Board of Education
Regular Meeting
April 21, 2004

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, April 21, 2004 in the office of the Board of Education. The meeting was called to order at 7:00 P.M. by Sherry Droste, President. Other members present were David Beach, Bill Bishop, John Copley, Terrie Kallal, Paul Rogers and Stu Trask.

Also in attendance were James Whiteside, Superintendent; William Breden, Director of Transportation, Purchasing and Facilities; Ruth Eschbach, Director of Programs; Tracy Howard, Special Education Coordinator; Keith Norman, Director of Technology; Tammy Steckel, Director of Business Affairs; also, Laura Pranaitis, The Telegraph; Jill Boomer, Jersey County Star; Jill Thurston, Jersey County Journal; Michelle Brown, David Evans, Don Tungett, Pete Hatfill, Denise Kallal, Jack Holmes and Bonnie Tungett, Principals; Barb Terpening, Judy Fritz, Cindy Russell, Jane Heitzig, Kim Scoggins, Lisa Kolkmeyer, Cliff Kaminsky, Gwen Gardner, District Employees; Michaela Ford, Jeff Ferguson and Michael Scott.

A motion was made by Beach, seconded by Copley to approve the Agenda as presented plus an addendum to personnel. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

MINUTES

A motion was made by Rogers, seconded by Copley that the minutes of the regular meeting of March 17 and the special meeting of April 19 be approved as recorded. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

COMMUNICATIONS

Information was presented advertising Lewis & Clark Community College Bicentennial Signature Event scheduled May 13 through 16.

BOARD REORGANIZATION

A motion was made by Rogers, seconded by Copley to elect Sherry Droste as President. No other nominations were made. Sherry Droste was reelected as Board President.

A motion was made by Beach, seconded by Trask to elect John Copley as Vice President. No other nominations were made. John Copley was reelected as Board Vice President.

A motion was made by Trask, seconded by Rogers to elect David Beach as Secretary. No other nominations were made. David Beach was elected as Board Secretary.

A motion was made by Bishop, seconded by Copley to adopt the following resolution regarding time and place of Board meetings:

WHEREAS this Board of Education being newly reorganized is required to set a date, time and place to hold their regular meetings; and

WHEREAS policies, regulations, and rules are in existence that govern the Board of Education and the School District.

NOW THEREFORE be it resolved by the newly reorganized Board of Education of Community Unit School District No. 100, counties of Jersey and Greene, State of Illinois, that the regular meeting of the Board of Education of Community Unit School District No. 100 will be held on the third Wednesday of each month at 7:00 P.M. in the District Office at 100 Lincoln Street, Jerseyville, Illinois and that all existing policies, regulations and rules presently in effect shall remain in effect.

On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

BILLS

A motion was made by Copley seconded by Rogers that the bills as presented be approved for payment and orders drawn. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

PERSONNEL

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

Employments/Assignments

- Employ Jamie Gorman as 8th grade Football Coach at Illini Middle School effective the 2004-05 school year.
- Employ Chris Skinner as Assistant Principal at Jersey Community High School effective the 2004-05 school year.
- Employ Scott Tonsor as Assistant Principal at Illini Middle School effective the 2004-05 school year.
- Employ Cynthia Barnhart as Principal at East Elementary effective the 2004-05 school year.

Also to approve the following Resignations/Leaves/Etc.

- Resignation of Bob Madson as Assistant Basketball Coach at JCHS effective end of the 2003-04 school year.
- Extend the leave of absence of Berneda Usery, Custodian at Grafton Elementary until at least April 19, 2004 until released from the Doctor.

Also to approve the following Winter Extra Duty Assignment list for the 2004-05 school year.

JERSEY COMMUNITY HIGH SCHOOL

BASKETBALL (Boys)
Rodney Bailey – Head Coach
Jason Brunaugh – Assistant
- Assistant

BASKETBALL (Girls)
Bryan Brown – Head Coach
Kevin Strebel - Assistant
Bob Siemer - Assistant

BOWLING
Rick Basala

WRESTLING
Frank Speidel – Head Coach
Jason Timerman – Assistant

CHEERLEADER

POM PON
Stacy Beauchamp

INTRAMURALS
Rick Sims
Harold Landon

RIFLE/DRILL TEAM
Angela Wood

ILLINI MIDDLE SCHOOL

BASKETBALL (Boys)
– 8th
Jamie Gorman – 7th
Marty Heitzig – 6th Red
Kit Crawford – 6th Blue
Daniel Diamond – 6thWhite

VOLLEYBALL
Sue Long – 8th
- 7th

CHEERLEADER

POM PON
Genevieve Mossman

ELEMENTARY

BASKETBALL (Boys)
Amy Gray – Dow
– Fieldon
Jim Woelfel - Grafton

On roll call, Beach, yes; Bishop, yes; Copley, present; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

INVESTMENTS

A motion was made by Copley, seconded by Kallal to approve Investments No. 9 and Investment No. 10 completed by School Treasurer:

Investment Approval Request No. 9

Invested on March 22, 2004 with First Bank in CD #954660001039 at .84% interest for a period

of 30 days with maturity April 21, 2004.

IMRF	$160,000
Social Security	$210,000
Transportation	$30,000
Fire Prevention	$951,000
Working Cash	$30,000
Bond & Interest	$19,000
Total Invested	$1,400,000

Investment Approval Request No. 10

Invested on March 31, 2004 with The Bank Of Edwardsville in CD #6015436019 at 1.0% interest for a period of 30 days with maturity April 30, 2004.

