

**Work Session Meeting of the Board of Education
Monday, February 4, 2019
Irma Czubaj Board of Education Room, Woodrow Wilson Elementary School**

Page 3022
Pledge

Pledge of Allegiance

Meeting was called to order by the Board President

Roll Call

Roll Call: Claire Ferrucci
Debra Smith
Sandra Kuzara - excused
Denise McCowan
Gary Sieczkarek - excused
Zachary Smith
David Vohwinkel

Motion by D. Vohwinkel seconded by D. Smith, to go into Executive Session at 6:31 p.m. for collective bargaining negotiations.

Executive Session

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel to adjourn from Executive Session and resume regular order of business at 6:57 p.m.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Smith seconded by D. Vohwinkel, that upon the recommendation of the Superintendent of Schools, Mary Nabel be appointed as the Stage Crew Advisor for the remainder of the 2018-19 school year. Compensation as per the TAC Contract.

Stage Crew Advisor,
Nabel, M.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. McCowan seconded by D. Vohwinkel, to approve the recommendation from the CPSE as submitted.

CPSE

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. McCowan, to approve the following budget transfer:

Budget Transfer

- \$36,000.00 from Budget Code A2110.490-00 to Budget Code A2110.473-00

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Motion by D. Vohwinkel seconded by D. Smith, to approve the following field trip:

Field Trip

- John Schmidt to take the CAD 1 & CAD 2 Technology Classes to Classics V Banquet and Conference Center to participate in the Kenneth T. Rybarczyk Memorial Bridge Contest on Thursday, February 14, 2019 from 12:00 p.m. – 4:00 p.m. Cost to the District: 1 bus.

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Audience Communication

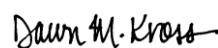
Mr. Wayne Drescher provided budget information to the Board of Education.

Motion by D. Vohwinkel seconded by D. Smith, to adjourn this meeting at 7:09 p.m.

Adjourn

Motion Carried 5 Ayes 0 Noes 2 Absent 0 Abstain

Respectfully submitted,



Dawn Kross,
District Clerk