

## REGULAR BOARD MEETING

October 12, 2006

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, October 12, 2006, in the Library of the Wolf Ridge Education Center. President Pam Monetti called the meeting to order at 7:30 p.m.

Members present: Cook, Gvillo, Monetti, Payne, Spickerman, Wolff,  
J. Booten, H. Gvillo,

Members absent: Strohmeier

Also present: M. Rogers, G. Welch, B. Skertich, C. Mohr, D. Allen, Elden Duelm, Jay Greening; Ken Loy, Josh DeVard, Elizabeth Sherfy, Laci Schoeneweis, Michael Klopmeier, Kayla Howerton, Kent Tarro, David Hopper

President Pam Monetti asked those present to stand and recite the Pledge of Allegiance.

Minutes: The minutes of the Public Budget Hearing of September 11, 2006, the minutes of the Regular Board Meeting of September 11, 2006, the minutes of the Policy Committee Meeting of September 25, 2006, and the minutes of the Curriculum Committee Meeting of September 25, 2006 were reviewed. Motion by Wolff, seconded by Payne to accept the minutes of the Public Budget Hearing of September 11, 2006, the minutes of the Regular Board Meeting of September 11, 2006, the minutes of the Policy Committee Meeting of September 25, 2006, and the minutes of the Curriculum Committee Meeting of September 25, 2006 as presented. Roll call vote—Cook, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

### BOARD SALUTE

Mrs. Suzanne Spickerman saluted Clare Sullivan and the students who helped create a beautifully decorated homecoming event.

President Pam Monetti thanked the teachers, students, Mr. Blankenship, and the community for all their work putting together the Powder Puff event. Discussion followed.

Mr. Rodney Gvillo thanked whoever was responsible for the addition of a high school nacho bar. It was a great idea. His daughter loves it. Mr. Skertich reported Meissner would also be adding a nacho bar to the lunch program in the very near future.

Miss Jessica Booten thanked Betty Phelps and Suzanne Spickerman for helping with the decorations.

Mr. Charles Wolff thanked the staff, students, and Mr. Skertich for their participation in a successful “Lincoln Run for Fun” event.

Bills: The bills were reviewed. Discussion followed. Motion by Wolff, seconded by Payne to accept the bills as presented. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Cook, yes; Wolff, yes; Monetti, yes. Motion carried.

Financial Report: The financial report was reviewed. Discussion followed. Motion by Wolff, seconded by Payne to accept the financial report as presented. Roll call vote—Payne, yes; Wolff, yes; Cook, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

#### COMMENTS FROM VISITORS

Meet Mr. Jay Greening, District Lawyer: Mr. Jay Greening, the district's new lawyer, was present to meet the Board Members. They thanked him for coming to the meeting and appreciated the chance to meet him in person.

Mr. Kenny Loy, School Auditor, to Report on the Annual Audit Report: Mr. Ken Loy, the School Auditor, handed the members an audit summary consisting of an audit overview, financial statements, financial highlights, and previous years' comparisons. The audit showed no infractions. The total profile score was 2.75 and the 2006 SD Financial Profile Designation was "Warning". President Pam Monetti thanked him for the audit.

Mr. Kevin Blankenship arrived at 7:45 P.M.

Mr. Kent Tarro from Macoupin County Public Health Department, to Address the Board: Mr. Kent Tarro and Mr. Davie Hopper were present from the Macoupin County Public Health Department requesting the use of the high school building in the event of a Public Crisis. Discussion followed. The following districts have allowed the use of their buildings: Girard, Carlinville, Gillespie, and possibly Mt. Olive. Five sites are to be strategically placed within the county to handle approximately 10,000 people at each site. Once a crisis has been declared, facilities are to be up and running. Medical personnel are to be inoculated for various flu organisms within 12 hours. The entire Macoupin County area is to be inoculated within 48 hours. Our building site would accommodate the southwestern section of the county. Discussion followed. There were no objections at this time. A motion would be addressed under action items.

Meet New Teachers: None were present.

STAFF REPORTS/COMMENDATIONS None

#### ACTION ITEMS

Approve Resolution 2007-2 – The 2005-2006 Annual Audit Report: Motion by Gvillo, seconded by Spickerman to approve Resolution 2007-2 – The 2005-2006 Annual Audit Report as presented. Roll call vote—Wolff, yes; Cook, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Monetti, yes. Motion carried.