Education	$500,000
IMRF	$10,000
Operations & Maintenance	$720,000
Transportation	$80,000
Fire Prevention	$90,000
Working Cash	$3,400,000
Total Invested	$4,800,000

On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

PURCHASES/CONTRACTS

1. Custodial Bid

Mr. Breden reviewed Bid No. 2004-09 for Custodial Supplies. Following discussion, a motion was made by Kallal, seconded by Beach to approve the purchase of Custodial Supplies for the 2004-05 school year from vendors based upon low bids as per specifications as follows:

All Type Vacuum	$926.64
Aramark	275.00
Buckeye	113.11
Central Poly Corp	1,342.50
CCP	316.00
Industrial Soap	3,996.11
Total	$6,969.36

On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

2. Bus Bid

Mr. Breden reviewed Bid No. 2004-12 for two (2) 65 passenger busses. A motion was made by Trask, seconded by Rogers to purchase two busses from Central States Bus at $49,300 each as per bid specifications. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

3. IHSA Membership

A motion was made by Copley, seconded by Bishop to continue the membership of Jersey Community High School in the Illinois High School Association. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

4. IESA Membership

A motion was made by Copley, seconded by Kallal to continue membership of Illinois Elementary School Association. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

5. Portable Classrooms

Mr. Whiteside reported on the price and need of the portable buildings to be used at East Elementary and West Elementary. After discussion, a motion was made by Beach, seconded by Copley to renew the rental of two portable buildings from Jim's Mobile placing one at East Elementary and one at West Elementary for one year only at $9,500 each while investigating the possibility of purchasing a portable building for next year. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

6. Roof Bid – West Elementary

Mr. Breden reviewed the bid summary provided by Design Architects, Inc. for the roof replacement at West Elementary. A motion was made by Rogers, seconded by Copley to approve summary showing Geissler Roofing Co. as lowest bid in the amount of $288,972. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

<u>USE OF DISTRICT FACILITIES</u>

A motion was made by Trask, seconded by Copley to approve the following in district requests for use of facilities:

- Request from Bryan Brown to use both gyms at JCHS week of June 1st for summer programs for girls' basketball.
- Request from Pat Coyle to use JCHS tennis courts and secondary gym week of June 7 to run a junior tennis clinic and also weekly drill sessions.
- Request from Cliff Kaminsky for summer band camp and practices.
- Request from Panther football coaches to hold a camp the weeks of July 19 and July 26.

- Request from Lisa Kolkmeyer to use JCHS gyms July 26-30 for volleyball camp and also for open gym Tuesday and Thursday mornings.
- Request from Marc Patton to hold baseball camp week of June 1 at Illni Middle School's baseball diamonds.
- Request from Rodney Bailey to hold basketball camp for grades 2 -7 the week of June 7.
- Request from Frank Speidel to use the secondary gym at JCHS to hold a wrestling camp week of June 7.

On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

A motion was made by Copley, seconded by Rogers to approve the following out of district requests for use of district facilities contingent upon each providing certificate of insurance:

- Request from Kenny Schell allowing Jr. & Sr. American Legions baseball teams to use the diamonds at Illini Middle School.
- Request from Blake Dugger to use the facilities at Snyders Sports Complex for the Jerseyville MS Walk May 2.
- Request from Danette Schroeder to use the Snyders Sports Complex for Relay For Life June 4.
- Request of Alton YWCA to use facilities at Grafton Elementary to provide a summer camp.

On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

JCHS SUMMER SCHOOL

A motion was made by Bishop, seconded by Beach to approve JCHS summer school as a six week program, ten hours per week starting June 7 through July 16. Drivers' Ed will begin June 7 ending July 2 as a four week program. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

GIFTS TO SCHOOLS

A motion was made by Trask, seconded by Bishop to accept a ping pong table donated as a gift from Frederick Pohlman to be used during P.E. class at JCHS. Also, to accept the gift from Dow PTO donating a kickboard to Dow Elementary. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

SCHOOL BUS EMISSIONS PROJECT

A motion was made by Bishop, seconded by Kallal to participate in the school bus emission project sponsored by Archer Daniels Midland and the American Lung Association. This project is to provide retrofit equipment for school busses to promote the health of children through

cleaner emissions at no expense to the district. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

STUDENT SURVEY

A motion was made by Bishop, seconded by Copley to approve students participating in the Student Technology and Learning Survey. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes Trask, yes; Droste, yes. Motion carried.

ITEMS FOR DISCUSSION

The monthly financial reports including Treasurer's Report, Revenue & Expenditure Report, Investment Summary, 2003 CDB Fund Report, Interest Revenue Report, Utility Report, Annual Illinois School District Agency Report, Workers Compensations Trust Report and Activity Report were received, discussed and placed on file.

Mrs. Tungett discussed changing the way to calculate grade point averages for JCHS students by including grades earned in Physical Education, Music and Band classes. Mrs. Tungett is providing information prior to next meeting on upscaling honors classes. This item will be presented at a future meeting as an item for action.

Mr. Whiteside read letter from Linda Basden, Superintendent of Calhoun School District, regarding the financial state of their district.

SUPERINENDENT'S REPORT

- Mr. Whiteside reported on the following:
- Information provided by Mrs. DeSherlia regarding the VIP before & after school program
- Scheduled date for Facilities Committee Meeting.
- Discussed transferring students on a volunteer basis from East Elementary to Delhi Elementary for the 2004-05 school year.
- Received a check in the amount $10,000 from Panther Athletic Club as second part of commitment to track.
- Covered “Good News” provided by principals.

A motion was made by Kallal, seconded by Beach to adjourn. Motion carried. The regular meeting adjourned at 9:00 P.M. April 21, 2004.