

Board of Education - Regular Meeting  
816 E. Grant Hwy., Marengo, IL 60152  
September 19, 2018

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 7:00 p.m. on Wednesday, September 19, 2018 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Lesley Pace

**ADDITIONAL AGENDA ITEMS**

None

**COMMUNICATION AND RECOGNITION OF VISITORS**

Lesley Pace welcomed everyone to the meeting with a special introduction of Dwain Nance. Mr. Nance addressed the board thanking them for implementing the girls' softball league. Dwain stated that the team came in 2<sup>nd</sup> place in Regionals and overall the season went very well. Dwain also gave kudos to Head Coach Susan Orozco.

**LEADERSHIP REPORT**

Tracy Beam gave an informational presentation entitled Before the Crisis – Being Proactive, Plans, Policies and Procedures for safe schools.

**SUPERINTENDENT'S REPORT**

Superintendent Damisch reported on the following:

FOIA: Two FOIA's both were complied with.

EBM-ESSA Update: Informational presentation explaining the four major components of EBM (Evidenced Based Model) and ESSA (Every Student Succeeds Act). Discussed academic long term goals.

Electronic Dashboard: In the near future our district will be providing a link to a very unique electronic dashboard. The IASA (Illinois Association of School Administrators) has been working with ECRA which is a professional learning partner to support Illinois schools and work to support school improvement.

Data Days: Meetings have taken place with the 4<sup>th</sup> and 5<sup>th</sup> grade teams to discuss using data to help with student PARCC test scores in ELA and Math.

Evidenced Based Funding Spending Plan: A copy of the completed EBF plan that will be filed with the state was provided to the Board.

**SUPERINTENDENT REPORT CONTINUED**

Superintendent Goals: Superintendent Damisch' goals were reiterated to the board so they can be measured on annual evaluation.

Personnel Report: Hire a Vice Principal for Grant/MCMS, Tracy Beam to 260 days per year, Jim Pasalic to permanent a.m. bus driver.

**BOARD DISCUSSION**

None

**ACTION ITEMS**

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

Member Absent: Greg Wright

- Minutes of the August 22, 2018 Budget Hearing and Regular Session (No Executive Session) and the September 6, 2018 Special Meeting
- August, 2018 Treasurer's Report, September, 2018 Accounts Payable including all bills that must be paid through September 30, 2018 and October, 2018 Payroll.
- Personnel Report
- Open the Closed Session Minutes July 2017 through July, 2018 (no closed session 8/2017, 10/2017, 3/2018, 4/2018, 5/2018.

**CLOSED SESSION**

No Closed Session

**ADJOURNMENT**

There being no further business at this Regular Meeting of the Board of Education, Matt Erbstoesser moved seconded by Rick Czepczynski, motion carried unanimously, and at 8:32 p.m. Vice President, Lesley Pace declared the Regular Meeting adjourned.

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Board President  
Marengo-Union Consolidated  
School District No. 165  
Board of Education  
Marengo, McHenry County, IL

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Board Secretary  
Marengo-Union Consolidated  
School District No. 165  
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Marengo, McHenry County, IL