

Board of Education
Special Meeting
September 1, 2004

The special meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, September 1, 2004 in the office of the Board of Education. The meeting was called to order at 6:45 P.M. by Sherry Droste, President. Other members present were: John Copley, Terrie Kallal, Paul Rogers and Stu Trask. Also in attendance were James Whiteside, Superintendent; Ruth Eschbach, Director of Programs; and Ken Schell, District Administrator.

Proposed Change Order No. 4 for Grafton Elementary was discussed. The Board would like more information supporting the proposed change order. A motion was made by Copley, seconded by Rogers, to table taking action until a later date. On roll call; Copley, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

A motion was made by Copley, seconded by Trask to approve the builders risk insurance through Great America Insurance Group in the amount of \$32,643 for builders risk coverage and \$196 for fire only terrorism coverage totaling \$32,839. On roll call, Copley, yes; Kallal, no; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

A motion was made by Copley, seconded by Kallal to adjourn to closed session for the purpose of appointment, employment, evaluation and discipline of personnel. Motion carried. The Board along with Mr. Whiteside adjourned at 7:05.

The Board returned at 8:33 at which time a motion was made by Copley, seconded by Kallal to reconvene the open session. Motion carried.

Mr. Whiteside reviewed the personnel recommendations. A motion was made by Copley, seconded by Kallal to approve the following Employments/Assignments for the 2004-05 school year.

- Employ Kyle Stewart as Assistant Boys Basketball coach at JCHS.
- Employ Cathy Hagarty as a temporary bus rider.
- Employ Michelle Breitweiser as ½ time secretary at Illini Middle School.

Also, to approve the following Resignations/Leaves:

- Leave of absence for Connie Wilson, bus driver, effective August 30 through approximately October 1, 2004.
- Resignation of Genevieve Mossman as Pom Pon Sponsor at Illini Middle School effective immediately.

Informational Item

Ross Rowling will serve as volunteer assisting girls Illini White basketball coach.

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

A motion was made by Copley, seconded by Kallal to adjourn. The special meeting of September 1, 2004 adjourned at 8:35 P.M.