

Board of Education
Regular Meeting
September 19, 2007

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, September 19, 2007 in the office of the Board of Education. The meeting was called to order at 6:00 P.M. by John Copley, President. Other members present were Greg Brown, Angie Cory, Pete Hatfill, and Bob Norman. Also in attendance were Colleen Legge, Superintendent; Ruth Eschbach, Director of Programs; Ken Schell, District Administrator; and Tammy Steckel, Director of Business Affairs.

A motion was made by Brown, seconded by Hatfill to adjourn to closed session for the purpose of personnel, collective bargaining, and a student issue. Motion carried. The Board, along with Ms. Legge, Mrs. Eschbach, Mr. Schell, and Mrs. Steckel adjourned to closed session at 6:00 P.M.

The Board returned from closed session at 6:45 P.M. A motion was made by Brown, seconded by Hatfill to reconvene the open session. Motion carried.

Also in attendance for open session were: Tracy Howard, Special Education Coordinator; Keith Norman, Director of Technology; also Jill Boomer, Jersey County Star; Laura Griffith, The Telegraph; Jong Cambron, Jersey County Journal; Michelle Brown, Michelle Bidlack, Mary Schell, Rose DeCoursey, Alan Churchman, Lisa Schuenke, Principals; Chris Skinner, Kim Wackerly, Judy Fritz, Barb Terpening, Cindy Russell, Brett Beauchamp, Jeff Goetten, and Maggie Meyer, district employees; Kristen Springer, Tiffany Phillips, Bradley Cornelius, students; Pam Heitzig, Julie Pohlman, and JaCinda Jones,

BUDGET HEARING

The Budget Hearing, as required by law, was convened at 6:48 P.M. Tammy Steckel reviewed the proposed FY08 budget addressing estimated revenues and expenditures by fund. Time was allowed for questions and discussion. The Budget Hearing adjourned at 7:27 P.M.

The regular open meeting began at 7:33 P.M.

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

A motion was made by Brown, seconded by Norman that the minutes of the regular meeting of August 15, and special meetings of September 5 and September 11 be approved as recorded. Motion carried.

COMMUNICATIONS

Ms. Legge read thank you notes from Glen Mullins, the family of Denise Kallal, and the family of Bob Decourcey.

Ms. Legge presented to the Board of Education a plaque from GTI displaying the covers of the past two phone books showing pictures of Grafton Elementary and JCHS.

Mr. Copley read a thank you note from the Jersey County Business Association for a presentation Ms. Legge made to their Jersey County Leadership in Action class regarding Jersey CUSD #100.

BILLS

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

PERSONNEL

Ms. Legge reviewed the personnel recommendations. Following discussion, a motion was made by Norman, seconded by Hatfill to approve the following personnel recommendations:

Employments/Assignments/ Transfers

- JCHS Coaching Assignments for the 2007-08 School Year:
 - Scott Burney – Assistant Boys Basketball
 - Joya Skinner – Assistant Girls Volleyball
 - Daniel Diamond – Head Boys Tennis

- JCHS Class Sponsor Assignments for the 2007-08 School Year:
 - Senior Class – Sandy Hefner & Bob Siemer
 - Junior Class – Erica Smith & Curt Schroeder
 - Sophomore Class – Vicki Watkins & Sally Norris
 - Freshman Class – Vicki Bone & Gwen Brunaugh

- Lindsey Terpening as Illini Pom Coach for the 2007-08 school year.

Resignations/Leaves

- Retirement of Cheri Boss, English Teacher at JCHS, effective at the end of the 2008-09 school year.
- Resignation of Carole Cotner as Student Council Advisor at Illini Middle School effective the 2007-08 school year.
- Resignation of Rick Sims as Intramural Sponsor at JCHS effective the 2007-08 school year.
- Resignation of Harold Landon as Intramural Sponsor at JCHS effective the 2007-08 school year.

- Maternity leave of absence for Kimberly Speidel, REACH teacher at East Elementary, effective on or about December 3, 2007 through approximately January 13, 2008.
- Maternity leave of absence for Lynn Goetten, Kindergarten teacher at Fieldon Elementary, effective on or about November 5, 2007 and return January 7, 2008.

Informational Items

- Katie Lorton will serve as volunteer assistant coach for the Illini Blue Girls Basketball Team.
- Cody Bradfish will serve as volunteer assistant coach for the Illini White Girls Basketball Team.
- Michael Charlton and Ryan Holden will serve as volunteer assistant coaches for Fieldon Boys and Girls Basketball Teams.

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

BUDGET

A motion was made by Hatfill, seconded by Norman to adopt the following budget resolution:

WHEREBY THE Board of Education of Community Unit School District No. 100, counties of Jersey and Greene, State of Illinois caused a budget to be prepared in tentative form, and the Secretary of the Board has made the same conveniently available for public inspection for at least thirty days prior to final action thereon;

AND WHEREAS a public hearing was held as to such budget on the 19th of September, 2007; notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied within;

NOW THEREFORE BE it resolved by the Board of Education of said District as follows:

Section 1: That the fiscal year of this School District be and the same as fixed and declared to be beginning July 1, 2007 and ending June 30, 2008.

