

MINUTES OF THE BUDGET HEARING AND  
REGULAR MEETING OF THE  
BOARD OF EDUCATION HELD ON TUESDAY,  
September 23, 2008

Budget Hearing

The 2008-09 budget hearing of the Board of Education was held on Tuesday, September 23, 2008 at 7:00 p.m. in the Media Center at the Lincoln Jr. High.

Acting Board President Senica called the budget hearing 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, Absent  
Mr. Sawin  
Mr. Duncan, Absent  
Mr. Savage  
Mr. Senica  
Mrs. Reeland

Adjourn Budget Hearing

It was moved by Mr. Savage and seconded by Mr. Sawin to adjourn the budget hearing at 7:02 p.m.

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

Time and Place  
Of Meeting

The regular meeting of the Board of Education was held on Tuesday, September 23, 2008 at 7:10 p.m. in the Media Center at the 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, Absent  
Mr. Sawin  
Mr. Duncan  
Mr. Savage  
Mr. Senica  
Mrs. Reeland

September 23, 2008

Superintendent Attends

Superintendent McGuire was in attendance at this meeting.

Visitors Attend

Visitors in attendance were Albert Humpage, Jerry Carls, Egan Colbrese, Matt Baker, Jennifer Nagle, Pam Oseland, Karla Konieczki, Tom Bogner, Mary Jo Gillman, Nancy Liesse and Leigh Milligan

Action Items

It was moved by Mr. Senica and seconded by Mr. Savage, to approve the August 19, 2008 regular board meeting minutes, the September, 2008 regular bills, October, 2008 payrolls and the August, 2008 Treasurer's report.

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

Approve the  
2008-2008  
District Budget

It was moved by Mr. Sawin and seconded by Mr. Duncan to approve the 2008-2008 District Budget as follows:

Approve the final reading of the 2008-09 budget.

Education Fund-\$7,178,779 Revenues and \$7,638,665 Expenditures

OBM Fund - \$450,660 Revenues and \$821,449 Expenditures

Debt Service Fund - \$561,668 Revenues and \$562,693 Expenditures

Transportation Fund - \$291,107 Revenues and \$276,998

IMRF Fund - \$210,451 Revenues and \$225,883 Expenditures

Capital Projects - \$36,500 Revenues and \$36,500 Expenditures

Working Cash Fund - \$10,000 Revenues and \$123,500 Expenditures

Tort Fund - \$150,037 Revenues and \$138,570 Expenditures

Fire Safety/Prev - \$49,342 Revenues and \$70,000 Expenditures

Total-\$8,938,544 Revenue and \$9,894,258 Expenditures

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

Approve Application for  
Recognition of Schools  
for 2008-2009

It was moved by Mr. Savage and seconded by Mr. Duncan approve the application for Recognition of Schools for 2008-20098 for Northwest, Jackson and Lincoln schools.

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

Approve Field Trip  
schedule for 2008-  
20098

It was moved by Mr. Savage and seconded by Mrs. Reeland to approve the field trip schedule for 2008-2009.

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

September 23, 2008

Approve Seniority List for Certified Staff

It was moved by Mr. Savage and seconded by Mrs. Reeland to approve the seniority list for certified staff as presented.

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

Approve Seniority List for Non-Certified Staff

It was moved by Mr. Sawain and seconded by Mr. Duncan to approve the seniority list for non-certified staff as presented.

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

Approve Noncertified Substitute Salaries

It was moved by Mr. Sawin and seconded by Mrs. Reeland to approve the following noncertified substitute salaries: Custodian - \$10/hr AM and \$10.60/hr PM., Cafeteria Worker-\$9.00/hr, Paraprofessional-\$9.00/hr/

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

Approve School Improvement Plans

After a report from Principal Colbrese and Principal Carls regarding AYP, ISAT and School Improvement Plans, it was moved by Mr. Sawin and seconded by Mr. Duncan to approve the District School Improvement Plans.

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

Approve Transfer of Working Cash Funds to Capital Project Account

It was moved by Mr. Savage and seconded by Mr. Duncan to approve the permanent transfer of monies (\$36,500) from Working Cash Funds to Capital Projects Account.

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

Approve Transfer of Working Cash Funds to OBM Fund

It was moved by Mr. Sawin and seconded by Mr. Duncan to approve the permanent transfer of monies (\$75,000) from Working Cash Funds to OBM Fund.

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

September 23, 2008

Approve Employment  
Amber Sessler Part-time  
Cafeteria Aide

It was moved by Mr. Savage and seconded by Mr. Duncan to approve employment of Amber Sessler as Part-time Cafeteria Aide for the 2008-09 school year.

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

Approve Employment  
Carol Mercer as  
Special Education  
Paraprofessional

It was moved by Mr. Duncan and seconded by Mr. Sawin to approve employment of Carol Mercer as Special Education Paraprofessional at Northwest School for 2008-09.

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

Approve Four Year  
Working Agreement  
with LaSalle Education  
Association

It was moved by Mr. Savage and seconded by Mr. Senica to approve a four (4) year working agreement with the LaSalle Education Association for 2008-2012 with a base increase of \$1100 for the 2008-09 school year and a \$1000 base increase each year for 2009-2010, 2010-2011 and 2011-2012.

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

State Aid Review

Albert Humpage, assisting Superintendent McGuire, reviewed the State Aid process or the Board of Education.

403B Compliance

Cindy Gedraitis, Bookkeeper, gave a report on required district 403B Compliance effective this January 1, 2009.

Principals Report

- Mr. Colbrese updated the board on suggestions made at the Northwest traffic meeting held on September 16, 2008.
- Ms. Steindorf reported on the PreK-8 Partners In Education Open House held at Northwest School on Thursday, September 11, 2008 from 4:30 to 7:00 p.m. There were over 1000 in attendance. A big thank you to Hyvee who once again donated hot dogs and to the PTA for donating drinks. Another thank you to Walmart for donating a big screen television.

Superintendent's Report

- Dr. McGuire reported on various superintendent newsletters.

September 23, 2008

Adjourn Meeting to  
Closed Session

It was moved to Mr. Savage and seconded by Mrs. Reeland to adjourn the meeting to closed session at 8:27 p.m. for the purpose of appointment, employment, compensation, performance or dismissal of personnel.

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

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

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Brian Waitkus, President

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Cynthia Gedraitis, Secretary