

Last Approved Board Meeting Minutes

**TAFT SCHOOL DISTRICT 90
1605 South Washington Street
Lockport, Illinois 60441**

SCHOOL BOARD MINUTES

April 18, 2012

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

President Krawczyk called the meeting to order at 7:04 p.m. held in the Taft Library at 1605 South Washington Street, Lockport, Illinois 60441 and led the pledge.

Roll Call was taken with the following members answering present: Drew, Jelinek, Skowron, Peloso, Hopper, Krawczyk

Also Present: Superintendent Rogowski, Principal Sekulich.

Members Absent: Wengel

Mr. Wengel arrived at 7:07 p.m.

PUBLIC COMMENTS

Mrs. Jensen asked how high school algebra comes into play when decisions are made for valedictorian and salutatorian. She said that she was disappointed to learn that her son was not eligible for either because his B in high school algebra was not equal to an A in 8th grade math. She said she was disappointed that the administration did not change the way the grades are weighted. Mr. Rogowski explained that the Administration did not make the decision alone, the Board of Education as well as the teachers had input. President Krawczyk explained that they did not take the subject lightly and there was much discussion around it. She also talked about having first-hand experience with the high school algebra class for students in 8th grade. She said she didn't look at it as an accelerated course, but rather a class that would better challenge the more advanced students. Mr. Wengel asked if the decisions for valedictorian and salutatorian are based on 8th grade only or all of junior high. The answer was 8th grade only. Mrs. Brandt talked about the difference between the grading scale at the high school and the grading scale at Taft and said that where a 90% might be an A at the high school, it might be a B at Taft. In addition, there are no pluses or minuses in the grades at the high school and there are at Taft. That is also something to be considered. Mr. Rogowski said that the subject will be discussed again on April 20 during the School Improvement Inservice.

APPROVAL OF MINUTES

Motion by Jelinek seconded by Peloso to approve the Regular Board Meeting of March 21, 2012. **(Motion 1)**

Discussion: None

AYE: Jelinek, Peloso, Skowron, Drew, Hopper, Krawczyk

NAY:

ABSTAIN: Wengel

ABSENT:

Whereupon President Krawczyk declared the motion carried.

COMMUNICATIONS

A. **PTA** – Mrs. Jensen listed several of the activities being planned by the PTA: Viking Spirit Day on April 19, The Fun Fair on April 27, (volunteers still needed!) Teacher Appreciation Week, the hot dog lunch on Field Day and the raffle for a free 2012-13 registration.

B. **Old Business** –None

C. New Business –

Mr. Rogowski said the 8th grade trip to Springfield on April 17th was very successful.

Mr. Drew talked about the upcoming IASB Convention. He attended a past convention and said that he found it to be very beneficial. Policies are presented and with the current issues being reviewed in government (i.e., consolidation, possible changes to pensions) he feels it is important that someone attend from Taft.

CONSENT AGENDA Information/Action (Motion 2)

1. Personnel Report
2. Payment of Bills
 - A. Approve Treasurer's Report
 - B. Authorize Treasurer to pay bills/payroll
 - C. Accept Treasurer's Investment Report

Discussion: None

Motion by Hopper seconded by Skowron to approve the Consent Agenda as outlined:

AYE: Peloso, Jelinek, Drew, Wengel, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT:

Whereupon President Krawczyk declared the motion carried.

COMMITTEE OF THE WHOLE REPORTS

A. Finance

1. Committee Update – (Set Meeting Date) Information

The Finance Committee met on April 18, 2012 at 6:15 p.m. in the Superintendent's office. The next meeting will be held on May 16, 2012 at 6:15 p.m. in the Superintendent's office.

Standard and Poor's visited Taft. They spent an hour with Mr. Rogowski and toured the building. They will use the information they obtained to determine a credit rating for Taft. Tammie Beckwith Schallmo from PMA was in attendance. She explained how important that credit rating is to Taft. It will affect how people bid on the bonds as well as the interest rates. She feels this is a very good time in the market to sell the bonds. The sale is tentatively scheduled for May 2, 2012.

- a. Motion by Peloso seconded by Wengel to approve the Resolution providing for the issue of not to exceed \$3,200,000 General Obligation School Bonds, Series 2012A, of School District Number 90, Will County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds as presented. **(Motion 3)**

Discussion: None

AYE: Drew, Jelinek, Skowron, Wengel, Peloso, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT:

Whereupon President Krawczyk declared the motion carried.

- b. Motion by Skowron seconded by Hopper to approve the Resolution providing for the issue of not to exceed \$2,000,000 General Obligation School Bonds (Alternate Revenue Source), Series 2012B, of School District Number 90, Will County, Illinois as presented. **(Motion 4)**

Discussion: None

AYE: Skowron, Wengel, Peloso, Drew, Jelinek, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT:

Whereupon President Krawczyk declared the motion carried.

B. Building and Grounds

1. Committee Update – (Set Meeting Date) Information
The building and Grounds Committee met on April 9, 2012. In attendance were Mr. Wengel, Mrs. Jelinek, Mr. Rogowski, Dr. Sekulich, Mr. Lemons, and Dr. Skogsberg. The contract from SPM Architects was discussed. Taft’s attorneys will review the contract before the Board of Education approves it.

C. Policy

1. Committee Update – Information
No meeting held, none needed at this time.

D. Teachers-Administration-Board-Curriculum (TABC)

1. Committee Update – (Set Meeting Date) Information
The next meeting is scheduled for April 19, 2012 @ 3:30 p.m. in Mrs. Berry’s room.

PRINCIPAL’S REPORT

1. Science Fair Awards
Cassidy Cronholm (7th grade) and Sonni Miller (8th grade) scored in the highest category during the Regional Science Fair on March 10th. They have qualified to participate in the State Science Fair on May 5th. Congratulations to them and we wish them the best of success.
2. Internal Review Report
Each year, we conduct an Internal Review. The review reflects on existing school practices as they relate to our school improvement goals and answers the question: “Where are we now?” Dr. Sekulich shared the Internal Review Report. This report includes feedback and responses from teachers.

