

Board of Education
Regular Meeting
November 16, 2005

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, November 16, 2005 in the office of the Board of Education. The meeting was called to order at 6:33 P.M. by John Copley, Vice President. Other members present were David Beach, 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 Norman, seconded by Rogers to adjourn to closed session for the purpose of personnel and legal issues. Motion carried. The Board, along with Mr. Whiteside and Mr. Schell adjourned to closed session at 6:34 P.M.

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

Also in attendance during the regular meeting were Ruth Eschbach, Director of Programs; Tracy Howard, Special Education Coordinator; Keith Norman, Director of Technology; Tammy Steckel, Director of Business Affairs; also, Laura Pranaitis, The Telegraph; Stephanie Abbajay, The Jersey County Journal; Michelle Brown, Don Tungett, Rose DeCoursey, David Evans, Denise Kallal, Cynthia Lindsey, and Bonnie Tungett, Principals; also, Chris Skinner, Lisa Schuenke, Scott Tonsor, Pat Coyle, Lori Thurston, Judy Fritz, Cindy Russell, district employees; Kim Loy and Dan Phipps, Scheffel and Company.

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

MINUTES

A motion was made by Trask, seconded by Rogers that the minutes of the regular meeting of October 19 and the special meetings of October 31 and November 3 be approved as presented. On roll call, Beach, yes; Kallal, yes; Norman, yes; Rogers, yes; Trask, yes; Copley, yes. Motion carried.

COMMUNICATIONS

Mr. Whiteside read a thank you letter received from Pam & Jim Crotchett, and G. G. & Bob Reid thanking the district for naming the new JCHS gymnasium after their father, George Havens.

BILLS

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

PERSONNEL

Mr. Whiteside reviewed personnel recommendations. A motion was made by Beach, seconded by Kallal to approve the following personnel:

- Approve the resignation of Frank Speidel as assistant volleyball coach at JCHS effective the end of the 2005 season.
- Approve the resignation of Duaine Short as golf coach at JCHS effective the end of 2005-06 school year.
- Approve the medical leave of absence of Jane Hellrung, physical education teacher at West Elementary, effective November 29, 2005 through January 12, 2006.
- Approve the medical leave of absence of Robert Snyder, custodian at JCHS, effective November 10, 2005 and extending for approximately 4 to 6 weeks.
- Approve the medical leave request for Bob Berger, bus driver, effective November 8, 2005 until on or about November 22, 2005.
- Approve the leave request of Jeff Wieneke, teacher at Illini Middle School, for up to 5 days effective January 16, 2006.

Informational Items

- Lisa Beuttel will serve as volunteer cheerleading sponsor at West Elementary.
- Beth Rulo will serve as volunteer cheerleading sponsor at Dow Elementary.

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

INVESTMENTS

A motion was made by Rogers, seconded by Norman to approve Investments No. 3 as follows:

Invested on November 10, 2005 with First Bank in CD #954660001715 at 4.0% interest for a period of 35 days with maturity December 15, 2005.

Education	<u>\$748,000</u>
Total Invested	\$748,000

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

PURCHASES/CONTRACTS

Mrs. Steckel reviewed Bid No. 2006-8 for Spring Sports Equipment. Following discussion a motion was made by Trask, seconded by Kallal to purchase Spring Sports supplies and equipment from the following vendors based upon low bids as per specifications amounting to \$6,399.16.

Spring Sports Summary

BSN Sports	\$ 200.92
Colligate Pacific	355.50
Curt Smith Sports	864.90
First to Finish	52.55
Johnny Mac	723.32
Merkels	322.92
Medco	217.35
AAA (D.O.)	452.00
Baseball Express (D.O.)	464.96
Danville Correctional (D.O.)	203.50
Jerseyville Tennis (D.O.)	240.00
Johnny Mac (D.O.)	1,600.00
Tomark Sports (D.O.)	77.74
Wolverine Sports (D.O.)	<u>538.50</u>
Total	\$6,399.16

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

The school district offers its employees the opportunity to participate in a premium only Section 125 Plan. Under this plan, Insurance premiums for health, dental and vision are tax sheltered. Our health insurance trust has contacted American Fidelity to provide the administration for Section 125 plans for any school district that belongs to the trust. A motion was made by Norman, seconded by Trask to enter into an administration agreement with American Fidelity. On roll call, Beach, yes; Kallal, yes; Norman, yes; Rogers, yes; Trask, yes; Copley, yes. Motion carried.

