

PUBLIC NOTICE

**A SCHEDULED MEETING OF THE BOARD OF TOWNSHIP SCHOOL TRUSTEES
WILL BE HELD ON MONDAY, JULY 13, 2020
AT
THE BOARD OFFICE,
5920 WEST 79TH STREET, BURBANK, IL 60459, - 6:00 P.M.**

AGENDA SCHEDULED QUARTERLY MEETING BOARD OF TRUSTEES, STICKNEY TOWNSHIP SCHOOLS JULY 13, 2020

- 1. Approval of Minutes of Scheduled Meeting, JANUARY 6, 2020**
- 2. Citizens comments**
- 3. Approval of Financial Report with Expenditures for the period**
- 4. Correspondence**
- 5. Approval of Current Depositories**
- 6. Treasurer's Report**
Cola
Annual Budget
Reappointment Treasurer & Attorney
- 7. Attorney's Report**

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BOARD OF TRUSTEES, STICKNEY TOWNSHIP SCHOOLS
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**MINUTES OF THE SCHEDULED QUARTERLY MEETING OF THE
BOARD OF SCHOOL TRUSTEES, TOWNSHIP 38 NORTH, RANGE 13 EAST,
HELD ON JULY 13, 2020
AT THE BOARD OFFICE, 5920 WEST 79TH STREET,
BURBANK, ILLINOIS 60459**

Meeting called to Order

Trustee Linda Sliwoski called the meeting to Order at 6:25 p.m., through the speaker phone system.

Upon roll call by the Clerk, the following members were found to be present:

Present: Sandy Paluch and Linda Sliwoski by telephone, and Attorney Richard Chisholm. Tony Guleiva was absent due to a scheduling conflict.

Also, Present: Dean Viverito, School Treasurer & Clerk ex-Officio.

Minutes

After the minutes were reviewed of the meeting held on January 6, 2020, it was moved by Sandy Paluch, seconded by Linda Sliwoski to accept the minutes as read and place them on file.

Roll Call

Ayes: -2-
Nays: -0-

Financial Report

Trustees reviewed the six- monthly reports for the last two quarters listing all invoices approved for payment, interest received during the year for schools and taxes received for the schools.

The Trustees asked the Treasurer various questions about the financial reports related to various expenses, which the Treasurer went on to explain.

Being there was no other business it was moved by Sandy Paluch, seconded by Linda Sliwoski to approve the Finance Report.

Roll Call

Ayes: -2-
Nays: -0-

Current Depositories

One Change- R.W. Baird as a vehicle to open purchases of municipal bonds for Reavis HS District #220 acquisitions, as requested by Reavis High School Administration.

It was moved by Linda Sliwoski, seconded by Sandy Paluch to approve the Current List of Depositories.

Roll Call

Ayes: -2-
Nays: -0-

Treasurer's Report

The Treasurer stated that school districts were being invoiced for the fourth quarter payment for the Treasurer's Office, and all the school districts had responded positively to the new methodology employed by the Stickney Township School Trustees in billing the school districts directly for our services.

The Treasurer requested that the trustees approve a three percent (3%) cost of living adjustment for all the employees including he and the attorney. He stated that the other local governments in the area were assigning a cost of anywhere from 2.5% – 3% , with that amount being requested.

It was moved by Sandy Paluch, seconded by Linda Sliwoski to approve a three (3%) cost of living adjustment salary increase, retroactive to July 1, 2020.

Roll Call

Ayes: -2-
Nays: -0-

The Treasurer requested that the trustees approve the annual budget for the Stickney Township School Trustees for the current school year beginning July 1, 2020 thru June 30, 2021, which includes an increase from the previous year's budget of 1.01%.

It was moved by Linda Sliwoski, seconded by Sandy Paluch to approve the annual operating budget for the 2020/ 2021 school year.

Roll Call

Ayes: -2-
Nays: -0-

The Treasurer requested that the trustees approve his reappointment as well as attorney Richard Chisholm for the next two years beginning July 1, 2020. The Treasurer stated he did not know if he would work full time this whole period or may with the approval of the trustees try and attempt to complete his duties in a a reduced time requirement perhaps on an hourly basis if it was determined he could meet his duty requirements on a part-time basis with assistance from staff is possible.

It was moved by Sandy Paluch, seconded by Linda Sliwoski to approve the reappointment of the School Treasurer as well as the attorney.

Roll Call

Ayes: -2-
Nays: -0-

Attorney Report

No items this meeting from the Attorney.

Adjournment

Being there was no other new business it was moved by Linda Sliwoski, seconded by Sandy Paluch to adjourn the meeting at 6:51 pm.

President

Trustee

Trustee



Treasurer

July 13, 2020 -Meeting Minutes