

Board of Education
Regular Meeting
May 19, 2010

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Wednesday, May 19, 2010 in the office of the Board of Education. The meeting was called to order at 5:45 P.M. by Greg Brown, President. Other members present were: Cindy Cannon, Pete Hatfill, Betty Nairn, Julie Pohlman, and Ed Test. Also in attendance was James Whiteside, Interim Superintendent.

A motion was made by Cannon, seconded by Hatfill to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, collective negotiations and Board self-evaluation. On roll call, Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes. Motion carried. The Board, along with Mr. Whiteside adjourned to closed session at 5:45 P.M. (Session 1)

Ken Schell entered at 5:46 P.M.
Betty Nairn arrived at 5:49 P.M.
Terri Taake entered at 5:59 P.M.
Julie Pohlman exited at 6:39 P.M. and reentered at 6:41 P.M.
Terri Taake exited at 6:56 P.M.
Mrs. Schuenke entered at 7:05 P.M.

The Board returned at 7:14 P.M. A motion was made by Cannon, seconded by Test to reconvene the open session. Motion carried.

Also, in attendance for the open session were: Alan Churchman, Curriculum Director; Tracy Howard, Special Education Coordinator; Tammy Steckel, Director of Business Affairs; Keith Norman, Director of Technology; Jong Cambron, Jersey County Journal; also, Michelle Brown, Michelle Bidlack, Cynthia Barnhart, Denise Kallal, Cory Breden, and Lisa Schuenke, Principals; Kim Wackerly, Barb Terpening, Judy Fritz, Cindy Russell, Barb Kirbach, and Jeff Goetten District Employees; Mr. David Pistorius from First Mid-State Bank; Katelyn Carey, Kendra Plunkett, Thomas Kirbach, FFA Students; and Julie Goheen, Jo Test, Marty Kirbach, John Hefner, and Kaye Schultz.

AGENDA

A motion was made by Pohlman, seconded by Test to approve the Agenda as presented including an addendum to personnel. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes. Motion carried.

MINUTES

A motion was made by Cannon, seconded by Cory that the minutes of the regular meeting of April 21 and the special meeting of May 5, 2010 be approved as recorded. Motion carried.

COMMUNICATIONS

1. Letter from Mrs. Michelle Brown
2. Letter from Mr. Mike Cummings

BILLS

A motion was made by Cannon, seconded by Cory that the bills, as presented, be approved for payment and orders drawn. On roll call, Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes. Motion carried.

PERSONNEL

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

Employments/Assignments/Transfers

- Employment of Brenda McCreary as Pom Sponsor at Illini Middle School effective for the 2010-2011 school year.
- Employment of the following summer school teachers at JCHS:
 - Government – Marc Patton
 - Driver's Education – Bryan Brown
 - Health – Scott Burney
 - English – To be determined
 - Math – To be determined

Resignations/Leaves/Etc.

- Approve the resignation of Cliff Kaminsky effective the end of the 2011-12 school year in order to begin retirement.
- Approve the resignation of Sandy Hefner, teacher at JCHS, effective the end of the 2011-12 school year in order to begin retirement with the contingencies that Mrs. Hefner is granted 180 days of additional sick days with the understanding that she will forfeit one year of the retirement incentive and that her letter of retirement is irrevocable.
- Approve the resignation of Judy Kuebrich, secretary at the district office effective June 30, 2010 in order to begin retirement.
- Approve the resignation of Joan Dougherty, Special Education Teacher at JCHS, effective the end of the 2009-2010 school year.

On roll call, Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes. Motion carried.

A motion was made by Cannon, seconded by Test to table the resolution authorizing non-reappointment of extracurricular and department head positions. Motion carried.

PURCHASES AND CONTRACTS

1. Mrs. Steckel reviewed Bid No. 2010-07, Instructional Supplies, and Bid No. 2010-08, PE Equipment recommending the following purchases be made from the following vendors based upon low bids as per specifications.

Instructional, Art & Printer Supplies

Bye-Mor Inc.	\$647.74
School Specialty	\$1,986.13
Quill Corp.	\$1,544.56
Williams Office Supply	\$75.04
The Tree House Inc.	\$3,044.85
US Ink and Toner Inc.	\$6,354.69
Standard Stationary Supply Co	\$2,293.23
Da-Com	\$6,000.00
Egyptian Stationeries Inc.	\$2,255.60
Pyramid School Products	\$1,440.65
TOTAL	\$25,642.49

PE Equipment and Supplies

Bill Magan Sports	\$296.09
S & Worldwide	\$333.25
Flaghouse	\$100.70
Gopher	\$130.40
BSN	\$276.00
Curt Smith Sporting Gooks	\$137.75
TOTAL	\$1,274.19

2. Mr. Whiteside recommends to renew the membership of the Illinois Association of School Boards for the 2010-11 school year.
3. Mr. Schell reviewed the list of busses needing to be replaced and suggested busses to be moved from regular routes to be used as spares. Due to the Transportation Fund not receiving the State Funding and the projected cut backs, Mr. Schell asked the Board to approve a budget of \$160,000 to be used for bus/van replacements for the 2010-2011 school year if funding is available.

A motion was made by Nairn, seconded by Test to approve all the purchase recommendations as stated above. On roll call, Nairn, yes; Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes. Motion carried.

INVESTMENT/LOANS/TRANSFERS

None

USE OF DISTRICT FACILITIES

A motion was made by Cannon, seconded by Cory to approve the following requests for use of district facilities:

- Request of Dan Diamond, JCHS boys tennis coach, to hold the Annual Panther Classic Tennis Tourney using the JCHS tennis courts in June 2010.
- Request of the Regional Office of Education to utilize JCHS to conduct a Regional Institute for teachers and staff on October 8, 2010. A certificate of insurance has been provided.