Mr. Whiteside reviewed bid summary for the Asbestos Abatement and Demolition of the current JCHS. After discussion, a motion was made by Beach, seconded by Rogers to accept the low bid from Midwest Asbestos Abatement in the amount of \$249,203 for asbestos abatement; and to also accept the lowest bid from Hayden Wrecking for the demolition of the current JCHS in the amount of \$298,750. On roll call, Beach, yes; Kallal, no; Norman, yes; Rogers, yes; Trask, yes; Copley, yes. Motion carried.

The Furniture and Equipment Proposal for JCHS was tabled until a future meeting.

DISTRICT AUDIT

Kim Loy, representative from Scheffel and Co., reviewed the FY05 annual audit of Jersey CUSD No. 100. After discussion, a motion was made by Trask, seconded by Rogers to accept the FY05 annual audit and place on file. On roll call, Beach, yes; Kallal, yes; Norman, yes; Rogers, yes; Trask, yes; Copley, yes. Motion carried.

TAX LEVY RESOLUTION

Tammy Steckel presented information on the 2005 tax levy. After discussion, a motion was made by Rogers, seconded by Norman 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 2004 was \$7,431,355 and

WHEREAS it is hereby determined that the estimated amount of taxes to be levied for the year 2005 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 2005 may exceed 105% of the taxes extended by the District for the year 2004. 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; Copley, yes; Kallal, no; Norman, yes; Rogers, yes; Trask, yes; Copley, yes. Motion carried.

GIFTS TO SCHOOLS

A motion was made by Beach, seconded by Kallal to accept the 10' x 16' storage shed from Dow PTO to be placed at Dow Elementary. On roll call, Beach, yes; Kallal, yes; Norman, yes; Rogers, yes; Trask, yes; Copley, yes. Motion carried.

JCHS CHANGE ORDER No. 5

A motion was made by Rogers, seconded by Trask to approve proposed JCHS Change Order No. 5 for the JCHS new construction. On roll call, Beach, yes; Kallal, no; Norman, yes; Rogers, yes; Trask, yes; Droste, yes. Motion carried. (See attachment A)

USE OF DISTRICT FACILITIES

A motion was made by Kallal, seconded by Beach to approve the request from West PTO to use the West Elementary cafeteria December 1 for the purpose of holding a spaghetti dinner benefit for West elementary student Jordan Partridge. Also, to approve the request of Bryan Brown to use the secondary gym at JCHS January 14, 2006 for the annual Elk's Hoop Shoot.

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

APPOINTMENT OF SCHOOL TREASURER

A motion was made by Trask, seconded by Rogers to appoint John Copley to serve as School Treasurer until the April, 2006 regular meeting. On roll call, Beach, yes; Kallal, yes; Norman, yes; Rogers, yes; Trask, yes; Copley, yes. Motion carried.

FUND RAISING REQUESTS

A motion was made by Trask, seconded by Kallal to approve the request of West PTO to hold a Math-A-Thon the last two weeks in November. On roll call, Beach, yes; Kallal, yes; Norman, yes; Rogers, yes; Trask, yes; Copley, yes. Motion carried.

ITEMS FOR DISCUSSION

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

Mrs. Brown reported on the Parent/Teacher Conferences stating 1,241 conferences were held district wide in grades K-6 with others scheduled for a later date, 510 conferences were held at the middle school and 1,845 separate conferences were held at JCHS.

In response to the new graduation requirement stating a student must have 3 years of math, Mrs. Thurston presented a proposal designed to meet this requirement. The Board will take action at the next Board meeting.

Mr. Tonsor briefed the Board on the benefits of joining the Madison County Athletic Conference. Schools included in this conference are Bethalto Trimpe, Granite City Grigsby, Granite City Coolidge, Roxana, East Alton, Wood River and Madison. Schools plan to become members of the IESA. The feedback from the Board was very positive and will be acted on at the next meeting.

JCHS 2006 graduation will be held Sunday, May 28 at 2:00 at the new Jersey Community High School.

SUPERINTENDENT'S REPORT

Mr. Whiteside also reported on the following:

- Good News provided by Building Principals.
- Judy (Arnold) Fritz will be inducted in to the Greenville College Athletic Hall on April 8, 2006. Mrs. Fritz excelled in women's basketball, field hockey, softball, and women's tennis. Her most significant honors came in basketball as a leading scorer and outstanding defender. She also was a leading hitter in softball and the most improved player in tennis.
- Mr. Trask announced LCCC is sponsoring a technology night Thursday, November 17 and all high school students and parents are welcome to attend.
- Report from JILG provided by Connie Springman.

A motion was made by Trask, seconded by Norman to adjourn. The regular meeting of November 16 adjourned at 9:00 P.M.