

Board of Education  
Regular Meeting  
November 19, 2003

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, November 19, 2003 in the office of the Board of Education. The meeting was called to order at 6:30 P.M. by Sherry Droste, President. Other members present were David Beach, Bill Bishop, Terrie Kallal, Paul Rogers and Stu Trask.

Also in attendance were James Whiteside, Superintendent; Bill Breden, Director of Transportation, Purchasing and Facilities; Bill Church, District Administrator; Ruth Eschbach, Director of Programs; Keith Norman, Director of Technology; Tammy Steckel, Director of Business Affairs; Tracy Howard, Special Education Coordinator; also, Jill Boomer, Jersey County Star; Laura Pranaitis, The Telegraph; Jill Thurston, The Journal; Michelle Brown, David Evans, Don Tungett, Pete Hatfill, Denise Kallal, Bonnie Tungett and Jack Holmes, Principals; also, Cindy Russell, Judy Fritz, Connie Springman and Chris Bear, district employees; Bob Norman, Nancy Scott, Michael Scott and Mary Shaw.

A motion was made by Kallal, seconded by Beach to adjourn to closed session for the purpose of student discipline. Motion carried. The Board, along with Mr. Whiteside and Mr. Church adjourned to executive session at 6:30.

The Board returned from closed session at 6:50 at which time a motion was made by Bishop, seconded by Trask to reconvene the regular session. Motion carried.

A motion was made by Rogers, seconded by Beach to transfer student A from Illini Middle School to the Safe School Program. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

A motion was made by Trask, seconded by Rogers to transfer student B from Illini Middle School to the Safe School Program. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

A motion was made by Beach, seconded by Bishop to transfer student C from Jersey Community High School to the Safe School Program. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

A motion was made by Rogers, seconded by Bishop to approve the agenda as presented. Motion carried.

#### MINUTES

A motion was made by Rogers, seconded by Trask, that the minutes of the regular meeting of October 15, and special meeting of October 20 be approved as presented. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

## COMMUNICATIONS

1. Letters from three contractors failing to meet the prequalification criteria for the Grafton School project.
2. Letter from Kay Taylor, Teacher Retirement Service
3. Letter from Representative Jim Watson
4. Letter from Capital Development Board

Mrs. Shaw shared concerns regarding the new construction of Grafton Elementary and had questions regarding the taxes resulting from the new building.

## BILLS

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

## PERSONNEL

Mr. Church reviewed personnel recommendations. A motion was made by Beach, seconded by Trask to approve the following Employments/Assignments:

- Employ Michelle Davis as special education teacher at East Elementary
- Employ Bev Perdun as head cook at JCHS
- Employ Jim Woelfel as boys basketball coach at Grafton Elementary
- Employ Dena Sauerwein as temporary bus rider.

Also, approve the following Resignations/Leaves:

- Medical leave of absence for Genevieve Mossman, teacher at Illini Middle School, beginning approximately March 11 for approximately eight weeks.
- Extend medical leave of Wanda Mielke through December 3, 2003.

## Informational Item

- Dawn Timerman will volunteer as assistant to 7<sup>th</sup> & 8<sup>th</sup> grade cheerleading squads at Illini, and will also volunteer as 6<sup>th</sup> grade cheerleading sponsor at Illini.

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

## INVESTMENTS

A motion was made by Trask, seconded by Bishop to approve Investments No. 4 completed by School Treasurer:

### Investment #1

Invested on October 28, 2003 with The Bank of Edwardsville in CD #6015227921 at 1.3% interest for a period of 35 days with maturity December 2, 2003.

Education	\$500,000.00
Social Security	\$10,000.00
Working Cash	<u>\$90,000.00</u>
Total Invested	\$600,000.00

### Investment #2

Invested on October 28, 2003 with The Bank of Edwardsville in CD # 6015227920 at 1.3% interest for a period of 45 days with maturity December 12, 2003.

Education	\$1,500,000.00
Social Security	\$330,000.00
IMRF	\$270,000.00
Transportation	\$100,000.00
Operations & Maintenance	\$100,000.00
Fire Prevention	<u>\$1,000,000.00</u>
Total Invested	\$3,300,000.00

### Investment #3

Invested on October 28, 2003 with The Bank of Edwardsville in CD # 6015227979 at 1/3% interest for a period of 90 days with maturity January 26, 2004.

Operations & Maintenance	\$1,000,000.00
Working Cash	<u>\$3,400,000.00</u>
Total Invested	\$4,400,000.00

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

### PURCHASES/CONTRACTS

Mr. Breden reviewed Bid No. 2004-6 for Spring Sports Equipment. Following discussion a motion was made by Rogers, seconded by Kallal to purchase Spring Sports from the following vendors based upon low bids as per specifications amounting to \$3,921.70.

