

Order of Business
Board of Education
July 1, 2010

The Board convened in regular session at 12:00 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Parker, Ross, Petelle, Stowell and Wolfmeyer.. President Debbie Wolfmeyer called the meeting to order at 12:03 p.m.

MINUTES : There were no additions or corrections to the minutes of the regular meeting of June 14, 2010.

ANNOUNCEMENTS: Ms. Wolfmeyer, once again, recognized Dr. Gorenzs' service to the Board of Education.

Mrs. Parker noted that this has been a rough year with many tough decisions being made but hopes the public will see the good over time. Through it all she feels that the board has worked well together.

Mrs. Wolfmeyer reiterated that it had been a challenging year with many issues. She is excited about the new leadership of District 150 and feels the future is looking promising. There is a light at the end of the tunnel.

Mrs. Wolfmeyer introduced Russ Budzban, Director of Building and Grounds and Anthony Mendoza, Director of Transportation.

ADJOURNMENT SINE DIE: Moved by Stowell, seconded by Parker.

Roll call, 6 ayes. Motion carried.

CALL TO ORDER: The following members answered the roll call: Butler, Parker, Ross, Petelle, Stowell and Wolfmeyer.

RECOGNITION OF ELECTED BOARD MEMBER – Oath of Office – Chris Crawford, District 3, Mr. Crawford read the Board member Oath of Office.

ADOPTION OF BOARD AGREEMENT ON THE FOCUS OF THE WORK OF THE BOARD & CODE OF CONDUCT - Moved by Pettelle and seconded by Parker that the rules and policies of the immediate past Board be the rules and policies of the new Board.

On roll call, 7 ayes. Motion carried.

PRESENTATION BY AUDIENCE:

Mr. General Parker
2101 N. Bigelow
Peoria, IL 61603

Mr. Parker welcomed Dr. Lathan and feels that the Board and Dr. Lathan are facing extremely tough challenges and wished her the best of luck. He would like to see the Board work better as a team.

ELECTION OF SECRETARY PRO TEM: Nomination of Joan L. Bastian by Mrs. Ross, seconded by Mr. Stowell.

On roll call, 7 ayes. Motion carried.

ROLL CALL of New Board: The following members answered the roll call: Butler, Crawford, Parker, Ross, Petelle, Stowell and Wolfmeyer

ELECTION OF OFFICERS

PRESIDENT : Rev Butler nominated Debbie Wolfmeyer as President of the Board of Education for the 2010/2011 school year , seconded by Stowell.

Mrs. Parker nominated Martha Ross as President of the Board of Education for 2010/2011 school year, seconded by Petelle.

Roll call, 4 votes for Mrs. Wolfmeyer - 3 votes for Mrs. Ross. Mrs. Wolfmeyer elected president.

VICE PRESIDENT: Mrs. Parker nominated Rev. Butler as Vice President of the Board of Education for 2010/2011 school year, seconded by Petelle.

On roll call, 7 ayes. Motion carried.

APPOINTMENT OF ACTING SECRETARY, TREASURER, AUDITOR AND ATTORNEY FOR THE 2010-2011 SCHOOL YEAR: Moved by Ross, seconded by Parker that Joan L. Bastian be appointed Acting Secretary of the Board of Education, that Pamela S. Schau be appointed Treasurer and that the firm of Kavanaugh, Scully, Sudow, White and Frederick, P.C. be appointed as attorneys.

On roll call, 7 ayes. Motion carried.

CONSENT AGENDA

ADOPTION OF CONSENT CALENDAR : Moved by Stowell, seconded by Parker.

(Action by the Board of Education on the Items listed within the Consent Agenda are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent calendar and voted on separately. Generally, consent agenda items are matters in which the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda)

INTERIM PAYMENTS: Moved by Stowell, seconded by Parker that the Board of Education approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations and maintenance or transportation or site and construction purposes of the District, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.

On roll call, 7 ayes. Motion carried.

RESOLUTION APPROVING THE ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND PLUS CERTIFICATE OF DEPOSIT PROGRAM (ISDLAF+): Moved by Stowell, seconded by Parker that the Board of Education approve the resolution as approved and presented.

On roll call, 7 ayes. Motion carried.

RESOLUTION AUTHORIZING INTER FUND TRANSFERS AND LOANS AND AUTHORITY TO INVEST FUNDS: Moved by Stowell, seconded by Parker that the Board of Education approve the resolution as approved and presented.

On roll call, 7 ayes. Motion carried.

TAX DEDUCTIONS : Moved by Stowell, seconded by Parker that the Board of Education approve the resolution as approved and presented.

On roll call, 7 ayes. Motion carried

RESOLUTION DESIGNATING DEPOSITORIES: Moved by Stowell, seconded by Parker that the Board of Education approves the resolution as approved and presented.

On roll call, 7 ayes. Motion carried.

RESOLUTION APPROVING TREASURER'S BOND – Moved by Stowell, seconded by Parker that the Board of Education approve the resolution providing for a \$15,000,000 Treasurer's Bond be approved.

On roll call, 7 ayes. Motion carried.

MOTION TO ADJOURN: Mr. Stowell – 12:30 p.m.

Joan L. Bastian
Acting Board Secretary

ATTEST:

Debbie L. Wolfmeyer
Board President