

Board of Education
Regular Meeting
October 21, 2009

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, October 21, 2009 at Grafton Elementary. The meeting was called to order at 6:15 P.M. by Greg Brown, President. Other members present were Cindy Cannon, Angie Cory, Julie Pohlman, and Ed Test. Also in attendance were James Whiteside, Interim Superintendent; Ken Schell, District Administrator; Tracy Howard, Special Education Coordinator.

A motion was made by Cannon, seconded by Test to adjourn to closed session for the purpose of discussing the appointment, employment, compensation, discipline and performance of specific employees and to discuss a student disciplinary issue. On roll call, Brown, yes; Cannon, yes; Cory, yes; Pohlman, yes; Test, yes. Motion carried. The Board along with Mr. Whiteside and Mr. Schell adjourned to closed session at 6:15 P.M.

Pete Hatfill and Betty Nairn arrived at 6:25 P.M.

The Board returned from closed session at 7:00 P.M. A motion was made by Hatfill, seconded by Pohlman to reconvene open session. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

Also in attendance during open session were: Alan Churchman, Curriculum Director; Tracy Howard, Special Education Coordinator; Tammy Steckel, Director of Business Affairs; Keith Norman, Director of Technology; Jill Boomer, The Jersey County Star; Jong Cambron, Jersey County Journal; also, Michelle Brown, Michelle Bidlack, Mary Schell, Rose DeCoursey; Cynthia Barnhart, Denise Kallal, Cory Breden, and Lisa Schuenke, Principals; Lisa Hopkins, Chris Skinner, Connie Springman, Monica Eschbach, Cindy Russell, Terri Taake, Vicki Bone, Brett Beauchamp, district employees, Ed Settles, Ruth Eschbach, Jack Holmes, John Hefner, Stephanie Jones, Julie Goheen, Bob & Gloria Schwarz, Stan Hawkins, Ed Amburg, JaCinda Jones and numerous parents and teachers from Grafton Elementary.

Mr. Ed Settles was introduced as the new Superintendent effective July 1, 2010. Mr. Settles thanked the Board and everyone for the warm welcome and stated how much he and his family appreciated the opportunity to come home.

A motion was made by Test, seconded by Cory to approve the agenda as presented including the addendum to Investments, Loans, and Transfers. On roll call, Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes. Motion carried.

MINUTES

A motion was made by Pohlman, seconded by Cannon that the minutes of the regular meeting of September 16, and special meeting of September 30 be approved as recorded. On roll call, Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes. Motion carried.

COMMUNICATIONS

1. Letter from DeeDee Roth
2. Mr. Breden announced the second annual fruit sales at Illini Middle School
3. Gloria Schwarz spoke of the Branson on the Road November 14.
4. Jill Boomer announced the Jersey County Star is now online at no charge and is also hosting a radio program through WJBM starting Monday at 9:00 A.M.

BILLS

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

PERSONNEL

Mr. Whiteside reviewed the personnel recommendations. Following discussion, a motion was made by Hatfill, seconded by Test to approve the following personnel recommendations:

Employments/Assignments/Transfers

- Approve the employment of Chuck Osborn as custodian at JCHS effective October 22, 2009.
- Approve the employment of Sarah Pranger as part time Homeless Mentor/Attendance Mentor for approximately 119 days funded by the 2009 Homeless Youth Grant and Homeless ARRA Grant Funds effective October 22, 2009.
- Approve the following coaches in District 100:
 - JCHS Assistant Baseball Coach – Bob Siemer
 - JCHS Assistant Girl's Track Coach – Gary Carter
 - Illini Middle School 7/8 Girls Track Coach – Brenda McCreary
- Approve posting positions for homeless tutors at JCHS and Illini for approximately 4 hours per week to be funded through the Homeless Youth Grant.

Informational Item

- Ben Bishop will be serving as volunteer assistant for the JCHS Football team.

On roll call, Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes. Motion carried.

