

REGULAR BOARD MEETING

November 13, 2006

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, November 13, 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, Strohmeier, Wolff, J. Booten

Members absent: H. Gvillo

Also present: M. Rogers, G. Welch, B. Skertich, K. Blankenship, G. Lievers, C. Mohr, D. Allen, Elden Duelm, Jonathan Baumberger, Jessica Brooker, Anthony Williams, Christina Simmons, David Brooker, Travis Darland, Ken Jaworski, Tracey Willhoit, Dave Monetti, Kinney Myles, Willie Wellhausen, Brian Sumpter, Mike Mook, Michelle Mueller, Wendy Kruemmelbein

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

Minutes: The minutes of the Regular Board Meeting of November 13, 2006, the minutes of the Special Board Meeting of October 23, 2006, and the minutes of the Public Forum Meeting of October 23, 2006 were reviewed. Motion by Wolff, seconded by Cook to accept the minutes of the Regular Board Meeting of November 13, 2006, the minutes of the Special Board Meeting of October 23, 2006, and the minutes of the Public Forum Meeting of October 23, 2006 as presented. Roll call vote—Cook, yes; Strohmeier, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

BOARD SALUTE

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

Financial Report: The financial report was reviewed. Discussion followed.

Miss Heather Gvillo arrived at 7:35 P.M.

Motion by Wolff, seconded by Cook to accept the financial report as presented. Roll call vote—Strohmeier, yes; Payne, yes; Wolff, yes; Cook, yes; Spickerman, yes; Monetti, yes. Motion carried.

COMMENTS FROM VISITORS

Meet New Teachers: Mr. Jonathan Baumberger, the Meissner and Wolf Ridge P.E. teacher, gave a brief synopsis of his background. The Board thanked him for coming to the meeting.

Students Report on the FFA Convention: Mr. Blankenship reported the students attending the FFA conference would report back to the Board during the December meeting.

Mr. Kinney Myles and the Football Coaching Staff: Mr. Kinney Myles, the head football coach, several of his coaching staff, and several football players were present. Mr. Myles reported although the football team hasn't won many games this season, the players have worked very hard and have greatly improved. Mr. Myles hopes to start teaching basic football within the junior high students so that by high school they already have the basics down. Next season the team would be divided into smaller groups as there will be more volunteers to teach the plays. Discussion continued.

STAFF REPORTS/COMMENDATIONS None

ACTION ITEMS

Authorize to Post and Advertise for a Special Education K-12 Teacher for the 2007-2008 School Year: Mrs. Rogers reported a K-12 Special Education Teacher would be needed for the 2007-2008 school year as Mr. Houston would be retiring at the end of this school year. Discussion followed. Motion by Cook, seconded by Spickerman to authorize the administration to post and advertise for a Special Education K-12 Teacher for the 2007-2008 school year. Roll call vote—Wolff, yes; Cook, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Authorize to Seek an Architect for a Special Emergency Project: Mrs. Rogers reported the district is in the process of advertising for a new architectural firm. Our lawyer is assisting us with the paperwork. A plumbing problem at the high school requires immediate attention. Discussion continued. Motion by Spickerman, seconded by Strohmeier to authorize the administration to seek an architect for a special emergency project. Roll call vote—Payne, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Cook, yes; Monetti, yes. Motion carried.

Approve Superintendent Contract Addendum: The contract addendum would add another year to the Superintendent's contract. Motion by Strohmeier, seconded by Wolff to approve the Superintendent's contract addendum as presented. Roll call vote—Spickerman, yes; Wolff, yes; Cook, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Guidelines being Reviewed by District Librarian – Library Per Capita Grant: Short range and long-range goals for the State's Library Per Capita Grant were included in the packet. Discussion followed. Motion by Wolff, seconded by Payne to approve the administration to seek and file for the Library Per Capita Grant from the State of Illinois. Roll call vote—Cook, yes; Strohmeier, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

2nd Reading and Adoption of Policies, Administrative Directives, and Exhibits: The following policies and administrative directives were presented for a 2nd reading and are now ready for adoption:

School Board

- 2:120 Board Member Development
- 2:250 Access to District Public Records
- 2:250-AP *Administrative Procedure—Access to and Copy of District Public Records*
- 2:260 Uniform Grievance Procedure

Operational Services

- 4:490 Activity Funds
- 4:160 Hazardous and Infectious Materials
- 4:160-AP *Administrative Procedure—Hazardous and Infectious Materials*

Personnel

- 5:40 Communicable and Chronic Infectious Disease
- 5:150 Personnel Records
- 5:170 Copyright
- 5:170-AP *Administrative Procedure—Copyright Compliance*
- 5:170-AP2 *Administrative Procedure—Seeking Permission to Copy or Use Copyright Works*
- 5:170-AP3 *Administrative Procedure—Instructional Materials and Computer Programs Developed within the Scope of Employment*
- 5:300 Schedules and Employment Year

Instruction

- 6:30 Organization of Instruction
- 6:80 Teaching About Controversial Issues
- 6:150 Home and Hospital Instruction
- 6:120 Instructional Materials
- 6:230 Library Resource Center
- 6:280 Grading and Promotion
- 6:290 Homework
- 6:330 Achievement and Awards

Students

- 7:80 Release Time for Religious Instruction/Observance
- 7:90 Release During School Hours
- 7:190-AP *Administrative Procedure—Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students*
- 7:220 Bus Conduct
- 7:310 Restrictions on Publications and Written on Electronic Material

7:310-AP *Administrative Procedure-Guidelines for Student Distribution of Non-School Sponsored Written Material on School Grounds*
7:340 Student Records

Community Relations

8:40 Spectator Conduct at School Events

Discussion followed. Motion by Wolff, seconded by Payne to approve the Policies and Administrative Directives as presented for immediate inclusion in the Bunker Hill School District Board Policy Manual. Roll call vote—Spickerman, yes; Payne, yes; Strohmeier, yes; Cook, yes; Wolff, yes; Monetti, yes. Motion carried.