SUPERINTENDENT’S REPORT

1. LASEC Meeting – Information
Nothing new to report.
2. Superintendent Articulation Meeting – Information
The President and Cabinet Meeting will be held on May 2nd at 6:30 p.m. at Oak Prairie Junior High.
3. Lockport Area Benefit Plan (LABP) - Information
Currently, it appears there will be no increase in the health insurance premiums for next year. This is a result of low claims from the entire group.
4. Little Seven Athletic Conference (**Motion 5**)
Motion by Drew seconded by Jelinek to approve the membership fee of \$585.25 to the Little Seven Athletic Conference for the 2012-13 school year.
Discussion: None
AYE: Skowron, Wengel, Peloso, Drew, Jelinek, Hopper, Krawczyk
NAY:
ABSTAIN:
ABSENT:
Whereupon President Krawczyk declared the motion carried.
5. Teacher Retirement System - Information
There continues to be significant discussions at the State level about pensions. One option being considered is requiring districts to match current contributions from teachers (approximately 10%

per salary or about \$120,000 additional expenditure). Nothing has been finalized but the district will have to plan accordingly if there are changes approved.

6. Preferred Meals – Information

We hope to have a quote from Preferred Meals for the 2012-13 school year by the May Board meeting.

7. SPM Contract – (**Motion 6**)

This motion has been tabled until the May 2012 Board Meeting to allow time for Taft's attorney's to review the contract.

8. Registration 2012-13 - Information

The registration packets were sent home with students on Monday, April 16. All students who turn their packets in by the April 30, 2012 deadline will be automatically entered in a drawing. One winner will receive free registration, paid for by the PTA.

Dates to remember:

- April 20 - No AM Kindergarten, PM class in attendance from 8:30 - 11:30 AM
- April 20 - Kindergarten Round Up
- April 21 - Taft Foundation's Craft and Vendor Fair
- April 26 - Kindergarten Field Trip
- April 27 - Taft PTA's Fun Fair
- May 2 - Market Day Pick Up
- May 10 - Jr. High Field Trip
- May 10 - PTA Meeting
- May 15 - Spring Concert
- May 16 - School Board Meeting
- May 18 - Kindergarten Field Trip
- May 28 - NO SCHOOL - Memorial Day
- May 29 - NO SCHOOL - Teacher Institute Day

CLOSED SESSION

Motion by Skowron seconded by Wengel to go into Closed Session for the purposes of:

(A) Student Issues; (B) Personnel-Resignations/Dismissal/Employment; (C) Litigation, and (D) Review of Closed Minutes at 7:56 p.m.

Discussion: None

AYE: Peloso, Jelinek, Skowron, Wengel, Drew, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT:

Whereupon President Krawczyk declared the motion carried.

RETURN TO OPEN SESSION

Member Hopper moved, member Peloso seconded the motion to return to Open Session at 9:51 p.m.

Discussion: None

AYE: Drew, Wengel, Jelinek, Skowron, Peloso, Hopper, Krawczyk.

NAY:

ABSTAIN:

ABSENT:

Whereupon President Krawczyk declared the motion carried.

Motion by Hopper seconded by Drew to approve the Closed Minutes of March 21, 2012 (**Motion 7**)

Discussion: None

AYE: Peloso, Jelinek, Drew, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN: Wengel

ABSENT:

Whereupon President Krawczyk declared the motion carried.

ADJOURNMENT

Motion by Wengel, seconded by Peloso to adjourn at 9:53 p.m.

Discussion: None

AYE: Drew, Peloso, Wengel, Jelinek, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT :

Whereupon President Krawczyk declared the meeting adjourned.

Recording Secretary: Sandy Doran

Previous Approved Board Meeting Minutes

SCHOOL BOARD MINUTES

March 21, 2012

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

President Krawczyk called the meeting to order at 6:58 p.m. held in the Taft Library at 1605 South Washington Street, Lockport, Illinois 60441 and led the pledge.

Roll Call was taken with the following members answering present: Drew, Jelinek, Skowron, Peloso, Hopper, Krawczyk

Also Present: Superintendent Rogowski, Principal Sekulich.

Members Absent: Wengel

PUBLIC COMMENTS

Art Program at Taft

Mrs. Panozzo is meeting with someone from the Butler Art Program. Dr. Sekulich and Mr. Rogowski met with another person who has volunteered to help with developing an Art Program at Taft. More meetings with her will be scheduled and the teachers will be included. Grade levels and time of day for the program will be discussed.

Taft Referendum

The referendum passed! Mr. Ryan suggested we have an assembly to celebrate the victory with the students. This would take place after April 10th when the election results are made official. Mr. Rogowski thanked Mr. Ryan and all the members of the Referendum Committee for their time and efforts to help get the referendum passed. He also thanked the community for their support. Mrs. Krawczyk said the effort she saw from the community, the staff, the students, the volunteers, and especially Mr. and Mrs. Ryan was just overwhelming. Mrs. Jelinek talked about how effective the canvassing was and how it really helped to get the message across to the community. Mr. Drew agreed and said he really enjoyed meeting so many members of the community. Everyone at Taft would like to express their sincere gratitude.

APPROVAL OF MINUTES

Motion by Hopper seconded by Jelinek to approve the Regular Board Meeting of February 15, 2012. **(Motion 1)**

Discussion: None

AYE: Jelinek, Skowron, Drew, Hopper

NAY:

ABSTAIN: Krawczyk, Peloso

ABSENT: Wengel

Whereupon President Krawczyk declared the motion carried.

COMMUNICATIONS

- D. **PTA** – The Fun Fair will be held in April. The next PTA meeting is scheduled for April 12 at 3:30 p.m. The t-shirts for Earth Day have been ordered and should be arriving soon.

Taft Foundation - The Taft Foundation is sponsoring this year's Craft and Vendor Fair. It will be held on April 21 from 9:00 a.m. until 2:00 p.m.

