

**Minutes from the Regular Board Meeting of March 12, 2012**

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Trujillo at 7:01 p.m. on March 12, 2012. Roll call showed the following:

Present: Members Trujillo, Hernandez, Fatigato, Monette, Coco and Stabile

Absent: Member Roeder

Also Present: Mr. Prather, Mrs. Suhajda, Mr. Barry, Linda Bartkowicz, Sharon Krajewski, Christie McVicker, Lisa Kaplan, Nicole Nabor and Kim Spitz

2. The minutes of the Regular Meeting of February 13, 2012 and Closed Session of February 13, 2012 had been previously distributed and read by the members of the Board. Member Monette made a motion, seconded by Member Stabile, to approve the minutes of the Regular Meeting of February 13, 2012, as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

Member Stabile made a motion, seconded by Member Monette, to approve the minutes of the Closed Session of February 13, 2012, as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

3. Recognition of visitors who have business with the Board – Sharon Krajewski requested that the Board not change Policy 8:90 in regards to the restrictions for all officers.
4. The fund balances for February, 2012, as reported by the District Treasurer are as follows:

Education Fund	\$ 5,391,164.99
Operation Fund	\$ 70,782.03
Bond/Interest Fund	\$ 290,774.21
Transportation Fund	\$ 247,953.24
I.M.R.F.	\$ 11,386.51
Site & Construction	\$ 0.00
Working Cash	\$ 3,140,734.92
Tort	\$ 1,345,896.24
Fire Prevention	\$ <u>14,200.07</u>

**TOTAL                    \$ 10,512,892.21**

Member Stabile made a motion, seconded by Member Monette, to acknowledge receipt of the District Treasurer's Report for the month ending February 29, 2012. Roll call showed the following:

Ayes: Members Trujillo, Hernandez, Monette, Fatigato, Stabile and Coco

Nays: None. Motion carried.

5. Member Hernandez made a motion, seconded by Member Monette, to approve Voucher 0938 in the total amount of \$238,556.79 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members Hernandez, Monette, Fatigato, Stabile, Coco and Trujillo  
Nays: None. Motion carried.

6. Member Monette made a motion, seconded by Member Coco, to approve Voucher 0939 in the total amount of \$22,182.64 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Monette, Fatigato, Stabile, Coco, Trujillo and Hernandez  
Nays: None. Motion carried.
7. Member Stabile made a motion, seconded by Member Fatigato, to approve Voucher 0940 in the total amount of \$236,330.40 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Fatigato, Stabile, Coco, Trujillo, Hernandez and Monette  
Nays: None. Motion carried.
8. Member Hernandez made a motion, seconded by Member Stabile, to approve Voucher 0941 in the total amount of \$19,805.42 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Stabile, Coco, Trujillo, Hernandez, Monette and Fatigato  
Nays: None. Motion carried.
9. Member Coco made a motion, seconded by Member Monette, to approve Voucher 0942 in the total amount of \$74,598.16 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Coco, Trujillo, Hernandez, Monette, Fatigato and Stabile  
Nays: None. Motion carried.
10. Member Fatigato made a motion, seconded by Member Hernandez, to approve Voucher 0943 in the total amount of \$61,202.35 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Trujillo, Hernandez, Monette, Fatigato, Stabile and Coco  
Nays: None. Motion carried.
11. Member Monette made a motion, seconded by Member Stabile, to approve the SY2012-13 school calendar, as presented. \*Upon a roll being taken, all members present were in favor and the motion was carried.
12. Member Coco made a motion, seconded by Member Monette, to approve the June, 2012 Board Meeting date change to June 18, 2012. \*Upon a roll being taken, all members present were in favor and the motion was carried.
13. Member Monette made a motion, seconded by Member Stabile, to approve the donation of the kitchen mixer to the Rhodes PTA. \*Upon a roll being taken, all members present were in favor and the motion was carried.
14. Member Stabile made a motion, seconded by Member Monette, to approve the ISBE

Maintenance Grant application, as presented. \*Upon a roll being taken, all members present were in favor and the motion was carried.

15. Member Stabile made a motion, seconded by Member Monette, to approve the summer work projects list, as presented. Roll call showed the following:  
Ayes: Members Monette, Fatigato, Stabile, Coco, Trujillo and Hernandez  
Nays: None. Motion carried.
16. Member Stabile made a motion, seconded by Member Monette, to approve the April 6, 2012 holiday schedule, as presented. \*Upon a roll being taken, all members present were in favor and the motion was carried.
17. Member Stabile made a motion, seconded by Member Monette, to approve the facility usage request from Thunder Soccer. \*Upon a roll being taken, all members present were in favor and the motion was carried.
18. The first reading was held for the following policies: 2:120 – Board Member Development; 2:120-E2 – Exhibit- Listing of Development and Training Completed by Board Members; 2:190 – Mailing Lists for Receiving Board Material; 2:200 – Types of School Board Meetings; 2:220-E2 – Exhibit-Motion to Adjourn to Closed Meeting; 2:220-E6 – Exhibit-Log of Closed Meeting Minutes; 4:110 – Transportation; 4:170 – Safety; 5:10 – Equal Employment Opportunity & Minority Recruitment; 5:30 – Hiring Process and Criteria; 5:125 – Personal Technology & Social Media: Usage and Conduct; 5:190 – Teacher Qualifications; 5:220 – Substitute Teachers-REW; 5:260 – Student Teachers; 5:285 – Drug & Alcohol Testing for School Bus & Vehicle Drivers; 6:50 – School Wellness; 6:110 – Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:280 – Grading and Promotion; 7:100 – Health, Eye & Dental Exams, Immunizations & Exclusion of Student; 7:190 – Student Discipline; 7:270 – Administering Medicines to Students; and 8:90 – Parent Organizations & Booster Clubs.
19. Ongoing Business – Mrs. Suhajda was contacted by a resident who lives on Leyden Avenue. This resident was concerned for the safety of our students in regards to traffic speeding through the Leyden Avenue alley. Mrs. Suhajda will contact River Grove Officer Julie Tsagalis about this matter.
20. New Business – Mrs. Suhajda read a letter from our Kindergarten staff regarding proposed Kindergarten graduation changes.
21. Member Stabile made a motion, seconded by Member Monette, to adjourn to closed session at 7:50 p.m. to discuss personnel issues. \*Upon a roll being taken, all members present were in favor and the motion was carried.
22. Member Monette made a motion, seconded by Member Stabile, to adjourn closed session at 8:50 p.m.
23. The closed session was return to regular session at 8:51 p.m.

24. Member Monette made a motion, seconded by Member Stabile, to adjourn. There being no further business, the meeting was adjourned at 9:00 p.m.

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President

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Secretary

\*Roll call showed the following members voting Aye:

Members Stabile, Hernandez, Trujillo, Fatigato, Coco and Monette



