

Board of Education - Regular Meeting
816 E. Grant Hwy., Marengo, IL 60152
November 28, 2018

The Regular Meeting of the Board of Education of Marengo-Union CSD 165, McHenry County, Illinois, was called to order by President, Greg Wright at 7:01 p.m. on Wednesday, November 28, 2018 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

ROLL CALL

The following members were present and responded to roll call: John Wyrostek, Barb Dochterman, Rick Czepczynski, Lesley Pace, Jude Castro and Greg Wright. Member Matt Erbstoesser was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Greg Wright

ADDITIONAL AGENDA ITEMS

None

COMMUNICATION AND RECOGNITION OF VISITORS

Greg Wright welcomed everyone to the meeting.

LEADERSHIP REPORT

Tracy Beam, Transportation Director gave an informative presentation on daily bus checks that have to be performed by each driver before they drive their bus. Also, another video was shown in which the bus drivers introduced themselves.

SUPERINTENDENT'S REPORT

Superintendent Damisch reported on the following:

Tax Levy: Board approval of the tax levy will be required; the district does not need to hold a Truth in Taxation hearing because we are not levying beyond 105%

Property Relief Grant: Power Point presentation was shown explaining the application of the property relief grant which is a part of the Evident Funding Model.

FOIA: One FOIA that was complied with.

Apptegy: Presentation on steps being taken to update the district's digital footprint. The company, Apptegy would work on our digital platform from a new web design, and APP, a digital interface with fb, twitter, staff and messaging system. The go-live date will take place sometime in April or May.

Raptor Technologies: Raptor is a new visitor pass system that uses an ID scanner and printer for any visitor coming to our schools. Visitors would have to register with their identification and are then put into a database. This is another way to keep our school secure.

Yellow Folder: Yellow Folder is a system of scanning our current permanent student records and have electronic records. We are required to keep student files for 60 years, this would drastically reduce our paper records and free up a lot of storage space.

ISBE Attendance Days: ISBE has increased school attendance days to 176 beginning next school year.

Personnel Report: Hire Frank Calandriello, Grant & MCMS Physical Ed/Health Teacher

BOARD DISUSSION

Policy Updates – 2nd Reading

ACTION ITEMS

A motion was made by Lesley Pace and seconded by Jude Castro to approve the Consent Agenda Items. In a roll call vote members voting aye: Jude Castro, Rick Czepczynski, Barb Dochterman, Lesley Pace, John Wyrostek and Greg Wright. Member Absent: Matt Erbstoesser

- Minutes of the October 24, 2018 Regular Session (No Executive Session).
- October, 2018 Treasurer’s Report, November, 2018 Accounts Payable and December, 2018 Payroll.
- Resolution to approve aggregate tax levy on 2018 property tax assessments, which is less than 105% of the amount of property taxes extended for the final aggregate levy in the preceding year.
- Resolution authorizing Certificate of Levy.
- Personnel Report
- Board Policy Updates

CLOSED SESSION

No Closed Session

ADJOURNMENT

There being no further business at this Regular Meeting of the Board of Education, Jude Castro moved seconded by Rick Czepczynski, motion carried unanimously, and at 8:30 p.m. President, Greg Wright declared the Regular Meeting adjourned.

Board President
Marengo-Union Consolidated
School District No. 165
Board of Education
Marengo, McHenry County, IL

Board Secretary
Marengo-Union Consolidated
School District No. 165
Board of Education
Marengo, McHenry County, IL