

Board of Education
Regular Meeting
August 15, 2007

The regular meeting of the Board of Education of Community Unit School District No. 100 was held on Wednesday, August 15, 2007 in the office of the Board of Education. The meeting was called to order at 6:30 P.M. by John Copley, President. Other members present were: Greg Brown, Angie Cory, Sherry Droste, Pete Hatfill, Bob Norman, and Paul Rogers. Also in attendance were Colleen Legge, Superintendent; Ruth Eschbach, Director of Programs, Tammy Steckel, Director of Business Affairs.

A motion was made by Brown, seconded by Droste to adjourn to closed session for the purpose of personnel and collective bargaining. The Board along with Ms. Legge, Mrs. Eschbach, and Mrs. Steckel adjourned to closed session at 6:31 P.M. (Session #1)

The Board returned from closed session at 7:03 P.M. A motion was made by Droste, seconded by Norman to reconvene open session. Motion carried.

After a short break, the regular session began at 7:15 P.M. In attendance for the open session were: Tracy Howard, Special Education Coordinator; Keith Norman, Director of Technology; also Jill Boomer, Jersey County Star, Jong Cambron, Jersey County Journal; Michelle Brown, Michelle Bidlack, Rose DeCoursey, Denise Kallal, Alan Churchman, Lisa Schuenke; Principals; Chris Skinner, Assistant Principal; and numerous district employees and citizens.

A motion was made by Brown, seconded by Droste to approve the agenda as presented plus an addendum to Personnel and Investments/Loans/Transfers. Motion carried.

MINUTES

A motion was made by Rogers, seconded by Brown that the minutes of the regular meeting of July 18, 2007 and special meetings of July 31, and August 8, 2007 be approved as recorded. Motion carried.

COMMUNICATIONS

1. Letter from Susan Hausman, parent, expressing concerns regarding the size of the 5th grade class at East Elementary.
2. Julie Pohlman, parent, complimented the district on the central registration held at JCHS. Mrs. Pohlman suggested that the district consider changing the hours to accommodate working parents.
3. Brent Thompson announced the Jersey County Business Association is hosting a new teacher luncheon on August 22 and extended an invitation to the board members to attend. This luncheon is provided by the businesses of Jersey County.

BILLS

A motion was made by Rogers, seconded by Norman 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 the personnel recommendations. Following discussion, a motion was made by Droste, seconded by Hatfill to approve the following personnel recommendations:

- Approve the following assignments of elementary basketball coaches for the 2007-08 school year:

Illini White boys	Daniel Diamond
Illini Blue boys and girls	Gwen Brunaugh
Illini Red boys and girls	Marty Heitzig
Dow boys and girls	Amy Gray
Fieldon boys and girls	Kim Scoggins
Grafton boys and girls	Jim Woelfel

- Approve the following assignments for Illini Middle School winter coaches for the 2007-08 school year:

8 th Grade boys basketball	Rick Eberlin
7 th grade boys basketball	Jamie Gorman
8 th grade girls volleyball	Sue Long
7 th grade girls volleyball	Brenda McCreary

- Approve the assignment of Melanie Fessler as ½ Scholastic Bowl coach at JCHS for the 2007-08 school year.

- Approve the following changes in substitute pay based on the minimum wage increase:
 - Increase substitute teacher aide from \$50 - \$58.
 - Increase substitute teacher from \$70/\$75 to \$80/\$85.
 - Increase substitute bus driver from \$46 per day to \$50 and \$23 per run to \$25.
 - Increase substitute bus rider from \$13 for PreK route to \$15 and from \$18 for Special Ed route to \$20.

- Approve the employment of Julie Walker as math teacher at JCHS effective the 2007-08 school year.
- Approve the employment of Barbara Smith as Language Arts/Title 1 teacher effective the 2007-08 school year - for one year only.
- Approve the employment of Jacqueline Shortal as secretary at Dow Elementary

effective immediately for the 2007-08 school year.

Information Items

Mark Pohlman, Curt Schroeder, and Chris Stimac will serve as volunteer coaches for JCHS football.

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

PURCHASES/CONTRACTS

Mrs. Steckel reviewed the bid for Winter Sports Equipment, Bid No. 2008-05. Following discussion, a motion was made by Brown, seconded by Rogers to purchase Winter Sports items from the following vendors based upon low bids as per specifications:

BSN Sports	\$460.78
GLSports	217.50
Johnny Mac's	1,884.69
Worldwide Sport	<u>304.49</u>
Total	\$2,867.46

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

A motion was made by Norman, seconded by Rogers to approve the contract with the Illinois Center for Autism to lease one classroom at Grafton Elementary. On roll call, Brown, yes; Cory, yes; Droste, yes; Hatfill, yes; Norman, yes; Rogers, yes; Copley, yes. Motion carried.

INVESTMENTS, LOANS, AND TRANSFERS

Due to delay in state aid payments and delay in receipt of county taxes, a motion was made by Brown, seconded by Droste to adopt the following resolution to temporarily transfer \$700,000 from the Operations & Maintenance Fund to the Education Fund.

WHEREAS, there exists a fund balance in the Operations & Maintenance fund; and

WHEREAS, the Board has determined and does hereby determine that it is necessary and is 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 \$700,000 will be made from the

Operations & Maintenance Fund to the Education Fund.

Repayment of Funds. The sum of \$700,000 will be repaid to the Operations & Maintenance fund from the Education Fund by June 30, 2008.

Adopted August 15, 2007

President, Board of Education

Secretary, Board of Education

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

FUND RAISERS

A motion was made by Droste, seconded by Norman to approve the request of Mrs. Brenda McCreary, on behalf of the JCHS pom squad, to sponsor a Kick-a-thon Friday, October 5, 2007 in conjunction with half-time activities; to sponsor a Team Dance Illinois Regional Dance Contest Saturday, January 12, 2008; and hold a dance clinic for ages K-8 on Saturday, January 26, 2008. Motion carried.

HEALTH LIFE SAFETY AMENDMENTS

The Board reached consensus to table taking action on the replacement of the roof at East Elementary and the repairs of the restrooms at East Elementary until the September meeting.

ITEMS FOR DISCUSSION

The regular monthly finance reports, namely, Treasurer's Report, Revenue & Expenditure Report, Interest Revenue Report, Utility Report, PMA Activity Report, and the 2006 Tax Extension & Rates Report were received, discussed, and placed on file.

Mrs. Eschbach provided student registration figures showing as of today, a total of 2,604 students have been registered.

SUPERINTENDENT'S REPORT

Ms. Legge reported on the following:

- The District is still continuing to take input from the community regarding registration and will make a report and recommendation to the Board regarding next year.

- New Teacher Orientation will be held on Thursday, August 16, 2007.
- Reported on the buildings being ready for the start of school next week.
- Reported on the orientation meeting with the bus drivers and bus riders.

A motion was made by Hatfill, seconded by Droste to adjourn to closed session for the purpose of collective bargaining. The Board, along with Ms. Legge, Mrs. Eschbach, and Mrs. Steckel entered closed session at 7:50 P.M. (Session #2)

The Board returned from closed session at 8:50 P.M.

A motion was made by Droste, seconded by Brown to adjourn. The regular meeting of August 15 adjourned at 8:50 P.M.