

REGULAR BOARD MEETING

August 10, 2009

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, August 10, 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, Vivian, A. Paul

Members Physically Absent: Strohmeier

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, D. Dey, C. Mohr, R. Tuchalski, Dave Monetti, Rusty Bilbruck, Paula Enke, Keith Steward, Dawn Duvall, Dave Ambrose, Rebecca Tuchalski, Sue Mitchell

PLEDGE OF ALLELGIENCE

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 July 13, 2009, the minutes of the Executive Session Meeting of July 13, 2009, the minutes of the Special Board Meeting of July 16, 2009, the minutes of the Special Board Meeting of August 4, 2009, and the minutes of the Board Retreat Meeting of August 4, 2009 were reviewed. Motion by Vivian, seconded by Burnet to approve the minutes of the Regular Board Meeting of July 13, 2009, the minutes of the Executive Session Meeting of July 13, 2009, the minutes of the Special Board Meeting of July 16, 2009, the minutes of the Special Board Meeting of August 4, 2009, and the minutes of the Board Retreat Meeting of August 4, 2009. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

BOARD SALUTE

President Jon Payne saluted Mrs. Rebecca Tuchalski, the BHEA President, and both the Negotiation Teams for all the hard work that went into Negotiations. He felt negotiations went well and the compromise was fair in light of the District's current economic conditions.

REVIEW AND APPROVAL OF THE BILLS

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

COMMENTS FROM VISITORS None

ACTION ITEMS

Set Graduation Date for the 2009-2010 School Year: Mr. Daugherty addressed the possibility of moving the 2009-2010 Graduation date due to a conflict with State track qualifiers. Discussion followed. Motion by Vivian, seconded by Owen to set the High School Graduation on May 15, 2010. Roll call vote—Bauer, yes; Vivian, yes; Ostendorf, no; Owen, yes; Burnet, yes; Payne, yes. 5 yes; 1 no. Motion carried.

Approve Job Description – Classroom Teacher: Mrs. Rogers reported the revised Classroom Teacher Job Description was ready for approval by both the BHEA and the Administration. Discussion followed. Mrs. Rogers thanked the BHEA for their courtesy and concern given to come to an agreement by both parties. Motion by Vivian, seconded by Ostendorf to approve the District Job Description for Classroom Teacher as presented. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Vivian, yes; Payne, yes. Motion carried.

Accept Lowest Bid for Milk and Bread for the 2009-2010 School Year: Mrs. Rogers explained that Mr. Kyle Hlafka, Superintendent of Staunton Schools, has bid bread and milk on behalf of the Coop schools - Bunker Hill, Gillespie, Staunton, and Mt. Olive in order to obtain better pricing. Discussion followed. Motion by Bauer, seconded by Vivian to accept the Bread Bid from Interstate Brands Corporation of Peoria and to accept the Milk Bid from Prairie Farms Dairy of Carlinville for the 2009-2010 School Year. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Authorize to Display the Tentative FY 10 Budget for Public Inspection: Mrs. Rogers reported the District is obligated by law to display the FY 10 Budget for public inspection for 30 days prior to adoption. Discussion followed. Motion by Vivian, seconded by Bauer to authorize the Administration to post the tentative FY10 Budget for public review for 30 days. Roll call vote—Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Set Time/Date for Public Hearing/Special Board Meeting to Approve the FY 10 Budget: Mrs. Rogers reported a Public Budget Hearing Meeting, open to the public for discussion, needs to be set followed by either a Special Board Meeting or a Regular Board Meeting to approve the FY 10 Budget. Discussion followed. Motion by Vivian, seconded by Burnet to set Monday, September 14th, 2009 as the date for the Public Hearing to be held at the Wolf Ridge Elementary and Junior High School Music Room at 6:45 p.m. to discuss the FY 10 Budget. Roll call vote—Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Approve Meeting Room Change for Regular Board Meetings: Tabled until next month's Board meeting.

Approve BHEA Contract Salary Agreement: Mrs. Rogers reported the BHEA Contract Salary Agreement is ready for Board approval. Discussion followed. Mrs. Melissa Ostendorf hoped to be able to compensate the workers once the State's financial situation is straightened out. President Jon Payne felt everyone on the Board was on the same page with it as well.

He gave a Board salute to everyone as they compromised due to the current financial climate. Motion by Vivian, seconded by Burnet to approve the BHEA Contract Salary Agreement for the 2009-2010 and 2010-2011 school years as presented. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Vivian, yes; Payne, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported a small “lean-to” along the Wolf Ridge cafeteria wall is needed for food storage. Mr. Doug Dey was present to address the issue and to answer any questions that might be raised. Discussion followed. The project would be insulated, built by our staff, and meet code for a non-student accessible area.

Mr. Brad Skertich: Mr. Skertich reported registration started today and went very well. He reported the junior high science textbooks were made possible through the Illinois Textbook Loan. He reported baseball starts next week. He commended the custodians, the maintenance department, and Wade DeVries for grass cutting as they all did an outstanding job of accommodating to get the school ready to open.

