

**Union School District #81
BOARD OF EDUCATION
OPEN SESSION
Regular Meeting
November 15, 2006**

I. Call to order

Motion by AH, 2nd by JL called the November board meeting to order at 6:59 p.m. Members present were: Mr. David Butterfield, Mrs. Cindy DelSasso, Mr. John LaRocca, and Mr. Adam Hauert. Others present: Mrs. Barbara Littlejohn. Members absent: Mr. Tim Mayo, Mrs. Nancy Lamb and Mr. Keith Kuzma.

II. Closed Session

Motion by JL, 2nd by DB to enter closed session at 7:01 p.m. Voice Vote: All ayes. No nays. Motion Carried.

Motion by DB, 2nd by AH to end closed session at 7:06 p.m.

Roll Call: David Butterfield, Cindy DelSasso, Tim Mayo, John LaRocca and Adam Hauert. Member Absent: Nancy Lamb and Keith Kuzma.

III. Call to Order

Mr. Hauert led all present in the Pledge of Allegiance.

IV. Consent Agenda A

Motion by JL, 2nd by TM Agenda A

Roll Call Vote: JL, TM, DB, CD, AH. All ayes. No nays. Motion Carried.

- a. Open and Closed session minutes of October 18, 2006
- b. Destroy verbatim recorded minutes of April 2005

V. Consent Agenda B

Motion by JL, 2nd by CD to approve the consent agenda B of November 15, 2006.

Roll Call Vote: JL, CD, DB, TM, AH. All ayes. No nays. Motion Carried.

- a. Treasurer's Report
 - b. Balance sheet of October 31, 2006
 - c. Budget Comparison of October 31, 2006
- Payroll & Bills

Mrs. Littlejohn noted to the board the list of bills includes a bond payment that was due payable to Cole Taylor and Robbins, Schwartz invoice is for the Northern Builders Assessment appeal.

- d. October 2006 Payroll in the amount of \$54,207.82
- e. Payment of vouchers for November 2006 in the amount of \$182,930.70

VI. Communication/Freedom of Information

No comments were made.

VII. Superintendent's Report

- **FY2006 Levy**-The FY2006 Levy Hearing will need to be approved at tonight's meeting. Mrs. Littlejohn would like to hold the hearing on Wednesday December 20, 2006 prior to the regular board meeting.
- **IMRF Election**-Mrs. Littlejohn stated that the board needs to approve the recommendation for the IMRF Election.
- **School Board Election**-Information is distributed for the five school board members seats that will be up for election.
- **Personnel**-Mrs. Littlejohn informed the school board members that Miss Christina Franz is currently working on her Type 75 certificate. Miss Franz has been working on many Principal duties such as Needs and Assessments, Student related issues, Technology Plan and Personnel duties. Miss Franz has been working before and after school and during her plan period to complete her assignments.
Mrs. Littlejohn stated she would like to approve at tonight's meeting the hiring of Mr. David Caamano as the Girls Basketball Coach for 2006-2007.
- **IASB, IASA, IASBO Convention**-Mrs. Littlejohn stated that the convention is this weekend and Mrs. Littlejohn asked the attending board members to return all receipts to Mrs. Sass for reimbursement.
- **Wrestling Cooperative**-Mrs. Littlejohn stated that this year, there is very little interest in the wrestling program however, the agreement with Joliet District 86 includes Union School District 81 will provide transportation. Mrs. Littlejohn will keep the board members up to date on the wrestling season.
- **Flu Shots**-Mrs. Littlejohn thanked the board for the generous offer for the flu shots offered to the staff members. Twelve staff members have received their flu shots.
- **Hinshaw Culbertson, Ltd**-Mrs. Littlejohn stated that on November 27, 2006, Mr. Hauert, Mr. Nemanich and herself are to meet and discuss a prioritized list of work to be done at the school. Some of the funds that will be included come from a foundation that Mr. Nemanich works with.

VIII. Action

Motion by AH, 2nd by JL to approve the Tentative Levy Hearing for December 20, 2006 at 6:45 p.m. Voice Vote: All ayes. No nays. Motion Carried.

Motion by AH, 2nd by JL to appoint Mrs. Jill Canaday and Mrs. Barbara Littlejohn to serve as local election officials. Voice Vote: All ayes. No nays. Motion Carried.

Motion by AH, 2nd by DB to approve Mr. David Caamano as the 2006-2007 Girls Basketball Coach. Voice Vote: All ayes. No nays. Motion Carried.

Motion by AH, 2nd by DB to employ Mr. Dave Caamano as 2006-2007 boys basketball coach. Roll Call Vote: AH, DB, CD, NL, JL. All ayes. No nays. Motion Carried.

Motion by DB, 2nd by TM to pre pay for the convention parking. Roll Call Vote: DB, TM, JL, CD, AH. All ayes. No nays. Motion Carried.

Motion by AH, 2nd by CD to pay appropriate hourly rate to keep the main office open until 5:00p.m. on Monday February 5, 2007 (the last day to file nominating papers for school board members at the April 17, 2007 election). Roll Call Vote: AH, CD, DB, TM, JL. All ayes. No nays. Motion Carried.

IX. Adjournment

Motion by AH, 2nd by DB to adjourn the November 2006 Board Meeting at 7:43 p.m. Voice Vote: All ayes. No nays. Motion Carried.

Mr. Adam Hauert, President

Mr. John LaRocca, Secretary