

AGENDA
SCHEDULED QUARTERLY MEETING
BOARD OF TRUSTEES, STICKNEY TOWNSHIP SCHOOLS
APRIL 8, 2019

1. Approval of Minutes of Scheduled Meeting, **JANUARY 7, 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
Annual Audits
Reappoint Treasurer/Attorney
COLA
7. Attorney's Report

PUBLIC NOTICE

A SCHEDULED MEETING OF THE BOARD OF TOWNSHIP SCHOOL TRUSTEES
WILL BE HELD ON MONDAY, **APRIL 8, 2019**
AT
THE BOARD OFFICE,
5920 WEST 79TH STREET, BURBANK, IL 60459, - 6:00 P.M.

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**MINUTES OF THE SCHEDULED QUARTERLY MEETING OF THE
BOARD OF SCHOOL TRUSTEES, TOWNSHIP 38 NORTH, RANGE 13 EAST,
HELD ON APRIL 8, 2019
AT THE BOARD OFFICE, 5920 WEST 79TH STREET,
BURBANK, ILLINOIS 60459**

Meeting called to Order

Trustee Sandy Paluch called the meeting to Order at 6:15 p.m.

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

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

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

Minutes

After the minutes were reviewed of the meeting held on January 7, 2019, it was moved by Tony Guleiva, seconded by Sandy Paluch 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 Linda Sliwoski to approve the Finance Report.

Roll Call

Ayes: -3-
Nays: -0-

Current Depositories

No Changes

Treasurer's Report

The Treasurer stated that the audit had been completed for the School Treasurer's Office and as was reported previously for the three school districts as well, as well as the management letters and other notes.

The Treasurer said it was customary at this time of year for the Trustees to reappoint both the attorney and him for an ongoing two-year appointment beginning July 1st. He asked that a motion be made.

It was moved by Linda Sliwoski, seconded by Tony Guleiva to appoint the Treasurer and the Attorney to a two-year term starting on July 1, 2019.

Roll Call

Ayes: -3-
Nays: -0-

The Treasurer said it was also customary at this time of year for the Trustees to approve a cost of living increase for the employees and attorney if so deemed before the beginning of the new fiscal year, and seeing that we would already begin the new fiscal year by the next meeting he presented a request for a 6% raise for the three staff members in the office. He said that the three staff Dawn, Sheri and Terry worked exceedingly well and devotedly this last year especially with the new financial system implementation, and himself he requested three 3 % increase seeing he felt it was more important for the staff who make less money and were really catching the brunt of the extra work needed to bring the new financial software into play, get the higher increment. He said it was very demanding to him also , the ladies really went beyond their description of duties to learn a new system with very little help less than one would have expected from this software company. He asked to approve a 3% raise for the janitor as well as the attorney.

It was moved by Linda Sliwoski, seconded by Tony Guleiva to grant raises of six (6) %, and three (3) % respectably.

Roll Call

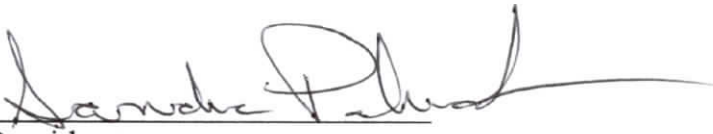
Ayes: -3-
Nays: -0-

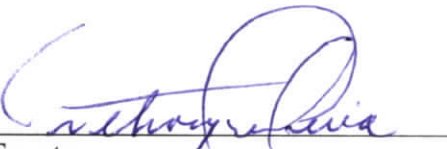
Attorney Report

No items this meeting from the Attorney.

Adjournment


Being there was no other new business it was moved by Tony Guleiva, seconded by Sandy Paluch to adjourn the meeting at 6:57 pm.



President

Trustee

Trustee



Treasurer

April 8, 2019 Meeting Minutes