

REGULAR BOARD MEETING

May 14, 2007

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, May 14, 2007, in the Library of the Wolf Ridge Education Center. President Pam Monetti called the meeting to order at 7:30 p.m.

ROLL CALL

Members Physically Present: Gvillo, Monetti, Payne, Spickerman, Strohmeier, Wolff, J. Booten, H. Gvillo

Members Physically Absent: Cook

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, G. Welch, G. Lievers, C. Mohr, D. Allen, Roger Owen, Deanna Vivian, Tim Burnet, Chad Stumph, Ken Jaworski, Connie Jaworski, Miriam Wolff, Robin Payne, Donna Lawrence, Elizabeth Sherfy, Joe Welch

PLEDGE OF ALLEGIENCE

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

REVIEW AND APPROVAL OF MINUTES

The minutes of the Regular Board Meeting of April 12, 2007; the minutes of the Special Board Meeting of April 18, 2007; the minutes of Special Board Meeting of April 26, 2007; and the minutes of the Special Board Meeting of April 26, 2007 were reviewed. Motion by Wolff, seconded by Gvillo to accept the minutes of the Regular Board Meeting of April 12, 2007; the minutes of the Special Board Meeting of April 18, 2007; the minutes of Special Board Meeting of April 26, 2007; and the minutes of the Special Board Meeting of April 26, 2007 as presented with changes. Roll call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes; Motion carried.

ACTION ITEMS

Acknowledges Receipt of Certified Election Results: Motion by Wolff, seconded by Spickerman to acknowledge receipt of the Certified Board Election results. Roll call—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Wolff, yes; Monetti, yes. Motion carried.

Canvas of Votes of the April 17, 2007 School Board Election: Board Secretary Carole Mohr announced the results of the April 17, 2007 School Board Election as follows:

1. Roger P. Owen 190 Votes (Macoupin County 189; Madison County 1)
2. Jon Payne 174 Votes (Macoupin County 173; Madison County 1)
3. Tim Burnet 173 Votes (Macoupin County 172; Madison County 1)
4. Deanna Vivian 156 Votes (Macoupin County 155; Madison County 1)

Motion by Spickerman, seconded by Strohmeier to acknowledge the receipt of Certified Election Results. Roll call vote—Strohmeier, yes; Payne, yes; Wolff, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

At this time the canvassing Board members signed the appropriate election results.

Motion to Adjourn “Sine Die”: Motion by Wolff, seconded by Gvillo to adjourn “Sine Die”. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

PRESENTATION OF AWARDS

Mrs. Pam Monetti thanked Miss Jessica Booten for two years of service as Student School Board Member for Bunker Hill CUD #8. A desk plaque was given to her from the Board.

Mrs. Marg Rogers presented Mr. Charles Wolff and Mrs. Pam Monetti with a book clock and thanked them for their years of service to the District. Mr. Gary Cook was not present to receive his gift.

REORGANIZATION OF THE BOARD OF EDUCATION

APPOINTMENT OF SUPERINTENDENT AS PRESIDENT PRO-TEMPORE

Mrs. Marg Rogers accepted the appointment as President Pro-Tempore.

NEW CANDIDATES RECEIVE OATH OF OFFICE

At this time Mr. Tim Burnet, Mrs. Deanna Vivian, and Mr. Roger Owen came forward. Mr. Jon Payne, Mr. Tim Burnet, Mrs. Deanna Vivian, and Mr. Roger Owen read the School Board Oath of Office in unison.

NEW BOARD MEMBERS ARE SEATED AT THIS TIME

The new board members were seated with the full Board at this time.

Mr. Charles Wolff spoke to the new Board members from the heart.