Taft Sports Association – The Sports Banquet for 4th, 5th, and 6th grade students will be held on March 23. There will be fun basketball activities followed by the awards banquet.

- E. **Old Business** –
None

- F. **New Business** –
The Taft Referendum passed!

CONSENT AGENDA Information/Action (Motion 2)

3. Personnel Report
4. Payment of Bills
 - A. Approve Treasurer's Report
 - B. Authorize Treasurer to pay bills/payroll
 - C. Accept Treasurer's Investment Report

Discussion: None

Motion by Skowron seconded by Peloso to approve the Consent Agenda as outlined:

AYE: Peloso, Jelinek, Drew, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel

Whereupon President Krawczyk declared the motion carried.

COMMITTEE OF THE WHOLE REPORTS

E. Finance

2. Committee Update – (Set Meeting Date) Information

The Finance Committee met on March 21, 2012 at 6:15 p.m. in the Superintendent's office. In attendance were: Mr. Drew, Mrs. Skowron, Mrs. Hopper, Dr. Sekulich, Mr. Rogowski, and Dr. Skogsberg. The next meeting will be held on April 18, 2012 at 6:15 p.m. in the Superintendent's office. Tammy from PMA will attend the April meeting. She will also be here prior to the meeting to review the different options and discuss what the next financial steps will be now that the referendum has passed.

F. Building and Grounds

2. Committee Update – (Set Meeting Date) Information
No meeting held. Next meeting scheduled for April 9, 2012 at 6:30 p.m.

G. Policy

1. Committee Update – Information

First read 2/15/2012 (completed), second read/adoption 3/21/2012 (completed): Adopt Policy numbers: 2:120, 2:200, 2:250, 3:60, 4:80, 4:110, 4:170, 5:10, 5:30, 5:90, 5:100, 5:125, 5:200, 5:210, 5:220, 5:240, 5:260, 6:50, 6:60, 6:110, 6:150, 6:320, 7:100, 7:190, 7:270, 7:305 and delete Policy number 2:190.

Motion by Peloso, seconded by Jelinek to adopt/delete the proposed policies as presented.

(Motion 3)

AYE: Jelinek, Skowron, Peloso, Drew, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel

Whereupon President Krawczyk declared the motion carried.

H. Teachers-Administration-Board-Curriculum (TABC)

2. Committee Update – (Set Meeting Date) Information

No meeting held. Mrs. Krawczyk will contact Mrs. Berry to schedule the next meeting. A Jr. High teacher will also be invited.

PRINCIPAL'S REPORT

1. March 2nd Institute Day Update

Common Core Standards and classroom applications were discussed. Examples of topics included diverse learner strategies, assessment strategies, accommodation strategies, student motivation strategies, and classroom management strategies.

Grade K-5 teachers reviewed math textbook samples and completed textbook evaluation forms.

Grade 6-8 teachers discussed behavior management strategies, rewards, and consequences.

Mr. Rogowski shared information regarding Senate Bill 7 and there was also a presentation from United Way.

2. Earth Day Activities

During the week of April 16th, classes will be participating in an Earth Day activity with their buddy classes. We will have an Earth Day Assembly sponsored by the Taft PTA on April 17th.

SUPERINTENDENT'S REPORT

1. LASEC Meeting – Information

LASEC Executive Director Mr. Tom Brim visited Taft last month.

2. Superintendent Articulation Meeting – Information

Dr. Skogsberg attended the meeting with Mr. Rogowski. The President and Superintendent Cabinet meeting is scheduled for May 2 at Oak Prairie Jr. High School.

3. Lockport Area Benefit Plan (LABP) - Information

Nothing to report since the last meeting.

4. Referendum – Information

In case you haven't heard, it PASSED! Great job, everyone!

5. 2012 – 13 School Calendar – Information/Action (**Motion 4**)

Motion by Drew seconded by Skowron to adopt the 2012-13 School Calendar as presented.

Discussion: None

AYE: Skowron, Peloso, Drew, Jelinek, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel

Whereupon President Krawczyk declared the motion carried.

6. 2012-13 School Fees – Information/Action (**Motion 5**)

Motion by Hopper, seconded by Peloso to approve to maintain the school fees at kindergarten - \$90 and grades 1-8 at \$105 for the 2012-13 school year.

Discussion: None

AYE: Drew, Peloso, Jelinek, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT : Wengel

Whereupon President Krawczyk declared the motion carried.

7. School Maintenance Project Grants - Information

This is a matching grant that is available, up to \$50,000. Our architects are working on a proposal with the possibility of combining it with our DCEO grant.

Dates to remember:

- March 23 – 3rd Quarter Ends
- March 23 - Sports Association Party, Grades 4-6, 6-9 PM
- March 26 – 30 – Spring Break
- April 2 – Classes Resume
- April 4 – Market Day Pick Up
- April 5 – Report Cards Sent Home
- April 6 – No School
- April 9 – No School
- April 12 – PTA Meeting
- April 18 – School Board Meeting

CLOSED SESSION

Motion by Skowron seconded by Hopper to go into Closed Session for the purposes of:

(A) Student Issues; (B) Personnel-Resignations/Dismissal/Employment; (C) Litigation, and (D) Review of Closed Minutes at 7:50 p.m.

Discussion: None

AYE: Jelinek, Skowron, Peloso, Drew, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel

Whereupon President Krawczyk declared the motion carried.

Upon returning to Open Session, Mrs. Jelinek left the meeting.

RETURN TO OPEN SESSION

Member Peloso moved, member Hopper seconded the motion to return to Open Session at 10:07 p.m.

Discussion: None

AYE: Drew, Skowron, Peloso, Hopper, Krawczyk.

NAY:

ABSTAIN:

ABSENT: Wengel, Jelinek

Whereupon President Krawczyk declared the motion carried.

Motion by Hopper seconded by Drew to approve the Closed Minutes of February 15, 2012 (**Motion 6**)

Discussion: None

AYE: Drew, Wengel, Hopper, Krawczyk

NAY:

ABSTAIN: Peloso

ABSENT: Wengel, Jelinek

Whereupon President Krawczyk declared the motion carried.

