

Minutes of Regular Board Meeting

The Board of Trustees Maywood School District 89

A Regular Board Meeting of the Board of Trustees of Maywood School District 89 was held Thursday, September 13, 2012, beginning at 6:00 PM in the 906 Walton, Melrose Park, IL 60160.

1. Open the Public Hearing for the Fiscal Year 2013 Budget of School District 89

2. Roll Call

4 Present: Gustello, Rivers, Urso, Williams

3 Absent: Bonilla-Lopez, Corral, Dorris

3. Public Comments – None

4. Motion for Adjournment

Motion: *I move that the Budget Hearing be adjourned.*

A motion was made by Urso, seconded by Williams, that the Budget Hearing be adjourned at 6:08 p.m.

When the question was called, the following vote resulted:

4 Ayes: Gustello, Rivers, Urso, Williams

0 Nays: None

3 Absent: Bonilla-Lopez, Corral, Dorris

The motion was declared carried.

5. The Regular Meeting of the Board of Education for School District 89 Maywood-MelrosePark-Broadview will come to order at 6:09p.m. on September 13, 2012.

6. Roll Call

4 Present: Gustello, Rivers, Urso, Williams

3 Absent: Bonilla-Lopez, Corral, Dorris

7. Pledge of Allegiance

8. New Business

- A. Adoption of the 2012-13 Budget for School District 89 for the fiscal year commencing July 1, 2012 and ending June 30, 2013

Motion: *I move that the Board of Education adopt the 2012-13 Budget for School District 89 for the fiscal year commencing July 1, 2012 and ending June 30, 2013.*

A motion was made by Urso, seconded by Gustello, that the Board of Education adopt the 2012-13 Budget for School District 89 for the fiscal year commencing July 1, 2012 and ending June 30, 2012.

When the question was called, the following vote resulted:

4 Ayes: Gustello, Rivers, Urso, Williams
0 Nays: None
3 Absent: Bonilla-Lopez, Corral, Dorris

The motion was declared carried.

B. Legal Notice for FY2013 Waiver of Limit Admin Cost

Motion: *I move to approve placing a public notice in the Sun Times about the Public Hearing on October 11, 2012 at 6:00pm for the Waiver of Section 17-1.5 of the School Code.*

A motion was made by Gustello, seconded by Williams, that the Board of Education approve placing a public notice in the Sun Times about the Public Hearing on October 11, 2012 at 6:00pm for the Waiver of Section 17-1.5 of the School Code.

When the question was called, the following vote resulted:

4 Ayes: Gustello, Rivers, Urso, Williams
0 Nays: None
3 Absent: Bonilla-Lopez, Corral, Dorris

The motion was declared carried.

C. Review and Approve Administrator and Teacher Salary and Benefits Report - School Year 2012

Motion: *I move that the Board of Education review and approve Administrator and Teacher Salary and Benefits Report - School Year 2012*

A motion was made by Williams, seconded by Urso, to review and approve Administrator and Teacher Salary and Benefits Report - School Year 2012

When the question was called, the following vote resulted:

4 Ayes: Gustello, Rivers, Urso, Williams
0 Nays: None
3 Absent: Bonilla-Lopez, Corral, Dorris

The motion was declared carried.

9. Motion for Adjournment

Motion: *I move that the Regular Meeting for the Board of Education be adjourned.*

The motion was made by Urso, seconded by Williams, that the Regular Meeting of the Board of Education be adjourned.

When the question was called, the following vote resulted:

4 Ayes: Gustello, Rivers, Urso, Williams

0 Nays: None

3 Absent: Bonilla-Lopez, Corral, Dorris

The motion was declared carried.

The meeting was declared adjourned at 6:11 p.m.

Regina Rivers, President
School District 89
Board of Education

Loretta Gustello, Secretary
School District 89
Board of Education