

**Oglesby Public School District #125
Board of Education, Regular Meeting
March 18, 2020**

Call to Order/Roll Call

Doug Kramarsic, President, called the meeting to order at 5:30 p.m. Present: Mike Barrie, Bob Etzenbach, Jim Knoblauch, Scott Pescetto, Marc Strand, and Doug Kramarsic. Absent: Laura Hein. Others present: Michael Pillion, Superintendent, Michael Balestri, Principal, and Traci Tomasson, Secretary, Board of Education.

Pledge of Allegiance

Approval of Agenda

MOTION by Jim Knoblauch, seconded by Mike Barrie, to approve the board meeting agenda for March 18, 2020. Voting aye: Jim Knoblauch, Mike Barrie, Bob Etzenbach, Scott Pescetto, Marc Strand, and Doug Kramarsic. **The motion carried 6-0.**

Approval of Consent Agenda

MOTION by Marc Strand, seconded by Scott Pescetto, to approve the consent agenda as presented, keeping the February 19, 2020, closed minutes closed. Voting aye: Marc Strand, Scott Pescetto, Mike Barrie, Bob Etzenbach, Jim Knoblauch, and Doug Kramarsic. **The motion carried 6-0.**

Public Comment, Correspondence and Announcements

Mr. Pillion said he received a thank you from the Illinois Valley Food Pantry for the holiday donation, and a thank you from the Kramarsic family.

Approval of Calendar for 2020-2021

MOTION by Jim Knoblauch, seconded by Bob Etzenbach, to approve the district calendar for 2020-2021 as presented. Voting aye: Jim Knoblauch, Bob Etzenbach, Mike Barrie, Scott Pescetto, Marc Strand, and Doug Kramarsic. **The motion carried 6-0.**

Approval to Seek Preventative Initiative Grant and Agreement

MOTION by Scott Pescetto, seconded by Mike Barrie, to approve Mr. Pillion to seek the Preventative Initiative Grant and Agreement as presented. Voting aye: Scott Pescetto, Mike Barrie, Bob Etzenbach, Jim Knoblauch, Marc Strand, and Doug Kramarsic. **The motion carried 6-0.**

Approval of Replacement of Camera System

Mr. Pillion said the replacement of the camera system will not exceed \$70,000.

MOTION by Jim Knoblauch, seconded by Bob Etzenbach, to approve the replacement of the camera system as presented. Voting aye: Jim Knoblauch, Bob Etzenbach, Mike Barrie, Scott Pescetto, Marc Strand, and Doug Kramarsic. **The motion carried 6-0.**

Reports/Updates

Superintendent Report/Information

- County Recognition– Mr. Pillion said the certified and non-certified staff that were selected for the LaSalle County Recognition included: Max Pierce, Matthew Dennison, and Terri Essl. He said Sue Hancock, Craig Neu and Diane Chapman will be recognized as retiring staff members.

Principal Reports

Mr. Pillion said the principal reports are in the board packet.

Old Business

None

New Business

None

Closed Session

MOTION by Jim Knoblauch, seconded by Scott Pescetto, to enter into closed session at 5:33 p.m. to discuss:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
3. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Voting aye: Jim Knoblauch, Scott Pescetto, Mike Barrie, Bob Etzenbach, Marc Strand and Doug Kramarsic. **The motion carried 6-0.**

MOTION by Jim Knoblauch, seconded by Bob Etzenbach, to return to regular session at 5:38 p.m. Voting aye: Jim Knoblauch, Bob Etzenbach, Mike Barrie, Scott Pescetto, Marc Strand, and Doug Kramarsic. **The motion carried 6-0.**

Action Items after Closed Session

Approval of Re-employment of Non-Tenured Certified Staff

MOTION by Mike Barrie, seconded by Scott Pescetto, to approve the re-employment of non-tenured certified staff as presented. Voting aye: Mike Barrie, Scott Pescetto, Bob Etzenbach, Jim Knoblauch, Marc Strand, and Doug Kramarsic. **The motion carried 6-0.**

Approval to Hire Recommended Personnel

MOTION by Jim Knoblauch, seconded by Mike Barrie, to approve Mr. Pillion to hire personnel as needed. Voting aye: Jim Knoblauch, Mike Barrie, Bob Etzenbach, Scott Pescetto, Marc Strand, and Doug Kramarsic. **The motion carried 6-0.**

Adjourn

MOTION by Jim Knoblauch, seconded by Marc Strand, to adjourn. All in favor, aye. **The motion carried 6-0.** Time: 5:39 p.m.

Doug Kramarsic, Board President

Traci Tomasson, Board Secretary