

**October 12, 2011**

The minutes of the regular Board of Education Meeting of the Posen-Robbins School District 143.5 held on October 12, 2011 at the Administrative Center, 14025 Harrison Avenue, Posen, Illinois are as follows:

*Call to order*

The meeting was called to order at 6:33 p.m. Upon calling the roll, the following Members answered present: Members, Bryant, Novak, Allen Bolton, Ortiz, and Washington. President Vulgamott was absent. In President Vulgamott's absence, Vice President Bryant chaired the meeting. 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 Washington, seconded by Member Ortiz to approve the minutes from the September 14, 2011 Regular Meeting. Upon calling the roll, the following Members voted Aye: Members, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the minutes from the Sept 14, 2011 Reg Mtg*

Moved by Member Washington, seconded by Member Allen to approve the Current Bills for payment: \$432,340.20 Education Fund, \$9,016.20 Building Fund, \$15,825.86 Debt Service Fund. Upon calling the roll, the following Members voted Aye: Members, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the Current Bills for payment*

Moved by Member Washington, seconded by Member Ortiz to accept and file the Imprest Fund Report. Upon calling the roll, the following Members voted Aye: Members, 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 Allen, seconded by Member Washington to approve the Transportation Fund: \$60,763.96. Upon calling the roll, the following Members voted Aye:

*Approve the Trans Fund*

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

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

*Accept & file  
the Bus Rpt*

Moved by Member Washington, seconded by Member Bolton to accept and file the Curriculum Report. Upon calling the roll, the following Members voted Aye: Members, 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 Ortiz to accept and file the Student Services Report. Upon calling the roll, the following Members voted Aye: Members, 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 Allen, seconded by Member Ortiz to approve a six hundred dollar (**\$600.00**) bonus each for Dionne Meeks and Marissa Navarrete for work performed at Ziebell School. Upon calling the roll, the following Members voted Aye: Members, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve a  
\$600.00 bonus  
(each) for:  
D Meeks &  
M Navarrete*

Moved by Member Washington, seconded by Member Allen to accept and file **Resolution #10-12-11-01** honoring former teacher Belinda Colbert-Glenn, and **Resolution #10-12-11-02**, honoring Jordan Streeter, father of Jason Streeter, Language Arts Teacher at Kellar School. Upon calling the roll, the following Members voted Aye: Members, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & file  
Res# 10-12-11-  
01 honoring:  
Belinda Glenn &  
Res# 10-12-11-  
02 honoring:  
Jordan Streeter,  
father of Jason  
Streeter, LA tchr,  
Kellar*

Moved by Member Washington, seconded by Member Ortiz to go into Executive Session at 7:52 p.m. Upon calling the roll, the following Members voted Aye: Members Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Go into Exec Sess at 7:52 p.m.*

Moved by Member Washington, seconded by Member Allen to return to Regular Session at 8:05 p.m. Upon calling the roll, the following Members voted Aye: Members, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Return to Reg Sess at 8:05 p.m.*

Moved by Member Ortiz, seconded by Member Bolton to approve new hires: Eliuth Barajas, SPED Teacher Assistant – Posen @ \$91.80, Lynnette McCullough, Teacher Assistant – Gordon @ \$91.80 per day, Donna Strong, Pre-Kindergarten Teacher – Turner. MA +1 @ \$37,307 per year. Upon calling the roll, the following Members voted Aye: Members, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve new hires:  
E Barajas - TA  
L McCullough – TA &  
D Strong Pre-K Teacher*

Moved by Member Allen, seconded by Member Ortiz to accept and approve the Superintendent's recommendation for discipline for Employee A: three day suspension and transfer from current school. Upon calling the roll, the following Members voted Aye: Members, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Accept & approve the Supt's recommendation for discipline for Employee A*

Moved by Member Allen, seconded by Member Ortiz to approve the Executive Session Minutes from the September 14, 2011 Regular Meeting. Upon calling the roll, the following Members voted Aye: Members, Bryant, Novak, Allen, Bolton, Ortiz and Washington. Nays: None. Abstain: None. The President declared the motion carried.

*Approve the Exec Sess mins from the Sept 14, 2011 Reg Mtg*

Moved by Member Washington, seconded by Member Ortiz to adjourn at 8:08 p.m. Upon calling the roll, the following Members voted Aye: Members, Bryant, Novak, Allen,

*Adjournment at 8:08 p.m.*

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

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Denise Vulgamott

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Kathy Novak