

Board of Education
Regular Meeting
September 16, 2009

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, September 16, 2009 in the office of the Board of Education. The meeting was called to order at 6:00 P.M. by Greg Brown, President. Other members present were Cindy Cannon, Angie Cory, Pete Hatfill, Betty Nairn, Julie Pohlman, and Ed Test. Also in attendance were James Whiteside, Interim Superintendent, and Ken Schell, District Administrator.

A motion was made by Test, seconded by Hatfill to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of personnel. On roll call, Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes. Motion carried. The Board, along with Mr. Whiteside and Mr. Schell adjourned to closed session at 6:02 P.M. (Session #1)

The Board returned from closed session at 6:27 P.M. A motion was made by Hatfill, seconded by Test to reconvene the open session. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried

Also in attendance for open session were: Alan Churchman, Curriculum Director; Tracy Howard, Special Education Coordinator; Tammy Steckel, Director of Business Affairs; Keith Norman, Director of Technology; also Jill Boomer, Jersey County Star; Jong Cambron, Jersey County Journal; Michelle Brown, Michelle Bidlack, Mary Schell, Rose DeCoursey, Cynthia Barnhart, Denise Kallal; Cory Breden, and Lisa Schuenke, Principals; Lori Frazier-Hopkins; Kim Wackerly, Vicki Bone, Judy Fritz, Cindy Russell, Tonda Pegue, Wayne Schell, Angie Noble, Freddy Hatfill, Genevieve Mossman, Brenda McCreary, Henry Kappler, district employees; Jo Test, Nikki Baddela, Tom Kuna, Warren & Carol Brown, JaCinda Jones, Ted Kuebrich, Julie Goheen, DeeDee Roth, Bob & Gloria Schwarz, Mary Shaw, Amber Blackorby, Rachel McAdams, Steve Pegram, and Dan McKenney.

BUDGET HEARING

The Budget Hearing, as required by law, was convened at 6:30 P.M. Tammy Steckel reviewed the proposed FY10 budget addressing estimated revenues and expenditures by fund. Time was allowed for questions and discussion. The Budget Hearing adjourned at 7:30 P.M.

The regular open meeting began at 7:35 P.M.

A motion was made by Hatfill, seconded by Test to approve the addendum to personnel. On roll call, Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes. Motion carried.

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

A motion was made by Nairn, seconded by Cannon that the minutes of the regular meeting of August 19, special meeting of September 2, and facilities meeting of July 23, 2009 be approved as recorded. On roll call, Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes. Motion carried.

COMMUNICATIONS

- Letter from Bob Siemer stating the new JCEA officers – Vicki Bone, President; Mary Greaves, Vice President; Genevieve Mossman, Secretary, Freddy Hatfill, Treasurer.
- Letter from Ben Gracey.
- Letter received from IASB announcing Pete Hatfill as the recipient of the Leadership Academy Award.

BILLS

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

PERSONNEL

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

- Approve the employment of Marty Vanausdoll as the Maintenance Specialist for the district effective September 17, 2009.
- Approve the employment of Beverly Beiermann as a temporary bus driver effectively immediately.
- Approve the employment of Carol Lardinois as a temporary bus driver effective immediately.
- Approve the resignation of Keith Fuller as custodian at Delhi Elementary effective immediately.
- Approve the resignation of Claude Walker as custodian at Fieldon Elementary effective December 31, 2009.
- Approve the resignation of Roger Scheffel as substitute bus driver effective immediately.

Informational Item

- Michael Charlton and Kayla Brosie will serve as volunteer coaches for Fieldon Elementary girls and boys basketball.
- Jason Brunaugh will serve as a volunteer assistant for the girls and boys Illini Blue basketball team.
- Dylan Sharrow will serve as a volunteer assistant for the girls Illini Blue basketball team.

- Trent Griffith will serve as a volunteer assistant for Illini 7th and 8th grade football teams.

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

A motion was made by Nairn, seconded by Hatfill to approve the reinstating of two evenings of detention at Illini Middle School compensated at the rate specified in the certified contract. On roll call, Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, no; Test, yes. Motion carried.

The Public Act 096-0434 which became effective 8/13/09 requires each school district to present to the school board a salary compensation report for each employee in the district holding an administrative certificate and working in that capacity. A report was presented itemizing the components required under said Act. A motion was made by Hatfill, seconded by Test to accept the report and post on the district website by the due date of October 1, 2009. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

BUDGET

A motion was made by Cory, seconded by Hatfill 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 16th of September, 2009; 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, 2009 and ending June 30, 2010.