ROLL CALL OF THE NEW BOARD OF EDUCATION

Members Physically Present: Burnet, Gvillo, Owen, Payne, Spickerman, Strohmeier, Vivian, J. Booten, H. Gvillo

Members Physically Absent: None

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, G. Welch, G. Lievers, C. Mohr, D. Allen, Pam Monetti, Charles Wolff, Chad Stumph, Ken Jaworski, Connie Jaworski, Miriam Wolff, Robin Payne, Donna Lawrence, Elizabeth Sherfy, Joe Welch

ELECTION OF PERMANENT OFFICERS

President: Mr. Roger Owen nominated Mr. Rodney Gvillo. Mr. Jon Payne nominated Mrs. Suzanne Spickerman. There were no more nominations. Motion by Vivian, seconded by Payne to close the nominations for President of the School Board and place the names of Rodney Gvillo and Suzanne Spickerman before the Board for a vote. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Vivian, yes. Motion carried.

President Pro-Tem Marg Rogers reported nominations were before the Board and by law the vote must either be taken by voice vote or by hand vote. Since there was no preference of

vote, a voice vote would be taken for Mr. Rodney Gvillo for President of the Board of Education as follows: Spickerman, nay; Owen, aye; Burnet, aye; Payne, nay; Strohmeier, aye; Gvillo, aye; Vivian, nay. 4 ayes; 3 nays. Mr. Rodney Gvillo has accepted the vote for President and was seated.

Vice President: President Rodney Gvillo opened the nominations for Vice-President. Mr. Keith Strohmeier nominated Mrs. Suzanne Spickerman for Vice-President. There were no more nominations. Motion by Vivian, seconded by Spickerman to close the nominations and cast a unanimous ballot for Mrs. Suzanne Spickerman as Vice-President. Roll call vote—Burnet, aye; Strohmeier, aye; Vivian, aye; Owen, aye; Spickerman, aye; Payne, aye; Gvillo, aye. Motion carried.

Secretary: Mrs. Carole Mohr was appointed Board Secretary.

Treasurer: Mrs. Deb Allen was appointed Board Treasurer.

ESTABLISH MEETING PLACE AND DATE

Motion by Payne, seconded by Strohmeier to set the Regular Meeting of the Board of Education of Bunker Hill Community Unit District #8 to be held on the second Monday of each month, exclusive of holidays at 7:30 P.M. in the Library of the Wolf Ridge Education Center. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

FISCAL YEAR

Motion by Strohmeier, seconded by Payne to set the fiscal year to be July 1, 2007 to June 30, 2008. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

DESIGNATE DEPOSITORY FOR SCHOOL FUND

Motion by Payne, seconded by Strohmeier 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—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Monetti, yes. Motion carried.

BOARD COMMITTEE APPOINTMENTS

President Rodney Gvillo reported Board Committee Appointments would be set at the next Board meeting. He will contact the members for any preferences.

REAFFIRMATION OF ALL EXISTING CONTRACTS, POLICIES, MANUALS, AND HANDBOOKS

Motion by Strohmeier, seconded by Burnet to reaffirmation of all existing contracts, policies, manuals, and handbooks. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

BOARD SALUTE

Mr. Keith Strohmeier saluted the Junior High Track Team for placing so well in the State track meet. Mr. Skertich would purchase banners to address their accomplishments.

Mrs. Deb Allen saluted Mr. Michael Adams for bringing music to the Pre-K classrooms.

President Rodney Gvillo saluted the Junior High Band for their grand summer concert performance and for Mr. Joe Welch's piano accompaniment.

President Rodney Gvillo also saluted Mr. Welch and the teachers for planning the Lake Williamson Retreat for the 3rd, 4th, and 5th grade students as well as the afternoon BBQ.

Mrs. Suzanne Spickerman saluted all the high school students who received straight "A's" and had their pictures in the Gazette paper.

REVIEW AND APPROVAL OF BILLS

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

REVIEW AND APPROVAL OF FINANCIAL REPORT

The financial report was reviewed. Discussion followed. Motion by Strohmeier, seconded by Spickerman to accept the financial report as presented. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

COMMENTS FROM VISITORS

Mrs. Shelle Strader Wishes to Address the Board: Mrs. Shelle Strader was unable to attend tonight's meeting.

