

REGULAR BOARD MEETING

July 13, 2009

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, July 13, 2009 in the Music Room of the Wolf Ridge Education Center. President Jon Payne called the meeting to order at 7:00 p.m.

ROLL CALL

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

Members Physically Absent: None

Members Electronically Present: None

Also present: M. Rogers, D. Dey, D. Allen, C. Mohr, Paula Enke, Dave Ambrose, Pam Monetti, Joni Wood, Rebecca Tuchalski, Malvern Allen

PLEDGE OF ALLEGIENCE

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

REVIEW AND APPROVAL OF MINUTES

The minutes of the Regular Board Meeting of June 8, 2009 and the minutes of the Executive Session Meeting of June 8, 2009 were reviewed. Motion by Vivian, seconded by Strohmeier to accept the minutes of the Regular Board Meeting of June 8, 2009 and the minutes of the Executive Session Meeting of June 8, 2009. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

BOARD SALUTE None

REVIEW AND APPROVAL OF THE BILLS

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

REVIEW AND APPROVAL OF THE FINANCIAL REPORT

The financial report was reviewed. Mrs. Deb Allen handed the Board Members a synopsis of budget shortages for FY 09 showing shortfalls because the State did not fund its obligations. Discussion followed. Motion by Strohmeier, seconded by Vivian to approve the financial report pending audit approval. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Vivian, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

COMMENTS FROM VISITORS

Mrs. Pam Monetti to address the Board regarding “United We Serve”: Mrs. Pam Monetti, a staff member for Representative Phil Hare, reported from June through September 11th is marked a Day of Service and a Day of Remembrance. She asked that the Administration and School Board Members play a big part in expressing the importance of student community service and asked that the Board review it’s policy concerning community service. Presently 20 hours of community service per year is required for graduation. Organizations that could

use volunteers are the Kiwanis Club, 20th Century Club, Quarterback Club, Lions Club, the City of Bunker Hill as well as the City Park. More Information and tool kits may be found on www.service.gov. Discussion followed. President Jon Payne thanked her for coming.

ACTION ITEMS

Set Graduation Date for the 2009-2010 School Year: Discussion followed regarding the date for graduation for the 2009-2010 School Year. The item was tabled until the August Board Meeting.

Miss Abby Paul left around 7:30 P.M.

Approve Student Tuition Waiver Request: Mrs. Rogers reported the Daugherty family have moved into the District and will not need the tuition waiver approved last month. She also reported that Mrs. Kim Brewer has requested a waiver of tuition for her children Kaitlyn and Adam Brewer. Motion by Vivian, seconded by Bauer to approve the Student Tuition Waiver Request for Kaitlyn Brewer and Adam Brewer to attend Bunker Hill Schools for the 2009-2010 School Year as presented. Roll call vote—Bauer, yes; Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Approve Job Descriptions: Mrs. Rogers reported most job descriptions are ready for approval. Discussion followed. Motion by Vivian, seconded by Bauer to approve the District Job Descriptions as amended. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Approve Continued Lease of a Driver's Education Car: Mrs. Rogers reported a Driver's Education Car is needed to serve the students of the District. Discussion followed. Motion by Bauer, seconded by Vivian to approve the Continued Lease of a Driver's Education Car from Bruckert's Dealership of Bunker Hill as presented. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Approve the Purchase of a Handicap-Accessible School Bus: Mrs. Rogers reported the District is in need of a handicapped-accessible bus to accommodate a new student. Discussion followed. Motion by Bauer, seconded by Vivian to approve the purchase of a Handicapped-Accessible Bus from Ponder Equipment of Litchfield for an amount not to exceed \$11,900.00 as presented. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Set Time/Date for a Special Board Meeting: Motion by Vivian, seconded by Ostendorf to set a Special Board Meeting on Thursday, July 16, 2009 at 6:00 P.M. in the Superintendent's Office as presented. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Vivian, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

