

Board of Education  
Regular Meeting  
November 17, 2004

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, November 17, 2004 in the office of the Board of Education. The meeting was called to order at 6:40 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 was James Whiteside, Superintendent.

A motion was made by Copley, seconded by Rogers to adjourn to closed session for the purpose of student discipline. Motion carried. The Board, along with Mr. Whiteside adjourned to closed session at 6:40.

The Board returned from closed session at 6:55 at which time a motion was made by Copley, seconded by Trask to reconvene the regular meeting. Motion carried.

Also in attendance during the regular meeting were Ruth Eschbach, Director of Programs; Ken Schell, District Administrator; Tracy Howard, Special Education Coordinator; Keith Norman, Director of Technology; Tammy Steckel, Director of Business Affairs; also, Jill Boomer, Jersey County Star; Laura Pranaitis, The Telegraph; Jill Thurston, The Journal; Michelle Brown, Don Tungett, Rose DeCoursey, David Evans, Cynthia Barnhart, Denise Kallal, Cynthia Lindsey, and Bonnie Tungett, Principals; also, Judy Fritz, Cindy Russell, Brett Beauchamp and Bob Siemer, district employees.

A motion was made by Copley, 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 20 be approved as presented. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

#### COMMUNICATIONS

None

#### 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, no; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

#### PERSONNEL

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

- Employ Jaqueline L. Howell as Temporary Bus Driver.
- Employ Gary Whyte as Temporary Bus Driver.

#### Informational Items

- Amber Blackorby will sponsor the West Elementary cheerleaders for the 2004-05 school year.
- Bob Madson will volunteer as an assistant for the JCHS boys basketball program.

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

#### INVESTMENTS

A motion was made by Copley, seconded by Bishop to approve Investments No. 3 completed by School Treasurer:

##### Investment #1

Invested on October 26, 2004 with First Bank in CD #954660001243 at 1.7% interest for a period of 45 days with maturity December 10, 2004.

IMRF	\$35,000
Social Security	\$40,000
Working Cash	<u>\$225,000</u>
Total Invested	\$300,000

##### Investment #2

Invested on October 26, 2004 with First Bank in CD # 954660001244 at 1.8% interest for a period of 80 days with maturity January 14, 2005.

Education	\$420,000
Transportation	\$191,000
Bond & Interest	\$589,000
Working Cash	<u>\$100,000</u>
Total Invested	\$1,300,000

##### Investment #3

Invested on October 26, 2004 with First Bank in CD # 954660001245 at 1.9% interest for a period of 120 days with maturity February 23, 2005.

IMRF	\$130,000
Social Security	\$190,000
Operations & Maintenance	\$700,000
Bond & Int	\$13,000

Working Cash	\$2,322,000
Fire Prevention	<u>\$570,000</u>
Total Invested	\$3,925,000

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

#### PURCHASES/CONTRACTS

Mrs. Steckel reviewed Bid No. 2005-8 for Spring Sports Equipment. Following discussion a motion was made by Trask, seconded by Beach to purchase Spring Sports from the following vendors based upon low bids as per specifications amounting to \$4,012.03.

#### Spring Sports Summary

BSN Sports	285.17
Curt Smith Sports	638.80
First to Finish	100.00
Johnny Mac	176.84
Merkels	664.47
Western Athletic	273.15
Sprint Co. (D.O.)	10.00
Eastbay (D.O.)	70.00
Riddell (D.O.)	105.60
F&H (D.O.)	62.00
Jerseyville Tennis (D.O.)	240.00
Hy-Teck (D.O.)	301.00
First to the Finish (D.O.)	<u>1,085.00</u>
Total	\$4,012.03

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

Mr. Schell reviewed the proposal from Long Paving and Excavating for snow removal. A motion was made by Copley, seconded by Rogers, to approve said proposal in the amount of \$50/hr for snow removal, \$10 for 50# bag of salt. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

#### TAX LEVY RESOLUTION

Tammy Steckel presented information on the 2004 tax levy. After discussion, a motion was made by Copley, seconded by Rogers 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 2003 was \$7,437,386 and

WHEREAS it is hereby determined that the estimated amount of taxes to be levied for the year 2004 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 2004 may exceed 105% of the taxes extended by the District for the year 2003. 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 \_\_\_\_\_  
President, Board of Education Secretary, Board of Education

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

#### ILLINOIS FREE TEXTBOOK LOAN PROGRAM

A motion was made by Beach, seconded by Kallal to purchase through Houghton Mifflin supplemental English material for 3<sup>rd</sup> & 4<sup>th</sup> grade students. Material will be provided by Illinois Free Textbook Loan Program. On roll call Beach, yes; Bishop, Copley, yes; Kallal, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

#### JCHS CHANGE ORDER #1

A motion was made by Copley, seconded by Rogers to approve proposed change order #1 for the JCHS new construction. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, no; Rogers, yes; Trask, yes; Droste, yes. Motion carried. (See attachment A)

#### TRANSFER TO SAFE SCHOOL PROGRAM

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

## JCHS CURRICULUM CHANGE

A motion was made by Copley, seconded by Rogers to approve the addition of an Advanced Drama Class at JCHS effective for the 2005-06 school year. On roll call, Beach, yes; Bishop, yes; Copley, yes; Kallal, yes; 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, Utility Report, Interest Revenue Report, Investment Summary Report, Activity Fund Report and PMA monthly report were received, discussed and placed on file.

Mrs. Brown reported on the Parent/Teacher Conferences stating 1,340 conferences were held district wide in grades K-6 with 80 scheduled for a later date, 521 conferences were held at the middle school and 1,678 separate conference were held at JCHS.

## SUPERINTENDENT'S REPORT

Mr. Whiteside announced the winners of the Teacher Classroom Mini-Grants sponsored by the District 100 Foundation:

- Kim Wackerly (elementary music) ***awarded \$500***  
"Elementary Music and All That Jazz!" (jazz curriculum)
- Angie Noble (grade 2 – West Elem.) ***awarded \$497.50***  
"Around the World in 40 Days" (social studies unit)
- Sue Peabody (Title 1 – Jerseyville East) ***awarded \$498.83***  
"Be An All-Star" (Character Plus program)
- Donna Postlewait / Christina Furl (Kdg – East Elem.) ***awarded \$484.77***  
"Exploring the Oceans" (interdisciplinary unit)

Mrs. Droste thanked the JCEA for the generous contribution making the fourth mini grant possible.

Mr. Whiteside also reported on the following:

- Reinstallment of the track at the Donald Snyders Sports Complex has began.
- Library cards were given to Board members for the Lewis and Clark Library System provided by Jane Flatt, JCHS librarian.
- Merging of Illinois Valley Vocational System and Macoupin County Vocation System.
- House Bill 750 Hearing scheduled for December 9 at Carlinville High School. Consensus was reached by the Board to present the resolution at the next Board meeting.
- Report from JILG provided by Connie Springman.
- Report from VIP Campus provided by Jan DeSherlia.
- Good News provided by Building Principals.

A motion was made by Beach, seconded by Kallal to adjourn. The regular meeting of November 17 adjourned at 8:40 P.M.