

Board of Education  
Regular Meeting  
November 21, 2007

The regular meeting of the Board of Education of Community Unit School District No. 100 was held on Wednesday, November 21, 2007 in the office of the Board of Education. The meeting was called to order at 6:05 P.M. by John Copley, President. Other members present were Greg Brown, Angie Cory, Pete Hatfill, Bob Norman and Paul Rogers. Also in attendance were Colleen Legge, Superintendent; Ken Schell, District Administrator; Tammy Steckel, Director of Business Affairs; and Rose DeCoursey, Principal.

Sherry Droste arrived at 6:15 P.M.  
Rose DeCoursey departed at 6:32 P.M.

A motion was made by Brown, seconded by Norman to adjourn to closed session for the purpose of student discipline, personnel and collective bargaining. Motion carried. The Board, along with Ms. Legge, Mr. Schell, Mrs. Steckel, and Mrs. DeCoursey adjourned to closed session at 6:05 P.M.

The Board returned from closed session at 7:15 P.M. at which time a motion was made by Brown, seconded by Droste to reconvene the open meeting. Motion carried.

Also in attendance during the regular meeting were Ruth Eschbach, Director of Programs; Keith Norman, Director of Technology; also, Jill Boomer, The Jersey County Star; Jong Cambron, Jersey County Journal; Michelle Brown, Michelle Bidlack, Lisa Schuenke, Principals; also, Judy Fritz, Cindy Russell, Maggie McCalla, district employees; Craig McCalla, Bill Bishop, Ed Test, Jo Test, Roxy Weller, Debra Weller, Randy Weller, and Mary Sue Norman.

A motion was made by Droste, seconded by Hatfill to approve the agenda as presented. Motion carried.

#### MINUTES

A motion was made by Rogers, seconded by Brown that the minutes of the regular meeting of October 17 and the special meeting of October 30, 2007 be approved as presented with the correction of a date on the special meeting minutes. The last sentence of the minutes should read, "A motion was made by Brown, seconded by Droste to adjourn. The special meeting of October 30, 2007 adjourned at 8:02 P.M." The year was changed from 2008 to 2007. Motion carried.

#### COMMUNICATIONS

Roxanne Weller, student at Illini, was presented a plaque by the Board of Education in recognition of her performing the Heimlich Maneuver on a student who was choking.

## BILLS

A motion was made by Brown, seconded by Rogers that the bills as presented be approved for payment and orders drawn. On roll call, Brown, yes; Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

## PERSONNEL

Ms. Legge reviewed personnel recommendations. A motion was made by Norman, seconded by Droste to approve the following personnel:

- Approve the assignment of Lisa Higgins as 5/6 grade Illini White boys basketball coach effective the 2007-2008 season.
- Approve the employment of Richard Bidlack to serve as Dow Elementary boys basketball coach at Dow Elementary for the 2007-2008 season.
- Approve the resignation of John Wimmersberg as assistant wrestling coach at JCHS effective the 2007-2008 season.
- Approve the medical leave of absence request of Betty Devening, bus driver, effective October 16 until approximately November 21, 2007.
- Approve the medical leave of absence request of Fran Willenburg effective November 6, 2007 until approximately February 6, 2008.
- Approve the medical leave of absence request of Maggie McCalla effective on or about February 19, 2008 and extend through approximately April 7, 2008.
- Approve the leave of absence request of Tracy Howard effective November 16, 2007 through January 7, 2008.

## Informational Items

- Lisa Snider and Jennifer Cronin will serve as volunteer cheerleading coaches at Fieldon Elementary.
- Katie Fallin will serve as volunteer cheerleading coach at Dow Elementary.
- Carl Hill will serve as volunteer wrestling coach at JCHS.

On roll call, Brown, yes; Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

## INVESTMENTS

None

## PURCHASES/CONTRACTS

Mrs. Steckel reviewed Bid No. 2008-6 for Spring Sports Supplies & Equipment. Following discussion a motion was made by Rogers, seconded by Hatfill to purchase spring sports supplies and equipment from the following vendors based upon low bids as per specifications amounting to \$3,648.34.

AAE

\$28.84

BSN	416.43
Curt Smith	533.82
First to Finish	54.00
GLS	110.39
Hayden's	555.85
Johnny Mac	627.42
Medco	105.77

Direct Orders

Baseball Express	378.46
Eurosport	287.98
First to the Finish	162.68
Tennis Express	<u>386.70</u>
Total	\$3,648.34

On roll call, Brown, yes; Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

TAX LEVY RESOLUTION

Tammy Steckel presented information on the 2007 tax levy. After discussion, a motion was made by Rogers, seconded by Brown to adopt the following resolution.

WHEREAS, the Board of Education of Community Unit School District No. 100, Jersey & Greene Counties, Illinois pursuant to the Truth in Taxation Act is required to determine the amount of money, exclusive of debt service, public building commission leases, and election costs, estimated to be necessary to be raised by taxation for the year 2007 and to give notice of and hold a public hearing if it is the Board's intention to adopt an aggregate levy in an amount which is more than 105 percent of the extension, exclusive of such costs, plus any amount abated before extension for the year 2006.