- Request of the American Legion baseball teams to use the baseball facilities at Illini Middle School starting the end of May through July 2010 contingent upon providing a certificate of insurance. The Legion will be responsible to pay for the lighting being used.

Motion carried.

FUND RAISING REQUESTS

A motion was made by Cory, seconded by Test to approve the following fund raising requests:

- Request of Mrs. Kallal, West Elementary Principal, to conduct a fund raiser through Celebrate Home Company during September 2010 using proceeds to purchase items for classrooms.
- Request of Mrs. Taake, JCHS girls basketball coach, to involve student athletes in a fund raiser for 62 Sports Group.
- Request of Ms. Schroeder, JCHS Cheer Sponsor, to hold the annual cheer clinic on Tuesday, August 31 at JCHS.
- Request of Mr. Breden, IMS Principal, to hold the annual magazine drive starting the beginning of September, and to sell the fresh fruit beginning last October, 2010.
- Request of Mrs. Heineman and Mrs. Evans, teachers at Illini Middle School, to sponsor a concession stand throughout the school year and at home football games using proceeds to support the Illini Braves Special Olympic Team.
- Request of Mrs. Hatfill and Mrs. Thompson, teachers at Illini Middle School, to sponsor a Scholastic Book Fair at Illini Middle School for grades 6 – 8 using proceeds to support the purchase of leveled books for classrooms.

Motion carried.

DESIGNATION OF HAZARDOUS AREAS

Mr. Schell reviewed the hazardous transportation areas approved through the Illinois Department of Transportation. After discussion, a motion was made by Cory, seconded by Pohlman to approve the following hazardous areas and file a copy with the Regional Office of Education:

1. Along Route 67 from Indian Lakes Estates to Delhi Elementary School. (100-81-1)
2. Along Route 67 from McClusky Road to Delhi Elementary School. (100-81-2)
3. Along West County Road to West Elementary School. (100-82-2)
4. Along Route 109 (area between Route 109 and Route 67) to West Elementary School. (100-84-1)
5. Along Newbern Road to Dow Elementary School. (100-90-1)
6. Along Sumner Street, Fairgrounds Avenue, and Spruce Street from Horn Drive to East Elementary School. (100-92-1)
7. Along Route 16 West (1.4) miles to Centennial Road. (2000-8)
8. Along Route 67 North and South of Delhi Elementary School. (2000-7)

Motion carried.

ALEKS PROGRAM FOR JCHS SUMMER SCHOOL MATH

Mrs. Schuenke presented the ALEKS Researched Based On-line Math Program to be used as the basis for the summer school math curriculum. After discussion, a motion was made by Hatfill, seconded by Test to approve the recommendation of Mrs. Schuenke and purchase the ALEK Researched Based On-line Math Program to be used for curriculum for summer school math. Motion carried.

ABATING THE WORKING CASH FUND OF THE DISTRICT

A motion was made by Cannon, seconded by Cory to adopt the resolution

Waiting to get from Tammy.

On roll call, Pohlman, yes; Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes. Motion carried. The resolution was adopted and placed on file.

ISSUANCE OF TAXABLE GENERAL OBLIGATION SCHOOL BONDS and GENERAL OBLIGATION REFUNDING SCHOOL BONDS

A motion was made by Cannon, seconded by Cory to adopt the resolution providing for the issue of \$3,000,000 Taxable General Obligation School Bonds, Series 2010A and \$3,590,000 General Obligation Refunding School Bonds, Series 2010B, of Community Unit School District Number 100, Jersey and Greene Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. On roll call, Test, yes; Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes. Motion carried. The resolution was adopted and placed on file.

EXECUTION OF AN EXCROW AGREEMENT IN CONNECTION WITH GENERAL OBLIGATION SCHOOL BONDS

A motion was made by Cory, seconded by Hatfill to adopt the resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$3,000,000 Taxable General Obligation School Bonds, Series 2010A and \$3,590,000 General Obligation Refunding School Bonds, Series 2010B, of Community Unit School District Number 100, Jersey and Greene Counties, Illinois. On roll call, Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Nairn, yes; Pohlman, yes; Test, yes. Motion carried. The resolution was adopted and placed on file.

ITEMS FOR DISCUSSION

Finance Reports

The regular monthly finance reports including Treasurer's Report, Revenue & Expenditure Report, Status Report on State Payments, Interest Revenue, Utility Report were received, discussed and placed on file.

Health Insurance Premiums and Benefits

Mrs. Steckel reported on the information received from the Egyptian Trust Board of Managers including approximately 150 districts, and reviewed the health insurance premiums and benefit changes taking effect September 1, 2010.

SUPERINTENDENT'S REPORT

Mr. Whiteside reported the following:

- Race to the Top – Based on earlier consensus, the district will move forward with Phase II .
- NAEIR
- School Improvement Newsletter
- Good News
- Thanked principals for their support this past year stating they have made his work much easier and thanked them for their hard work.

A motion was made by Pohlman, seconded by Cory to adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, collective negotiations and Board self-evaluation. Motion carried.

After a short recess delay for signing of resolutions, the Board, along with Mr. Whiteside, Mr. Schell, Mr. Churchman, Mrs. Howard, and Mrs. Steckel adjourned to closed session at 9:25 P.M. (Session 2)

Mr. Schell, Mr. Churchman, Mrs. Howard, and Mrs. Steckel exited at 10:05 P.M.

The Board returned at 10:17 P.M. A motion was made by Hatfill, seconded by Test to reconvene the open session.

A motion was made by Test, seconded by Cannon to adjourn. The regular meeting of April 19, 2010 adjourned at 10:17 P.M.