Approve Advancing Expense Money to Board Members Attending the IASB/IASA/IASBO Convention in Chicago: In the past Board members planning to attend the School Board Convention in Chicago were given cash for expenses incurred. Discussion followed. Motion by Wolff, seconded by Cook to approve advancing expense money to Board members attending the IASB/IASA/IASBO Convention in Chicago. Deb Allen distributed the money and receipts are to be turned in to her later.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported a new batch of policies, administrative directives, and exhibits were included in the policy committee members’ packets for revision. Discussion followed. A policy committee meeting date in January would be set at the December Board meeting.

Mrs. Rogers reported on recycle bins and staff recognitions for American Education Week. She reported an envelope containing convention information, activities, attractions, Amtrak tickets, a map of Chicago, and an information sheet was included.

She mentioned Board election packets were brought to tonight’s meeting if anyone cared to pick one up.

Mr. Gary Cook would write the next Gazette newspaper article.

Mrs. Rogers reported the October Cafeteria Report was included in the packet.

Mr. Gary Welch: Mr. Welch thanked Mrs. Lana Pitrowski for heading the St. Jude’s Children’s Hospital fundraiser which presently has raised over \$3,300.00. Discussion followed.

Mr. Brad Skertich: Mr. Skertich thanked Mr. Rodney Gvillo for his help during the good behavior barbeque cookout for the junior high students.

The 1st quarter honor roll statistics was included in his report.

Mr. Skertich handed out class results of the Iowa Testing of Basic Skills and the PSAE summary for review. Discussion followed.

Mr. Kevin Blankenship: Mr. Blankenship congratulated John Paul Komnick, Jessica Booten, and Jacob Lievers for competing in the New Trier Scholastic Bowl Solo Tournament in Lincolnshire, IL. He also congratulated Lisa Gines for participating in a State Choral Festival Musical in Macomb.

He reported the Veterans' Day program was rescheduled for 7:00 P.M. on Tuesday, November 14th due to a power outage.

He reported a new mobile lab consisting of 15 new Dell laptops and mobile cart were purchased for the high school.

The Prairie State scores were reviewed and areas of weakness are being addressed.

Miss Jessica Booten: Miss Booten reported the Student Council headed by Ms. Clare Sullivan is raising money by selling colored stars according to the size of the donation. Students would then purchase gifts for needy families within our district. The members hope to surpass last year's goal of \$4,000.00.

Miss Heather Gvillo: -- Miss Gvillo reported the FCCLA is collecting canned food for the Secret Santa Project. She also reported the Student Council is in the process of laying ground for a charitable foundation called "Upward Progress" to benefit community members.

Mr. Greg Lievers: Mr. Lievers reported DeLaurent Construction has re-worked faulty areas of the high school parking lot and it seems to be in pretty good shape. Discussion followed.

Mrs. Michelle Mueller: Mrs. Mueller reported the new mobile lab at the high school is up and running. She reported the district is looking into an upgrade K-12 Planet software enhancement for WinSchool. Parents could access their child's grades, attendance, homework, as well as offer communication with the school and teachers electronically. The cost is around \$2,000.00. Discussion followed.

Committees

Policy – A Policy Committee Meeting would be set in January.

Curriculum – Nothing at this time.

Building/Transportation – Nothing at this time.

Special Education – Nothing at this time.

Education Foundation – The next Education Foundation Meeting is set for 9:30 A.M. on Saturday, January 6, 2007. A pork chop dinner fundraiser is being planned in March. Teacher mini-grants are presently available to enhance student learning. Discussion followed.

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 Cook to go into Executive Session at 8:40 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Employ an Individual Special Education Aide and 2.) Discuss Staffing Needs.

Roll Call vote—Payne, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Cook, yes; Monetti, yes. Motion carried.

Motion by Cook, seconded by Strohmeier to return to Regular Session at 9:42 P.M. Roll call vote—Spickerman, yes; Wolff, yes; Cook, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Employ an Individual Special Education Aide: Motion by Wolff, seconded by Strohmeier to Employ Valerie Starver as an Individual Special Education Aide for the remainder of the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Spickerman, yes; Payne, yes; Strohmeier, yes; Cook, yes; Wolff, yes; Monetti, yes. Motion carried.

Discuss Staffing Needs: No action.

GENERAL DIALOGUE None

ADJOURN

Motion by Spickerman, seconded by Strohmeier to adjourn the meeting at 9:44 P.M. Roll call vote—Spickerman, yes; Wolff, yes; Cook, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

President

Secretary