

Palos Heights School District 128
Minutes of Board of Education Meeting
June 13, 2016

Mrs. Yerkes called the meeting to order at 6:00 p.m. and led the pledge to the flag.

Present: Yerkes, Weiss, Bylut, Lachowicz

Absent: Haberkorn, Lynch, Touhy

It was moved by Mrs. Yerkes and seconded by Mrs. Lachowicz that the Board move to the Budget Hearing. Motion was carried by unanimous consent.

Superintendent's Report

Dr. Green acknowledged that the bond money was received. Dr. Green stated \$150,000 is going in to the Education Fund for iPads and \$1,000,000 is going into Fund 60 to begin payment for architectural operations. Dr. Green explained the School Wide Reading Program and the Fountas & Pinnell Intervention System. She also stated there will be a 2 ½% increase in the transportation contract.

It was moved by Mrs. Lachowicz and seconded by Mrs. Bylut to return to the regular meeting. Motion carried by unanimous consent.

It was moved by Mrs. Lachowicz and seconded by Mrs. Yerkes to approve the following Consent Agenda:

- A. Amend the Budget FY16
- B. School Wide Reading Program, Approx cost \$65,000
- C. Fountas & Pinnell Intervention System, Appox cost \$45,000
- D. Approve Illinois Bus Company Transportation Contract

Roll call:

Ayes: Lachowicz, Bylut, Yerkes, Weiss

Nays: None

Motion carried.

Adjournment

With no further business to discuss, a motion to adjourn was made by Mrs. Weiss and seconded by Mrs. Yerkes to adjourn the meeting. Motion carried by unanimous consent. The Board President, Mrs. Yerkes, declared the meeting adjourned at 6:45 p.m.

Board President

Board Secretary

