

Board of Education  
Regular Meeting  
November 18, 2010

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Thursday, November 18, 2010 in the office of the Board of Education. The meeting was called to order at 7:00 P.M. by Greg Brown, President. Other members present were Jessica Andre, Cindy Cannon, Angie Cory, Pete Hatfill, Julie Pohlman, and Ed Test. Also in attendance were Ed Settles, Superintendent; Ken Schell, District Administrator; Alan Churchman, Curriculum Director; Tracy Howard, Special Education Coordinator; Tammy Steckel, Director of Business Affairs; Keith Norman, Director of Technology; Maggie Borman, The Telegraph; Jong Cambron, The Jersey County Journal; also, Michelle Brown, Michelle Bidlack, Mary Schell, Denise Kallal, Cory Breden, Lisa Scheunke, Principals; Lori Hopkins, Cliff Kaminsky, Kim Wackerly, Kevin Robertson, Angie Noble, Averyl Mueller, Lisa Kanallakan, Dawn Dwyer, Cindy Russell, Diane Kallal, Barb Kirbach, district employees; Phil Cain, Denise Stidd, Asher Stidd, Elizabeth Stidd, Matt Stidd, James & Tory Thompson, Judy Kuebrich, Pam Heitzig, Janice Clark, Jo Test, and Marty Kirbach.

The meeting opened with the Pledge of Allegiance led by students from Fieldon Elementary.

**SHOWCASE**

Fieldon Elementary provided the showcase for the meeting. Students representing each grade demonstrated the Every Day Math program teaching the board members new exciting math games. Mrs. Schell thanked the board for providing the Every Day Math curriculum.

**ADDENDUM**

A motion was made by Pohlman, seconded by Hatfill to approve the Addendum to New Business. Motion carried.

**CONSENT AGENDA**

A motion was made by Cory, seconded by Cannon to approve the consent agenda consisting of the following:

- Open session minutes – October 21 and special meeting of October 28, 2010
- Closed session minutes – October 21, 2010 (Held) October 28, 2010 (Held)
- Bills as presented for payment and orders drawn.
- Personnel
  - Resignation of Joya Skinner as JCHS assistant volleyball coach
  - Resignation of Roger Kirby as 7<sup>th</sup> grade football coach
  - Medical leave of Maggie McCalla to begin approximately March 2 for 6 – 8 weeks.
  - Assignment of Roger Kirby as JCHS assistant girl's softball coach effective for the 2010-11 school year.
  - Assignment of Kit Crawford as Illini Track Coach effective for the 2010-11 school year.

- Volunteer Shaun Williamson as 7<sup>th</sup> grade boy's basketball coach for the 2010-11 school year.

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

## **GUESTS**

## **COMMUNICATIONS**

## **BOARD COMMITTEE REPORTS**

## **ADMINISTRATIVE REPORTS**

### **Enrollment**

### **Director's Reports**

Mrs. Steckel reported on the payments received by the State of Illinois. The State still owes \$969,478 from the 2009-10 school year, and is behind in paying \$725,704 for the 2010-11 school year.

## **UNFINISHED BUSINESS** - None

## **NEW BUSINESS**

### **1. Tax Levy**

Tammy Steckel presented information on the 2010 tax levy. After discussion, a motion was made by Hatfill, seconded by Test to adopt the following resolution.

WHEREAS, the Board of Education of Community Unit School District No. 100, Jersey & Greene Counties, Illinois pursuant to the Truth in Taxation Act is required to determine the amount of money, exclusive of debt service, public building commission leases, and election costs, estimated to be necessary to be raised by taxation for the year 2010 and to give notice of and hold a public hearing if it is the Board's intention to adopt an aggregate levy in an amount which is more than 105 percent of the extension, exclusive of such costs, plus any amount abated before extension for the year 2009.

NOW THEREFORE, Be it Resolved by the Board of Education of Community Unit School District No. 100, Jersey & Greene Counties, Illinois as follows:

Section 1: That the Board hereby determines that the proposed aggregate levy, exclusive of debt service, public building commission leases and election costs, estimated to be necessary to be raised by taxation for the 2010 upon the taxable property in the district is \$10,197,250.

Section 2: That the amount of property taxes exclusive of debt service, public

building commission leases and election costs, extended on behalf of the District, plus any amount abated before extension for the year 2009 was \$9,402,746.

