

Minutes of the Board of Education meeting held on Monday, June 15, 2009. The president called the meeting to order at 7:00 p.m. The secretary called the roll. Present were; Cribben, Hicks, Ottengheime, Konen, Foster. Absent: Boehne, Palombo

Mr. Cribben requested to add an informational item following the IVVC report. It was moved by Konen, seconded by Hicks to add this to the agenda. On a voice vote, all members voted yes. The motion carried.

Ms. Palombo arrived at 7:03 p.m.

There were no additions to the principals reports.

Scott Holm addressed the board with a concern.

BUSINESS

It was moved by Cribben, seconded by Palombo to approve the bills for the month of June accounts payable checks numbers 43485-579 and 60056-60076 in the amount of \$214,305.40; payroll checks numbers 43417-484, 43580-43629, & 1280d-1504d in the amount of \$542,462.08; the treasurer's report, imprest fund report checks numbers 18807-12 & 18815 in the amount of \$1,838.01 and community school fund report checks numbers 10846-10867 in the amount of \$4,766.91. Roll call vote: Cribben, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to approve the additional bills checks numbers 43489, 43497, 43553, 43567, 43568, and 43579 in the amount of \$5,314.20. Roll call vote: Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, placement of individual students in special education programs and other matters relating to individual students, collective bargaining, and to review executive session minutes and tapes. On a voice vote, all members voted yes. The motion carried. The meeting adjourned into executive session at 7:22 p.m.

It was moved by Konen, seconded by Cribben that the meeting reconvene into regular session. On a voice vote, all members voted yes. The motion carried. The meeting reconvened into regular session at 8:32 p.m.

It was moved by Konen, seconded by Hicks that the executive session minutes be approved as reviewed. On a voice vote, all members voted yes. The motion carried.

It was moved by Palombo, seconded by Konen to approve the review and release of the executive session minutes from August 18, 2008 to December 15, 2008. On a voice vote, 6 members voted yes. The motion carried.

Board of Education Minutes

Page two

June 15, 2009

It was moved by Konen, seconded by Palombo to destroy the verbatim executive session tapes from July 16, 2007 to November 19, 2007. On a voice vote, all members voted yes. The motion carried.

It was moved by Cribben, seconded by Konen to approve the FMLA request of Paula Kennedy following new federal regulations. Roll call vote: Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Palombo to approve the FMLA request of Tina McClure following new federal regulations. Roll call vote: Palombo, yes; Konen, yes; Cribben, yes; Hicks, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Hicks to accept the resignation of Josh Slaughterback as social studies teacher effective at the end of the 2008-2009 school year. Roll call vote: Konen, yes; Cribben, no; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 5 yes, 1 no. The motion carried.

It was moved by Hicks, seconded by Cribben to accept the resignation of Sharon Zima as elementary teacher effective at the end of the 2008-2009 school year. Roll call vote: Cribben, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Palombo to accept the resignation of Peggy Close effective at the end of the 2008-2009 school year. Roll call vote: Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Hicks, seconded by Konen to accept the resignation of Adam Lindley as high school Renaissance sponsor effective at the end of the 2008-2009 school year. Roll call vote: Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Palombo to accept the resignation of Troy Riffell as Waterman Elementary School custodian effective immediately. Roll call vote: Palombo, yes; Konen, yes; Cribben, yes; Hicks, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Hicks to approve Megan Selleck as social worker for the 2009-2010 school year. Roll call vote: Konen, yes; Cribben, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 6 yes, 0 no. The motion carried.