Approve Request for FFA Students to Attend the National Conference: Laci Schoeneweis, Michael Klopmeier, and Kayla Howerton reported the FFA Class would like permission to attend the National FFA Convention of October 25-28, 2006 in Indianapolis, Indiana. They

read the itinerary. Seven members would like to attend. Discussion followed. Motion by Spickerman, seconded by Cook to approve the request of the Bunker Hill High School FFA students to attend the National Convention to be held on October 25-28, 2006 in Indianapolis, Indiana. Roll call vote—Payne, yes; Gvillo, yes; Spickerman, yes; Wolff, yes; Cook, yes; Monetti, yes. Motion carried.

Approve the Procurement of a Drivers' Education Vehicle: Discussion followed. Motion by Wolff, seconded by Gvillo to approve procurement of a Driver's Education vehicle as presented. Discussion followed. Roll call vote—Spickerman, yes; Wolff, yes; Cook, yes; Payne, yes; Gvillo, yes; Monetti, yes. Motion carried.

Approve the Fall Housing Reports: Motion by Wolff, seconded by Payne to approve the 2006-2007 Fall Housing Reports. Roll call vote—Cook, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

1<sup>st</sup> Reading of Policies: The following policies, administrative procedures, and exhibits were reviewed at the Policy Committee Meeting:

<u>Number</u>	<u>Section/Title</u>
2:120	School Board - Board Member Development
2:250	School Board - Access to District Public Records
2:250-AP	School Board - <i>Administrative Procedure – Access to and Copying of District Public Records</i>
2:260	School Board - Uniform Grievance Procedure
4:90	Operational Services – Activity Funds
4:160	Operational Services – Hazardous and Infectious Materials
4:160-AP	Operational Services – <i>Administrative Procedure – Hazardous and Infectious Materials</i>
5:40	General Personnel – Communicable and Chronic Infectious Disease
5:150	General Personnel – Personnel Records
5:170	General Personnel – Copyright
5:170-AP1	General Personnel – <i>Administrative Procedure – Copyright Compliance</i>
5:170-AP2	General Personnel – <i>Administrative Procedure – Seeking Permission to Copy or Use Copyrighted Works</i>
5:170-AP3	General Personnel – <i>Administrative Procedure – Instructional Materials and Computer Programs Developed Within the Scope of Employment</i>
5:300	Educational Support Personnel – Schedules and Employment Year
6:30	Instruction – Organization of Instruction
6:80	Instruction – Teaching About Controversial Issues
<u>Number</u>	<u>Section/Title</u>
6:150	Instruction – Home and Hospital Instruction
6:210	Instruction – Instructional Materials

6:230	Instruction – Library Resource Center
6:280	Instruction – Grading and Promotion
6:290	Instruction – Homework
6:330	Instruction – Achievement and Awards
7:80	Students – Release Time for Religious Instruction/Observance
7:90	Students – Release During School Hours
7:190-AP3	Students – <i>Administrative Procedure – Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students</i>
7:220	Students – Bus Conduct
7:310	Students – Restrictions on Publications and Written or Electronic Materials
7:310-AP	Students – <i>Administrative Procedure – Guidelines for Student Distribution of Non-School Sponsored Written Material on School Grounds</i>
7:340	Students – Student Records
8:40	Community Relations – Spectator Conduct at School Events

Discussion continued. President Pam Monetti mentioned the Board has a legal and moral obligation to report “Child Abuse”. Discussion continued. The policies, administrative directives, and exhibits will be sent back for revision and brought to the November Board Meeting for a 2<sup>nd</sup> reading and adoption. No action was needed.

Consider Early Graduation Requests: Mr. Blankenship reported one student has requested early graduation. Discussion followed. Motion by Spickerman, seconded by Gvillo to approve the early graduation request for Jessica Murray as presented. Roll call vote—Payne, yes; Wolff, yes; Cook, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

Accept Lowest Bids for Buses for July 07 Delivery: Bids were sought for two new buses from Ponder Equipment of Litchfield, IL; Central States of St. Louis, Mo; and Midwest Transit of Kankakee, IL. Discussion followed. Motion by Spickerman, seconded by Cook to approve the bid from Ponder Equipment of Litchfield, IL in the amount not to exceed \$118, 502.00 for two buses to be purchased and delivered in July, 2007. Roll call vote—Wolff, yes; Cook, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Monetti, yes. Motion carried.

