Board of Education Special Meeting May 4, 2005

The special meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, May 4, 2005 in the office of the Board of Education. The meeting was called to order at 6:10 P.M. by Sherry Droste, President. Other members present were: David Beach, John Copley and Stu Trask. Also in attendance were James Whiteside, Superintendent; Ruth Eschbach, Director of Programs; and Ken Schell, District Administrator.

Terrie Kallal entered the meeting at 6:20 P.M.

A motion was made by Copley, seconded by Trask to adjourn to closed session for the purpose of personnel and collective bargaining negotiations. Motion carried. The Board along with Mr. Whiteside, Mrs. Eschbach and Mr. Schell adjourned to closed session at 7:15 P.M.

The Board returned at 8:50 P.M. at which time a motion was made by Kallal, seconded by Copley to reconvene the open session. Motion carried.

A motion was made by Copley, seconded by Beach to approve the following personnel action:

Employments/Assignments/Transfers effective the 2005-06 school year:

- Employ Stote Reeder as Math Teacher at JCHS.
- Employ Doug Zerjal as English Teacher at JCHS.
- Employ Stote Reeder as Head Boys Basketball Coach at JCHS.
- Employ Maggie Meyer as Agriculture Teacher at JCHS.
- Transfer Rhonda Hall from Title 1 to West, Grade 1.
- Transfer Melissa Smay to West, Grade 4
- Transfer Beth Heitzig to West, Grade 1
- Transfer Jodi Burney to East, Grade 4
- Transfer Kay Wittman to Delhi, Grade 5
- Transfer Mary Siemer to Grafton, Kindergarten
- Transfer Kathy Shalley to Illini, Grade 8
- Transfer Brenda McCreary to Illini, Health
- Transfer Christy Dean to Illini, Cross Categorical Instructional
- Transfer Rachel Evans to Illini, Special Education, Grade 6

Resignations/Leaves/etc:

- Approve the resignation of Karen Young, Kindergarten teacher at Grafton Elementary, effective the end of the 2004-05 school year.
- Approve the resignation of Dawn Timerman, Special Education Teacher and Cheerleader Coach at Illini Middle School, effective the end of the 2004-05 school year.

- Approve Mrs. Crawford's retirement to be effective June 2007 instead of June 2006 if the Early Retirement Option is not approved.
- Approve the medical leave of Ruby Collins, bus driver, effective April 19, 2005 through the end of the 2004-05 school year.
- Approve the medical leave of Lisa Higgins, Special Education teacher at Illini Middle School, effective approximately September 12, 2005 to October 24, 2005.

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

A motion was made by Copley, seconded by Trask to approve Health Life Safety Improvements for Delhi, Dow & Fieldon Elementary Schools. Bid was awarded to Maul Excavating, Inc. in the amount of \$98,220. On roll call, Beach, yes; Copley, yes; Kallal, yes; Trask, yes; Droste, yes. Motion carried.

A motion was made by Kallal, seconded by Copley to adjourn. The special meeting of May 4 adjourned at 9:15 P.M.