STAFF REPORTS/COMMENDATIONS None

ACTION ITEMS

Adopt the 2007-2008 School Calendar: Discussion followed. Motion by Payne, seconded by Strohmeier to adopt the 2007-2008 School Calendar as presented. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Authorize to Seek Bids on Fuel and Trash for the 2007-2008 School Year: Discussion followed. It was not necessary to seek bids for trash removal. Motion by Spickerman, seconded by Payne to authorize the Administration to seek bids on Fuel for the 2007-2008 school year. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Authorize to Seek Bids on Bread and Milk for the 2007-2008 School Year: Discussion followed. Motion by Payne, seconded by Vivian to authorize the Administration to seek bids on Bread and Milk for the 2007-2008 school year. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Approval to Apply for Federal and State Grants and Programs: Discussion followed. Motion by Payne, seconded by Owen to give approval to the Administration to apply for Federal and State Grants and Programs for the 2007-2008 school year. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Approve Open Gym Requests: Discussion followed. Motion by Spickerman, seconded by Payne to approve the Open Gym Requests as presented. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Approve Athletic Camp Requests: Discussion followed. Motion by Burnet, seconded by Payne to approve the Athletic Camp Requests as presented. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Accept Bid for High School Restroom/Locker Room Renovations: Discussion showed the need to keep a copy of the tape as the camera goes throughout the pipeline plumbing. Motion by Payne, seconded by Burnet to accept the bid from Fitzpatrick-Murphy of Edwardsville in the amount of \$204,600 for the High School Restroom/Locker Room Renovation.. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

President Rodney Gvillo reported at this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported the cafeteria report was handed out. There was nothing further to add other than what was in the notes.

Mr. Gary Welch: Mr. Welch thanked Mr. Rodney Gvillo for the use of his BBQ cooker and thanked Mr. Dave Pitts, Mr. Jonathan Baumberger, and Mrs. Rachel Bouillon for organizing the Lake Williamson trip for the 3rd, 4th, and 5th grade students as they had a wonderful time.

Mr. Brad Skertich: Mr. Skertich reported the Wolf Ridge and Meissner handbooks are presently being combined into one handbook that flows consistently from Pre-K throughout 8th grade.

He commended Mr. Michael Adams, Mrs. Rebecca Tuchalski and the chorus/band students who performed during the organizational concerts. The students’ performances are better every year.

He reported the software being used to track testing of all students in grades K-8 will show immediate results to enable us to better serve the needs of all our children.

He also commended Nick Allen, Robert Weible, Brett Graham, and Brandon Frizzo for their outstanding State track accomplishments.

Mr. Kevin Blankenship: Mr. Blankenship was not present but the high school calendar of events was included in the packet.

Miss Jessica Booten: Miss Booten's report was handed out. She reported the Band took 1st place in the high school division of the Music in the Parks Festival in Kansas City and placed only 3 ½ points behind the bigger schools. She reported the Marketing Class would be attending a tour of Madison Telco.

Miss Heather Gvillo: Miss Gvillo reported the play was fabulous. Discussion showed the need for a better sound system in the gym especially for graduation. Possibly the newly formed athletic booster club would be able to help purchase a new system.

President Rodney Gvillo reported Mr. Tim Mellenthin would allow the school to use his sound system during the graduation ceremony.

Miss Gvillo apologized to the Board on behalf of the Junior Class as their individual prom invitations had been set aside and had not gone out. She hoped there were no hard feelings.

Mr. Greg Lievers: Mr. Lievers reported Ponder has replaced the current mirrors on Bus 7 with a completely new style in hopes to eliminate problems with breakage from bumpy roads. He reported Meissner's soccer field has been reworked, reseeded, and grass is coming up nicely.

He reported the high school abatement process begins May 31st and should be completed by June 8th. The bathroom/locker room renovation project will begin June 8th.

Mrs. Michelle Mueller: Mrs. Rogers reported there was not much to report in technology at this time.