Motion by Peloso seconded by Hopper to approve the Resolution as amended authorizing the Notice of Honorary Dismissal of Certified Staff as recommended by the Superintendent. **(Motion 7)**

Discussion: None

AYE: Skowron, Peloso, Drew, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel, Jelinek

Whereupon President Krawczyk declared the motion carried.

Motion by Hopper seconded by Peloso to approve the Resolution authorizing the Notice of Honorary Dismissal of Education Support Personnel as recommended by the Superintendent. **(Motion 8)**

Discussion: None

AYE: Drew, Peloso, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel, Jelinek

Whereupon President Krawczyk declared the motion carried.

Motion by Hopper seconded by Drew to The Board of Education approve the Resolution authorizing the Notice of Dismissal of the Substitute Speech/Language Pathologist as recommended by the Superintendent. **(Motion 9)**

Discussion: None

AYE: Peloso, Drew, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel, Jelinek

Whereupon President Krawczyk declared the motion carried.

ADJOURNMENT

Motion by Skowron, seconded by Peloso to adjourn at 10:15 p.m.

Discussion: None

AYE: Drew, Peloso, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT : Wengel, Jelinek

Whereupon President Krawczyk declared the meeting adjourned.

GINA KRAWCZYK

President, Taft Board of Education

Recording Secretary: Sandy Doran

SHERI SKOWRON

Secretary, Taft Board of Education

**TAFT SCHOOL DISTRICT 90
1605 South Washington Street
Lockport, Illinois 60441**

SCHOOL BOARD MINUTES

February 15, 2012

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Vice President Hopper called the meeting to order at 7:00 p.m. held in the Taft Library at 1605 South Washington Street, Lockport, Illinois 60441 and led the pledge.

Roll Call was taken with the following members answering present: Drew, Wengel, Jelinek, Skowron, Hopper
Also Present: Superintendent Rogowski, Principal Sekulich.

Members Absent: Peloso, Krawczyk

PUBLIC COMMENTS

Mrs. Jensen talked about the algebra program for the 2012-13 school year and suggested a "Shining Star Award" or something similar for 8th grade students in the high school algebra program. This could be in addition to the A and A/B honor roll awards. She said perhaps something similar could be done in the elementary grades. Mr. Rogowski talked about recognizing these students at the graduation ceremony. Mr. Wengel asked for clarification and asked if this would be recognition or a change in grade weight. Mr. Rogowski said that the majority of the teachers feel the grade weight should not be changed. Mr. Drew added that the recognition is a very important way of motivating the students. He thanked Mrs. Jensen for bringing it to the attention of the Board of Education.

APPROVAL OF MINUTES

Motion by Jelinek seconded by Drew to approve the Regular Board Meeting of January 18, 2012. **(Motion 1)**

Discussion: None

AYE: Jelinek, Skowron, Drew, Hopper

NAY:

ABSTAIN: Wengel

ABSENT: Krawczyk, Peloso

Whereupon Vice President Hopper declared the motion carried.

COMMUNICATIONS

G. PTA –

Family Bingo Night was held on January 16, 2012. There were 116 participants and the event was a big hit. The PTA has received many compliments on planning such a fun evening.

February 16, 2012 will be Viking Spirit Day as well as February birthday treat day. The next Family Night activity being planned is a movie night.

The PTA recently purchased 2 metal rolling laptop carts for the school and are helping to sponsor the 8th grade dance.

H. Old Business –

None

I. New Business –

1. Welcome New Taft Superintendent Dr. DJ Skogsberg

Dr. DJ Skogsberg was introduced. He will be the new Superintendent at Taft beginning July 1, 2012. Dr. Skogsberg's family was in attendance and he introduced them. A reception for Dr. Skogsberg will be held in between open and closed session of the meeting and Dr. Skogsberg will be at Taft on Friday to meet the staff.

Vice President Hopper read a thank you note from Pam Sass and family, Mrs. Sass is Taft's bookkeeper. Taft sent flowers to Mrs. Sass' family when her father-in-law passed away.

CONSENT AGENDA Information/Action (Motion 2)

5. Personnel Report

6. Payment of Bills
 - A. Approve Treasurer's Report
 - B. Authorize Treasurer to pay bills/payroll
 - C. Accept Treasurer's Investment Report

Discussion:

Motion by Wengel seconded by Skowron to approve the Consent Agenda as outlined:

AYE: Jelinek, Drew, Wengel, Skowron, Hopper

NAY:

ABSTAIN:

ABSENT: Peloso, Krawczyk

Whereupon Vice President Hopper declared the motion carried.

COMMITTEE OF THE WHOLE REPORTS

I. Finance

3. Committee Update – (Set Meeting Date) Information

The Finance Committee met on February 15, 2012 at 6:15 p.m. in the Superintendent's office. Present were: Mrs. Hopper, Mrs. Skowron, Mr. Drew, Mr. Rogowski and Dr. Sekulich. Topics discussed included school fees for the 2012-13 school year and financial planning with P.M.A.

The next meeting will be held on March 21, 2012 at 6:15 p.m. in the Superintendent's office.

J. Building and Grounds

3. Committee Update – (Set Meeting Date) Information

There will not be another meeting until after the March election. At that time a meeting will be scheduled to strategize. The next steps depend on the outcome of the election.

K. Policy

1. Committee Update – Information

The Policy Committee met on February 9, 2011.

First read 2/15/2012 (complete), second read/adoption 3/21/2012: Adopt Policy numbers: 2:120, 2:200, 2:250, 3:60, 4:80, 4:110, 4:170, 5:10, 5:30, 5:90, 5:100, 5:125, 5:200, 5:210, 5:220, 5:240, 5:260, 6:50, 6:60, 6:110, 6:150, 6:320, 7:100, 7:190, 7:270, 7:305 and delete Policy number 2:190.

