

Board of Education - Regular Meeting
816 E. Grant Hwy., Marengo, IL 60152
January 24, 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 7:02 p.m. on Wednesday, January 24, 2018 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Greg Wright

ADDITIONAL AGENDA ITEMS

No Additional Agenda Items

COMMUNICATION AND RECOGNITION OF VISITORS

Greg Wright welcomed everyone to the meeting

CITIZEN'S FORUM

None

LEADERSHIP REPORT

Michele Frank gave an informational report on "What Must You Do to Become an Illinois School Bus Driver. Michele also reported on the extensive safety training bus drivers must continue throughout their school bus driving careers.

SUPERINTENDENT'S REPORT

Superintendent Damisch reported on the following:

Supplemental Tax Levy: Each year the board needs to approve the Supplemental Tax Levy for the Working Cash Bond, which is a requirement since it is outside of the tax cap.

2018-2019 School Calendar: Board approval needed for FY-19 School Calendar.

Mid-Year Financial Report: The District has received all FY-17 categorical payments, currently there have been no categorical or preschool payments for FY-18. Overall, expenditures are at 49% and revenues are at 49%. Projections are that the District will meet budget.

District Financial Profile: The District once again received a 4.0 Financial rating, this is the highest rating that can be received.

FY-19 Budget: Superintendent Damisch and Business Manager, Sue Maurer will be starting the FY-19 budget process.

2018-2019 Registration Fees: Board needs to approve registration fees for FY-19.

Pre-School Grant: The Preschool for All and the Preschool for All Expansion Grants have been filed. Superintendent Damisch will report back to the Board when recipients of the grants are announced.

SUPERINTENDENT'S REPORT CONT'D

Board of Education Calendar: The Board of Education meeting dates have been revised to the 4th Wednesday of each month. An updated calendar has been posted to the Dist. Website.

FOIA: One FOIA that has been complied with.

Personnel Report: Roberta Simons hired to bus aide paraprofessional and recess duty, Carissa Marchetti hired to bus driver, and John Latino resignation from bus driver.

BOARD DISCUSSION

Board Policy Updates – 1st Reading

CONSENT AGENDA

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: Lesley Pace, Matt Erbstoesser, Barb Dochterman, Rick Czepczynski, Jude Castro, John Wyrostek and Greg Wright.

- *President, Greg Wright read aloud: Approve the adoption of a resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District.*
- *Secretary, John Wyrostek read aloud: Resolution authorizing a supplemental tax levy to pay the principle of and interest on outstanding limited bonds of Marengo-Union Elementary Consolidated School District #165, McHenry County, Illinois*
- Minutes of the December 19, 2017 Regular and Executive Session
- December, 2017 Treasurer's Report, February, 2018 Payroll and January 2018 Accts. Payable
- 2018-2019 School Calendar
- Superintendent Damisch to begin FY-19 budget
- 2018-2019 Registration Fees: K-8 \$175.00 and ECE: \$85.00
- Resolution to change dates of monthly Board Meetings for the remainder for FY-18
- Personnel Report

CLOSED SESSION

A motion was made by Lesley Pace and seconded by Matt Erbstoesser to enter into closed session for the appointment, employment, resignation, compensation, discipline, negotiations, and performance of staff and litigation. In a roll call vote members voting aye: Barb Dochterman, John Wyrostek, Matt Erbstoesser, Rick Czepczynski, Jude Castro, Lesley Pace and Greg Wright.

Motion carried. Time: 7:54 p.m.

Closed Session Started: 7:55 p.m.

OPEN SESSION

A motion was made by Jude Castro and seconded by Matt Erbstoesser to return to open session. In a roll call vote members voting aye: John Wyrostek, Matt Erbstoesser, Lesley Pace, Barb Dochterman, Jude Castro, Rick Czepczynski, and Greg Wright. Motion carried.
Time: 8:00 p.m.

ACTION ITEMS

No Action Items

ADJOURNMENT

There being no further business at this Regular Meeting of the Board of Education, Matt Erbstoesser moved seconded by Rick Czepczynski the motion carried unanimously, and at 8:02 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