A motion was made by Test, seconded by Pohlman to approve the employment of Frank Speidel as 7/8 grade boys track coach effective for the 2009-10 school year. On roll call, Test, yes; Brown, yes; Cannon, yes; Cory, no; Hatfill, yes; Nairn, no; Pohlman, yes. Motion carried.

INVESTMENTS/LOANS/TRANSFERS

RESOLUTION

A motion was made by Hatfill, seconded by Cory to approve the resolution authorizing the transfer of interest earned from the Capital Projects Fund to the Fire Prevention Fund. The interest was earned on the bond proceeds from the sale of Health Life Safety bonds for the JCHS and Grafton replacement building projects.

RESOLUTION TO EFFECT INTERFUND INTEREST TRANSFER FROM
CAPITAL PROJECTS FUND TO FIRE PREVENTION & SAFETY FUND

WHEREAS, the Board of Education (“Board”) of Jersey Community Unit School District No. 100, counties of Jersey and Greene, Illinois (“District”) has previously entered issued certain General Obligation School Bonds, Series 2003; and

WHEREAS, interest accruing thereon (“Interest”) has been and is currently maintained in a Capital Projects (formerly Site & Construction) Fund and totals \$258,276.26 as of September 30, 2009; and

WHEREAS, in accordance with the provisions of Section 10-22.14 of *The School Code*, 105 ILCS 5/10-22.14, the Board desires to transfer said Interest to the Fire Prevention & Safety Fund of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Jersey Community Unit School District No. 100, counties of Jersey and Greene, Illinois, as follows:

Section 1. Incorporation of Preambles. All of the recitals contained in the above preambles to this Resolution are incorporated herein by this reference.

Section 2. Interfund Transfer. The School Treasurer of the District is hereby authorized and directed to forthwith transfer Interest in the amount of \$258,276.26 from the Capital Projects (formerly Site & Construction) Fund of the District to the Fire Prevention & Safety Fund of the District.

Section 3. Effective Date. This Resolution shall be in full force and effect forthwith upon its adoption.

Adopted on October 21, 2009 by the following roll call vote: Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes.

AYES: 7
NAYS: 0
ABSENT: 0

President, Board of Education

Secretary, Board of Education

INVESTMENTS

A motion was made by Nairn, seconded by Hatfill to approve Investment Approval Request No. 1 completed by School Treasurer:

Investment #1

Invested on October 21, 2009 with Jersey State Bank in CD #120972 at .98% interest for a period of 30 days with maturity November 19, 2009.

Education	\$1,020,000
Operations & Maintenance	\$150,000
Transportation	\$200,000
IMRF	\$45,000
Social Security	\$50,000
Tort	\$25,000
Bond & Interest	<u>\$1,110,000</u>
Total	\$2,600,000

Investment #2

Invested on October 20, 2009 with Jersey State Bank in CD #120973 at 1.13% interest for a period of 55 days with maturity December 14, 2009.

Education	\$1,500,000
Operations & Maintenance	\$1,450,000
Transportation	\$525,000
IMRF	\$515,000
Social Security	\$500,000
Tort	\$95,000
Working Cash	\$1,516,000
Bond & Interest	<u>\$299,000</u>
Total	\$6,400,000

On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

PURCHASES/ CONTRACTS

Mr. Schell reviewed proposals for snow and ice removal for the facilities of JCHS, Illini Middle School, and West Elementary. Dean Long submitted the lowest proposal with price of services including all plows \$65 per hour; backhoes \$75 per hour; snow scoop \$130 per hour; and salt \$13.70 per 50 lb. bag.

A motion was made by Cannon, seconded by Test to approve the recommendation of Mr. Schell accepting lowest bid from Dean Long for snow and ice removal. On roll call, Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes. Motion carried.