Mr. Doug Daugherty: Mr. Daugherty also commended the custodians and maintenance department for their hard work in getting the building ready for opening day. He reported a Gillespie junior football team not affiliated with the school would like to play 20 games on our football field. Discussion followed. Portable toilets would be brought in. A custodian would not be needed as no one would be entering the school building. Discussion followed.

Committees

Policy – Nothing

Curriculum –Nothing

Building/Transportation – Nothing

Athletic – Nothing

Special Education – Nothing

Education Foundation – Nothing

PERSONNEL

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 Vivian to go into Executive Session at 7:30 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Personnel – a. Employ a 4th Grade Teacher; b. Employ a High School Drivers’ Ed/Social Studies’ Teacher; c. Re-employ Parent Coordinator; d. Re-employ Pre-K Aide; e. Re-employ Special Education Aide; f. Re-employ Reading Improvement Teacher; g. Re-employ Title I Aide; h. Re-employ Extra-Curricular Roster; i. Employ High School Volleyball Coach; j. Approve Assistant Volunteer Dance Coach; k. Consider Administrative Team Salaries; l. Discuss Staffing Needs; and 2.) Review Closed Session Minutes of Meetings. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Motion by Vivian, seconded by Burnet to return to Regular Session at 9:25 P.M. Roll call vote—Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Employ a 4th Grade Teacher: Motion by Vivian, seconded by Owen to Employ Marissa Law as 4th Grade Teacher at Wolf Ridge Elementary and Junior High School for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Vivian, yes; Bauer, yes; Payne, yes. Motion carried.

Employ a High School Drivers' Ed/Social Studies Teacher: Motion by Vivian, seconded by Owen to Employ Craig Marshall as the High School Driver's Education/Social Studies Teacher for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Vivian, yes; Ostendorf, no; Owen, yes; Burnet, yes; Payne, yes. 5 yes; 1 no. Motion carried.

Re-employ Parent Coordinator: Motion by Vivian, seconded by Owen to Re-employ Jo Wolf as Parent Coordinator for the 2009-2010 School Year with hours of employment and duties to be assigned by the Superintendent. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Vivian, yes; Payne, yes. Motion carried.

Re-employ Pre-K Aide: Motion by Vivian, seconded by Ostendorf to Re-employ Kathy Mansholt as the Pre-K Aide for the 2009-2010 School Year with hours and duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Vivian, yes; Payne, yes. Motion carried.

Re-employ Special Education Aide: Motion by Vivian, seconded by Owen to Re-employ Valerie Sarver as Special Education Aide for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Re-employ Title I Aide: Motion by Vivian, seconded by Ostendorf to Re-employ Stephanie Dey as part-time Title I Aide for the 2009-2010 School Year with hours and duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Re-employ Extra-Curricular Roster: Tabled.

Employ High School Volleyball Coach: Motion by Vivian, seconded by Owen to Employ Marissa Law as the High School Volleyball Coach for the 2009-2010 School Year as presented with duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Vivian, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Approve Assistant Volunteer Dance Coach: Motion by Vivian, seconded by Owen to Employ Kim Brewer as Volunteer High School Dance Coach for the 2009-2010 School Year as presented with duties to be assigned by the Superintendent. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Vivian, yes; Payne, yes. Motion carried.

Consider Administrative Team Salaries: Motion by Bauer, seconded by Ostendorf to give the Administrative Team Salary 1.5 % raise for the 2009-2010 School Year. Roll call vote—Vivian, no; Ostendorf, yes; Bauer, yes; Burnet, no; Owen, no; Payne, no. 2 yes; 4 no. Motion did not pass.

Motion by Vivian, seconded by Burnet to give the Administrative Team a 2% raise in salaries for the 2009-2010 School Year. Roll call vote—Bauer, no; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, no; Payne, yes. 4 yes; 2 no. Motion carried.

Discuss Staffing Needs: No action.

Review Closed Session Minutes of Meetings: Motion by Vivian, seconded by Burnet to reseal all previously sealed Executive Session Minutes and to seal Executive Session Minutes of January 12, 2009; February 9, 2009; March 9, 2009 (2 sessions); April 16, 2009; May 11, 2009; and June 8, 2009 until such time as deemed appropriate to open them. Roll call vote—Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried. Mrs. Rebecca Tuchalski questioned who made up the Administrative Team. Mrs. Deanna Vivian reported the Administrative Team consisted of Marg Rogers, Doug Daugherty, Brad Skertich, Doug Dey, Shelle Wuellner, Deb Allen, and Carole Mohr. Discussion followed.

GENERAL DIALOGUE None

ADJOURN

Motion by Vivian, seconded by Burnet to adjourn the meeting at 9:35 P.M. All were in favor. Motion carried.

Jon Payne
President

Carole Mohr
Secretary