#### Spring Sports Summary

Aluminum Athletic Co.	\$315.00
BSN Sports	107.02
Curt Smith Sports	618.83
First to Finish	244.41
Illinois Correctional	116.10
Jerseyville Tennis	240.00
Johnny Mac	827.32

Merkels	634.16
Super Star Sports	263.00
WeBe Ink	90.00
Western Athletic	399.50
World Wide Sports	<u>66.36</u>
	\$3,921.70

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

Mr. Breden reviewed the proposal from Long Paving and Excavating for snow removal. A motion was made by Beach, seconded by Bishop, to approve said proposal in the amount of \$50/hr for snow removal, \$100/ton for salt and \$60/hr for backhoe. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

Mr. Breden reviewed the recommendation to purchase bus routing software. A motion was made by Trask, seconded by Rogers to purchase said software from Versatrans Solutions Inc. in the amount of \$19,670. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

#### TAX LEVY RESOLUTION

Tammy Steckel presented information on the 2003 tax levy including three options for Board consideration. After discussion, a motion was made by Rogers, seconded by Beach to approve scenario #3. On roll call, Beach, yes; Bishop, yes; Kallal, no; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

A motion was made by Trask, seconded by Beach to adopt the following resolution.

WHEREAS the Truth in Taxation Act requires that all taxing districts in the State of Illinois determine the estimated amount of taxes necessary to be levied for the year; and

WHEREAS if the estimated amount of taxes necessary to be levied may exceed 105% of the aggregate amount of property taxes extended upon the levy of the preceding year, a public notice shall be given, and a public hearing shall be held on the District's intent to adopt a tax levy in an amount which is more than 105% of extension for the preceding year.

WHEREAS the aggregate amount of property taxes extended for 2002 was \$6,839,163 and

WHEREAS it is hereby determined that the estimated amount of taxes to be levied for the year 2003 may exceed this amount.

NOW THEREFORE be it resolved by the Board of Education of Community Unit School District No. 100, Counties of Jersey and Greene, State of Illinois as follows:

The aggregate amount of taxes estimated to be levied for the year 2003 may exceed 105% of the taxes extended by the District for the year 2002. Public notice shall be given in The Telegraph and the Jersey County Star and a public hearing will be held in the manner and time prescribed by law.

APPROVED

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President, Board of Education

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Secretary, Board of Education

On roll call, Beach, yes; Bishop, yes; Kallal, no; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

### JILG PROGRAM

Mr. Church discussed the Jobs For Illinois Grads program taught by Connie Springman at JCHS. To receive the full funds available through Workforce Investment Act, a motion was made by Bishop, seconded by Trask to offer the class to Juniors for the second semester. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

### APPLICATION FOR VARIANCE – GRAFTON ELEMENTARY PROJECT

A motion was made by Rogers, seconded by Trask to approve the application requesting a variance regarding the lobby stairs in the Grafton Elementary project. The variance will provide better security for students. On roll call, Beach, yes; Bishop, yes; Kallal, present; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

### TRIP REQUEST

A motion was made by Trask, seconded by Beach to approve the request of Chris Bear to take 20 JCHS music students, if selected, to the annual Symposium in Chamber and Madrigal Music at the University of Illinois February 20 – 21, 2004. On roll call, Beach, yes; Bishop, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

### SIDE AGREEMENT

A motion was made by Beach, seconded by Rogers to approve the Side agreement between the Southwestern Illinois Building and Construction Trades Council and Jersey CUSD No. 100. On roll call, Beach, yes; Bishop, yes; Kallal, no; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

### ITEMS FOR DISCUSSION

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

Mrs. Tungett discussed the need for adoption of Street Law as the textbook for the senior Law class for next year. If approved this book would be purchased through the Illinois Textbook Loan if available. The adoption will be brought back at the next meeting as an item for action.

Mrs. Brown reviewed the Parent/Teacher Conference report showing 93% district wide parent participation in grades K-6 and also good participation at Illini Middle School and JCHS. She reported the conferences were very positive and beneficial.

The School District Report Card was unavailable for the November meeting. The district is still waiting on the State to complete the cards and send them to the district.

### SUPERINTENDENT'S REPORT

Mr. Whiteside reported on:

- Status of various district projects such as Grafton Elementary construction, hood replacements at East, West and JCHS, Roof completed at Fieldon and Illini Middle School, and JCHS construction.
- Highlighted several items from the building's "Good News".
- Mentioned the building's staff pictures.

Mrs. Droste formed committee to complete the Policy Manual. Committee consists of David Beach, Terrie Kallal and Sherry Droste.

A motion was made by Rogers, seconded by Beach to adjourn. The regular meeting of November 19 adjourned at 8:55 P.M.