

Board of Education  
Regular Meeting  
April 16, 2003

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, April 16, 2003 in the office of the Board of Education. The meeting was called to order at 7:00 P.M. by Paul Rogers, President Pro tem. Other members present were David Beach, Bill Bishop, Terrie Kallal and Stu Trask.

Also in attendance were Cyndy Rice, Superintendent; Pam Heitzig, District Administrator; William Breden, Director of Transportation, Purchasing and Facilities; Ruth Eschbach, Special Education Director; Keith Norman, Director of Technology; Tammy Steckel, Director of Business Affairs; also, Laura Pranaitis, The Telegraph; Jill Boomer, Jersey County Star; Tracy Howard, Don Tungett, Michelle Brown, David Evans, Pete Hatfill, Denise Kallal and Bonnie Tungett, Principals; Kenny Schell, Chris Skinner, Judy Fritz, Freddy Hatfill, Barb Terpening, Cindy Russell, Connie Griesemer, district employees; Jim Whiteside, Mary Shaw, Bob Norman, Mark Vanausdoll, Kenny & Nancy Scott, Gen & Chris Tepen, Angie Brangenberg, Dave McFarland, Gareth Henderson, Matt Hawkins and Clarie Wightman,

In the absence of the President and Vice President, Paul Rogers served as President Pro tem and Bill Bishop served as Secretary Pro tem.

Mrs. Rice presented plaques of appreciation to Bob Norman and Mark Vanausdoll for their years of service District 100 Board members.

A motion was made by Bishop, seconded by Trask to approve the Agenda as presented. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Trask, yes; Rogers, yes. Motion carried.

#### MINUTES

A motion was made by Beach, seconded by Bishop that the minutes of the regular meeting of March 19 and the special meeting of April 2 be approved as recorded. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Trask, yes; Rogers, yes. Motion carried.

#### COMMUNICATIONS

1. Letter from Mary Shaw
2. Anonymous letter.

Mrs. Rice discussed misinformation in the letter from Mary Shaw.

Mary Shaw and Connie Griesemer addressed the Board regarding their concerns.

#### BILLS

A motion was made by Trask, seconded by Beach that the bills as presented be approved for

payment and orders drawn. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Trask, yes; Rogers, yes. Motion carried.

PERSONNEL

Mrs. Rice reviewed the personnel recommendations. Following discussion, a motion was made by Bishop, seconded by Trask to approve the following requests:

- Medical leave request of Sara Eickoff for the remainder of the 2002-03 school year.
- Leave of absence request for Stacy Loellke for the 2003-04 school year

On roll call, Beach, yes; Bishop, yes; Kallal, yes; Trask, yes; Rogers, yes. Motion carried.

INVESTMENTS

A motion was made by Bishop, seconded by Beach to approve Investments No. 6 and Investment No. 7 completed by School Treasurer:

Investment Approval Request No. 6

Invested on March 21, 2003 with First Bank in CD #954660000767 at 1.07% interest for a period of 60 days with maturity May 20, 2003.

Fire Prevention	<u>\$10,900,000</u>
Total Invested	\$10,900,000

Investment Approval Request No. 7

Investment #1

Invested on March 25, 2003 with First Bank in CD #954660000770 at .85% interest for a period of 29 days with maturity April 23, 2003.

Education	\$8,000,000
Social Security	\$50,000
IMRF	\$25,000
Operations & Maintenance	<u>\$50,000</u>
Total Invested	\$925,000

Invested #2

Invested on March 25, 2003 with First Bank in CD #9546600769 at .85% interest for a period of 59 days with maturity May 23, 2003.

Social Security	\$175,000
IMRF	\$150,000
Operations & Maintenance	\$650,000
Fire Prevention	\$402,000

Working Cash	\$650,000
Bond & Interest	<u>\$18,000</u>
Total Invested	\$2,045,000

On roll call, Beach, yes; Bishop, yes; Kallal, yes; Trask, yes; Rogers, yes. Motion carried.

### PURCHASES/CONTRACTS

#### 1. Custodial Bid

Mr. Breden reviewed Bid No. 2003-10 for Custodial Supplies. Following discussion, a motion was made by Kallal, seconded by Trask to approve the purchase of Custodial Supplies for the 2003-2004 school year from vendors based upon low bids as per specifications as follows:

CCP	\$300.00
Industrial Soap	\$2,629.28
Moore Research	\$6,155.83
Navy Brand	<u>\$52.20</u>
Total	\$9,659.91

On roll call, Beach, yes; Bishop, yes; Kallal, yes; Trask, yes; Rogers, yes. Motion carried.

#### 2. IHSA Membership

A motion was made by Trask, seconded by Bishop to continue the membership of Jersey Community High School in the Illinois High School Association with no dues required. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Trask, yes; Rogers, yes. Motion carried.

### USE OF DISTRICT FACILITIES

A motion was made by Trask, seconded by Bishop to approve the following request for use of district facilities:

- Request from Bryan Brown to use both gyms at JCHS week of June 2<sup>nd</sup> for summer programs for girls's basketball.
- Request from Pat Coyle to use JCHS tennis courts and secondary gym week of June 9<sup>th</sup> to run a junior tennis clinic.
- Request from Lisa Kolkmeier to use secondary gym May 17<sup>th</sup> for softball clinic.
- Request from Keri Lakin to hold a cheerleading camp through UCA.
- Request from Cliff Kaminsky for summer band camp and practices.
- Request from Panther football coaches to hold a camp the week of June 2<sup>nd</sup>.
- Request from Stacey Beauchamp to hold a pom camp through the Universal Dance Association.
- Request from Lisa Kolkmeier to use the JCHS gyms for volleyball camp July 21-25.
- Request from Marc Patton to hold soccer camp June 9-13.

- Request from Barb Dickey to hold a band camp for incoming 6<sup>th</sup> & 7<sup>th</sup> graders end of July.
- Request of Village of Fieldon to hold annual Easter Egg Hunt at Fieldon Elementary on April 19.

On roll call, Beach, yes; Bishop, yes; Kallal, yes; Trask, yes; Rogers, yes. Motion carried.

#### PARAMETER RESOLUTION AUTHORIZING SALE OF BONDS

Linda Rafanello, representative from Harris Bank and Trust, discussed the selling of bonds and the financial state of our district and other districts in the State of Illinois.

The BINA Hearing was held March 19 for sale of a maximum of \$3,000,000 in Working Cash Bonds. After discussion, a motion was made by Bishop, seconded by Beach that said resolution as presented and read by Bill Bishop, Secretary Pro tem be adopted. (See insert A) On roll call, Beach, yes; Bishop, yes; Kallal, yes; Trask, yes; Rogers, yes. Motion carried.

#### ITEMS FOR DISCUSSION

The monthly financial reports including Treasurer's Monthly Report, Revenue & Expenditure Report, Utility Report, Interest Revenue Report, and Activity Fund Report were received, discussed and placed on file.

Mrs. Heitzig reviewed the elementary summer school program to be funded through Title I. Summer school will be offered to students Kindergarten through 6<sup>th</sup> grade July 21 through August 8.

#### SUPERINENDENT'S REPORT

Mr. Breden reported on maintenance repairs needed at Grafton and JCHS.

Mrs. Rice thanked Board members for supporting the District 100 Foundation dinner, thanked principals for the Good News, and touched on former students and friends servicing our country overseas.

A motion was made by Bishop, seconded by Beach to adjourn. Motion carried. The regular meeting adjourned at 8:30 P.M. April 16, 2003.

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Sherry Droste, President

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Paul Rogers, Secretary