Board of Education
Public Hearing/Special Meeting
816 E. Grant Hwy., Marengo, IL 60152
January 8, 2020

The Public Hearing-Special Meeting of the Board of Education of Marengo-Union CSD 165, McHenry County, Illinois, was called to order by President, Greg Wright at 6:30 p.m. on Wednesday, January 8, 2020 in Room 10, 816 E. Grant Highway, Marengo, Illinois.

ROLL CALL

The following members were present and responded to roll call: Barb Dochterman, Jude Castro, Rick Czepczynski, Matt Erbstoesser, and Greg Wright. Members Absent: John Wyrostek and Lesley Pace.

SUPERINTENDENT'S REPORT

Waiver of School Code 105 ILCS 5/10-17: Information on a 5-year waiver of newspaper publication of the District's Annual Statement of Affairs and the cost savings.

Maintenance Grant Application: Application should be filed by February 1, 2020.

Personnel Report: Lee Pasalic – hire to Bus/Lunchroom Aide, Jim Fillmore -hire to School & Community Liaison Coordinator.

After the discussion of Waiver of School Code 105 ILCS 5/10-17, a motion was made by board member, Rick Czepczynski and seconded by board member, Jude Castro to approve a 5-year Waiver of School Code 105 ILCS 5/10-17 newspaper publication of Annual Statement of Affairs. Board members voting aye: Jude Castro, Barb Dochterman, Rick Czepczynski, Matt Erbstoesser and Greg Wright to approve a 5-Year Waiver of School Code 105 ILCS 5/10-17 newspaper publication of Annual Statement of Affairs.

CONSENT AGENDA

A motion was make by Rick Czepczynski and seconded by Jude Castro to approve the Consent Agenda Items. In a roll call vote members voting aye: Jude Castro, Barb Dochterman, Rick Czepczynski, Matt Erbstoesser and Greg Wright. Absent: Lesley Pace and John Wyrostek

- 5-Year Waiver of School Code 105 ILCS 5/10-17 newspaper publication of Annual Statement of Affairs
- ISBE Maintenance Grant Application/2020
- Personnel Report

ADJOURNMENT

There being no further business at this Special Meeting of the Board of Education,
Jude Castro moved seconded by Rick Czepczynski the motion carried unanimously, and at 6:45 p.m. President, Greg Wright declared the Special Meeting adjourned.

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Board President	Board Secretary
Marengo-Union Consolidated	Marengo-Union Consolidated
School District No. 165	School District No. 165
Board of Education	Board of Education
Marengo, McHenry County, IL	Marengo, McHenry County, IL