L. Teachers-Administration-Board-Curriculum (TABC)

3. Committee Update – (Set Meeting Date) Information

No meeting held, none scheduled at this time.

PRINCIPAL'S REPORT

1. Student Recognition

Dr. Sekulich congratulated Kevin Becker, a 7th grade student, for winning the 2012 Taft Spelling Bee. Kevin will represent Taft at the Will County Spelling Bee held on March 8, 2012 at Lewis University.

2. Lockport Consortium Workshops

Dr. Sekulich talked about the English/Language Arts and Literacy workshops held at Lockport High School on February 13th and March 14th. Dr. Sekulich and some of the teachers from Taft will attend on both dates. There will be presenters from the Professional Development Alliance on February 13th. On March 14th, Dr. Timothy Shanahan, the Director of the Center for Literacy at the University of Illinois will be a presenter.

SUPERINTENDENT'S REPORT

1. LASEC Meeting – Information

The agenda and minutes from the last meeting were included in the School Board packets.

2. Superintendent Articulation Meeting – Information
The agenda and minutes from the last meeting were included in the School Board packets. The next Cabinet Meeting is scheduled for May 2, 2012 at Oak Prairie School. These meetings are a good opportunity for School Board Presidents and Superintendents to network with other schools. An IASB representative is scheduled to attend the meeting on May 2nd.
3. Lockport Area Benefit Plan (LABP) - Information
Insurance premium quotes are expected at the end of March. Claims have been reasonable and the hope is that the rates will be reasonable, too.
4. Referendum – Information
The Referendum Committee has been meeting on Thursdays. Mr. Ryan graciously volunteered to be the Chairperson of the committee. The committee designed a flyer which will be sent home with students. Community Information Meetings are scheduled for February 23rd and March 8th. Both meetings will be held at 6:30 p.m. in the auditorium at Taft. Residents are urged to attend these meetings to ask questions and learn more about the referendum and how it will affect homeowners. The architects will also be there to answer questions about the project.
5. 2012 – 13 School Calendar/Fees – Information
The Finance Committee recommends that the school fees for the 2012-2013 school year remain the same:
Kindergarten Registration Fee: \$90
Gr. 1-8 Registration Fee: \$105
Gr. 1-8 Planner Fee: \$3
A meeting is scheduled for February 16, 2012 to plan the school calendar for the 2012-2013 school year. Board members are invited to attend this meeting. The calendar will be presented at the March 21st meeting.
6. School Reach Automated Messaging – Information
Taft will begin using SchoolReach Messaging in late March. It will be used to contact parents and staff with school information and reminders. A letter requesting updated contact information will be sent home with students.
7. Wermer, Rogers, Doran, & Ruzon, C.P.A.s – Information/Action (**Motion 3**)
Motion by Wengel seconded by Jelinek to approve the three-year renewal of auditing services from Wermer, Rogers, Doran, & Ruzon as presented.
Discussion: None
AYE: Drew, Wengel, Jelinek, Skowron, Hopper
NAY:
ABSTAIN:
ABSENT : Peloso, Krawczyk

Dates to remember:

- February 16 – Wear Blue and Gold - Vikings Day
- February 20 – Presidents’ Day – No School
- February 22 – Spring Portraits
- February 24 – Sports Pictures
- February 29 – Market Day Pick Up
- March 2 – No School – Teacher Institute Day
- March 5 – No School – Casimir Pulaski Day
- March 6-16 – ISAT Testing
- March 11 – Daylight Savings Time Begins

- March 17 – St. Patrick’s Day
- March 21 – School Board Meeting
- March 23 – 3rd Quarter Ends
- March 26 – 30 – Spring Break
- April 2 – Classes Resume

Reception welcoming Dr. DJ Skogsberg to Taft.
 President Krawczyk arrived.

CLOSED SESSION

Motion by Wengel seconded by Drew to go into Closed Session for the purposes of:

(A) Student Issues; (B) Personnel-Resignations/Dismissal/Employment; (C) Litigation, and (D) Review of Closed Minutes at 8:10 p.m.

Discussion: None

AYE: Jelinek, Skowron, Wengel, Drew, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

RETURN TO OPEN SESSION

Member Jelinek moved, member Drew seconded the motion to return to Open Session at 9:02 p.m.

Discussion: None

AYE: Drew, Wengel, Jelinek, Skowron, Hopper, Krawczyk.

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

Motion by Krawczyk seconded by Jelinek to approve the Closed Minutes of January 18, 2012 (**Motion 3**)

Discussion: None

AYE: Jelinek, Drew, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN: Wengel

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

Motion by Wengel seconded by Drew to approve the Closed Minutes of January 25, 2012 (**Motion 4**)

Discussion: None

AYE: Skowron, Wengel, Drew, Jelinek, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

Motion by Drew seconded by Jelinek to approve the Closed Minutes of January 31, 2012 (**Motion 5**)

Discussion: None

AYE: Jelinek, Drew, Wengel, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

ADJOURNMENT

Motion by Krawczyk seconded by Drew to adjourn at 9:05 p.m.

Discussion: None

AYE: Drew, Wengel, Jelinek, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT : Peloso

Whereupon President Krawczyk declared the meeting adjourned.

MARCIA HOPPER

Vice President, Taft Board of Education

SHERI SKOWRON

Secretary, Taft Board of Education

Recording Secretary: Sandy Doran

TAFT SCHOOL DISTRICT 90

1605 South Washington Street

Lockport, Illinois 60441

SCHOOL BOARD MINUTES

January 18, 2012

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

President Krawczyk called the meeting to order at 7:01 p.m. held in the Taft Library at 1605 South Washington Street, Lockport, Illinois 60441 and led the pledge.

Roll Call was taken with the following members answering present: Drew, Jelinek, Peloso, Hopper, Krawczyk

Also Present: Superintendent Rogowski, Principal Sekulich.

