

Board of Education - Special Meeting
816 E. Grant Hwy., Marengo, IL 60152
June 12, 2017

The Special Meeting of the Board of Education of Marengo-Union CSD 165, McHenry County, Illinois, was called to order by President, Greg Wright at 6:38 p.m. on Monday, June 12, 2017 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

ROLL CALL

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

In the absence of John Wyrostek, Lesley Pace was appointed Secretary.

ADDITIONAL AGENDA ITEMS

No additional agenda items.

SUPERINTENDENT'S REPORT

Superintendent Damisch reported on the following

Personnel Report-Hire Josh Schmidt-PE Teacher, Meghan Johnson-Special Education Teacher and Volleyball Coach for the 2017-18 school year, hire an additional Special Education Teacher who is to be determined.

Job Description updates

FY-18 Budget-Board members were provided with a copy of the FY-18 budget for their perusal. A detailed breakdown of the budget will be discussed at the regular meeting on June 27, 2017.

IESA Girls Softball-Recommendation to have a softball clinic that would be run by Dwain Nance. An email blast can be sent out to see what the interest level would be.

CONSENT AGENDA ITEMS

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

- Personnel Report.
- Revision to Job Descriptions

CLOSED SESSION

A motion was made by Matt Erbstoesser and seconded by Jude Castro 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: Matt Erbstoesser, Rick Czepczynski, John Wyrostek, Barb Dochterman, Jude Castro, Lesley Pace and Greg Wright. Member Absent: Matt Erbstoesser. Motion carried. Time: 8:04 p.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 Educational Support Staff 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 Wyrostek. 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
School District No. 165
Board of Education
Marengo, McHenry County, IL