Set Time/Date for Board Retreat: Motion by Vivian, seconded by Ostendorf to set the Summer Board Retreat at 4:00 P.M. on Tuesday, August 4, 2009 in the Music Room of the Wolf Ridge Education Center. Roll call vote—Bauer, yes; Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Authorize Superintendent to Sign all School Forms: Motion by Vivian, seconded by Strohmeier to authorize the Superintendent to Sign all Forms on behalf of the Bunker Hill School District and its' Board of Education. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Authorize to Establish Bank Depositories: Motion by Vivian, seconded by Owen to Designate the United Community Bank of Bunker Hill, The Citizens' National Bank of Bunker Hill, and the Illinois School District Liquid Asset Fund Plus as Depositories for School Funds. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Approve the 2010 Fiscal Year Free/Reduced Income Eligibility Guidelines: Motion by Vivian, seconded by Strohmeier to approve the 2010 Fiscal Year Free/Reduced Income Eligibility Guidelines as presented. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Approve Resolution 2010-1 – WCSIT Multi-Year Rate Guarantee: Mrs. Rogers reported the District is able to lock in a rate guarantee for Workman's Comp this year. Motion by Vivian, seconded by Strohmeier to approve Resolution 2010-1 WCSIT Multi-Year Rate Guarantee as presented. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Vivian, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

At this time "Information Items" would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported tickets have been reserved for those Board Members riding the train to the Chicago IASB/IASBO/IASA School Board Convention. She asked the Board Members to let the Administrative Office know of topics they would like to add to the Board Retreat agenda.

Mr. Brad Skertich: Mr. Brad Skertich was not present.

Mr. Doug Daugherty: Mr. Doug Daugherty was not present.

Miss Abby Paul: Miss Abby Paul left earlier in the evening.

COMMITTEES

Policy -- Mrs. Deanna Vivian reported the Policy Committee would meet in the fall.

Curriculum – Nothing

Building/Transportation – A meeting would be set in August to discuss performance contracting.

Negotiations – A Negotiation Meeting is set for 3:30 P.M. on Tuesday, August 4th .

Athletic – Nothing

Special Education – Mrs. Deanna Vivian reported a part-time Special Education Coordinator will be hired by the South Macoupin Special Education Coop to assist students within the Bunker Hill and Mt. Olive Districts. She also reported there are staff vacancies to fill within the Region III Special Education Division.

Education Foundation – Mr. Keith Strohmeier reported Mrs. Suzanne Spickerman has joined the Bunker Hill Education Foundation.

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 7:47 P.M. to Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body: 1.) Personnel – a. Accept Resignation; b. Approve Volunteer Assistant Football Coaches; c. Hire a Temporary Summer Grounds' Worker; d. Employ an Industrial Technology Teacher; e. Employ a Bus Driver; f. Employ an Assistant High School Boys' Basketball Coach; g. Re-Employ Extra Curricular Roster; h. Superintendent's Goals; i. Discuss Staffing Needs; and 2.) Negotiations. Roll call vote—Bauer, yes; Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Motion by Strohmeier, seconded by Vivian to return to Regular Session at 8:20 P.M. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

PERSONNEL

Accept Resignation: Motion by Vivian, seconded by Strohmeier to accept the Resignation of Jessica Green as High School Business/Computer Teacher and authorize the Administration to post the position and seek a suitable candidate. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Approve Volunteer Assistant Football Coaches: Motion by Vivian, seconded by Owen to approve Aaron Brashears and Mike Baima as Volunteer Football Coaches for the 2009-2010 School Year. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Hire a Temporary Summer Grounds' Worker: Motion by Vivian, seconded by Owen to hire Wade DeVries as Temporary Grounds Worker for the 2009 summer with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Vivian, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

Employ an Industrial Technology Teacher: Motion by Vivian, seconded by Owen to employ Paul Erik VanPelt as the High School Industrial Technology Teacher for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Employ a Bus Driver: Motion by Strohmeier, seconded by Bauer to employ Gary Morrison as a Temporary Bus Driver for the Summer 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Employ an Assistant High School Boys' Basketball Coach: Motion by Vivian, seconded by Owen to employ Paul Erik VanPelt as Assistant High School Boys' Basketball Coach for the 2009-2010 School Year as presented with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Re-Employ Extra-Curricular Roster: Tabled.

Superintendent's Goals: No action.

Discuss Staffing Needs: No action.

2.) *NEGOTIATIONS* No Action.

GENERAL DIALOGUE

President Jon Payne read a thank you note from Louise Moore and Donna Ferguson for the gift card and delicious luncheon. Carla Finn had also thanked the Board for the delicious luncheon.

ADJOURN

Motion by Vivian, seconded by Strohmeier to adjourn the meeting at 8:35 P. M. All were in favor. Motion carried.

Jon Payne
President

Carole Mohr
Secretary