

Board of Education
Regular Meeting
July 18, 2007

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, July 18, 2007 in the office of the Board of Education. The meeting was called to order at 6:15 p.m. by John Copley, President. Other members present were Angie Cory, Sherry Droste, Pete Hatfill, Bob Norman, and Paul Rogers. Also in attendance were Colleen Legge, Superintendent; Ruth Eschbach, Director of Programs; Ken Schell, District Administrator; Tammy Steckel, Director of Business Affairs.

A motion was made by Hatfill, seconded by Rogers to adjourn to closed session for the purpose of personnel and collective bargaining. (Session #1) Motion carried. The Board along with Ms. Legge adjourned to closed session at 6:16 P.M.

Mrs. Eschbach entered closed session at 6:35 P.M.

Mrs. Steckel and Mr. Schell entered closed session at 6:55 P.M.

The Board returned to open session at 7:15 P.M. A motion was made by Norman, seconded by Droste to reconvene the open session. Motion carried.

Also in attendance for open session were: Laura Griffith, The Telegraph; Jill Boomer, Jersey County Star; Jong Cambron, Jersey County Journal; also Judy Fritz, Barb Terpening, Patty Saettele, Cindy Russell, LuAnne Taul, district employees; Julie Pohlman, Bob Manns, Brent Thompson, and JaCinda Jones.

A motion was made by Droste, seconded by Hatfill to approve the Agenda as presented including an addendum to personnel. Motion carried.

MINUTES

A motion was made by Rogers, seconded by Norman that the minutes of the regular meeting of June 20 be approved as recorded. Motion Carried.

COMMUNICATIONS

1. Letter from Brenda McCreary regarding the private dance camp conducted by Universal Dance Association for JCHS Pom Squad.

BILLS

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

PERSONNEL

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

- Approve the employment of Tiffany Cazier as math teacher at Illini Middle School effective the 2007-08 school year.
- Approve the assignments of JCHS winter coaches for the 2007-08 school year.

Head Boys Basketball	Stote Reeder
Assistant Boys Basketball	Nate Lorton/Greg Church
Head Girls Basketball	Bryan Brown
Assistant Girls Basketball	Kevin Strebel
	Bob Siemer
Girls Bowling	Christy Roth
Head Wrestling	John Wimmersberg
Cheerleading	Erica Smith
JCHS Poms	Brenda McCreary
Intramurals	Rick Sims
	Harold Landon
- Approve the assignments of Illini Middle School fall coaches for the 2007-08 school year.

Football 8 th Grade	Jamie Gorman
Football 7 th Grade	Daniel Diamond
Assistant Football	Roger Kirby
Girls Basketball 8 th Grade	Terri Taake
Girls Basketball 7 th Grade	Angie Lyles
Cheerleading	Shelly Diamond
- Approve Gary Carter and Scott Burney for summer assignments of Drivers Ed Behind the Wheel effective immediately at the hourly rate. Mr. Carter and Mr. Burney were hired at a previous meeting for the 2007-08 school year.
- Approve the employment of Roger Kirby as Girls Assistant Softball Coach at JCHS effective for the 2007-08 season.
- Approve the transfer of Angie Gibson from cook at JCHS to Head Cook at JCHS effective the 2007-08 school year.
- Approve the employment of Margie Witt as cook at East Elementary & JCHS effective the beginning of the 2007-08 school year.
- Approve the transfer of Jamie Gorman from JCHS P.E. to Illini PE effective the 2007-08 school year.

- Approve the resignation of Priscilla Prough , secretary at JCHS, effective June 8, 2007 to begin retirement.
- Approve the resignation of Harold Landon as Illini White Girls Basketball Coach effective the end of the 2006-07 season.

Informational Items

Alex Foster, Katelyn McCreary and Meghan McCreary will be serving as volunteer JCHS Pom Squad Coaches.

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

PURCHASES/CONTRACTS

Mrs. Steckel reviewed the following bids and recommendations:

BAKERY BID 2008-01

BREAD & BREAD PRODUCTS: Lewis Bakeries, Inc.

24 oz Sandwich Bread	1.25 per loaf
21 oz. B.B.Q. Buns (12/pkg)	1.25 per dz.
12 oz. Hot Dog Buns (8/pkg)	.90 per dz.
24 oz. Whole Wheat Bread	1.35 per loaf

MILK BID 2008-02

MILK PRODUCTS: Heitzig Distributing – Fluctuating Bid

1% White Milk (1/2 pint)	.245 each
1 % Low Fat Milk, Chocolate (1/2 pint)	.255 each
Skim Milk, White (1/2 pint)	.245 each

GASOLINE & PETROLEUM PRODUCTS BID 2008-03

FLEET GASOLINE & DIESEL FUEL

Gasoline – Medford Oil Co., Petroleum Traders Corp, Piasa Motor Fuels, Tri-County FS, Inc. will be asked to give a price 24 hours in advance of delivery in 3 to 4 week intervals. The company with the lowest price for that day will be awarded the purchase order for that load.

Propane (Delhi, Dow & Fieldon) – Illinois Valley Supply - \$1.25 per gallon firm
 Motor Oil – TriCounty FS, Inc. - \$5.42 per gallon Texaco Platinum
 Antifreeze – Medford Oil Co. - \$5.25 per gallon Peak Antifreeze

Dex Cool* Antifreeze – Medford Oil Co. - \$6.95 per gallon
Windshield Washer Fluid – Medford Oil Co. - \$1.49 per gallon Peer

GARBAGE DISPOSAL BID 2008-04

GARBAGE DISPOSAL - Robert Sanders Waste Systems

\$1366 per month, school session (9 months)	\$12,294
\$ 732 per month, summer session (3 months)	\$ <u>2,196</u>
Annual bid	\$14,490

Following discussion, a motion was made by Rogers, seconded by Hatfill to accept the bids as presented based upon low bids as per specifications. Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

ILLINOIS SCHOOL DISTRICT AGENCY

To provide the district with property and casualty insurance, fleet insurance, and umbrella liability insurance, a motion was made by Hatfill, seconded by Droste to continue with the Illinois School District Agency by adopting the following resolution.

