

# Worth School District 127

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## Little ECHO

A summary of the November 9, 2005 Board of Education meeting is as follows:

### ACTION ITEMS:

1. Minutes, financial matters, and bills payable were approved.
2. The board heard a presentation from Tammie Beckwith Schallmo, financial representative from UBS, regarding the district's financial picture and information on the possibilities of a referendum.
  - The board determined to hold a special meeting on Monday, November 21<sup>st</sup>, at 6 p.m., to review the financial status of the district.
3. Personnel - all items were approved as follows:
  - I. Resignation(s):
    - None
  - II. Retirement(s):
    - Rita Fister - instructional aide, effective at the end of this school year
  - III. Hires:
    - None
  - IV. Administrative Salaries:
    - Peter Yuska - \$400/day
    - Larry Anderson - \$400/day
    - John Mantz - \$88,958.10 (retirement)
  - V. District Office Salaries:
    - Board Secretary - \$3,451
    - Superintendent's Secretary - \$48,871
    - Bookkeeper - \$35,647
    - Secretarial Assistant - \$32,773
    - Receptionist - \$30,576
    - Part-time Special Education Secretary - \$7,991
    - Part-time Special Education Secretary - \$13,851
    - Director of Buildings and Grounds was tabled to the December meeting.
4. The board tabled action on the board meeting dates for 2006.
5. The board moved to hold a public hearing on a Waiver of Limitation of Administrative Costs on January 11, 2006, at 7 p.m., in the Conference Room of the Dr. Rosemary Lucas Administrative Center, 11218 South Ridgeland Avenue, Worth.
6. The board moved to accept the FY05 Audit, as presented.

### INFORMATION ITEMS:

1. There was one FOIA for the month of October.
2. The board reviewed a summary of the two District Advisory Council Meetings (regular and special education), which were held during the first quarter.

3. The Good News Reports were reviewed by the board.
4. The Attendance and Discipline Report was reviewed by the board.
5. The board entered closed session.
6. There was no action from closed session.
7. The superintendent reviewed the December board agenda items.

Respectfully submitted,

*Dr. Donna L. Henningsen*