

Board of Education - Regular Meeting
816 E. Grant Hwy., Marengo, IL 60152
December 19, 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 7:00 p.m. on Wednesday, December 19, 2018 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

ROLL CALL

The following members were present and responded to roll call: Rick Czepczynski, Lesley Pace, Jude Castro and Greg Wright. Members Absent: John Wyrostek, Barb Dochterman. Board Member, Matt Erbstoesser joined the meeting at 7:26 p.m.

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

Scott Fillmore, Maintenance Supervisor gave an informative report on the state of the buildings, discussing the most pressing needs at this time and projects he is looking to address in the future. Some points of emphasis are to continue to repair/upgrade plumbing, roofs, parking lots and lighting.

SUPERINTENDENT'S REPORT

Superintendent Damisch reported on the following:

FOIA: Two FOIA's, both were complied with.

Student Enrollment: The Board was provided enrollments numbers for the district from December 2017 to December 2018, we are up 16 students from last year.

Tax Relief Grant: It was recommended that we apply for a tax relief grant, if our district is chosen for a tax relief grant it could mean that a home valued at \$250,000 could receive up to a one-time tax relief of \$521.00.

Winter Repairs: There will be electrical repairs scheduled during winter break that will bring all electricity down at MCMS/Grant.

Calendar Discussion: There will be some slight changes to the 2019-2020 calendar as students will be required to attend school 176 days (current attendance days are 174).

Personnel Report: Jill Viktora: Resign as 6th grade girls' basketball coach, Kim Miller: Hired as 6th grade girls' basketball coach, Makayla Pfeiffer: Hired as Paraprofessional.

BOARD DISUSSION

No Board Discussion

ACTION ITEMS

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

- Minutes of the November 28, 2018 Regular Session (No Executive Session).
- November, 2018 Treasurer's Report, December, 2018 Accounts Payable and payment of any usual and customary bills prior to the January 23, 2019 Board Meeting and January, 2019 Payroll.
- Property Tax Relief Grant.
- Personnel Report

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 7:34 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