

MINUTES OF THE BUDGET HEARING AND  
REGULAR MEETING OF THE  
BOARD OF EDUCATION HELD ON TUESDAY,  
October 21, 2008

Time and Place  
Of Meeting

The regular meeting of the Board of Education was held on Tuesday, October 21, 2008 at 7:00 p.m. in the Media Center at Lincoln Jr. High.

Regular Meeting  
Called to Order

Acting President Senica called the meeting to order and led the audience and board members in the recitation of the Pledge of Allegiance. He then directed the Secretary to call roll.

Roll Call

Mr. Waitkus, Absent  
Mr. Faletti  
Mr. Sawin  
Mr. Duncan, Arrived 7:15  
Mr. Savage  
Mr. Senica  
Mrs. Reeland

Interim Superintendent  
Attends

Interim Superintendent Humpage was in attendance at this meeting.

Visitors Attend

Visitors in attendance were Jerry Carls, Egan Colbrese, Matt Baker, Jennifer Nagle, Janet Pearson, Steve Witek, Dave Meyer, Tristan Martin, Jacob Weeks, Perla Escatel, Nancy Liesse, Cameron Martin, Tanner Martin, Ann Harmon and Bob Harmon.

October Citizenship  
Awards

Mr. Carls announced the Lincoln Citizenship winners for October – 6<sup>th</sup> grade-Tristan Martin, 7<sup>th</sup> grade-Jacob Weeks, 8<sup>th</sup> grade-Perla Escatel.

Action Items

It was moved by Mr. Senica and seconded by Mr. Reeland to approve the September 23, 2008 budget hearing and regular board meeting minutes, the October, 2008 regular bills, November, 2008 payrolls and the September, 2008 Treasurer's report.

On roll call vote Mr. Faletti, Mr. Sawin, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Duncan and Mr. Waitkus were absent.

FY08 Annual Financial  
Report

Janet Pearson, CPA at Wilcoxson & Associates, reported on the 2007-08 Annual Financial Report and Audit.

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<u>403 B Compliance Plan</u>	Steve Witek and Dave Meyer of LPL Financial presented a 403B Compliance Plan to the Board of Education.
<u>Illinois School Library Standards</u>	Jerry Carls, Lincoln Principal, reported on the Illinois School Library Standards.
<u>Approve FY08 Audit and Annual Financial Report</u>	<p>It was moved by Mr. Savage and seconded Mr. Sawin to approve the FY08 Audit and Annual Financial Report as presented by Janet Pearson, CPA at Wilcoxson &amp; Associates.</p> <p>On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.</p>
<u>Tabled the 403B Compliance Plan</u>	<p>It was moved by Mr. Savage and seconded by Mr. Sawin to table the 403b Compliance contract with LPL Financial until the contract has been reviewed by school attorneys, Robbins Schwartz, etal.</p> <p>On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.</p>
<u>Approve Clarification of Minutes</u>	<p>It was moved by Mr. Senica and seconded by Mr. Sawin to approve clarification of minutes from the September 23, 2008 board meeting regarding Fund Transfers. The Abatement of Working Cash Funds to the Education Fund in the amount of \$111,500. The transfer of funds from the Education Fund to the OBM Fund in the amount of \$75,000 and the transfer of funds from the Education Fund to the Capital Projects Fund in the amount of \$36,500 related to the Budget and transfers that have occurred.</p> <p>On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.</p>
<u>Approve Amended FY09 Budget</u>	<p>It was moved by Mr. Savage and seconded by Mr. Senica to approve the amended FY09 Budget. The amendment is due to a salary posted to a different account number. This does not change the total amounts of any of the funds in the original budget.</p> <p>On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.</p>

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Approve Amended  
2008-09 School  
Calendar

It was moved by Mr. Sawin and seconded by Mr. Duncan to approve an amendment in the 2008-09 school calendar in order to change the date of a school improvement day from January 21, 2009 to March 13, 2009.

On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.

Approve the Annual  
State Library Per Capita  
Grant

It was moved by Mr. Senica and seconded by Mrs. Reeland to approve the annual State Library Per Capita Grant Application.

On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.

Approve the Red  
Ribbon Proclamation

It was moved by Mr. Duncan and seconded by Mr. Savage to approve the red ribbon proclamation for the week of October 19-25.

On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.

Principals Report

- Mr. Colbrese reported on Discovery Night. There were 247 in attendance for the PreK-5 event.
- Mr. Colbrese reported Project Santa collected 1980 items
- Mr. Colbrese reported Dr. Suarez conducted eye exams on October 4
- Mr. Carls reported on the Storm Water – Sewer Project – Mr. Fusinatto took 25 - 8<sup>th</sup> graders to check the storm sewers for residence dumping motor oil solvents etc. in the storm sewers.

Superintendent's Report

- Mr. Humpage, interim superintendent, reported on IASB Communications and the upcoming IASB School Board Conference.

Adjourn Meeting to  
Closed Session

It was moved by Mr. Reeland and seconded by Mr. Savage to adjourn the meeting to closed session at 7:50 p.m. for the purpose of appointment, employment, compensation, performance or dismissal of personnel.

On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.

Come Out of Closed  
Session

It was moved by Mr. Savage and seconded by Mr. Sawin to come out of closed session at 9:05 p.m.

On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.

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Adjourn Meeting

It was moved by Mr. Savage and seconded by Mr. Sawin to adjourn the meeting at 9:06 p.m.

On roll call vote Mr. Faletti, Mr. Sawin, Mr. Duncan, Mr. Savage, Mr. Senica and Mrs. Reeland voted Aye. Mr. Waitkus was absent.

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Brian Waitkus, President

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Cynthia Gedraitis, Secretary