Section 3: That the foregoing proposed estimated aggregate levy for the year 2010 represents an increase of 8.4 percent over the foregoing taxes extended or abated for the year 2009.

Section 4: That the secretary of the Board is hereby authorized and directed to publish or cause to be published a notice of public hearing, substantially in the form of Exhibit A attached hereto, in accordance with the Truth and Taxation Act.

Section 5: This Resolution shall be in full force and effect upon its adoption.

On roll call, Brown, yes; Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes; Andre, yes.

ADOPTED this 18<sup>th</sup> day of November 2010.

COMMUNITY UNIT SCHOOL  
DISTRICT NO. 100, JERSEY &  
GREENE COUTIES  
STATE OF ILLINOIS  
BOARD OF EDUCATION

BY: \_\_\_\_\_

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

2. Promethean Boards

A motion was made by Cannon, seconded by Hatfill to approve the purchase of the Promethean Boards as presented and approve sending Keith Norman for installation training. On roll call, Cannon, yes; Cory, yes; Hatfill, yes; Pohlman, yes; Test, yes; Andre, yes; Brown, yes. Motion carried.

3. Spring Sports Bid

A motion was made by Cory, seconded by test to approve the recommendation of Mrs. Steckel to purchase from the following vendors based on the lowest bid as per specifications.

Johnny Mac Sporting Goods \$196.34

Curt Smith Sporting Goods	\$682.12
Flaghouse	\$204.05
First to Finish	\$840.25
Hayden's	\$437.45
BSN Sports	\$342.33

Direct Orders

BSN Sports	\$202.92
Tennis Warehouse	<u>\$ 44.97</u>
Total	\$2,950.43

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

4. District Improvement Plan

Mr. Churchman presented the District Improvement Plan explaining why three schools are not making AYP, the areas of concern, the items already addressed, and the work in progress. A motion was made by Cory, seconded by Test to approve the District Improvement Plan as presented knowing revisions can be made in the future. Motion carried.

5. Fundraising Requests

A motion was made by Cory, seconded by Cannon to approve the fundraising request of

- JCHS Band

Mr. Kappler, JCHS band director, to participate in the online Pepsi Refresh Grant and to sell Mrs. O Mok Kappler's peanut brittle.

- Panther Junior Wrestling Program

Mr. Snyder, JCHS wrestling coach, to run a junior wrestling program during the fall and winter.

Motion carried.

6. School Restructuring

Illini Middle School is in the process of developing a restructuring plan to be approved at the January meeting. In the event AYP is not met this year, the plan will be implemented for the 2011-12 school year. This is mandated due to NCLB.

7. IASB Press Services

Discussion was held regarding PRESS services provided from IASB. The district is currently using PRESS to make the corrections or revisions in our board policies. The enhancement would have provided the staff and community better access to our policies online. A motion was made by Test, seconded by Cory to table the discussion at this time. Motion carried.

8. County Truancy Ordinance

The Regional Office of Education, County Boards, and School Districts are endorsing a county wide Truancy Ordinance which provides law enforcement to ticket parents of students not in attendance. A motion was made by Hatfill, seconded by Cannon to approve and endorse the Ordinance. Motion carried.

### **DISCUSSION ITEMS**

1. School Report Cards

Each principal presented their School Report Card covering demographics, comparing their test scores to the district and state figures and also explaining plans for improvement.

2. Illini Road Addition

The road placed in front of Illini Middle School has been completed. The purpose was a safety measure to keep bus traffic off Liberty Street.

### **OTHER BUSINESS** - None

### **CLOSED SESSION**

A motion was made by Cory, seconded by Hatfill to move to closed session for the purpose of the employment, discipline, appointment, compensation, negotiations, and facility rental-sale. Motion carried. The Board along with Mr. Settles and Mr. Schell moved to closed session at 9:15 P.M. At 9:25 all district directors, principals, and assistant principals joined closed session.

Administrators exited at 10:50 P.M.

The Board returned from closed session at 11:07 P.M. A motion was made by Hatfill, seconded by Pohlman to reconvene the open session. Motion carried.

A motion was made by Cannon, seconded by Test to adjourn. The regular meeting of November 18, 2010 adjourned at 11:07 P.M.