

REGULAR BOARD MEETING

January 11, 2010

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, January 11, 2010, in the Cafeteria of the Wolf Ridge Elementary and Junior High School. President Jon Payne called the meeting to order at 7:00 P.M.

Members Physically Present: Bauer, Burnet, Martin, Ostendorf, Owen, Payne, Strohmeier

Members Physically Absent: A. Paul, R. Wilson

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, C. Mohr, D. Allen, Tracey Willhoit, Dawn Duvall, Joan Wood

PLEDGE OF ALLELGIENCE

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

MINUTES

The minutes of the Regular Board Meeting of December 14, 2009, the minutes of the Executive Session Meeting of December 14, 2009, the minutes of the Special Board Meeting of January 7, 2010, and the minutes of the Executive Session Meeting of January 7, 2010 were reviewed. Motion by Bauer, seconded by Martin to accept the minutes of the Regular Board Meeting of December 14, 2009, the minutes of the Executive Session Meeting of December 14, 2009, the minutes of the Special Board Meeting of January 7, 2010, and the minutes of the Executive Session Meeting of January 7, 2010 as presented. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

BOARD SALUTE

Ms. Deanna Martin saluted the high school boys' basketball team for raising \$200.00 on their own to help a student that recently lost a parent.

BILLS

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

FINANCIAL REPORT

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

COMMENTS FROM VISITORS

Mr. Rick Petroline: President Jon Payne reported Mr. Rick Petroline was unable to attend tonight's meeting.

ACTION ITEMS

Appoint an FOIA Officer: Mrs. Rogers reported there is a requirement with the new Freedom of Information Act that the District would need to appoint an officer in charge. Motion by Martin, seconded by Strohmeier to Appoint Marg Rogers as Bunker Hill Community Unit School District #8's Freedom of Information Officer for the calendar year 2010, as presented. Roll call vote—Bauer, yes; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Appoint an Open Meetings' Officer: Mrs. Rogers also reported an Open Meetings' Officer needs to be appointed. Motion by Martin, seconded by Strohmeier to appoint Marg Rogers as the Bunker Hill Community Unit School District #8's Open Meetings' Officer for the calendar year 2010, as presented. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Set Time/Date for a Policy Committee Meeting: Motion by Martin, seconded by Strohmeier to set the Policy Committee Meeting for 4:00 P.M. on Tuesday, January 26, 2010, in the Superintendent's Office. Roll call vote—Bauer, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Payne, yes. Motion carried.

At this time "Information Items" would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported the 5-Year Plan is in the process of being reviewed by a committee of teachers and Administration with the final plan to be brought before the Board in May.

Mrs. Rogers reported each Board Member has been handed a packet of material to be addressed at the Wednesday, January 13th Board Retreat held at 4:30 P.M. at the High School.

Mr. Brad Skertich: Mr. Skertich commended the Junior High Boys' Basketball Team for winning the 2M-Conference. He reported the coaches and players did an outstanding job and would be recognized with a lunch at Cavataio's Restaurant in Staunton.

Mr. Doug Daugherty: Mr. Daugherty reported 2nd semester started last week. The RTI program is being reevaluated.

He commended the girls' basketball team for winning the Carlinville Holiday Tournament this year. Brooklyn Hlafka and Dolly Lovejoy have been chosen for the All Tournament Team. The boys' basketball team placed 4th with Mike Mook having been chosen for the All Tournament Team. The girls' are seeded 2nd and the boys are seeded 4th for next week's County Basketball Tournament at Carlinville.

He also reported a representative from the Illinois Student Assistance Commission (ISAC) will be here at 6:00 p.m. on February 2nd to assist parents and students in filing for Federal Student Aid for college.

Miss Abby Paul: Miss Abby Paul was not present.

Miss Rachel Wilson: Miss Rachel Wilson was not present.

COMMITTEES

Policy – Nothing

Curriculum – Nothing

Building/Transportation – Nothing

Athletic – Nothing

Special Education – Nothing

Education Foundation – Mr. Keith Strohmeier reported the Education Foundation is planning a pork chop dinner catered by the Brass Door of Carrollton on February 28th at the community center. Tickets will cost \$10.00 for adults, \$8.00 for children and children under 6 eat free.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Bauer, seconded by Ostendorf to go into Executive Session at 7:16 P.M. to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body:

1.) Personnel – a. Superintendent’s Evaluation; b. Accept Resignation; and c. Discuss Staffing Needs. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Motion by Bauer, seconded by Martin to return to Regular Session at 7:42 P.M. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

Superintendent’s Evaluation: No action.

Accept Resignation: Motion by Martin, seconded by Bauer to accept, with deep and sincere regrets, the Resignation of Brad Skertich as Wolf Ridge Elementary and Junior High School Principal as presented. Roll call vote—Bauer, yes; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Discuss Staffing Needs: No action.

GENERAL DIALOGUE

Mr. Keith Strohmeier saluted the High School Girls’ Basketball Team and Coaches for winning the Macoupin County Holiday Tournament.

ADJOURN

Motion by Martin, seconded by Bauer to adjourn the meeting at 7:45 P.M. All were in favor. Motion carried.

Jon Payne
President

Carole Mohr
Secretary