

MONDAY, September 24, 2018

The regular meeting of the board of Education of District #154 was held at the high school on September 24, 2018

President Henning called the meeting to order at 7:02 p.m.

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

Absent: Martin

Administration: Engelbrecht, Fink, Wright, Shepard

Guests: none

Press: none

Public Comments: none

Moved by Todd Volkening and seconded by Jodie Kanaly to approve the consent agenda items and NOT release the executive session minutes of August 27th, 2018.

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

Consent Agenda Items:

Minutes of the regular and executive session of August 27th, 2018 meeting.

Approval of financial obligations, treasurer's report, August 2018 trust summary reports

Authorizing Superintendent Engelbrecht to prepare Truth in Taxation hearing timeline and resolution

Approval of quarterly report of pupils no longer enrolled in school

Approval of ROE report on developer impact fees for FY 18

E1. Moved by Dianna Torman and seconded by Linda Dujmovich to adjourn to a public hearing to review the FY 19 budget.

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

Moved by Farrah Ranzino and seconded by Todd Volkening to return to regular meeting, following discussion and a request to provide a list of major expenses contained in the budget to the board.

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

E2. Moved by Todd Volkening and seconded by Jodie Kanaly to adopt the FY 2019 Budget.

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

E.3. Moved by Dianna Torman and seconded by Farrah Ranzino to approve the Personnel Report. Voice Vote: Motion Carried

E.4. Moved by Jodie Kanaly and seconded by Linda Dujmovich to adopt \$5000 as the threshold for non-capitalized equipment. Voice Vote: Motion Carried

E.5. Moved by Dianna Torman and seconded by Todd Volkening to appoint Farrah Ranzino, Jodie Kanaly and Linda Dujmovich to the RIF Grouping Committee. Voice Vote: Motion Carried

E.6. Moved by Todd Volkening and seconded by Farrah Ranzino to approve the Tabletop Game and American Sign Language Clubs.
Voice Vote: Motion Carried

E.7. Moved by Jodie Kanaly and seconded by Linda Dujmovich to approve an optional overnight trip for the Baseball team from march 23 to March 29th, 2019 to Gulf Shores, AL.
Voice Vote: Motion Carried

E.8. Moved by Dianna Torman and seconded by Todd Volkening to approve the use of John Swanson funds to pay for weight room equipment totaling \$3,259.94. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried

E.9. Moved by Dianna Torman and seconded by Farrah Ranzino to approve increasing our substitute nurse pay to \$25 per hour. Voice Vote: Motion Carried

E.10. Moved by Linda Dujmovich and seconded by Jodie Kanaly to approve the purchase and installation of a gas line to the bus garage at a cost of \$3,800. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried

Moved by Todd Volkening and seconded by Dianna Torman to approve the purchase and installation of heaters in the bus garage at a cost of \$17,580. Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried

H. The Superintendent's report was presented and focused primarily on new legal updates.

F. Moved by Todd Volkening and seconded by Jodie Kanaly to go into executive session at 8:02 pm to discuss personnel, litigation, real estate, negotiations and student discipline.
Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried

The board returned to the regular meeting at 8:40pm

There being no additional business, Todd Volkening moved the meeting be adjourned at 8:41 pm.

Signed:

President

Secretary

Elizabeth Henning

Linda Dujmovich

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