Members Absent: Wengel, Skowron

PUBLIC COMMENTS

Mrs. Jensen asked about the algebra program and the way grades are weighted. Mr. Rogowski talked to other districts to see how they treat the grades. He explained how the majority of them do not weight their grades. Taft has an Inservice day on January 27, 2012 and it will be discussed during this time. Mr. Rogowski will have more information at the February meeting.

APPROVAL OF MINUTES

Motion by Jelinek seconded by Hopper to approve the Tax Levy Hearing Minutes of December 21, 2011

(Motion 1)

DISCUSSION: None

AYE: Drew, Jelinek, Hopper, Krawczyk

NAY:

ABSTAIN: Peloso

ABSENT: Skowron, Wengel

Whereupon President Krawczyk declared the motion carried.

Motion by Drew seconded by Jelinek to approve the Regular Board Meeting of December 21, 2011. **(Motion 2)**

Discussion: None

AYE: Jelinek, Drew, Hopper, Krawczyk

NAY:

ABSTAIN: Peloso

ABSENT: Skowron, Wengel

Whereupon President Krawczyk declared the motion carried.

COMMUNICATIONS

J. **PTA** – Mrs. Jensen talked about some upcoming activities. There will not be another fundraiser this year, but the PTA is planning a Family Bingo Night and a Fun Fair.

K. **Old Business** – None

L. **New Business** –

1. Mr. Drew brought up the topic of art in school. He said we should explore ways in which we can involve Taft students in some sort of an art program. Everyone agreed that the students would find it enjoyable. A reported from the Lockport Legend was in attendance and she talked about how important art programs were in her elementary and middle school education. She said she would be willing to help with some sort of program at Taft. Mr. Rogowski said he would talk to the high school and The Young Rembrandt's Organization.
2. Mr. Rogowski talked about the Taft Tournament. He thanked the Taft Sports Association and Coach Howard for all the work and time they put into it. It was very successful because of their efforts. Several Taft teams finished 1st, 2nd, and 3rd in their groups.

CONSENT AGENDA Information/Action (Motion 3)

7. Personnel Report

8. Payment of Bills

- A. Approve Treasurer's Report
- B. Authorize Treasurer to pay bills/payroll
- C. Accept Treasurer's Investment Report

DISCUSSION: None

Motion by Drew seconded by Peloso to approve the Consent Agenda as outlined:

AYE: Peloso, Jelinek, Drew, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel, Skowron

Whereupon President Krawczyk declared the motion carried.

COMMITTEE OF THE WHOLE REPORTS

M. Finance

4. Committee Update – (Set Meeting Date) Information

The Finance Committee met on January 18, 2012 at 6:15 p.m. in the Superintendent's office. School fees were discussed. Fees have not changed in at least 8 years. The next meeting will be held on February 15, 2012 at 6:15 p.m. in the Superintendent's office.

N. Building and Grounds

B. Committee Update – (Set Meeting Date) Information

No meeting held, none scheduled at this time.

O. Policy

1. Committee Update – (Set Meeting Date) Information

The next meeting is scheduled for February 9, 2012 at 6:15 p.m.

P. Teachers-Administration-Board-Curriculum (TABC)

4. Committee Update – (Set Meeting Date) Information

- a. Mrs. Berry was in attendance. The committee met on January 11, 2012. They reviewed concerns, questions, discipline issues and discussed the possibility of forming a Discipline Standards

Committee. This committee would set standards that are consistent throughout all the classrooms. For example, if a junior high student turns in an assignment a day late, should the teacher accept it and give the student 80% credit, or not accept it at all? Mrs. Hopper said she would like to see one of the junior high teachers join the TABC committee.

- b. The staff thanked the Taft Board of Education for approving the addition of the new custodian. They said they can see the difference it has made in the school.

PRINCIPAL'S REPORT

1. Good Citizenship Award

Annie Walsh was named as Taft's recipient of the Good Citizenship Award. This award is sponsored by the Daughters of the American Revolution. The award honors 8th grade students who demonstrate honor, courage, patriotism, leadership and service. Annie will receive her award at the Youth Recognition Gathering of the Louis Joliet Chapter in February.

2. 2011-12 School Improvement Plan

The complete plan was included in the Board members' packets. Dr. Sekulich reviewed the 3 school improvement goals she and the teachers developed and worked on during the 2011-12 school year. Included in the plan are demographic data, assessment information and student achievement data, goals and action plans, and the Common Core Standards for Math.

SUPERINTENDENT'S REPORT

1. LASEC Meeting – Information

The agenda and minutes from the last LASEC meeting were shared with the Board.

2. Superintendent Articulation Meeting – Information

The new school reform legislation was discussed at the last meeting.

3. Capital Development Board Construction Grant – Information

Taft received a letter from ISBE stating that we have been removed from the 2003 School Construction list and put on the 2004 School Construction list.

4. Referendum - Information

A Referendum Committee is being formed. Anyone wishing to join should contact Mr. Rogowski.

5. 2012-13 School Calendar/Fees – Information

The process to develop the 2012-13 school calendar will begin soon. The Finance Committee will review the topic of school fees for the next school year.

6. School Reach Automated Messaging – Information

Several schools in the area use SchoolReach for contacting parents by phone, email, and text message and are very satisfied with the results. Mr. Rogowski suggested we try this company for a year. The Board agreed.

7. Compliance Assurance Visit

Every four years, all school districts must have a Compliance Assurance visit conducted by the Regional Office of Education. The Taft visit will be in January.

Dates to remember:

- January 20 – Report Cards Sent Home
- January 26 – Science Fair
- January 27 – 11:30 a.m. Dismissal, School Improvement Day No PM Kindergarten
- February 1 – Market Day Pick Up

- February 9 – PTA Meeting
- February 15 – School Board Meeting
- February 20 – Presidents’ Day – No School
- February 22 – Spring Portraits
- February 24 – Sports Pictures

Member Skowron arrived at 8:00 p.m.

CLOSED SESSION

Motion by Hopper seconded by Drew to go into Closed Session for the purposes of:

(A) Student Issues; (B) Personnel-Resignations/Dismissal/Employment; (C) Litigation, and (D) Review of Closed Minutes at 8:02 p.m.

