

MONDAY, JUNE 25, 2018

The regular meeting of the board of Education of District #154 was held at the high school on June 25, 2018

President Henning called the meeting to order at 7:03 p.m.

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

Absent: Tony Martin

Administration: Dave Engelbrecht, Heather Shepard

Guests: Track athletes, family and friends including Anthony Dixon, Taylor Boelleow, Elizabeth Dixon, Steve Fenstrom, Kelly Roeske, Blaine Borhart, Aaron Shepard, Jaden Kozin, Dave & Sheila Kozin, Jordan Parker, Doug & Kathy Parker, Kenneth Johnson (coach/teacher)

Press: none

Public Comments: none

Moved by Todd Volkening and seconded by Diana Torman to approve the consent agenda items and to not release the executive session minutes of May 21, 2018.

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

Consent Agenda Items:

Minutes of the regular and executive session of May 21, 2018 meeting.

Financial obligations of the District and Treasurers report.

Acceptance of the John Swanson Trust, Union American Legion Scholarship and Franks Family Fine Arts Fund of May 31, 2018.

Kooi and Pingel Educational Loan Trust Summary Report

Approving David Engelbrecht as District Authorized Agent for TRS, IMRF, Bond and Investment Accounts, Building and Grounds, Bus Rentals, and all previously granted authority given the Superintendent according to District adopted Board of Education Policy and the School Code of Illinois for the fiscal year 2019.

Board of Education and David Engelbrecht attend the IASB/IASA/IASBO Conference⁷.

Approval of overnight FFA field trip to State Leadership Camp in Monticello, Illinois.

E. 1. Moved by Linda Dujmovich and seconded by Farrah Ranzino to adjourn to a Public Hearing to review the Amended FY2018 Marengo Community High School Budget at 7:05pm.

Voice Vote: Motion Carried

No Public Comments. David Engelbrecht highlighted changes, discussion regarding new amended budget net deficit which was not readily available.

Moved by Todd Volkening and seconded by Jodie Kanaly to close the budget hearing and to reconvene to regular session at 7:07pm. Voice Vote: Motion Carried

E.2. Moved by Todd Volkening and seconded by Diana Torman to adopt the Amended FY2018 Budget for Marengo Community High School District 154.

Voice Vote: Motion Carried

E.3. The board recognized State Track Athletes, presented awards and recognized all conference and all-state honors, also recognized Finn Schirmer as NW Heralds Male Track athlete of the year.

E.4. Moved by Linda Dujmovich and seconded by Jodie Kanaly to approve the personnel report.

Voice Vote: Motion Carried

E.5. Moved by Linda Dujmovich and seconded by Farrah Ranzino to approve the resolution of the Marengo Community High School asserting the Prevailing Wages of Laborers, Workmen, and Mechanics Employed on Public Works District #154.

Roll Call Vote: 3 Ayes (Ranzino, Kanaly, Dujmovich), 3 Nays (Henning, Torman, Volkening). Motion Failed.

E.6. Moved by Todd Volkening and seconded by Jodie Kanaly to initiate a first reading of proposed changes (36 total changes) to the Board policies and those changes were assigned to individual board members for review.

Voice Vote: Motion Carried

E.7. Moved by Jodie Kanaly and seconded by Farrah Ranzino to table the acceptance and approval of a bid for the purchase of a new bus.

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

E.8. Moved by Todd Volkening and seconded by Linda Dujmovich to approve the 2018-2019 Parent Student Handbook as presented.

Voice Vote: Motion Carried

E.9. Moved by Diana Torman and seconded by Jodie Kanaly to accept the bid from Alliance Paper for the purchase and installation of a new walk in freezer for \$30,021.86.

Discussion noted that the bid does not include the cost of the concrete pad or creating the needed access through the wall.

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried

E.10. Moved by Todd Volkening and seconded by Diana Torman to accept the bid from Schroeder Asphalt for the base bid of \$19,500 to repair and perform maintenance of asphalt.

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried

Moved by Farrah Ranzino and seconded by Jodie Kanaly to accept the bid from Champion Paving for the Alt Bid I Road Resurface for \$147,900 contingent upon completion by the start of school with acceptance of next lowest bid if they cannot complete within the timeline .

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried

E.11. Moved by Todd Volkening and seconded by Jodie Kanaly to accept the bid from Hastings Asphalt for 40,343.56 for the crack filling, sealing and striping of asphalt in parking lot areas.

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried

H. The superintendents board report was presented by David Engelbrecht with discussion following.

Moved by Todd Volkening and seconded by Jodie Kanaly to go into executive session at 7:48 pm to discuss personnel - The compensation and performance of employees of the District. 5 ILCS 120/2(c)(1) and Negotiating matters. 5 ILCS 120/2(c)(2).

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

The board returned to the regular meeting at 8:33pm

There being no additional business, Todd Volkening moved the meeting be adjourned at 8:35pm.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

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