

Board of Education
Regular Meeting
August 19, 2009

The regular meeting of the Board of Education of Community Unit School District No. 100 was held on Wednesday, August 19, 2009 in the office of the Board of Education. The meeting was called to order at 6:30 P.M. by Greg Brown, President. Other members present were: Cindy Cannon, Angie Cory, Pete Hatfill, Betty Nairn, Julie Pohlman, Ed Test. Also in attendance were James Whiteside, Interim Superintendent; Ken Schell, District Administrator.

A motion was made by Test, seconded by Nairn to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of personnel; and collective bargaining. Motion carried. The Board along with Mr. Whiteside and Mr. Schell adjourned to closed session at 6:30 P.M.

Mr. Whiteside and Mr. Schell exited closed session at 6:51 P.M.

The Board returned from closed session at 6:59 P.M. A motion was made by Hatfill, seconded by Pohlman to reconvene the open session. Motion carried.

In attendance for the open session were: Alan Churchman, Curriculum Director; Tracy Howard, Special Education Coordinator; Tammy Steckel, Director of Business Affairs; Keith Norman, Director of Technology; also Jong Cambron, Jersey County Journal; Michelle Brown, Michelle Bidlack, Mary Schell, Rose DeCoursey, Cynthia Barnhart, Denise Kallal, Lisa Schuenke; Principals; Kim Wackerly, Kristy Hurley, Judy Fritz, Cindy Russell, district employees; Jo Test, Julie Goheen, Amber Blackorby, Stephanie Jones, and JaCinda Jones.

A motion was made by Hatfill, seconded by Test to approve the agenda as presented with the inclusion of moving Items for Action, Item B (Personnel) after Items for Discussion. Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes. Motion carried.

MINUTES

A motion was made by Pohlman, seconded by Cannon that the minutes of the regular meeting of July 15, 2009, and special meetings of August 3, 2009 and August 12, 2009 be approved as recorded. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

COMMUNICATIONS

Mrs. Amber Blackorby announced that an autism fund raiser dinner is being planned for September 26 and the proceeds from that event will be donated to District 100 for the autism program.

BILLS

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

PURCHASES/CONTRACTS

Mrs. Steckel reviewed the bid for Winter Sports Equipment, Bid No. 2009-13. A motion was made by Cannon, seconded by Test to purchase Winter Sports items from the following vendors based upon low bids as per specifications:

Curt Smith Sporting Goods	\$839.52
Johnny Mac sporting Goods	\$53.56
Medco Sports Medicine	\$72.21
Worldwide Sport Supply	\$8.98
Johnny Mac Sporting Goods (D.O.)	<u>\$299.88</u>
Total	\$1,274.15

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

INVESTMENTS, LOANS, AND TRANSFERS

None at this meeting.

BOARD POLICY ADOPTION

Board Policy 7:50 was reviewed at the July meeting as a first reading. A motion was made by Hatfill, seconded by Cannon to approve the revision allowing foreign exchange students with a J-1 visa to enroll without paying district tuition. On roll call, Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes. Motion carried.

TRIP REQUESTS

A motion was made by Pohlman, seconded by Test to approve the following trip requests:

- Request of Stote Reeder to take JCHS girls tennis team on an overnight trip to Springfield to compete in a tennis tournament held August 28 & 29, 2009 in Springfield, Illinois.
- Request of Harold Landon to take JCHS cross country team on an overnight trip to Peoria to compete in a meet held on September 11 & 12, 2009.

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

USE OF SCHOOL FACILITIES

A motion was made by Hatfill, seconded by Pohlman to approve the request of St. Francis/Holy Ghost to rent the Donald Snyder's Sports Complex track and concession stand on Saturday, September 12, 2009 from 8:00 A.M. to 1:00 P.M. for the purpose of having a walk/run fundraiser for the Harvest Fest. On roll call, Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes. Motion carried.

ITEMS FOR DISCUSSION

Finance Reports

Mrs. Steckel presented the regular monthly finance reports, namely, Treasurer's Report, Revenue & Expenditure Report, Interest Revenue Report, Utility Report, PMA Statement and the Tentative FY 2010 Budget. Reports were received, discussed, and placed on file. Mrs. Steckel reported it will be necessary to approve a deficit reduction plan at the September meeting.

District Computer Installations

Mr. Norman reported on the installation of four hundred fifty Dell computers/monitors within the district. All the computer labs were replaced with the new computers and are now up and running. The computers removed from the computer labs were used to replace old classroom computers and extras were also stored in the warehouse.

2009 Status AYP Report

Mr. Churchman presented the 2009 AYP status report including the number of students meeting and exceeding standards on the ISAT and the ACT/PSAE during the 2008-09 school year on subjects of reading and math.

FY2010 Grants Report

Mr. Churchman reported how the Stimulus, Early Childhood, Reading Improvement, NCLB Grants and other funding sources are being used to provide programming for District 100 students.

Mrs. Bidlack reported on the Prekindergarten program and the Birth-3 Parent Initiative program. The Prekindergarten program has received 90% of the funding requested. With the assistance of parents transporting their own children, the transportation expenses are being cut 50%. This enables the program to enroll 160 students as in the past.

ITEMS FOR ACTION

PERSONNEL

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

- Approve the employment of Heather Goetten as Reading Coach effective for the 2009-10 school year.

- Approve the employment of Jamie Anderson as Early Childhood/Prekindergarten teacher at West Elementary effective for the 2009-10 school year.

Information Item

- Debbie Allen will serve as a volunteer coach for the girls volleyball team at JCHS for the 2009-10 season.

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

SUPERINTENDENT'S REPORT

Mr. Whiteside reported on the following:

- Thanked the local Chapter of the Royal Neighbors of America for donating extra school supplies.
- Reported Jim Burgett, guest speaker, provided an inspiring quality service to the staff on August 18.
- Thanked the JCBA for providing the luncheon to our new teachers on August 14.
- Reported since the vocal music classes are scheduled by semester at the elementary buildings, there is a possibility of returning the Christmas programs and the spring concerts.
- Presented first day enrollment figures.
- Welcomed back the principals.

A motion was made by Nairn, seconded by Cannon to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of personnel; and collective bargaining. Motion carried. The Board along with Mr. Schell adjourned to closed session at 9:15 P.M.

The Board returned to open session at 10:05 P.M. A motion was made by Hatfill, seconded by Test to reconvene open session. Motion carried.

A motion was made by Hatfill, seconded by Test to adjourn. The regular meeting of August 19, 2009 adjourned at 10:10 P.M. Motion carried.