

FY18 Board Minutes

February 12, 2018

The regular meeting of the board of Education of District #154 was held at the high school on February 12, 2018.

President Henning called the meeting to order at 7:04 p.m.

Present: Henning, Dujmovich, Torman, Volkening, and Kanaly.

Absent: Signore.

Administration: Engelbrecht

Guests: Dan Kane, Tech Director

Press: None

Moved by Volkening and seconded by Torman to approve the following agenda items: the minutes of the regular meeting of January 22, 2018; to not release the executive session minutes of January 22, 2018; and the first semester fuel report. Voice Vote: Motion Carried.

Dan Kane, Tech Director, gave a presentation to the Board on the recent DDoS attack on the school network. He explained what it was, what was done to minimize the impact to MCHS; and how the individuals responsible were identified.

Move by Torman and seconded by Kanaly to approve the proposed school fees for the 2018-19 school year. The only increase will be to hot lunch which was due to a recommendation from the audit review. Voice Vote: Motion Carried.

Moved by Volkening and seconded by Ranzino to approve having Eder and Casella conduct the district's audit for 2017-18. Voice Vote: Motion Carried.

Moved by Ranzino and seconded by Volkening to approve the proposed summer school courses and camps. Voice Vote: Motion Carried.

Moved by Torman and seconded by Volkening to regretfully accept the resignation of Robert Pomykala effective at the end of the 2019-2020 school year; to regretfully accept the resignation of Chad Olson as Athletic Director effective the end the of 2017-18 school year; to regretfully accept the resignation of Christina bonk as the end of the 2017-18 school year; to grant Julie Urbanek maternity leave from the start of the 2018-19 school year to October 1, 2018, pursuant to the Family Medical leave Act of 1993; and to hire Yvonne O'Dell as an assistant cook starting January 2018. Voice Vote: Motion Carried.

Moved by Ranzino and seconded by Kanaly to approve Superintendent Engelbrecht to solicit bids for school buses. Voice Vote: Motion Carried.

Superintendent Engelbrecht gave a presentation to the Board on the Levy Abatement options for the FY17 Tax Levy.

Superintendent Engelbrecht gave an update on the Kooi and Pingel accounts and scholarships.

Superintendent/Board report:

1. The IASB Spring Dinner Meeting will be on March 1, 2018.

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2. Discussed the MCHS newsletter.
3. No Discussion on the School Business Daily newsletters.
4. Discussed Website updates.
5. Discussed the advisory referendum update
6. Discussed the comfort dog with shared services
7. Discussed upcoming dates.

Moved by Volkening and seconded by Kanaly to go into executive session at 8:22 p.m. to discuss personnel, negotiations; and student discipline. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

The Board returned to the regular meeting at 9:46 p.m.

There being no other business, Ranzino moved the meeting be adjourned at 9:47 p.m.

Signed:

President

Secretary

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Elizabeth Henning

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Linda Dujmovich

“Roll Call Vote: 6 Ayes, 0 Nays” indicates: Members voting aye: Henning, Dujmovich, Kanaly, Ranzino, Volkening and Torman. Members voting nay: none.