DISCUSSION: None

AYE: Skowron, Jelinek, Peloso, Drew, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel

Whereupon President Krawczyk declared the motion carried.

RETURN TO OPEN SESSION

Member Hopper moved, member Jelinek seconded the motion to return to Open Session at 9:49 p.m.

Discussion: None

AYE: Peloso, Jelinek, Drew, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Wengel

Whereupon President Krawczyk declared the motion carried.

Motion by Hopper seconded by Drew to approve the Closed Minutes of December 21, 2011 (**Motion 4**)

DISCUSSION: None

AYE: Jelinek, Skowron, Drew, Hopper, Krawczyk

NAY:

ABSTAIN: Peloso

ABSENT: Wengel

Whereupon President Krawczyk declared the motion carried.

ADJOURNMENT

Motion by Hopper seconded by Jelinek to adjourn at 9:50 p.m.

DISCUSSION: None

AYE: Drew, Peloso, Wengel, Jelinek, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT :

Whereupon President Krawczyk declared the meeting adjourned.

GINA KRAWCZYK
President, Taft Board of Education

MARCIA HOPPER
Vice President, Taft Board of Education

Recording Secretary: Sandy Doran

**TAFT SCHOOL DISTRICT 90
1605 South Washington Street
Lockport, Illinois 60441**

Tax Levy Public Hearing
December 21, 2011 at 6:50 p.m.

I. CALL TO ORDER

II. ROLL CALL

President Krawczyk called the meeting to order at 6:54 p.m. held in the Taft library at 1605 South Washington Street, Lockport, Illinois 60441. Roll Call was taken with the following members answering present: Wengel, Skowron, Drew, Jelinek, Hopper, Krawczyk
Also Present: Superintendent Rogowski, Principal Sekulich.
Members Absent: Peloso

III. REVIEW PROPOSED TAX LEVY FOR 2011

Superintendent Rogowski reviewed the proposed Tax Levy for 2011. Public notice of this hearing was published in the Herald News on December 8, 2011.

IV. PUBLIC COMMENTS REGARDING PROPOSED TAX LEVY

None

V. CLOSE HEARING

Motion by Wengel, seconded by Hopper to close hearing at 7:00 p.m.

DISCUSSION: None

AYE: Drew, Skowron, Wengel, Jelinek, Hopper, Krawczyk,

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

GINA KRAWCZYK
President, Taft Board of Education

SHERI SKOWRON
Secretary, Taft Board of Education

Recording Secretary: Sandy Doran

SCHOOL BOARD MINUTES

December 21, 2011

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

President Krawczyk called the meeting to order at 7:01 p.m. held in the Taft Library at 1605 South Washington Street, Lockport, Illinois 60441 and led the pledge.

Roll Call was taken with the following members answering present: Drew, Wengel, Jelinek, Skowron, Hopper, Krawczyk

Also Present: Superintendent Rogowski, Principal Sekulich.

Members Absent: Peloso

PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL \$2,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE)

- A.** Announce purpose of bonds to finance various capital improvements at Taft School
The purpose of the proposal to sell bonds is to improve the site of and alter, repair, and equip the Taft Grade School Building.
- B.** Board Comments
None
- C.** Ask public for any written testimony
None
- D.** Ask public for any oral testimony
None
- E.** Close Public Hearing (**Motion 1**)
Motion by Wengel seconded by Jelinek to close the Public Hearing concerning the Intent of the Board of Education to sell \$2,000,000 General Obligation Bonds (Alternate Revenue Source)
Discussion: None
- F.** Roll Call
AYE: Wengel, Jelinek, Drew, Skowron, Hopper, Krawczyk
NAY:
ABSTAIN:
ABSENT: Peloso
Whereupon President Krawczyk declared the motion carried.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion by Hopper seconded by Skowron to approve the Minutes of the Regular Board Meeting of November 16, 2011. (**Motion 2**)

DISCUSSION: None

AYE: Skowron, Wengel, Drew, Jelinek, Hopper,

NAY:

ABSTAIN: Krawczyk

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

COMMUNICATIONS

M. PTA –

Mrs. Jensen was in attendance. She talked about what a big hit the Holiday Shop was with the Taft students. On December 20, 2011, the PTA provided lunch to the teachers and staff. The PTA is planning a Family Night in January. Ideas being considered are a Family Craft Night or a Family Movie Night.

N. **Old Business** –

None

O. **New Business** –

None

CONSENT AGENDA Information/Action (Motion 3)

9. Personnel Report

10. Payment of Bills

A. Approve Treasurer's Report

B. Authorize Treasurer to pay bills/payroll

C. Accept Treasurer's Investment Report

Discussion: None

Motion by Hopper seconded by Drew to approve the Consent Agenda as outlined:

AYE: Jelinek, Drew, Wengel, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

COMMITTEE OF THE WHOLE REPORTS

Q. Finance

5. Committee Update – (Set Meeting Date) Information

The Finance Committee met on December 21, 2011 at 6:15 p.m. in the Superintendent's office. All members were present plus Dr. Sekulich and Mr. Rogowski. The next meeting will be held on January 18, 2012 at 6:15 p.m. in the Superintendent's office.

6. Tax Levy/Truth-In-Taxation Resolution/Certificate Information/Action (**Motion 4**)

Motion by Hopper seconded by Skowron to approve the Tax Levy/Truth-In-Taxation Resolution/Certificate as presented.

Discussion: None

AYE: Wengel, Drew, Jelinek, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

7. Referendum 2012 – Information

Information from PMA was shared with the Board of Education and will be shared with the public at a later date. The referendum will appear on the ballot of the March 2012 election.

8. Estimated Issuance Costs of Alternate Revenue Bonds – Information

PMA shared the cost of handling the bonds.

9. Financial Advisory Agreement – Information/Action (**Motion 5**)

Discussion: None

Motion by Jelinek seconded by Wengel to approve the Financial Advisory Agreement with PMA Securities as presented.