NOW THEREFORE, Be it Resolved by the Board of Education of Community Unit School District No. 100, Jersey & Greene Counties, Illinois as follows:

- Section 1: That the Board hereby determines that the proposed aggregate levy, exclusive of debt service, public building commission leases and election costs, estimated to be necessary to be raised by taxation for the 2007 upon the taxable property in the district is \$8,408,150.
- Section 2: That the amount of property taxes exclusive of debt service, public building commission leases and election costs, extended on behalf of the District, plus any amount abated before extension for the year 2006 was \$8,302,584.
- Section 3: That the foregoing proposed estimated aggregate levy for the year 2007 represents an increase of 1.3 percent over the foregoing taxes extended or abated for the year 2006.

Section 4: That the estimated aggregate levy for the year 2007 is not more than 105% of the aggregate extension for 2006, thus not meeting requirements under the Truth in Taxation Act.

Section 5: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 21<sup>st</sup> day of November 2007.

COMMUNITY UNIT SCHOOL  
DISTRICT NO. 100, JERSEY &  
GREENE COUNTIES  
STATE OF ILLINOIS  
BOARD OF EDUCATION

BY: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

On roll call, Brown, yes; Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

FINANCIAL ASSURANCE RESOLUTION – UNDERGROUND STORAGE TANK

A motion was made by Brown, second by Hatfill to adopt the following resolution designating \$20,000 of Operations & Maintenance fund for financial assurance for underground storage tanks.

WHEREAS, the Board of Education (the “Board”) of Community Unit School District Number 100, Jersey and Greene Counties, Illinois (the “District”), has a Operations & Maintenance fund balance; and

WHEREAS, the Board is required by the State Fire Marshal Office to designate \$20,000 as financial assurance for underground storage tanks owned by the District;

NOW, THEREFORE, BE IT and It is Hereby Resolved by the Board of Education of Community Unit School District Number 100, Jersey and Greene Counties, Illinois, \$20,000 of the Operations & Maintenance fund balance will be designated as financial assurance for the underground storage tanks owned by the District.

Adopted November 21, 2007

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President, Board of Education

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Secretary, Board of Education

On roll call, Brown, yes; Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

### CERTIFIED EMPLOYEE CONTRACT

A motion was made by Droste, seconded by Norman to ratify the certified employee contract effective 2007-08 and the 2008-09 school years retroactive to the beginning of the school year. On roll call, Brown, yes; Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

### SALARIES FOR NONUNION EMPLOYEES

A motion was made by Brown, seconded by Hatfill to approve all non-union employees not covered by a union contract, except the administrators, the school psychologist who is not represented by the teachers' union, and the assistant computer technician who has already received a raise, a one year 3.5% salary increase retroactive to the beginning of the school year.

On roll call, Brown, yes; Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

### FUND RAISING REQUEST

A motion was made by Rogers, seconded by Droste to approve the following requests:

- Request of Diana Fuchs for "Archimedes Hat" and other Illini Middle School students to participate in the St. Jude's Math-a-thon giving all proceeds to the St. Jude's Research Hospital.
- Request of Sandy Hefner & Bob Siemer allowing the senior class to sell Avon products using proceeds to raise money for colored senior pictures in the yearbook.
- Request of Erica Smith, Curt Schroeder, and the Class of 2009 to hold a Trivia Night using proceeds to help fund prom expenses.

Motion carried.

### USE OF DISTRICT FACILITIES

A motion was made by Cory, seconded by Droste to approve the following use of district facilities requests:

- Request of the Jerseyville Parks and Recreation to use district gymnasiums for

- youth basketball practices November 22, 2007 through February 2008.
- Request of Amy Slauson, American Cancer Society staff, to hold the annual Relay For Life event at the Donald Snyder Sports Complex May 30 – 31, 2008.

Motion carried.

### ITEMS FOR DISCUSSION

Mrs. Steckel presented the regular monthly finance reports, namely, the Treasurer's Report, Revenue and Expenditure Report, Interest & Revenue Report, Utility Report, PMA Activity Statement and Activity Fund Report. Reports were received, discussed and placed on file.

Mrs. Brown reported on the Parent/Teacher Conferences stating 1,335 conferences were held district-wide in grades K-6 with others scheduled for a later date, 367 conferences were held at Illini Middle School and 1,815 separate conferences were held at JCHS.

Mrs. Schuenke reviewed information regarding the following curriculum changes at JCHS for the 2008-2009.

- Requesting to change the names of two business courses:
  - Computer Applications and Keyboarding I to Keyboarding and Formatting I
  - Computer Applications and Keyboarding II to Keyboarding and Formatting II
- Requesting to change the names of two courses:
  - Agribusiness Mechanics and Operations to Agriculture Sales and Marketing
  - Greenhouse Management and Operations to Greenhouse Production & Floral Design
- Requesting two 1 semester courses become a one year course:
  - Horticulture I and Horticulture II (semester courses) become Basic Horticulture Science (1 year course)
- Requesting to add two additional physical education courses:
  - Strength and Conditioning
  - Fitness for Life
  - The regular P.E. class will still be offered

Mr. Schuenke stated that none of the requests will require additional teachers. The Board will review and take action at the December Board meeting.

### SUPERINTENDENT'S REPORT

Ms. Legge reported on the following:

- Marie McFain, former cook at East Elementary, passed away on October 24,

2007.

- Illini Middle School received a library grant in the amount of \$4,900.
- Finance committee meeting will be scheduled for January 2008.

A motion was made by Hatfill, seconded by Brown to adjourn. The regular meeting of November 21, 2007 adjourned at 8:35 P.M.