

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, November 29, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, November 29, 2018
in the Memorial Room Vice President Mark Morrissey, called the meeting to order at 6:00PM.

Call to Order

Roll Call Present (4)- Ms. Blum, Ms. Costanzo, Mr. Morrissey, Ms. Runk
Absent (1)- Mr. Gibson

Opening Exercises - Pledge of Allegiance

RESOLUTION # 315 – 11/2018 Approval - Revision of Agenda

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the agenda for tonight's meeting.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 316 – 11/2018 Approval of Minutes

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the minutes of the Regular Meetings on Thursday, October 25, 2018, and the Special Meetings on Tuesday, October 16, 2018 and Tuesday, October 30, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

NOTES: None

Business of the Board

- a. **Old Business**
-other; N/A

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b. New Business

- **ODE State Support Team Presentation;** ODE Gave a presentation on the Districts Continuous Improvement Plan. This is an overview of what framework the District must use in its plan.
- **2019 Organizational Meeting;** The Organizational Meeting is set for January 10, 2019
- **Arlington Heights update;** TMI has been asked to give an estimate on the Renovation of AHA
- **Other;** A DLT Meeting will be held in February of 2019 at the BOE Meeting.

*Public Participation (*3 minutes each speaker for no more than 30 minutes)

Treasurer's Report & Recommendations

RESOLUTION # 317 – 11/2018 Approve Financial Reports for October, 2018

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the following financial reports for October, 2018.

- a. Lockland School District, October, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 10/1/2018 – 10/31/2018
- c. Check Register Report for Processing Month of October, 2018
- d. Financial Summary Report for Processing Month of October, 2018
- e. Then and Now's as Listed

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 318 – 11/2018 Approve the following New Vendors

It was moved by Ms. Costanzo and seconded by Mrs. Blum to approve the following New Vendors:

- a. A Wired Family, LLC (Social Media PD)
- b. Apptegy, Inc. (App Design)
- c. AP Gas & Electric

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 319 – 11/2018 Approve the following Donations

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the following donations:

- d. Café Hope, Thanksgiving food donations
- e. Gabby’s Café, Thanksgiving food donations
- f. Vonderhaars, Thanksgiving food donations

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 320 – 11/2018 Accept the Title III Grant

It was moved by Mrs. Blum and seconded by Mrs. Runk to accept the Title III Grant for \$7,499.50.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

NOTES: None

*Public Participation (*3 minutes each speaker for no more than 30 minutes)

Executive Session

RESOLUTION # 321 – 11/2018 Approve Adjournment into Executive Session

It was moved by Mrs. Blum and seconded by Ms. Costanzo to adjourn into Executive Session at 7:02PM to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

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NOTES: *Returned at 7:48PM*

RESOLUTION # 322 – 11/2018 Approve Adjournment

It was moved by Mrs. Runk and seconded by Ms. Costanzo to adjourn the meeting at 7:50PM

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

NOTES: None

 _____ Attest  _____ Approved