AYE: Wengel, Skowron, Drew, Jelinek, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

R. Building and Grounds

1. Committee Update – (Set Meeting Date) Information

The Building and Grounds Committee met on December 6, 2011 with SPM Architects. SPM prepared boards to illustrate the scope of the proposed project. The boards were displayed at the afternoon and evening performances of the holiday program and were also on display during the December Board meeting. SPM also prepared a very informative flyer that was distributed during the holiday program to help people get a better understanding of the scope of the project. The next Building and Grounds Committee Meeting will be held in February 2012.

S. Policy

1. Committee Update – (Set Meeting Date) Information

The next meeting will be scheduled during the January Board Meeting.

T. Teachers-Administration-Board-Curriculum (TABC)

5. Committee Update – (Set Meeting Date) Information

The next meeting will be held on January 11, 2012 at 3:30 p.m. in the Superintendent's office.

PRINCIPAL'S REPORT

1. Holiday Gift Drive

Keri Miller, Taft's Social Worker coordinated the gift drive again this year. Together the Taft staff members and their families "adopted" 20 children for whom to buy gifts.

2. LTHS/Taft Tutoring Program

Dr. Sekulich was contacted by Sarah Smith from Lockport High School and asked about the possibility of having some high school students come to Taft to tutor our students again this year. Dr. Sekulich said that two teachers have volunteered to have an LTHS student tutor a student(s) in their class, under their supervision, from 3:15-3:45 p.m. on Tuesdays. Details are still being finalized with the high school and we are looking forward to beginning the program in January.

3. Use of Book Fair Profits

Some of the profits from our Book Fairs were used to purchase books and dvds for the library. Other portions were taken in the form of Scholastic Dollars which can be used to purchase Scholastic books. In May of last year, 3 teachers volunteered to go to the Scholastic Warehouse Book Sale and early in December 2 teachers volunteered to go to the sale. They used the Scholastic Dollars to purchase books for our students and we would like to thank them for their time. We are planning to have 2 book distributions (one in the winter and one in the spring). All students who have met their Accelerated Reader goals (or other reading goals in the younger grades) will have the opportunity to select a free book.

4. Parent-Teacher Conference Report

Dr. Sekulich asked the teachers to have 100% parent contact. She reviewed the parent feedback summary from the conference evaluation forms and the number of conferences held.

SUPERINTENDENT'S REPORT

1. LASEC Meeting – Information

Regular monthly business was discussed at the meeting. LASEC now has a website with valuable information. The website is: www.lasec.org.

2. Superintendent Articulation Meeting – Information

The next President and Superintendent Cabinet meeting will be held in the Spring of 2012. County Sales Tax is a possible agenda item.

3. LABP – Lockport Area Benefit Plan
The renewal process will begin in January or February of 2012. This process will determine premiums for next year as well as a review of the current benefits provided by the program.
4. Capital Development Board Construction Grant – Information
See Building and Grounds section.
5. Board Meeting Schedule 2012 – Information/Action (**Motion 6**)
Motion by Drew seconded by Wengel to approve the School Board Meeting Schedule for 2012.
Discussion: None
AYE: Skowron, Wengel, Drew, Jelinek, Hopper, Krawczyk
NAY:
ABSTAIN:
ABSENT: Peloso
Whereupon President Krawczyk declared the motion carried.
6. School Technology Revolving Loan Program – Information
Taft applied and was approved but will not receive any funds this round due to insufficiency of the School Technology Revolving Loan Program appropriation. The next cycle will be FY14 and our new application will be given priority.
7. Compliance Assurance Visit January 2012 - Information
The Regional Office of Education will conduct a Compliance Assurance Visit in January. Every four years, all school districts must complete this process.

Dates to remember:

- December 22-January 4 - No School - Winter Break
- January 5 – Classes Resume
- January 6 – Staff vs. Students Basketball Game
 - January 11 - Market Day Pick Up
 - January 12 - PTA Meeting
 - January 13 - 2nd Quarter Ends
 - January 16 - NO SCHOOL - Martin Luther King, Jr. Day
 - January 17 – Jr. High Spelling Bee
 - January 18 - School Board Meeting
 - January 20 - Report Cards Sent Home
 - January 27 - 11:30 Dismissal, NO PM KINDERGARTEN, School Improvement Day

CLOSED SESSION

Motion by Skowron seconded by Wengel to go into Closed Session for the purposes of:

(A) Student Issues; (B) Personnel-Resignations/Dismissal/Employment; (C) Litigation, and (D) Review of Closed Minutes at 7:40 p.m.

Discussion: None

AYE: Jelinek, Skowron, Wengel, Drew, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

RETURN TO OPEN SESSION

Member Wengel moved, member Hopper seconded the motion to return to Open Session at 9:23 p.m.

Discussion: None

AYE: Wengel, Jelinek, Drew, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

Motion by Jelinek seconded by Wengel to approve the Closed Minutes of November 16, 2011 (**Motion 7**)

Discussion: None

AYE: Jelinek, Wengel, Skowron, Drew, Hopper

NAY:

ABSTAIN: Krawczyk

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

Motion by Hopper seconded by Jelinek to approve the Closed Minutes of November 29, 2011 (**Motion 8**)

Discussion: None

AYE: Drew, Jelinek, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN: Wengel

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

Motion by Wengel seconded by Jelinek to approve the Closed Minutes of December 17, 2011 (**Motion 9**)

Discussion: None

AYE: Skowron, Wengel, Drew, Jelinek, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT: Peloso

Whereupon President Krawczyk declared the motion carried.

ADJOURNMENT

Motion by Skowron, seconded by Drew to adjourn at 9:26 p.m.

Discussion: None

AYE: Drew, Wengel, Jelinek, Skowron, Hopper, Krawczyk

NAY:

ABSTAIN:

ABSENT : Peloso

Whereupon President Krawczyk declared the meeting adjourned.

Recording Secretary: Sandy Doran