

PUBLIC NOTICE

A SCHEDULED MEETING OF THE BOARD OF TOWNSHIP SCHOOL TRUSTEES
WILL BE HELD ON MONDAY, **OCTOBER 7, 2019**
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 **OCTOBER 7, 2019**

1. Approval of Minutes of Scheduled Meeting, **JULY 1, 2019**
2. Citizens comments
3. Approval of Financial Report with Expenditures for the period
4. Correspondence
5. Approval of Current Depositories
6. Treasurer's Report
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 OCTOBER 7, 2019
AT THE BOARD OFFICE, 5920 WEST 79TH STREET,
BURBANK, ILLINOIS 60459**

Meeting called to Order

Trustee Linda Sliwoski called the meeting to Order at 6:20 p.m.

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

Present: Sandy Paluch, Tony Guleiva, Linda Sliwoski and
Attorney Richard Chisholm.

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

Minutes

After the minutes were reviewed of the meeting held on July 1, 2019, it was moved by Sandy Paluch, seconded by Tony Guleiva to accept the minutes as read and place them on file.

Roll Call

Ayes: -3-
Nays: -0-

Financial Report

Trustees reviewed the three-monthly reports for the last quarter 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 Tony Guleiva to approve the Finance Report.

Roll Call

Ayes: -3-
Nays: -0-

Current Depositories

No Changes

Treasurer's Report

The Treasurer stated that the audits for the school districts were all in process as well as the School Trustees' Office audit. These financial reports are moving forward smoother this year now that the RSM firm is more familiar with the workings of the Treasurer's Office as well as the school district business offices.

The school districts were being invoiced for the first quarterly 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.

Treasurer's Report (continued)

The Treasurer stated that the customer service department for the Powerschool financial software was adequate at best and that our staff basically must learn how to do things themselves through trial and error and the effort were greatly appreciated. When customer service is called for help on a question the people at PowerSchool usually read directly from the service manual and we have that manual which consists of literally a few thousand pages. He said he was keeping positive and hoped as the company expanded that technical assistance would improve and that he had personally talked with numerous people at Powerschool about it, as had the business manager from Burbank SD #111 .

Attorney Report

No items this meeting from the Attorney.

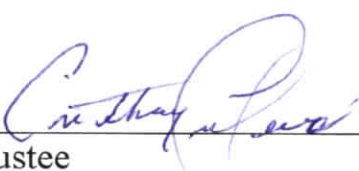
Adjournment

Being there was no other new business it was moved by Tony Guleiva, seconded by Linda Sliwoski to adjourn the meeting at 6:56 pm.

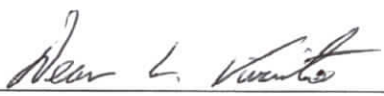
Handwritten signature of Sandra Paluch in blue ink, followed by a horizontal line.

President

Trustee

Handwritten signature of Cynthia Paluch in blue ink, followed by a horizontal line.

Trustee

Handwritten signature of Dean L. Venable in blue ink, followed by a horizontal line.

Treasurer

October 7, 2019 -Meeting Minutes