

Board of Education
Regular Meeting
January 18, 2006

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, January 18, 2006 in the office of the Board of Education. The meeting was called to order at 6:35 P.M. by Sherry Droste, President. Other members present were: John Copley, Terrie Kallal, Bob Norman, Paul Rogers and Stu Trask. Also in attendance were James Whiteside, Superintendent and Ken Schell, District Administrator.

A motion was made by Rogers, seconded by Kallal to adjourn to closed session for the purpose of personnel. Motion carried. The Board, along with Mr. Whiteside and Mr. Schell adjourned to closed session at 6:40 P.M.

The Board returned to open session at 7:05 P.M., a motion was made by Copley, seconded by Kallal to reconvene the regular session. Motion carried.

Also in attendance for the regular meeting were: Ruth Eschbach, Director of Programs, Tammy Steckel, Director of Business Affairs; Keith Norman, Director of Technology; Tracy Howard, Special Education Coordinator; also, Jill Boomer, Jersey County Star; Stephanie Abbajay, Jersey County Journal; Laura Pranaitis, The Telegraph; Chris Skinner, Freddy Hatfill, Connie Springman, Judy Fritz, district employees; Carolyn Taviner and Jennifer Russell, representatives of the Calhoun/Jersey Youth Advisory Team.

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

MINUTES

A motion was made by Rogers, seconded by Norman that the minutes of the regular meeting of December 21 be approved as recorded. On roll call, Copley, yes; Kallal, yes; Norman, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

COMMUNICATIONS

None at this meeting.

BILLS

A motion was made by Norman seconded by Copley that the bills be approved for payment as presented and orders drawn. On roll call, Copley, yes; Kallal, no; Rogers, yes; Norman, yes; Trask, yes; Droste, yes. Motion carried.

PERSONNEL

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

- Approve the maternity leave of absence for Kristie Hurley, Speech Language Pathologist, beginning on or about March 1, 2006 and ending on or about May 15, 2006.
- Approve the extension of Scott Arnold's medical leave through June, 2006.

Informational Items

- Shelly Diamond will serve as volunteer cheerleading coach at East Elementary for the 2205-06 boys' basketball season
- Karen Flowers will serve as volunteer assistant coach for boys basketball at Dow Elementary.

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

PURCHASES/CONTRACTS

Mr. Schell reviewed Bid No. 2006-09 for Weight Room Equipment at JCHS recommending purchase be made from Mann's Fitness Products in the amount of \$45,989.82. A decision was reached by the Board to table until the February meeting allowing time to seek additional bids. The Board would like to compare prices before taking action.

SENIORITY LISTS

Following review of the Certified and Classified Seniority Lists, a motion was made by Norman, seconded by Copley to accept said lists as presented. On roll call, Copley, yes; Kallal, yes; Norman, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried.

INVESTMENTS/LOANS/TRANSFERS

A motion was made by Kallal, seconded by Norman to transfer \$44,437 from the Working Cash Fund to the Education Fund.

Also, to approve Investment Approval Request No. 4 completed by School Treasurer:

Investment #1

Invested on January 12, 2006 with First Bank in CD #954660001878 at 4.22% interest for a period of 35 days with maturity February 16, 2006.

Education	\$1,000,000
Operations & Maintenance	\$100,000
Transportation	\$180,000
IMRF	\$40,000
Social Security	<u>\$40,000</u>
Total Invested	\$1,360,000

Investment #2

Invested on January 12, 2006 with First Bank in CD #954660001879 at 4.28% interest for a period of 60 days with maturity March 13, 2006.

Operations & Maintenance	\$1,280,000
IMRF	\$247,000
Social Security	\$310,000
Fire Prevention	\$600,000
Working Cash	\$2,830,000
Bond & Interest	<u>\$33,000</u>
Total Invested	\$5,300,000

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

USE OF DISTRICT FACILITIES

A motion was made by Trask, seconded by Copley to approve the following requests of Angie Corey, Co-chairman of Relay For Life:

- To use the facilities at the Snyders Sports Complex June 2-3, 2006 to hold the annual Relay For Life.
- To use the JCHS cafeteria to hold the Relay Kickoff dinner on February 18, 2006.

Both requests are contingent upon providing certification of insurance. On roll call, Copley, yes; Kallal, yes; Norman, yes; Rogers, yes; Trask, yes; Droste, abstain. Motion carried.

YOUTH ADVISORY TEAM REQUEST

Connie Springman, representing the Calhoun/Jersey Youth Advisory Team, addressed the Board concerning the possibility of providing a career fair for high school students in February of 2007, and also asking for Board approval to administer a questionnaire to freshman and sophomore students. A motion was made by Copley, seconded by Norman to approve the questionnaire to assist with the planning of the career fair. On roll call, Copley, yes; Kallal, yes; Rogers, yes; Trask, abstain; Droste, abstain. Motion carried

ITEMS FOR DISCUSSION

The regular monthly finance reports, namely Treasurer's Report, Revenue & Expenditure Report, Interest Revenue Report, Investment Summary, and the Utility Report were received, discussed and placed on file.

Discussion was held concerning the Employee Recognition Dinner. Decision was reached to hold the dinner on March 7 in the cafeteria at JCHS honoring employees with 25 & 30 years of service. The meal will be catered.

SUPERINTENDENT'S REPORT

Mr. Schell reported on the auction at JCHS. After expenses the district received a total of \$77,771.22.

A motion was made by Copley, seconded by Trask to adjourn. The regular meeting adjourned at 8:12 P.M. January 19, 2005.