Section 2: That the following budget containing as estimated amount available is hereby adopted as the budget of the School District for said fiscal year:

FUND	ESTIMATED REVENUE	ESTIMATED EXPENSES
Educational	\$18,375,600	\$19,145,350
Operation/Maintenance	\$1,391,950	\$1,586,500
Bond & Interest	\$1,400,250	\$1,360,650
Transportation	\$2,092,200	\$2,236,350
IMRF/Social Security	\$1,039,750	\$965,350
Site and Construction	\$5,000	\$450,000

Working Cash	\$74,500	\$59,400
Fire Prevention	\$10,000	\$600,000
Grand Total	\$24,389,250	\$26,403,600

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

PURCHASES/CONTRACTS

Mr. Schell reviewed Bid No. 2008-06, Installation of Grass Waterway and Block Chute on farm ground. There was discussion regarding when the district would receive payment from the Soil and Water Conservation District for the work that was being done. Mr. Schell was asked to get clarification from the SWCD regarding this issue. After discussion, a motion was made by Norman, seconded by Hatfill to approve the lowest bid of Fester Bros. in the amount of \$11,822.18. On roll call, Brown, no; Cory, yes; Hatfill, yes; Norman, yes; Copley, yes. Motion carried.

INVESTMENTS/LOANS/TRANSFERS

None

APPLICATION FOR RECOGNITION

A motion was made by Hatfill, seconded by Norman to approve the 2007-08 Application for Recognition of Schools. Motion carried.

PLACEMENT OF STUDENTS OUTSIDE THE DISTRICT

A motion was made by Norman, seconded by Cory to approve the placement of special need students in programs outside the district. Motion carried.

PLACEMENT OF COOP STUDENTS

A motion was made by Hatfill, seconded by Cory to approve the list of students working in the community through JCHS Cooperative Education Programs for the 2007-08 school year. Motion carried.

FUND RAISING REQUESTS

A motion was made by Cory, seconded by Hatfill to approve the following requests:

- Jerseyville FFA Chapter to sell cheese and sausage through Century Products October 3 through October 18, 2007.
- Stote Reeder, JCHS boys basketball coach, to organize a 3-point club for the JCHS Panther 2007-08 season.
- Dow Elementary PTO to hold a Spell-A-Thon the week of October 8, 2007.

- Delhi Elementary PTO to sell T-shirts and other merchandise through Uncle Jerry's T-Shirts.
- Fieldon Elementary to hold a basket raffle beginning October 19 through November 8, School Carnival October 19, and Chili Supper October 1, 2007.
- Erica Smith, JCHS cheer coach, to hold a cheer clinic on October 4, 2007.

Motion carried.

TRIP REQUESTS

A motion was made by Cory, seconded by Hatfill to approve the request of Brett Beauchamp, JCHS Theatre Director, taking approximately eight seniors to the Illinois High School Theatre Festival at Illinois State University in Bloomington/Normal January 10 – 12, 2008. Motion carried.

USE OF FACILITIES REQUESTS

A motion was made by Norman, seconded by Hatfill to approve the following requests:

- Request of Donna Williams, Brownie Troop 461, to use the gym at Grafton Elementary to hold meeting.
- Request of Pam Stone, Girl Scout Troop 618, to use the facilities at West Elementary to hold meetings.

Motion carried.

JCHS CHANGE ORDER REQUESTS

Mr. Schell presented the amendment of change order #12 for JCHS. After discussion, a motion was made by Hatfill, seconded by Norman, to approve the amended change order #12. (Attachment A) On roll call, Brown, yes; Cory, yes; Hatfill, yes; Norman, yes; Copley, yes. Motion carried.

A motion was made by Norman, seconded by Hatfill to approve Change Order #13 for JCHS. (Attachment B) On roll call, Brown, yes; Cory, yes; Hatfill, yes; Norman, yes; Copley, yes. Motion carried.

ITEMS FOR DISCUSSION

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

Mrs. Eschbach reviewed the 6th Day Official Enrollment for the 2007-08 school year showing a total of 2,749 students.

Mrs. Eschbach reported on the “One Stop One Spot Registration” provided this year sharing the committee’s ideas of improvements for next year.

Mrs. Eschbach and Mrs. Brown presented 2007 ISAT & PSAE test scores and the AYP Status Report.

Discussion was held regarding the student dress code in place for District 100. After discussion, consensus was reached by the Board directing Ms. Legge and Mr. Schell to form a committee to further investigate the possibility of making changes in the dress code.

SUPERINTENDENT’S REPORT

Ms. Legge reported the following:

- Maggie Meyer, Ag teacher at JCHS, receiving the National Association of Agricultural Educators “Turn the Key” award for Region IV.
- At the request of the BOE scheduling a finance committee meeting with Bob Norman as chairman.
- At the request of the BOE scheduling a facilities committee with Greg Brown as chairman.
- Attending the Southwestern Division Semi-Annual Conference and Dinner Meeting Thursday, September 27.

A motion was made by Brown, seconded by Norman to adjourn to closed session for discussion of farm ground improvements. The Board, along with Ms. Legge, Mrs. Eschbach, Mr. Schell, and Mrs. Steckel adjourned to closed session at 9:20 P.M.

The Board returned from closed session at 9:33 P.M. A motion was made by Brown, seconded by Cory to reconvene open session.

A motion was made by Brown, seconded by Hatfill to adjourn. The regular meeting of September 19, 2007 adjourned at 9:33 P.M.