

December 14, 2011

The minutes of the Tax Levy Hearing for Board of Education Meeting of the Posen-Robbins School District 143.5 held on December 14, 2011 at the Administrative Center, 14025 Harrison Avenue, Posen, Illinois are as follows:

*Call to order*

The meeting was called to order at 6:02 p.m. Upon calling the roll, the following Members answered present: Members, Vulgamott, Novak, Allen Bolton, Ortiz, and Washington. Member Bryant was absent. The meeting was also attended by, Gregory Wright, Superintendent of Schools, Vernita Branton, Asst. Superintendent, Tarra Batts, Business Manager, Kathy Briick, Director of Student Services.

*Roll Call*

**Member Bryant arrived at 6:09 p.m.**

*Mem Bryant arrived at 6:09 p.m.*

Moved by Member Novak, seconded by Member Ortiz to adjourn the Tax Levy Hearing at 6:15 p.m. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Adjourn the Tax Levy hearing at 6:15 p.m.*

The minutes of the Regular Board of Education Meeting of the Posen-Robbins School District 143.5 held on December 14, 2011 at the Administrative Center, 14025 Harrison Avenue, Posen, Illinois are as follows:

*Call to order*

The meeting was called to order at 6:34 p.m. Upon calling the roll, the following Members answered present: Members, Vulgamott, Bryant, Novak, Allen Bolton, Ortiz, and Washington. The meeting was also attended by, Gregory Wright, Superintendent of Schools, Vernita Branton, Asst. Superintendent, Tarra Batts, Business Manager, Kathy Briick, Director of Student Services.

*Roll Call*

Moved by Member Bryant, seconded by Member Ortiz to approve the minutes from the Wednesday, November 9, 2011 Regular Meeting. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the mins from the Wed, Nov 9, 2011 Reg Mtg*

Moved by Member Washington, seconded by Member Bryant to approve the Current Bills for payment: \$393,403.81 Education Fund, \$13,773.27 Building Fund, \$15,825.86 Debt Service Fund, \$18,300 Tort Fund. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the Curr Bills for payment*

Moved by Member Bryant, seconded by Member Ortiz to approve the Transportation Fund: 86,614.3. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the Trans Fund*

Moved by Member Allen, seconded by Member Novak to accept and file the Imprest Fund Report. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file the Imprest Fund Rpt*

Moved by Member Ortiz, seconded by Member Allen to accept and file the Business Office Report. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file the Bus Office Rpt*

Moved by Member Washington, seconded by Member Ortiz to accept and file the Curriculum and Instruction Report. Upon an affirmative vote of the membership, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file the Curr Rpt*

Moved by Member Allen, seconded by Member Bryant to accept and file the Student Services Report. Upon an all in favor vote of the membership, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file the Student Svcs Rpt*

Moved by Member Washington, seconded by Member Bolton to approve the Tax Levy for 2012. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant,

*Approve the Tax Levy for 2012*

Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

Moved by Member Allen, seconded by Member Washington to grant approval to use money received from clothing donations for student activities. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Grant approval to use money received from clothing donations for student activities*

Moved by Member Allen, seconded by Member Ortiz to approve **Resolution 12-14-01-01** honoring Scottie Gallagher, Grandmother of Tarra Batts, Business Manager, **Resolution 12-14-11-02**, honoring Lee Wesley, husband of Elnora Wesley, Enhancer at Posen School, **Resolution 12-14-11-03**, honoring Mary Peters, grandmother of Latiya Magee, Teacher at Posen School with corrections. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve Resolutions: 12-14-11-01 12-14-11-02 12-11-014-03 honoring: S Gallagher, L Wesley & M Peters respectively*

**The Board agreed to appoint Kathy Novak, Posen-Robbins School District Board Secretary, as the trustee for the Posen-Robbins Board of Education on the newly formed Bremen Township Board of Trustees**

*Appoint K Novak as trustee for Bremen Township Board*

Moved by Member Bryant, seconded by Member Ortiz to go into Executive Session at 8:06 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, collective negotiating matters between the public body and its employees or their representatives, to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or for semi-annual review of the minutes as required by the Open Meetings Act. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Go into Exec Sess at 8:06 p.m.*

Moved by Member Washington, seconded by Member Bryant to reconvene Regular Session at 8:39 p.m. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Reconvene Reg  
Sess at 8:39  
p.m.*

Moved by Member Allen, seconded by Member Bryant to approve Family Medical Leave for Jill Tridgell, Language Arts Teacher at Kellar School. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve FML  
for J Tridgell  
LA Teacher @  
Kellar*

Moved by Member Ortiz, seconded by Member Allen to approve the Executive Session minutes from the November 9, 2011 Regular Meeting. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the  
Exec Sess mins  
from the Nov 9,  
2011 Reg Mtg*

Moved by Member Novak, seconded by Member Ortiz to adjourn at 8:41 p.m. Upon calling the roll, the following Members voted Aye: Members, Vulgamott, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Adjournment at  
8:41 p.m.*

---

Denise Vulgamott

---

Kathy Novak