



Fairmont School District 89
735 Green Garden Place
Lockport, IL 60441

Dr. Sonya Whitaker
Superintendent

REGULAR BOARD MEETING
5:30 P.M.
Wednesday October 19, 2011
Location: Room 124
Fairmont School District #89
AGENDA

Board Members
Joseph Ryan, President
Katie Ulmer, Vice President
Robert Loewe, Secretary
Bradley Johnson
Thomas King
Hope McElrath
Charles Travis

- I. Call to Order**
- II. Role Call**
- III. Pledge Allegiance to the Flag**
- IV. Superintendent's Report**
 - *Tom Brim, LASEC Executive Director*
 - *John Williams, Technology Coordinator*
- V. Board President's Report**

VI. Consent Agenda

The actions items listed under the consent agenda are routine business items that will be adopted by a single motion of the Board unless a Board Member or the Superintendent requests an item be removed from the consent agenda, discussed, and voted on separately.

***A Approval of Minutes**

Regular Board Meeting

September 21, 2011

*** B Approval of Bills Payable**

October 2011

*** C Approval of Treasurer's Report**

September 2011

VII. Director of Finance & Operations Report

VIII. Principal's Report

IX. Public Comments

(Opportunity for Public to Speak-Please adhere to a 2 Minute Limit)

Executive Session

Superintendent Placement of Executive Session on Board Agenda

When Superintendent is aware of the need for an Executive Session to consider information regarding student discipline, collective negotiations, and personnel matter related to the appointment, employment, compensation, discipline, performance, or dismissal of employees.

Board Member Motions to Go into Executive Session

When a board member has a need to go into Executive Session, he or she will request a motion to go into Executive Session to consider information regarding student discipline, collective negotiations, and personnel matters related to the appointment, employment, compensation, discipline, performance, or dismissal of employees.

X. Superintendent & Board Comments

XI. Action Items 12-24 through 12-29

XII. Informational Items

- **Superintendent's Letter**
- **Administrators Salary**
- **Analysis of Custodial Staffing Options and Related Costs Fiscal Year 2011-2012**
- **Stephen Clayton's Part-time/Full-time Salary & Benefits**
- **Computer Purchase Info**
- **Governance Review Board Self Evaluation**
- **Senate Bill7, Senate Bill 315 from Attorney John Canna**

XIII. Adjournment

ACTION ITEMS

Action Item 12-24 (Personnel) Rescission

The Superintendent recommends the Fairmont School Board of Education rescind action item 12-21 the assignment of **Katelyn Lussow, Special Education Assistant for the 2011-2012 school term.**

Salary: \$20,542.50
Benefits: Medical
Dental
Life
10 sick/personal days

Action Item 12-25 (Personnel)

The Superintendent recommends the Fairmont School Board of Education approve the assignment of **Katelyn Lussow, Special Education Assistant for the 2011-2012 school term.**

Salary: \$17,214.39 (pro-rated)
Benefits: Medical
Dental
Life
10 sick/personal days

Action Item 12-26 Personnel) Resignation

The Superintendent recommends the Fairmont School Board of Education accepts the resignation of Donald Davidson effective September 5, 2011.

Action Item 12-27 (Personnel) Custodial Staffing

The Superintendent recommends the Fairmont School Board of Education approve 1 additional full time custodial position.

Action Item 12-28 (Computer Purchase)

The Superintendent recommends the Fairmont School Board of Education approve the purchase of **94 laptop computers** at a total cost of **\$61,335. (\$27,462 Title 1 Grant and \$33,873 from the education fund).**

Action Item 12-29 (Personnel) Resignation

The Superintendent recommends the Fairmont School Board of Education accepts the resignation of **Barbra Miller, Librarian** effective October 17, 2011.