

Board of Education - Regular Meeting
816 E. Grant Hwy., Marengo, IL 60152
September 18, 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 7:00 p.m. on Monday, September 18, 2017 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

ROLL CALL

The following members were present and responded to roll call: Matt Erbstoesser, John Wyrostek, Rick Czepczynski, Barb Dochterman, Lesley Pace and Greg Wright. Member Jude Castro joined the meeting at 7:05 p.m.

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 Mr. Dan Meale, and two of his students, Kathryn Meinecke and Morgan Tower to the meeting. The students were learning about government and attended the Board of Education meeting to see school government in action.

CITIZEN'S FORUM

None

LEADERSHIP REPORT

Sue Maurer, Business Manager gave in informative presentation of the Audit Report and the Tax Levy.

SUPERINTENDENT'S REPORT

Superintendent Damisch reported on the following:

Substitute Rate: Resolution to set the substitute starting hourly rate to the regular hourly rate as recorded in Appendix A of the Marengo Area Support Staff Agreement.

Memorandum of Understanding-Jury Duty: Employees serving 2 days or less of jury duty do not need to remit check for jury services to the District.

Memorandum of Understanding-Coaching: ½ year credit will be granted for newly hired coaches and current employees who have been assistant coaches for up to 10 years' previous experience.

FOIA: Two FOIA's both of which were complied with.

Bank Signatures: Addition of Kenda Martin to bank signatures.

Personnel Report: Resignation: Vania De Almeida and Jonathan Radandt. Hire: Erin Kramer as Bus Driver.

SUPERINTENDENT'S REPORT CONT'D

New Funding Format: The new funding format is currently in the beginning stage, with the model of funding being quite complex with having 22 indicators. Superintendent Damisch will be attending an all day workshop in October to learn more about the new format.

PE Waiver: The State of Illinois has allowed a waiver for PE students in grades 7-12 to only two times per week. Our District has always offered PE 5 days a week for grades K-8 and will continue to do so. Currently we are one of the very few districts in the county that have PE five days' week for elementary Grades K-5.

Student Enrollment: As of September, we have 1,021 students, this is up 20 students from the same time last year.

BOARD DISCUSSION

No Board Discussion

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

Motion carried.

- Minutes of the August 22, 2017 Public hearing for the FY-18 Budget, August 22, 2017 Regular meeting (No Closed Session) and the September 7, 2017 Special Meeting minutes.
- August Treasurer's Report, October Payroll and September, 2017 accounts payable and payment of usual and customary bills through September 30, 2017.
- Accept Audit Report and place as record.
- Approve the proposed estimated aggregate tax levy on 2017 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 for Substitute Rates.
- Memorandum of Understanding-Coaching Stipend
- Memorandum of Understanding-Jury Duty
- Personnel Report

CLOSED SESSION

A motion was made by Jude Castro 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, John Wyrostek, Matt Erbstoesser, Rick Czepczynski, Jude Castro, Lesley Pace and Greg Wright. Time: 7:46 p.m.

Closed Session Started: 7:47 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.
Closed Session Ended: 8:05 p.m.

ACTION ITEMS

There were no action items.

ADJOURNMENT

There being no further business at this Regular Meeting of the Board of Education, Jude Castro moved seconded by Greg Wright the motion carried unanimously, and at 8:12 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