

Prairieview-Ogden Community Consolidated School District #197
Royal, Illinois 61871

Regular Board of Education Meeting
Prairieview-Ogden North Elementary Board Room
106 N. Vine St.
Royal, IL 61871
January 14, 2013

Vice President Darrin Flessner called the meeting to order at 7:00P.M. The meeting was held in the Board Room of the Prairieview-Ogden North Elementary Building, 106 N. Vine St., Royal, IL 61871.

Members Present

Darrin Flessner
Jeff Suits
Dirk Harms
Tim Harms

Not Present

Dan Wright
Chad Barnes
Stan Harper arrived at 7:30p.m.

Dirk Harms was appointed at Secretary Pro-Temp.

Approval of Minutes

The minutes of the December 10, 2012 Tax Levy Hearing and the December 10, 2012 Regular Board of Education meeting were included in the board packet. Jeff Suits made a motion to approve the minutes of the December 10, 2012 Tax Levy Hearing and the December 10, 2012 Regular Board of Education meeting as presented. Dirk Harms seconded. The following roll call was recorded; Darrin Flessner, Dirk Harms, Tim Harms, and Jeff Suits. The motion carried. (4-0)

Approval of Payment of Bills

The payment of bills list for the month of January was in the packet. Dirk Harms made a motion to approve the payment of bills (see attached). Education Fund \$9,271.81, Building Fund \$15,909.40, Transportation Fund \$5,638.27, and Site Construct/Capital Projects \$4,239.59. Tim Harms seconded. The following roll call was recorded; "Aye" Jeff Suits, Tim Harms, Dirk Harms, and Darrin Flessner. The motion carried. (4-0)

Approval of Treasurer's Report and Financial Report

The Treasurer's Report and Financial Report for the month of December were in the packet. Jeff Suits made a motion to approve the Treasurer and Financial Report. Tim Harms seconded. The following roll call was recorded; "Aye" Jeff Suits, Dirk Harms, Tim Harms, and Darrin Flessner. The motion carried. (4-0)

Stan Harper arrived at 7:30p.m.

Public Participation

Public members present at the meeting was Jeff Isenhower, Teri Patton, Ruth Bensyl, Chad Goldenstein, Jed Gerdes, and Lonna Pruitt. Lonna Pruitt reported that she sent out a Flyer to parents about Replenish the Education Fund and has a website (support pvo.com), she will sent out the signed letter by Mr. White to residents and hopes PTO can pay for stamps.

Thank You

The following Thank You cards were shared with the Board: The Thank you from Marvin Osterbur for retirement gifts. The Thank You from Ogden Council of Church Food Pantry for contributions.

Principal's Report

Jeff Isenhower's Principal Report was included in the Board Packet which included a Buildings, Athletics, and Important Dates Update.

OLD BUSINESS

Discussion Items

1. Breezeways

The Board tabled the decision of the addition of a Breezeway at North and Junior High to provide more safety while waiting to be allowed in the offices/building and places for persons to wait out of the weather elements as well.

NEW BUSINESS

Action Items

1. 8th Grade Graduation

Dirk Harms made a motion to set 8th Grade Graduation for Friday, May 10, 2013 at 6:30p.m. at the Jr. High Building. Tim Harms Seconded. The motion carried. (Voice Vote)

2. Russell Leigh and Associates Auditors FY 13

Tim Harms made a motion to approve Russell Leigh and Associates as PVO's Auditors for FY 13 for an estimate of \$2800. Jeff Suits seconded. The following roll call was recorded; "Aye" Jeff Suits, Tim Harms, Stan Harper, Dirk Harms, and Darrin Flessner. The motion carried. (5-0)

3. Closed Session Minutes July – December 2012

Jeff Suits made a motion to keep the Closed Session Minutes from July – December 2012 closed. Tim Harms Seconded. The motion carried. (Voice Vote)

4. Verbatim Tapes – Closed Session before June 30, 2011

Tim Harms made a motion to destroy all verbatim records (tapes) for all closed session meetings for the Prairieview-Ogden District dated before June 30, 2011. Dirk Harms Seconded. The motion carried. (Voice Vote)

5. Mr. Hartman - Google Chromebook Grant

Stan Harper made a motion to recognize Mr. Hartman for getting the Google Chromebook Grant which will add 20+ Chromebooks to the Junior High School. Jeff Suits seconded. The motion carried. (Voice Vote)

6. Jr. High Band and Chorus Lollipop Fundraiser

Dirk Harms made a motion to approve the Jr. High Band and Chorus Lollipop Fundraiser. Jeff Suits seconded. The motion carried. (Voice Vote)

Discussion Items

1. SEED Program

Dave Youngblood-Energy Consultant, L. Brent Ivie, and Jacqueline Zielenski participated in a conference call with the Board where the Seed Program was presented. No action was taken by the Board at this time.

2. Champaign County 1% School Facilities Sales Tax

On 1/4/13, \$15,534.20 was received from the ROE for the Champaign County 1% School Facilities Tax. Mr. White went over with the Board 1% Sales Tax information.

3. ISBE Financial Profile

PVO is still in top category but expenditures to revenue ratio is bring us down a little.

4. Heart Technology Contracts

The Heart Technology Contracts that Mr. White signed to get some needed equipment at North and Jr. High were enclosed in the Board Packet

Closed Session

Jeff Suits made a motion to go into Closed session at 8:43p.m. for the purpose of discussion concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c) (1) amended by P.A. 93-0057. Tim Harms seconded. The following roll call was recorded: "Aye" Tim Harms, Jeff Suits, Darrin Flessner, Stan Harper, and Dirk Harms. The motion carried. (5-0)

After a motion from Stan Harper, seconded by Dirk Harms, the Board went out of closed session at 10:25p.m.

Adjournment

The meeting adjourned at 10:26p.m.

Stan Harper
President, Board of Education

Chad Barnes
Secretary, Board of Education