

## **CHANNEY-MONGE BOARD OF EDUCATION MEETING**

### **I. Call To Order**

The regularly scheduled monthly meeting of the Chaney-Monge Board of Education was held on Tuesday, February 19, 2019 in the library. The meeting was called to order by President Lopez at **7:03 P.M.**

***Member Maves was appointed acting Secretary for tonight's meeting***

### **Pledge of Allegiance**

### **II. Roll Call**

**Present: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

Others in Attendance: **Superintendent Andy Siegfried, Principal Jackie Hall, Directors of Business Services Mary Ann Egizio, Recording Secretary Marilyn Conger, Teacher Jason Gentile, Staff Member Lauren Ligammari, Lion's Club member Jackie Gregory.**

### **III. Public Participation –**

Lion's Club Member Jackie Gregory presented The Lion's Club Students of the Month awards for the month of September to: 5<sup>th</sup> Grader: **Victoria Aguirre**; 6<sup>th</sup> Grader: **Brianna Kloeckner**; 7<sup>th</sup> Grader: **Christopher Hernandez**; and 8<sup>th</sup> Grader: **Stefany Garcia**.

### **IV. Communications –**

**Principal's Report – None.**

**Director of Business Services –** Director of Business Services Egizio reported on the following:

**Bills** – She passed out the list of bills.

**Superintendent's Report –** Superintendent Siegfried reported on the following:

**Minimum Wage Bill**– He passed out and briefly discussed the minimum wage bill that passed in Illinois today. There is also a timeline for different ways they will handle this change.

### **Consent Agenda**

**Motion was made by Maves and seconded by Lopez to approve the Consent Agenda items marked: V, VI, and VII as presented. There was no further discussion.**

**V. Amendments to the Agenda – None.**

**VI. Minutes**

**Minutes of the January 15, 2019 Business Meeting**

**VII. Financial Reports – February and Interim January bills as presented in the amount of \$369,886.97.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**VIII. ACTION ITEMS**

**1. LASEC – Board of Director’s Items**

**Motion was made by Lopez and seconded by Linko to affirm the decisions of the LASEC Board made during the February 13, 2019 meeting as presented. There was no further discussion.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**2. Destruction of Verbatim Closed Session**

**Motion was made by Maves and seconded by Methvin to approve the destruction of closed verbatim recordings for 8/15/2017 as presented. There was no further questions.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**3. Approve First Student Bus Extension**

**Motion was made by Linko and seconded by Methvin to approve First Student Bus Extension for FY20 as presented. There was no further questions.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**4. Approve Calendar FY20**

**Motion was made by Linko and seconded by Maves to approve the calendar for FY20 as presented and the district reserves the right to make changes to the FY20 calendar if the law changes. There was no further discussion.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**5. White Oak Library IGA**

**Motion was made by Maves and seconded by Methvin to approve the White Oak Library IGA as presented for FY20-FY22. There was no further discussion.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**6. Approve the 8<sup>th</sup> Grade Graduation**

**Motion was made by Linko and seconded by Methvin to approve the 8<sup>th</sup> grade graduation for ay 21, 2019 at 7:30 p.m. as presented. There was no further questions.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**7. Approve the 8<sup>th</sup> Grade Trip**

**Motion was made by Lopez and seconded by Linko to approve the 8<sup>th</sup> grade Trip for May 17, 2019 as presented. There was no further discussion.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**8. Approve/Disapprove Summer Construction Bid 2019**

**Motion was made by Linko and seconded by Maves to approve and award KM Holly Construction as the lowest responsible bidder for summer 2019 construction work (Base Bid and Alternates 1B and 2) for a total of \$151,192.00 as presented. There was no further questions.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**9. Approve Technology Work FY20**

**Motion was made by Linko and seconded by Methvin to approve the spending of \$50,000 in district funds for technology for FY20 as presented. There was no further discussion.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

**10. Approve ERATE CAT2 Work FY20**

**Motion was made by Lopez and seconded by Linko to approve the spending of \$25,000 in CAT2 funding for FY20 (\$20,000 will be reimbursed) as presented. There was no further questions.**

**Roll Call**

**Ayes: Linko, Lopez, Maves, and Methvin**

**Absent : Miranda, Sanchez and Semplinski**

**There being four (4) affirmative votes, the MOTION CARRIED**

***Member Semplinski arrived at 7:25 p.m.***

**IX. Information/Discussion Items**

- 4. Additional Information – They will suggest to the PTO to have the picnic on May 21<sup>st</sup> or May 31<sup>st</sup>.
- 5. Other – None

**X. Committee Reports – None.**

**XI. New Business – None.**

**XII. Closed –**

**XIII. Adjourn**

**Motion was made by Lopez and seconded by Linko to adjourn the meeting at 7:27 P.M.**

**AYES: ALL the MOTION CARRIED.**

**Board of Education District #88**

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**Andrew Lopez, President**

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**Elizabeth Maves, Acting Secretary**