The undersigned secretary of the Board of Education of Jersey Community Unit School District #100 (the “District”) certifies that the following is a true and correct copy of resolutions duly adopted by the Board at a meeting on July 18, 2007 at which seven members of the Board were present, seven members voting for the adoption of these resolutions and no members voting against the adoption of these resolutions.

WHEREAS, pursuant to their authority under Article VII of the Illinois Constitution of 1970 and Section 6 of the Illinois Intergovernmental Cooperation Act, certain school districts have executed the Illinois School District Agency Agreement (the “Agreement”) and thereby established the Illinois School District Agency (the “Agency”) as an intergovernmental cooperative undertaking to implement joint self-insurance among the school districts which execute the Agreement and thereby become members of the Agency (the “Members”);

WHEREAS, the District has executed the Agreement and become a member of the Agency and is currently obligated to participate in the Agency’s joint self-insurance program for property and casualty risks; and

WHEREAS, the Board finds that it is in the best interests of the District to participate in the Agency and its joint self-insurance program for an additional Policy Period ending 7/1/2008.

NOW, THEREFORE, BE IT RESOLVED, that the district agrees to continue to fulfill the obligations of Member under the terms of the Agreement and any By-Laws and Rules which may be adopted by the Board of Regents of the Agency from time to time and to participate in the Agency’s joint self-insurance program for an additional Policy Period

ending 7/1/2008

Date

Angie Cory, Board Secretary

Motion carried.

INVESTMENTS/LOANS/TRANSFERS

A motion was made by Rogers, seconded by Norman to adopt the following resolution temporarily transferring \$2,000,000 from the Working Cash Fund to Education Fund.

WHEREAS, the Board of Education (the "Board") of Community Unit School District Number 100, Jersey and Greene Counties, Illinois (the "District"), has heretofore created and established a working cash fund and for the District (the "Fund"); and

WHEREAS, the Board has determined and does hereby determine that it is necessary and in the best interest of the District that a transfer be made from the Fund:

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, as follows:

Amount of Transfer. A transfer in the amount of \$2,000,000 will be made from the Working Cash fund to the Education Fund.

Repayment of Funds. The sum of \$2,000,000 will be repaid to Working Cash fund from the Education Fund upon receipt of local taxes.

Adopted July 18, 2007

President, Board of Education

Secretary, Board of Education

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

ESTABLISHMENT OF SCHOOL FEES

Discussion was held raising the price of school lunches by 50 cents due to the fact that expenditures have exceeded revenue for the last two year. After discussion, a motion was made by Rogers, seconded by Norman to approve the recommend school fees for the 2007-08 school year. On roll call, Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

REVIEW OF CLOSED SESSION MINUTES

Ms. Legge reviewed the closed session minutes as required by law and recommends all minutes currently held in confidentiality remain confidential. A motion was made by Norman seconded by Hatfill to approve Ms. Legge's recommendation. Motion carried.

FUND RAISER REQUESTS

A motion was made by Rogers, seconded by Cory to approve the following fund raiser requests:

- The request of Luanne Taul for JCHS choir students to sell candy and cookie dough from Century Resources, Inc.
- The request of Beth Morgan to host the annual Panther Tennis Classic at JCHS on August 3, 4 and 5, 2007.

Motion carried.

USE OF DISTRICT FACILITIES

A motion was made by Cory, seconded by Droste to approve the request of Marie Mangrum, Jersey County Girl Scouts Representative, to hold meetings in the elementary buildings. Motion carried.

ELEMENTARY BASKETBALL

Kenny Schell presented a proposal for elementary basketball showing various ways to increase revenue with parents assisting. After meeting with parents and coaches, committee decided to raise the student activity fee, charge admission to the games, hold concession stands at the games, and possibly hold other fund raisers. A motion was made by Droste, seconded by Rogers to continue with the elementary basketball program for an additional year with a cost analysis presented to the Board after the season. On roll call, Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

ITEMS FOR DISCUSSION

Regular monthly finance reports including Treasurer's Report, Revenue and Expenditure Report, 2006-07 Unaudited Revenue & Expenditure Report, Utility Report and Interest Revenue Report, and the PMA Activity Statement were received, discussed and placed on file.

Mrs. Steckel reviewed delay in the county getting the local tax bills out. Therefore, the district will potentially not receive its first payment in local taxes until mid October. In order to meet expenses, the district will issue tax anticipation warrants.

SUPERINTENDENT'S REPORT

Ms. Legge reported on the following:

- She and Mr. Schell visited all the schools to check on the progress of the summer work.
- Registration is being planned for August 8 & 9 at JCHS.
- Good News provided by JCHS.

A motion was made by Droste, seconded by Cory to adjourn to closed session for the purpose of collective bargaining. (Session #2) The Board, including Ms. Legge, Mrs. Eschbach, Mr. Schell, and Mrs. Steckel adjourned to closed session at 8:25 P.M..

The Board returned to open session at 9:40 P.M. A motion was made by Droste, seconded by Hatfill to adjourn. The regular meeting of July 18, 2007 adjourned at 9:41 P.M.