

BOARD OF EDUCATION – REGULAR MEETING
March 9, 2006

The Board of Education of Sycamore Community Unit School District 427 met in special session on March 9, 2006, in the Administration Center, 245 West Exchange Street, Sycamore, Illinois.

ATTENDANCE

Jim Dombek, President, 9:45 p.m.
Dannie Stanbery, Vice President
Donald Clayberg, Secretary
Barb King
Jay Montgomery
Dave Shipley
Diane Tyrrell

OTHERS

Wayne Riesen, Supt.
Kathy Countryman, Asst. Supt.
Luke Glowiak, Asst. Supt.

ADMINISTRATORS: M. Thurwanger

OTHERS PRESENT: None

The meeting was called to order at 7:00 p.m. by Vice President Stanbery.

When the roll was called, the following members were present: Clayberg, King, Montgomery, Shipley, Tyrrell, and Stanbery. Dombek arrived at 9:45 p.m.

2.0 Agenda: Tyrrell moved, seconded by Montgomery, to approve the agenda as presented. All members present voted aye and the motion carried.

3.0 Budget Review: Mr. Glowiak gave the Board a PowerPoint presentation regarding the FY07 Budget. He explained that firm revenue numbers were not available at this time. He noted that confirmation of the 2005 Levy has not been received and the legislature is still in session. Mr. Glowiak stated that a user fee recommendation would be presented to the Board for review and consideration on April 25th. Mr. Glowiak reviewed the projected expenses for FY07 with the Board and noted that they were 6.25% over the FY07 Budget. He presented a summarization of the major changes to programs and asked Board members to rank the requests based on merit and appropriateness to achieving the District's goal and effecting student instructional improvement.

President Dombek arrived at 9:45 p.m.

4.0 Executive Session For Matters Related To Collective Bargaining: Montgomery moved, seconded by Shipley, to go into executive session for matters related to collective bargaining. The following members voted aye when the roll was called: Clayberg, King, Montgomery, Shipley, Stanbery, and Dombek. Tyrrell voted no. AYES – 6; NAYS – 1. Motion carried.

In at 9:52 p.m. and out at 10:25 p.m.

5.0 Adjournment – Tyrrell moved, seconded by Shipley, that the meeting be adjourned. All members present voted aye and the motion carried. The meeting was declared adjourned at 10:37 p.m.

Minutes approved (_____)

President, Board of Education

Secretary, Board of Education