Board of Education Minutes
Page three
June 15, 2009

It was moved by Konen, seconded by Palombo to approve Mike Kniffin as middle school baseball coach. Roll call vote: Cribben, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Cribben, seconded by Foster to approve Kathy Novotny as vocational agriculture instructor. Roll call vote: Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to approve Robyn Sturk as freshman class advisor. Roll call vote: Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Hicks, seconded by Palombo to approve Cal Herrmann as a summer worker. Roll call vote: Palombo, yes; Konen, yes; Cribben, yes; Hicks, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to approve Ronnie Craig as part-time custodian at Shabbona Elementary School. Roll call vote: Konen, yes; Cribben, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Foster, seconded by Cribben to approve Sarah Keely as social studies/p.e. instructor. Roll call vote: Cribben, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Palombo to close the dormant activity accounts and transfer of balances. Roll call vote: Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Palombo to approve the 2009-2010 intergovernmental agreement with Paw Paw C.U.S.D. Roll call vote: Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to approve the proposed middle school computer purchase as per management cycle. Roll call vote: Palombo, yes; Konen, yes; Cribben, yes; Hicks, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

Board of Education Minutes
Page four
June 15, 2009

It was moved by Konen, seconded by Cribben to approve the registration fees as presented for 2009-2010. Roll call vote: Konen, yes; Cribben, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to approve the lunch fees as presented for 2009-2010. Roll call vote: Cribben, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

Work at the middle school was discussed. A concern regarding future work in that area (after the concrete floor is repaired in that area) was discussed. Next steps will be determined after the concrete floor is repaired. It was moved by Palombo, seconded by Konen to approve the work at the middle school. Roll call vote: Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Cribben, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Hicks, seconded by Konen to approve the prevailing wage agreement. Roll call vote: Palombo, yes; Konen, yes; Cribben, yes; Hicks, yes; Ottengheime, yes; Foster, no. 5 yes, 1 no. The motion carried.

It was moved by Konen, seconded by Palombo to approve the 2009-2010 board of education meeting schedule as presented. On a voice vote, all members voted yes. The motion carried.

It was moved by Cribben, seconded by Palombo to designate Shabbona Farmers & Traders State Bank, Waterman State Bank, PMA Financial Network, Inc. and Illinois School District Liquid Asset Fund as depository of all school funds. On a voice vote, all members voted yes. The motion carried.

It was moved by Cribben, seconded by Konen to designate Wilcoxin and Associates, Ltd. as district auditors. On a voice vote, all members voted yes. The motion carried.

It was moved by Cribben, seconded by Palombo to designate Basaly, Carey, and Alstadt Architects, Ltd. as district architects. On a voice vote, all members voted yes. The motion carried.

Mrs. Ottengheime was appointed as president pro-tem in the absence of the vice president. It was moved by Konen, seconded by Palombo to appoint Patty Foster as district treasurer. Roll call vote: Konen, yes; Cribben, no; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, abstain. 4 yes, 1 no, 1 abstention. The motion carried.

It was moved by Konen, seconded by Palombo to set September 21, 2009 at 7:00 p.m. as the budget hearing. On a voice vote, all members voted yes. The motion carried.

Board of Education Minutes
Page five
June 15, 2009

It was moved by Palombo that if collections are to be taken on the high school grounds for fireworks watchers that it needs to be done from school property. The motion failed. The Board then gave Ms. Rockwood direction to please discuss this concern with the community committee.

It was moved by Cribben, seconded by Konen to cast a ballot for Carolyn Beard as N.I.A. candidate. On a voice vote, all members voted yes. The motion carried.

REPORTS AND DISCUSSION

Ms. Rockwood gave the superintendent's report. April 10 through April 13 will be the N.S.B.A. conference. The middle school is not functional for some students with handicaps. Mr. Foster and Mr. Hicks passed on some literature from the school board conference.

There was no D.C.S.E.A. report. On June 30, 2009 at 11:59 p.m. there will no longer be D.C.S.E.A.

Mr. Cribben gave the I.V.V.C. report. Martin Covert in auto body and Adam Webber in auto mechanics were the students of the month. Indian Creek received third place in grade point averages at I.V.V.C. with 3.08 gpa.

Mr. Cribben announced his resignation from the Board of Education. His resignation will be submitted by the July board meeting.

The Finance Committee report was discussed previously during the meeting.

The I.A.S.B. conference was discussed. All board members will be contacted on whether or not they will attend.

Correspondence was read by Mrs. Ottengheime from Cyndee Davis and family and Pat Witzig and family.

It was moved by Cribben, seconded by Palombo that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 9:58 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary

Charles Foster, President

Pamela Ottengheime, Secretary