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:

<u>Fund</u>	<u>Estimated Revenue/Transfers</u>	<u>Estimated Expenses/Transfers</u>
Educational	\$20,041,000	\$20,072,050
Operation/Maintenance	\$1,439,900	\$1,609,400
Debt Service	1,490,600	\$1,445,000
Transportation	\$2,456,650	\$2,144,350
IMRF/Social Security	\$1,087,400	\$1,090,950

Capital Project	\$50	\$295,400
Working Cash	\$146,200	\$605,150
Tort Immunity	\$539,800	\$513,200
Fire Prevention	\$262,200	\$259,000
Grand Total	\$27,463,800	\$28,034,500

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

GIFTS TO DISTRICT

A motion was made by Pohlman, seconded by Test to accept the donation of a van to the auto mechanics class at JCHS donated by Nelson and Jane Harris; also to accept the donation of two milling machines, two metal lathes, and two large MIG welders from Ranken Tech School. On roll call Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes. Motion carried.

INVESTMENTS/LOANS/TRANSFERS

None

APPLICATION FOR RECOGNITION

A motion was made by Cory, seconded by Cannon to approve the 2009-2010 Application for Recognition of Schools. On roll call Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes. Hatfill, yes. Motion carried.

PLACEMENT OF STUDENTS OUTSIDE THE DISTRICT

A motion was made by Cannon, seconded by Cory to approve the placement of special need students in programs outside the district. On roll call, Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes. Motion carried.

PLACEMENT OF COOP STUDENTS

A motion was made by Pohlman, seconded by Cory to approve the list of students working in the community through JCHS Cooperative Education Programs for the 2009-2010 school year. On roll call, Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes. Motion carried.

FUND RAISING REQUESTS

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

- Request of Brenda McCreary and the JCHS Pom Pon squad to hold a dance on September 18, 2009 for Illini students only, and to sponsor a bowling tournament on November 21, 2009 at Tri-County Bowl.
- Request by Henry Kappler on behalf of the Band Boosters to begin a fundraising drive for new band uniforms, marching percussion and instrument replacement utilizing previously approved fund raisers, door-to-door solicitations, corporate/personal sponsorships, alumni donations and concerts.
- Request by Grafton P.T.C. to sell frozen pies from SYSCO the first 2 weeks of November and before Easter Break. Also, request to hold a Pizza hut Night on

Wednesday September 30, 2009 from 4:00 to 8:00 p.m.

- Request by Patty Heineman and Rachel Evans to sponsor a concession stand in the cafeteria at Illini to support the Illini braves Special Olympics team and their trip to the Spring track and Field Event in Quincy.
- Request by Freddy Hatfill and Sara Thompson to sponsor a Scholastic book Fair at Illini Middle School for grades 6th – 8th on November 3- 5 including Parent/Teacher Conferences on the evenings of November 4th and 5th.
- Request by Cynthia Barnhart on behalf of the East PTO to conduct a fundraiser through Club Choice Foods. Sale items will include food, magazines, candles and other assorted items.
- Request of Fieldon Elementary to hold a basket raffle beginning September 17, 2009 through October 23, 2009, school carnival October 23, and Chili Supper September 17, 2009.
- Request by Denise Kallal and West Elementary PTO to conduct a Family Portrait Night fundraiser on October, 23, 24 and 25, 2009, and participate in a Jerseyville McDonald's Night on October 6, 2009.

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

USE OF FACILITIES REQUESTS

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

- Request of Grafton Chamber of Commerce to use Grafton Elementary Gymnasium to hold "Branson on the Road" on November 14, 2009 subject to rental fees.
- Request of the County Extension Office to use the JCHS cafeteria for the PSEP training and testing on December 21, 209 from 9:00 A.M. to 2:30 P.M.
- Request of Chelsy Banaskavich on behalf of the River Bluff Girl Scouts to use East Elementary and Grafton Elementary for Girl Scout meeting.

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

TRIP REQUEST

A motion was made by Cory, seconded by Cannon to approve the request of Brenda McCreary, on behalf of the JCHS Pom Squad, to participate in the 2009 High School Spirit Half-Time Spectacular at the St. Louis Rams football game on December 19 & 20, 2009. Motion carried.

ITEMS FOR DISCUSSION

Finance Reports

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

Sixth Day Enrollment

Mr. Whiteside reviewed the Sixth Day Official Enrollment for the 2009-2010 school year showing a total of 2,732 students enrolled as of August 26, 2009.

Great River Road Grant

Mr. Rick Eberlin reviewed the grant available through State Farm's Youth Advisory. Mr. Eberlin, along with Mr. Breden and Mr. Churchman, will be applying for this grant entitled the Great River Road Clean-Up.

SUPERINTENDENT'S REPORT

Mr. Whiteside reported on the following:

- Precautions being taken by District 100 in preparing for the outbreak of the H1N1 influenza.
- Provided the Board with a summary report on the Help Desk program being used by Keith Norman.
- Thanked principals for providing the Good News.

A motion was made by Hatfill, seconded by Cannon to adjourn to closed session for the purpose of the appointment, employment and compensation of personnel. On roll call, Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes. Motion carried. The Board adjourned to closed session at 8:39 P.M. (Session #2)

The Board returned from closed session at 8:45 P.M. A motion was made by Hatfill, seconded by Test to reconvene the open session. On roll call, Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes. Motion carried

A motion was made by Hatfill, seconded by Test to adjourn. The regular meeting of September 16, 2009 adjourned at 8:45 P.M.