

Morris Elementary School District #54
Board of Education
Agenda
August 12, 2008

1. Call to Order
2. Pledge of allegiance
3. Roll Call
4. Revised Agenda (if needed)
5. Approval of Minutes
6.
 - A. June 24th Regular Board Meeting
 - B. July 8th Regular Board Meeting
 - C. July 29th Special Board Meeting/Work Study Session
7. Approval Bills (motion required)
 - A. Payroll in the amount of \$366,021.77
 - July 15, 2008 \$184,657.06
 - July 30, 2008 \$181,355.71
 - B. Vouchers in the Amount of \$139,205.95
 - C. Imprest Fund reimbursement in the amount of \$3,339.33
8. Recognition of Public - Intended to provide information for the Board to consider.
 - A. P.T.O
 - B. Braves Booster – “motion to approve minutes and financials as submitted”
 - C. Citizen(s)
 - D. Board Participation Program – Sixth Grade Step-up Day
 - E. Other
9. Financial Reports
 - A. Revenue report
 - B. Expenditure report
 - C. Investment report
 - D. Treasurer’s report – Motion “ to accept as reported and authorize the transfer of funds when necessary.”
10. Committee Assignments – President, Jim Huddleston
 - A. Finance Committee
 - B. Policy Committee- Quorum discussion
 - C. Public Relations Committee –
 - D. Curriculum Committee –

11. Report of Superintendent
INFORMATION
 - A. Administrator Reports
 1. Mrs. Shaw, District Administrator
 2. Mr. Carter, Principal, White Oak
 3. Mrs. Dzuryak, Principal – Shabbona
 4. Mr. Tondini, Director, Building and Grounds
 - B. Personnel
 1. Revisit the process of the appointment of the District Administrator and others.
 2. Resignations
 3. Retirement Intentions
 4. Employment
 - a. Introductions
 - b. Recommendations
 - C. Registration - Visa
 - D. Tentative Budget & Budget Hearing – September 9, 2008.
 - E. ISBE information
 - F. Parent-Student 2008 Handbook
 - G. Auditor Update
 - H. Triple I Conference
 - I. Principal, Workshop & Conference reports
 - J. E2T2 grant update
 - K. District LOGO
 - L. Other
12. Recognition of public – Intended for audience to comment on an agenda item only in advance of Board Action.
13. ACTION ITEMS
 - A. Superintendent Broniecki recommends the Board of Education formally ratify the creation of the following three positions:
 1. District Administrator
 2. Food Service Director
 3. Curriculum Coordinator
 - B. Personnel:
 1. Superintendent Broniecki recommends the Board of Education formally ratify the three year contract of Teri Shaw as follows;
 - a. first year contract as the District Administrator for a salary of \$60,000.00.
 - b. second year contract as the Superintendent type 26 for a salary of \$90,000.00.
 - c. third year contract as the Superintendent type 77 for a salary of \$135,000.00.
 2. Superintendent Broniecki recommends the Board of Education employ the following:
 - a. Mark Kopenhafer - Food Service Director at a salary of \$ 23,681.60

- b. Kathleen Wilkey – Curriculum Director to a 3 year contract as follows: initial year at \$83,000 with a 4% increase for the 2nd year and the 3rd year to be negotiated.
 - c. Certified Teachers in accordance with the MEEA negotiated agreement:
 - 1. Linda Larsen - K-8 Teacher at \$34,217.00 (lane 1, step 1)
 - 3. Superintendent Broniecki recommends the Board of Education accept the resignations of the following:
 - a. Brenda Montgomery – White Oak Secretary
 - b. Linda Hansen – District Office Secretary
 - 4. Superintendent Broniecki recommends the Board of Education accept the intent to retire request of
 - a. Lynn Kohlhagen –Teacher at Shabbona School
 - b. Pam McCabe – Shabbona School Secretary
 - c. Fran McCluckie - District Office Secretary
 - 5. Superintendent Broniecki recommends the Board of Education employ the following:
 - a. Amanda Hitchcock, Health Aid at a salary of \$5,125.00 at \$10.50 per hour
 - b. Jeannine Rickard, Cafeteria Staff at \$11,610.00 at \$10.75 per hour.
 - c. Brenda Yachasz a secretary at White Oak at a salary of \$20,160.00 at \$12.80 per hour.
 - d. Karen Carlson as a District Office secretary at a salary of \$30,030.00 at \$16.50 per hour.
 - e. Andrea Hastings as a substitute Bus Driver at \$14.14 per hour
 - C. Additional Staff (to be determined)
 - 1. “Superintendent Broniecki recommends the Board of Education authorize the administration to employ certified staff members in accordance with the proposed guidelines.”
 - D. Other
14. Unfinished Business
15. Closed Session

Motion to adjourn to closed session to discuss pending, probable and/or imminent litigation, and the possible employment of an employee, and collective bargaining matters.
16. Motion to return to open session, at p.m.
17. Action as a result of closed session.
18. Motion to adjourn the regular board meeting of August 12, 2008 at (time).