Approval of Lifetime Pass to All School Events: Mr. Blankenship requested the possibility of a lifetime pass for retired staff/administrators for all school events. Discussion followed. A letter would go out from the administrative office acknowledging that retired staff/administrators would get in free for all home events. The gatekeeper would keep track of the names. No action was needed.

As a past administrator, Mr. Elden Duelm remarked the lifetime pass was a good thought and he as well as other retirees would appreciate it.

Approve Memorandum of Understanding between Macoupin County Public Health Department and BHCUD#8 for Facility Use in Event of a Public Health Crisis: Motion by Gvillo, seconded by Payne to approve the Memorandum of Understanding between the Macoupin County Public Health Department and BHCUD#8 for Facility Use in Event of a

Public Health Crisis. Roll call vote—Payne, yes; Gvillo, yes; Spickerman, yes; Wolff, yes; Cook, yes; Monetti, yes. Motion carried.

At this time “Information Items” would be discussed.

## INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported the second distribution of the external quarterly newsletter would go out next week. Discussion followed.

Mrs. Suzanne Spickerman would like to compose the next newspaper article on a topic to be determined.

President Pam Monetti’s newspaper article on “Tax Caps” was very good and informative. Discussion showed the need for the public forum to be advertised in various places. Mrs. Rogers mentioned the cafeteria report has been modified and was included in the packet.

Mr. Gary Welch: Mr. Welch reported the annual fire drill went well, the heating system is up and running, a resistor has been replaced by Simplex, and a problem smoke detector has been repaired.

He reported Rose Rhodes’ husband is presently in ICU in St. Louis due to a serious accident in Grafton.

He also reported Cheryl Best is trying to recover from strep throat and colitis due to a reaction to an antibiotic.

Mr. Brad Skertich: Mr. Skertich reported ITBS testing for grades 1-8 is finished. Curriculum is an on going project to align K-12 focusing language arts and math. The Title I “push in and pull out” concept is working. Hats off to Mrs. Cindy Pirok and Mrs. Rita Craig for making the concept work. He reported core areas of concern are being worked on and the ball is rolling in the right direction.

Mr. Kevin Blankenship: Mr. Blankenship reported the Prairie State scores are not in as of yet due to problems within the company. He reported the Homecoming event was very successful. The School Improvement Day also went very well for the teachers.

He reported Mr. Matthew Smith and he were invited to an informative Prairie State Conference Informational Meeting. More details will follow at a later time.

Miss Jessica Booten: Miss Booten gave a brief review of her report.

Miss Heather Gvillo: Miss Gvillo reported the Homecoming event was awesome. She thanked Mrs. Suzanne Spickerman for helping decorate. She hoped that next year’s volleyball tournament would not conflict with Homecoming as it was a conflict this year. Discussion followed.

Mr. Greg Lievers: Mr. Lievers’ report was included in the packet.

Mrs. Michelle Mueller: Mrs. Mueller’s report was included in the packet.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Wolff, seconded by Payne to go into Executive Session at 9:03 P. M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: a. Coaching Concerns and b. Discuss Staffing Needs. Roll Call vote—Cook, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Motion by Spickerman, seconded by Gvillo to return to Regular Session at 10:05 P.M. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Cook, yes; Wolff, yes; Monetti, yes. Motion carried.

Coaching Concerns: No action.

Discuss Staffing Needs: No action.

### Committees

Policy – Nothing new at this time.

Curriculum – Nothing new at this time.

Building/Transportation – Nothing new at this time.

Special Education – Nothing new at this time.

Education Foundation – Nothing new at this time.

### GENERAL DIALOGUE

President Pam Monetti read a thank you note from Laura Welch for the lovely roses and balloon arrangement given during National School Lunch Week. She also read a thank you note for a plant given at the loss of Amy Stapleton's father.

### ADJOURN

Motion by Gvillo, seconded by Cook to adjourn the meeting at 10:15 P. M. All were in favor. Motion carried.

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President

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Secretary