

Board of Education - Regular Meeting
816 E. Grant Hwy., Marengo, IL 60152
October 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 7:00 p.m. on Wednesday, October 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, John Wyrostek and Greg Wright. Member Lesley Pace was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Greg Wright

ADDITIONAL AGENDA ITEMS

7.7 Innovative Systems

COMMUNICATION AND RECOGNITION OF VISITORS

Greg Wright welcomed everyone to the meeting.

LEADERSHIP REPORT

Sue Maurer gave an informative report on the Annual Statement of Affairs, final audit recognition, the tax levy and the 1st quarter update. We had an excellent audit with no findings, we will get a bit more tax money and the district spending is in check.

SUPERINTENDENT'S REPORT

Superintendent Damisch reported on the following:

Annual MASEF Donation: MASEF presented District 165 with a donation in the amount of \$17,295.60. The District will be using the money to offset the improvements in the music room for new cabinets and sound proofing

Fall MAP Scores: Presentation of MAP (Measure of Academic Progress) and RIT which is a scale of measuring essential data in a student's learning plan.

Illinois School Report Card: It is very exciting this year regarding our Illinois School Report Card. Locust Elementary was Exemplary and Ulysses S. Grant and MCMS were commendable. This is such an accomplishment, we are very proud of our teachers and students!

Architect: Bradley and Bradley, our architect firm was purchased by Tyson Billy. We are still not done with the roof projects and currently waiting to be contacted by Tyson Billy as to their plans for continuing to do business with the district. More information will be forthcoming at the November board meeting.

Holiday Lunch: We would like to continue our tradition of a holiday lunch in appreciation for all district staff members.

Personnel Report: Resignation from Paraprofessional: AnnMarie Miller, Hire Ticket Takers for sporting events: Allison Muench and Debra Pfeiffer.

7.7 Innovative Systems: Currently looking into pricing for security systems and improving the permanent record system by digitizing.

BOARD DISUSSION

Policy Updates – 1st Reading

ACTION ITEMS

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

Member Absent: Lesley Pace

- Minutes of the September 19, 2018 Regular Session (No Executive Session) and the Open Session minutes of the October 3, 2018 Special Meeting.
- September, 2018 Treasurer’s Report, October, 2018 Accounts Payable including final payment for the Joint Annual Conference-Lighting The Way and November, 2018 Payroll.
- Accept MASEF donation in the amount of \$17,295.60
- Personnel Report

CLOSED SESSION

No Closed Session

ADJOURNMENT

There being no further business at this Regular Meeting of the Board of Education, Jude Castro moved seconded by Matt Erbstoesser, motion carried unanimously, and at 8:40 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