

REGULAR BOARD MEETING

June 8, 2009

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, June 8, 2009, in the Library of the Wolf Ridge Education Center. President Jon Payne called the meeting to order at 7:01 p.m.

ROLL CALL

Members Physically Present: Ostendorf, Owen, Payne, Strohmeier, Vivian, A. Paul

Members Physically Absent: Bauer, Burnet

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, C. Mohr, R. Tuchalski, Rodney Gvillo, Jerry Lesemann, Dawn Duvall, Paula Enke, Joan Wood, Dave Ambrose, Claraine Dobos

PLEDGE OF ALLELGIENCE

President Jon Payne asked those present to stand and recite the Pledge of Allegiance in unison.

REVIEW AND APPROVAL OF MINUTES

The minutes of the Regular Board Meeting of May 11, 2009, the minutes of the Executive Session Meeting of May 11, 2009, the minutes of the Policy Committee Meeting of May 14, 2009, and the minutes of the Special Board Meeting of May 21, 2009 were reviewed. Motion by Vivian, seconded by Owen to accept the minutes of the Regular Board Meeting of May 11, 2009, the minutes of the Executive Session Meeting of May 11, 2009, the minutes of the Policy Committee Meeting of May 14, 2009, and the minutes of the Special Board Meeting of May 21, 2009 as presented. Roll call vote—Vivian, yes; Ostendorf, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

BOARD SALUTE None

REVIEW AND APPROVAL OF BILLS

The bills were reviewed. Discussion followed. Motion by Vivian, seconded by Strohmeier to accept the bills as presented. Roll call vote—Owen, yes; Ostendorf, yes; Vivian, yes; Strohmeier, yes; Payne, yes. Motion carried.

REVIEW AND APPROVAL OF FINANCIAL REPORT

The financial report was reviewed. Discussion followed. Motion by Vivian, seconded by Strohmeier to accept the financial report as presented. Roll call vote—Strohmeier, yes; Owen, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

COMMENTS FROM VISITORS

Mr. Jerry Lesemann to address the Board: Mr. Jerry Lesemann asked the Board members what is ahead now for the District within the next 2, 3, 4, or 5 years as parents within the community that voted for the referendum have concerns. Discussion showed the motion is set to house K-8 graders at Wolf Ridge. Another tax referendum would not be able to go before the public voters again for at least three years.

President Jon Payne reported the Administration has thought out the many problems facing the move and since the referendum has not passed, what other options do we have at this time. Mrs. Melissa Ostendorf wanted to see how it would go, with a trial and error basis. She felt as with anything that is new, you take the punches and roll with those punches.

Mrs. Deanna Vivian reported the teachers have done a wonderful job for the District. Our hands are tied and there has been no money available to give them a raise this past year. The Board is confident in the plan laid before them. Discussion showed problems would arise from issues such as transportation but those problems would be worked out.

Mr. Brad Skertich felt the plan laid out ahead of them would work. He reported the teachers have done a tremendous job and will continue to do so. He also reported the parents, teachers, and students would adapt to change.

President Jon Payne reported the District would react to the consequences laid before them.

Mr. Roger Owen reported parents are concerned that 7th & 8th graders would not be dressing out for P.E. but hoped the parents would have an open mind regarding the concern.

Discussion continued.

Mr. Keith Strohmeier appreciated Mr. Lesemann's concerns. Discussion followed.

The Board thanked him for coming.

ACTION ITEMS

2nd Reading and Adoption of Policies: Mrs. Rogers reported the policies listed below are ready for adoption. Motion by Vivian, seconded by Ostendorf to approve the following policies as presented:

<u>Policy</u>	<u>Section</u>	<u>Name</u>
2:105	School Board	Ethics and Gift Ban
3:30	Gen. Sch. Adm.	Chain of Command
4:110	Oper. Services	Transportation
4:120	Oper. Services	Food Service
6:260	Instruction	Complaints about Curriculum, Instructional Materials and Programs
6:330	Instruction	Achievement and Awards
7:290	Students	Adolescent Suicide Awareness and Prevention Programs
8:20	Comm. Relations	Community Use of School Facilities.