COMMITTEES

Policy – Nothing at this time.

Curriculum – Mrs. Suzanne Spickerman reported at this time the “Zeros Aren't Permitted” grading system did not go over very well with the teachers but more discussion would follow in the future.

Building/Transportation – Mr. Jon Payne reported the Board member site review for Meissner was done quickly as future plans are moving towards replacing the existing structure.

Special Education – Nothing at this time.

Education Foundation – Mr. Keith Strohmeier reported the Education Foundation would give two \$500.00 scholarships to graduating seniors. Plans are also being scheduled for “Run for Funds” this fall as well as another Brass Door Dinner. Both of these fundraisers had been very successful.

Athletic – President Rodney Gvillo reported the Athletic Committee would kick off a Timber Lake Golf Course Scramble Tournament on July 14th. He reported Mrs. Deanna Vivian is now the treasurer of the committee. Discussion followed.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Spickerman, seconded by Payne 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.) Hire a Junior High Scholastic Bowl Coach; 2.) Hire a High School Assistant Football Coach; 3.) Hire a High School Head Volleyball Coach; 4.) Accept Letter of Anticipated Retirement; 5.) Accept Letter of Retirement; 6.) Review Non-Certified Evaluations; 7.) Consider Reemployment of

Administrative Staff; 8.) Consider Salaries of Administrative Staff; and 9.) Discuss Staffing Needs. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Miss Heather Gvillo and Miss Jessica Booten left at 9:22 p.m.

Motion by Spickerman, seconded by Vivian to return to Regular Session at 10:10 p.m. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Hire a Junior High Scholastic Bowl Coach: Motion by Spickerman, seconded by Owen to appoint Mrs. Tana Strohmeier as Junior High Scholastic Bowl Coach for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Burnet, yes; Strohmeier, abstain; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. 6 yes; 1 abstain. Motion carried.

Hire a High School Assistant Football Coach: Motion by Burnet, seconded by Owen to employ Mr. Wade DeVries as Assistant Football Coach for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Vivian, no; Spickerman, no; Payne, no; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. 4 yes; 3 no. Motion carried.

Hire a High School Head Volleyball Coach: Motion by Owen, seconded by Strohmeier to appoint Mrs. Monica McGill as High School Head Volleyball Coach for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Accept Letter of Anticipated Retirement: Motion by Spickerman, seconded by Vivian to accept the Letter of Intent to Retire from Mrs. Kayellen Brooks effective at the end of the 2009-2010 school year. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Accept Letter of Retirement: Motion by Owen, seconded by Vivian to accept the letter of retirement from Mrs. Carolyn Stadelman effective May 24th and authorize the Administration to post the vacancy. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Review Non-Certified Evaluations: No action.

Consider Reemployment of Administrative Staff: Motion by Strohmeier, seconded by Owen to Re-employ Greg Lievers, Carole Mohr, and Deb Allen for the 2007-2008 school year. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Consider Salaries of Administrative Staff: Motion by Spickerman, seconded by Strohmeier to consider salaries of Administrative Staff: Marg Rogers 6 %; Brad Skertich an additional

\$10,000.00; Greg Lievers, Carole Mohr, and Deb Allen 4 %. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Discuss Staffing Needs: No action.

GENERAL DIALOGUE

Mrs. Deanna Vivian would like to see a noon luncheon served on the last workshop day for the “employee appreciation dinner” as the staff would have to be present anyway. Discussion followed.

President Rodney Gvillo read thank you notes from Mr. Gary Welch for his retirement gift from the Board; a thank you card from the District secretaries and librarians for allowing them the evening out and delicious meal at Mt. Olive School District #5 for “Secretaries’ Day”; and a thank you note from Mrs. Kathy Mansholt and family for the rose bush given at the loss of her father.

ADJOURN

Motion by Spickerman, seconded by Vivian to adjourn the meeting at 10:18 p.m. All were in favor. Motion carried.

President

Secretary