FUNDRAISING REQUESTS

A motion was made by Hatfill, seconded by Pohlman to approve the following fund raising requests:

- Request of West PTO to conduct a fundraiser on December 9, 2009 at the Jerseyville Pizza Hut.
- Request of Dow PTO to hold a Spell-A-Thon from November 9, 2009 through November 20, 2009.
- Request from JCHS Business Department to create and sell video yearbooks for faculty and staff, and for the JCHS school year as a fundraiser to purchase additional equipment for the business department.

- Request by JCHS Girls' softball coach to fundraise for new uniforms using the "Cruise 4 UR School Program" through Ford Motor Company. Attached is part of the information for this program.
- Request of the JCHS Student Council for approval of the following annual fundraisers; key chain sales, sweatpants sales and Halloween canned food drive.
- Request of Mr. Beauchamp on behalf of the Theatre friends to host a bowling tournament in February to raise funds for the Theatre Department.
- Request of Mrs. Taake on behalf of the Girl's Basketball Team to hold a shoot-a-thon to raise money for new uniforms and warm-ups.
- Request of Kevin Robertson, 5th grade teacher at Fieldon Elementary to hold Math- a- Thon from November 5 through November 30 to benefit St. Jude Children's Research Hospital.
- Request of Mrs. Marsha Lott representing the American Red Cross, to hold the Annual Red Cross Penny War in District #100 during March 2010. Letter is attached.

On roll call, Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes. Motion carried.

USE OF DISTRICT FACILITIES

A motion was made by Cory, seconded by Test to approve the request of Bryan Brown & Jerseyville Elks to use the gymnasium at JCHS December 19, 2009 to hold the Annual Elk's Hoop Shoot contingent upon providing certificate of insurance. On roll call, Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes. Motion carried.

TRIP REQUEST

A motion was made by Nairn, seconded by Cannon to approve the following trip requests:

- Request of Brenda McCreary, JCHS Pom Sponsor, to take the JCHS Dance Team to Disneyland in California June 4-9, 2010 to participate in the Magic Music Festival.
- Request of Shelly Diamond, IMS Cheer sponsor, to participate in cheer competition on December 6, 2009 in Joliet, Illinois.

On roll call, Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes. Motion carried.

ITEMS FOR DISCUSSION

Regular Finance Reports

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

SIXTH DAY ENROLLMENT & JCHS CLASS SIZE REPORT

Mr. Churchman reviewed the sixth day enrollment report and reviewed the class size report at JCHS.

Mr. Brown asked for the administration at the central office to prepare a full audit of every school including all staff and have available at the November meeting. Mr. Brown feels considering the current budget situation this is the first step needed to be taken.

TARGETING ACHIEVEMENT THROUGH GOVERNANCE

After discussion of the Targeting Achievement Through Governance program, the Board reached a consensus to table pursuing this program until after participation in the Boardmanship 101.

BOARD/ADMINISTRATOR INSERVICE – BOARDMANSHIP 101

Mr. Settles briefed the Board on the Boardmanship 101 workshop presented by Dr. James Burgett. Mr. Settles strongly endorses the program. The consensus of the Board was to move forward.

SUPERINTENDENT'S REPORT

Mr. Whiteside reported on the following:

- Foundation to School Grant Report for the 2009-10 school year. A total of \$10,354.10 was distributed to the schools based on the 6th day enrollment figures bringing a total to \$38,841.70 over the past four years.
- Help Desk report provided by Keith Norman
- Health exclusion for students not receiving current physicals or required immunizations
- FOIA request from Jeff Ferguson
- Special Education bus, wheel chair assessable, to be bus purchased through ARRA funds
- Letter from Jersey County Business Association
- Good News

A thank you was extended to Mrs. DeCoursey, staff, and students of Grafton Elementary for hosting the board meeting.

Board members discussed the Adopt a Board Member program offered through the Jersey County Education Association.

A motion was made by Cory, seconded by Hatfill to adjourn. Motion carried. The regular meeting of October 21, 2009 adjourned at 8:25 P.M.