Roll call vote—Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Accept the Bid for Fuel for the 2009-2010 School Year: Mrs. Rogers reported only one bid came in for fuel. Discussion followed. Motion by Vivian, seconded by Owen to Accept the Bid for Fuel from Mr. Mike Howald of Short Stop for the 2009-2010 School Year. Roll call vote—Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Approve Submission of State Aid and Transportation Claims: Mrs. Rogers reported the District has always approved the submission of the State Aid and Transportation Claims. Motion by Vivian, seconded by Ostendorf to Approve Submission of State Aid and Transportation Claims as appropriate for the 2008-2009 School Year. Roll call vote—Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Adopt Resolution 2009-9 – The Prevailing Wage Ordinance: Mrs. Rogers reported the Prevailing Wage Ordinance is ready for adoption. Discussion followed. Motion by Vivian, seconded by Owen to Approve Prevailing Wage Resolution #2009-9 for the Bunker Hill CUSD #8. Roll call vote—Vivian, yes; Ostendorf, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

Approve the 2009-2010 Schedule of Board Meetings: Mrs. Rogers reported the 2009-2010 Schedule of Board Meetings for the second Monday of each month is ready for approval. Motion by Vivian, seconded by Ostendorf to Approve the Schedule of Regular Meetings of the Bunker Hill Community Unit School District #8 Board of Education for the 2009-2010 School Year for public posting as presented. Roll call vote—Strohmeier, yes; Owen, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Approve Transportation Agreements for Daycare Busing: Mrs. Rogers reported two transportation agreements for daycare busing are pending approval. Discussion followed. Motion by Vivian, seconded by Owen to Approve the Transportation Agreements with Kreative Kids Day Care and Susan's Daycare for the 2009-2010 School Year as presented. Roll call vote—Owen, yes; Ostendorf, yes; Vivian, yes; Strohmeier, yes; Payne, yes. Motion carried.

Approve Early Graduation Request: Mrs. Rogers reported an early graduation request is pending Board approval. Discussion followed. Motion by Vivian, seconded by Strohmeier to Approve the Early Graduation Request of Daniel Gaskill for the 2009-2010 School Year. Roll call vote—Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Approve Student Tuition Waiver Request: Mrs. Rogers reported Mr. Daugherty, a District employee, living outside of the District, has asked that his son, Caden, attend our school District and has requested the tuition be waived. A student tuition waiver is currently in effect by the State Board and the General Assembly. Discussion followed. Motion by Vivian, seconded by Strohmeier to Approve the Student Tuition Waiver Request for Caden Daugherty to attend Bunker Hill Schools for the 2009-2010 School Year as presented. Roll call vote—Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Authorize to Approve Resolution 2009-10 – Transfer of Funds from Working Cash Fund to the Education Fund: Motion by Ostendorf, seconded by Strohmeier to Authorize to Approve Resolution 2009-10 – Transfer of Funds from Working Cash Fund to the Education Fund as presented. Roll call vote—Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Authorize to Approve Resolution 2009-11 – Transfer of Funds from Working Cash Fund to the Building Fund: Motion by Strohmeier, seconded by Vivian to Authorize to Approve Resolution 2009-11 – Transfer of Funds from Working Cash Fund to the Building Fund as presented. Roll call vote—Vivian, yes; Ostendorf, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

Authorize to Approve Resolution 2009-12 – Transfer of Funds from Working Cash Interest to Education Fund: Motion by Ostendorf, seconded by Vivian to Authorize to Approve Resolution 2009-12 – Transfer of Funds from Working Cash Interest to the Education Fund as presented. Roll call vote—Strohmeier, yes; Owen, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Approve Application for School Holiday Waiver Request: Mrs. Rogers reported the appropriate forms were filled out, notices were posted and were placed in the local newspaper, letters had been sent to State Representatives, as well as the Public Hearing Meeting has taken place according to the Illinois State Board of Education’s request. The application for the School Holiday Waiver is currently ready for approval. Discussion followed. Motion by Vivian, seconded by Strohmeier to Approve the Application for School Holiday Waiver for Lincoln’s Birthday to the Illinois State Board of Education to begin with the 2009-2010 school year and conclude with the 2013-2014 school year as presented. Roll call vote—Owen, yes; Ostendorf, yes; Vivian, yes; Strohmeier, yes; Payne, yes. 5 Yes; 0 No. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported State Legislation had passed a law whereby a staff member, trained in the use of an AED machine, needed to be present at all extra- curricular activities. Presently all District extra-curricular coaches are trained on the use of the machine. Discussion showed that if more than one extra-curricular activity is played 300 feet apart from each other, an additional trained staff member and AED machine would be needed. The present law would effect school time activities as well as after school activities. Mrs. Rogers reported the law had been updated to only be effective during school time activities.

