

Board of Education - Regular Meeting
816 E. Grant Hwy., Marengo, IL 60152
May 23, 2017

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 Tuesday, May 23, 2017 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

ROLL CALL

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

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 all in attendance.

CITIZEN'S FORUM

Mr. Dwain Nance presented to the Board the possibility of having softball for 6th through 8th grade students.

LEADERSHIP REPORT

Mark Dickson discussed new seats that will be used on school buses for students requiring additional lap and shoulder/torso safety straps.

SUPERINTENDENT'S REPORT

Superintendent Damisch reported on the following

Resolution to transfer fund balances to the Activity Account.

Science Curriculum 6th – 8th grade: Mrs. Kathy Sroka, Middle School Teacher discussed adopting a new science curriculum for Junior High beginning the 2017-2018 school year. The new curriculum addresses common core math, physical science, technology and engineering. The district has been piloting this program for the past year with good results. The new program will migrate away from books and worksheets to a more hands-on approach.

Summer Maintenance: Discussed parking lot and roof repairs to MCMS, along with seal coating and striping the MCMS parking lot. Schroeder Asphalt Services and Behm Pavement Maintenance came in as the low bidders.

Pre-School Monitoring Report: The District improved over the last visit with overall scores of (5) in addition to very positive comments. This grant program helps to enhance infrastructure to provide high-quality preschool programs, and expand high-quality full day preschool programs for four year olds in high-need communities.

FOIA: There were two FOIA's, both were complied with.

Personnel Report: Mark Dickson-Letter of retirement, Shelly Grant-Homework Club, Hire: Dan Nitz-Summer Custodian, Michele Frank-Transportation Director, Jayme Litchfield-Accts. Payable/Receivable and Lunch Aide for 2017-2018 school year. Resignations: Kara Baysinger-Morning Duty, Eileen Walters-PBIS Coach, Myra Pleva, Alexis Booth, Jeremy Burke, Rianne Monica, Melissa Human.

BOARD DISCUSSION

Schedule Special Meeting in beginning of June for 1st reading of FY-18 budget.
Board Policy-1st Reading

CONSENT AGENDA ITEMS

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

- Minutes of the April 25, 2017 Regular and Executive Session.
- April Treasurers Report, May Accounts Payables and June Payroll
- Resolution to Transfer Funds
- Repair and Replace MCMS parking lot – Schroeder Asphalt Services, Inc. at \$43,987.95
- Sealcoat MCMS parking lot – Behm Pavement Maintenance, Inc. at \$18,445.00

CLOSED SESSION

A motion was made by John Wyrostek and seconded by Rick Czepczynski 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, Jude Castro, Lesley Pace, Rick Czepczynski, John Wyrostek, and Greg Wright. Member Absent: Matt Erbstoesser. Motion carried. Time: 8:04p.m.
Closed Session started at 8:06 p.m.

OPEN SESSION

A motion was made by Jude Castro and seconded by Rick Czepczynski to return to open session. In a roll call vote members voting aye: John Wyrostek, Lesley Pace, Barb Dochterman, Jude Castro, Rick Czepczynski and Greg Wright. Member Absent: Matt Erbstoesser.
Motion carried.
Time 9:18 p.m.

ACTION ITEMS

A motion was made by Jude Castro and seconded by John Wyrostek to ratify the Marengo Area Educational Association Contract from 2017-2022. In a roll call vote, members voting aye: John Wyrostek, Barb Dochterman, Lesley Pace, Jude Castro, Rick Czepczynski and Greg Wright. Member Absent: Matt Erbstoesser. Motion Carried.

ADJOURNMENT

There being no further business at this Regular Meeting of the Board of Education, Rick Czepczynski moved seconded by John Wyrstek. The motion carried unanimously, and at 9:20 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
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