and seconded by Barbara Ehling, to approve the resolution for the sale of Oakland Park School as presented. A roll call vote was taken and those voting 'Aye' were: Kelli Bacon, Rob Beck, Tony Brown,

**BD CLOSSES
PUBLIC HEARING
CONT.**

**BOARD
SALUTES**

OPEN FORUM

**BD. APPROVES
AGENDA**

**BD. APPROVES
FY18
AMENDED BUDGET**

**BD. APPROVES
PREVAILING WAGE
RESOLUTION**

**BD. APPROVES
DAIRY AND BREAD
BIDS FOR 2018-19**

**BD. APPROVES
ASST. SUPER.
ADDENDUM**

**BD. APPROVES
RES. FORSALE OF
OAKLAND PARK**

David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously.

A motion was made by David Conner and seconded by Linda Volkman, to approve the following items by Consent Agenda:

1. Open and closed session Minutes of the Regular Board of Education Meeting May 15, 2018.
2. Payment of Bills, District Travel and Financial Statements.
3. Human Resources Consent Agenda
 - Resignation of Jack Stephens– Part-time Custodian at Centennial
 - Resignation of Lenora Strenzel– Part-time Cook at Northlawn
 - Resignation Clara Zavada– Part-time ELL tutor
 - Resignation of Marcia Smetanko– Par-time Lunch Hour Supervisor at Northlawn
 - Resignation of Linda Morscheiser– Part-time Lunch Hour Supervisor at Kimes
 - Resignation of Sue Henson– Teacher Aide at Northlawn
 - Maternity leave of Christine Olson at Centennial
 - Employment of Gary Null as Custodian at Centennial
 - Retirement of JoLynn Haage– Teacher Aide at Northlawn effective June 30, 2022
 - Retirement of Mary Jane Lee– Teacher Aide at Northlawn effective June 30, 2022
 - Retirement of Julie Peterson– Teacher Aide at Northlawn effective June 30, 2022
 - Retirement of Patti Thorp– Teacher Aide at Kimes effective June 30, 2022
 - Retirement of Juanita Wilson– Secretary at Administration Bldg. effective December 31, 2018
 - Retirement of Debbie Wissen– Teacher Aide at Kimes effective June 30, 2022
 - Retirement of Judy Wright– Teacher Aide at Kimes effective June 30, 2022
4. Support Staff Retirements
5. Mediacom Contract
6. 2018-19 Student Handbooks
7. Property/casualty/Liability/Insurance Renewals

A roll call vote was taken and those voting ‘Aye’ were: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously.

**BD. APPROVES
RES. FOR SALE OF
OAKLAND PARK
CONT.**

**BOARD APPROVES
CONSENT AGENDA**

Dr. Parker provided the Superintendent Report. Dr. Parker discussed the enrollment report, the Pre-K for all grant expansion, and the strategic planning session scheduled for July 18, 2018 at 5:00 p.m. The tentative budget should be ready to present in July or August. Summer school is going well. 111 students are attending. The HVAC construction at Northlawn is moving along.

Dr. Martin provided information on the transportation hazard zones

The Board discussed information regarding the Professional Development Plan for the 2018-2019 school year.

The Board discussed the School Board Conference in November.

The Board discussed the first reading of Board policies: 2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:190, 6:230, 6:240, 6:250, 7:50, 7:340 and 8:25.

The Board discussed moving the July Board meeting to 4:00 p.m. on July 18, 2018, before the Strategic Planning Session.

A motion was made by Linda Volkman and seconded by Barbara Ehling, that the Board adjourn the Regular Meeting of The Streator Elementary Board of Education District 44. A roll call vote was taken and those voting 'Aye' were: Kelli Bacon, Rob Beck, Tony Brown, David Conner, Barbara Ehling, Linda Volkman and Michael Holcomb. The motion carried unanimously and at 6:30 p.m. the President declared the meeting adjourned to July, 18, 2018 at 4:00 p.m.

**SUPERINTENDENT
REPORT**

**BD. DISC.
TRANSPORTATION
HAZARD ZONES**

**BD. DISC.
PROF. DEVELOP-**

**BD. DISC.
SCHOOL BD. CONF.**

**BD. DISC.
BOARD POLICIES
2:105, 2:170, 4:20, 4:80,
4:140, 6:10, 6:30, 6:60,
6:120,6:130,6:190,6:230,
6:240, 6:250, 7:50, 7:340
and 8:25**

**BD. DISC.
UPCOMING
BOARD ITEMS**

**BD. ADJOURNS
TO
JULY 18, 2018
AT
4:00 P.M.**

Secretary

President