Mr. Brad Skertich: Mr. Skertich reported Ashlea Doersam, Kelsey Throne, Zach Klausterman, Kameron McLaughlin, Austin Monetti, Dustin Kennedy, and Shannon Stumpf competed in the State track meet finals in Peoria. All track events were performed on Saturday due to Friday’s rain out. He reported the track coaches did a good job. Mr. Skertich reported Doug Dey has done an outstanding job for the District. He gave a “hats off” and good job to all the maintenance department and custodians for their efforts in making the move to Wolf Ridge a smooth transition. He gave a brief synopsis of the 2009 Adequate Yearly Progress (AYP) Statue Report results. Our students faired very well and far above the State average. He gave a “hats off” to our teachers for the great job of teaching our students. He also reported Mrs. Linda White, who retired at the end of this year, did a tremendous job with math as all of her students scored 100 % meets & exceeds.

Mr. Doug Daugherty: Mr. Daugherty reported there are no high school scores in yet for AYP results. Information will be brought to the Board at a later date.

He reported Brooklyn Hlafka qualified and competed in the State track high jump.

He reported both boys' and girls' basketball camps are running smoothly.

He would like for the Board to consider having the commencement service on Sunday next year to not co inside with track qualifiers. There seems to be issues every year with graduating seniors who have also qualified for State track events. Discussion followed. A decision would be make at the July 13th School Board Meeting.

Miss Abby Paul: Miss Paul was not present.

COMMITTEES

Policy – Mrs. Deanna Vivian had nothing new to report.

Curriculum – Mrs. Deanna Vivian reported curriculum is still being working on.

Building/Transportation – President Jon Payne had nothing to report at this time.

Negotiations – Nothing.

Athletic – Mr. Roger Owen reported there would be a golf outing fundraiser at 10:00 a.m. on June 14th at the Timber Lake Golf Course in Staunton.

Special Education – Mrs. Deanna Vivian had nothing to report at this time.

Education Foundation – Mr. Keith Strohmeier had nothing to report at this time.

Miss Abby Paul left the meeting at 7:30 p.m.

Personnel – May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Vivian, seconded by Ostendorf to go into Executive Session at 7:41 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

1.) Personnel – a. Accept Resignations; b. Employ a Certified District Librarian; c. Employ a High School Business Teacher; d. Hire a High School Dance Coach; e. Hire a Junior High Basketball Coach; f. Approve Winter Coaching Assignments; and g. Discuss Staffing Needs. Roll call vote—Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Motion by Strohmeier, seconded by Vivian to return to Regular Session at 8:32 p.m. Roll call vote—Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Accept Resignations: Motion by Vivian, seconded by Owen to accept the Resignation of Tyler Oberkfell as High School Industrial Technology Teacher and authorize the Administration to post the position and seek a suitable candidate. Roll call vote—Vivian, yes; Ostendorf, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

Motion by Vivian, seconded by Ostendorf to accept the Resignation of Steve Doerr as a Regular Bus Driver. Roll call vote—Strohmeier, yes; Owen, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Motion by Vivian, seconded by Owen to accept the Resignation of Ryan Slover as Assistant High School Boys' Basketball Coach and to authorize the Administration to post and seek a suitable candidate. Roll call vote—Owen, yes Ostendorf, yes; Vivian, yes; Strohmeier, yes; Payne, yes. Motion carried.

Employ a Certified District Librarian: Motion by Vivian, seconded by Owen to employ Moriah Meisenheimer as the District Librarian for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Employ a High School Business Teacher: Motion by Vivian, seconded by Owen to employ Courtney Schroeder as the High School Business Teacher for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Hire a High School Dance Coach: Motion by Vivian seconded by Owen to employ Brenda Foschiatti as the High School Dance Coach for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Hire a Junior High Basketball Coach: Motion by Vivian, seconded by Owen to employ Ryan Slover as Junior High Boys' Basketball Coach for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Approve Winter Coaching Assignments: Motion by Vivian, seconded by Strohmeier to approve the Winter Coaching Assignments for the 2009-2010 school year as presented with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Ostendorf, yes; Strohmeier, yes; Owen, abstain; Payne, yes. 4 Yes; 1 Abstain. Motion carried.

Discuss Staffing Needs: No action.

GENERAL DIALOGUE

President Jon Payne read a thank you note from both Jan Cloud and Linda White for the book sculpture given to each of them as a retirement gift and for the opportunity to have taught children within the District.

President Jon Payne read a thank you note from the secretaries for the delicious meal and evening out for Secretaries' Day.

ADJOURN

Motion by Vivian, seconded by Strohmeier to adjourn the meeting at 8:40 p.m. All were in favor. Motion carried.

Jon Payne
President

Carole Mohr
Secretary