

Minutes of the Board of Education meeting held on Monday, May 18, 2009. The meeting was called to order by the president at 7:00 p.m. The recording secretary called the roll. Present were: Cribben, Hicks, Boehne, Ottengheime, Foster. Absent: Palombo, Konen.

COMMUNICATIONS

It was moved by Cribben, seconded by Hicks to approve the minutes of the April 20, 2009 amended budget hearing. On a voice vote, all members voted yes. The motion carried. It was moved by Ottengheime, seconded by Boehne to approve the minutes of the April 20, 2009 regular board meeting. On a voice vote, all members voted yes. The motion carried. It was moved by Hicks, seconded by Cribben to approve the minutes of the April 29, 2009 special board meeting. On a voice vote, all members voted yes. The motion carried.

The president asked if anyone in the audience had anything that they wished to present to the board.

Vic Sebastiano reported on strength and conditioning. He had a total of 156 students attend. Mr. Sebastiano will speak with the Sports Boosters and write another grant for new equipment.

Don Hunt gave a proposal on a new soccer field on the Kennedy property that was donated to the school district.

Ms. Palombo arrived at 7:10 p.m.

Mrs. Montgomery had the following addition to the high school principal's report – Kathleen Chester and Diana Zwinak were honored at the Holocaust Museum for Kathleen's essay on genocide.

Mrs. Kennedy added to her report that Kate Thuestad was in the Chronicle spotlight. She also gave the results on the middle school state track meet.

Mr. Simpson and Mr. Mantzke gave the elementary principals reports. They reported good turnouts for kindergarten roundup.

BUSINESS

It was moved by Ottengheime, seconded by Palombo to approve the bills for the month of May accounts payable checks numbers 59934 to 60055 in the amount of \$348,697.07; payroll checks numbers 43321 to 43416 & 1064d-1279d in the amount of \$443,475.11; the treasurer's report, imprest fund report, and community school fund report. Roll call vote: Cribben, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Boehne that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance,

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or dismissal of specific employees, placement of individual students in special education programs and other matters relating to individual students, and collective bargaining. On a voice vote, all members voted yes. The motion carried. The meeting adjourned into executive session at 7:23 p.m.

It was moved by Palombo, seconded by Boehne 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 8:22 p.m.

It was moved by Palombo, seconded by Boehne 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 Boehne to approve the FMLA request of Diana Zwinak. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Palombo, yes; Cribben, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Cribben, seconded by Palombo to approve the FMLA request of Amy Burling. Roll call vote: Boehne, yes; Ottengheime, yes; Palombo, yes; Cribben, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Cribben to approve the FMLA request of Jane Pace. Roll call vote: Ottengheime, yes; Palombo, yes; Cribben, yes; Hicks, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Boehne to approve the FMLA request of Stephanie Snider. Roll call vote: Palombo, yes; Cribben, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Cribben, seconded by Hicks to accept the resignation of Toni Saso as vocational agriculture teacher effective June 30, 2009. Roll call vote: Cribben, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 6 yes, 0 no. The motion carried.

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

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

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It was moved by Hicks, seconded by Palombo to accept the resignation of Jim Doyle as part-time custodian effective on the last day of the 2008-2009 school year. Roll call vote: Ottengheime, yes; Palombo, yes; Cribben, yes; Hicks, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Foster, seconded by Palombo to accept the resignation of Lori Andel as drill team sponsor effective June 30, 2009. Roll call vote: Palombo, yes; Cribben, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Palombo to accept the resignation of Scott McClure as 7th grade boys basketball coach effective at the end of the 2008-2009 school year. Roll call vote: Cribben, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Cribben, seconded by Hicks to accept the resignation of Stephanie Crutcher as National Honor Society sponsor effective at the end of the 2008-2009 school year. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Palombo, yes; Cribben, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Palombo to accept the resignation of Stephanie Snider as 6th grade volleyball coach and freshman class sponsor effective at the end of the 2008-2009 school year. Roll call vote: Boehne, yes; Ottengheime, yes; Palombo, yes; Cribben, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Palombo to approve Luke Anderson as math instructor for 2009-2010. Roll call vote: Ottengheime, yes; Palombo, yes; Cribben, yes; Hicks, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Palombo to approve Laura Fassig as special education instructor for 2009-2010. Roll call vote: Palombo, yes; Cribben, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Boehne to approve Scott McClure as 8th grade boys basketball coach for 2009-2010. Roll call vote: Cribben, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 6 yes, 0 no. The motion carried.

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

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

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

It was moved by Cribben, seconded by Hicks to approve the 2008-2009 final calendar. On a voice vote, all members voted yes. The motion carried.

It was moved by Cribben, seconded by Boehne to approve alteration of land for the use of a non-permanent soccer field in Waterman and that the only cost to the district is the additional mowing cost of \$420 as specified in the proposal. Roll call vote: Palombo, yes; Cribben, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Cribben to approve alteration of the middle school gym for volleyball as per the drawing and specifications as recommended. Roll call vote: Cribben, yes; Hicks, yes; Boehne, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Ottengheime to approve the commodities bids as follows: Interstate Brands Corp. for bread at \$1.30 for white bread per loaf, \$1.34 for wheat bread per loaf, \$2.74 for 30 count package of hamburger buns, and \$3.30 for 36 count package hot dog buns; Swiss Valley for 2% white milk at .1777 per ½ pint with an escalation clause and 1% chocolate at .1778 per ½ pint with an escalation clause; and to approve the other commodities bid for 2009-2010 to Fox River Foods, with the purchaser reserving the right to substitute for quality reasons. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Palombo, yes; Cribben, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Hicks, seconded by Boehne to approve the sub pay for 2009-2010 at the same rate of 2008-2009. Roll call vote: Boehne, yes; Ottengheime, yes; Palombo, yes; Cribben, yes; Hicks, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Ottengheime to approve the athletic contest fees for 2009-2010 at the same rate of 2008-2009. Roll call vote: Ottengheime, yes; Palombo, yes; Cribben, yes; Hicks, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried.

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It was moved by Cribben, seconded by Hicks to approve the IASB membership renewal for 2009-2010. On a voice vote, all members voted yes. The motion carried.

It was moved by Hicks, seconded by Palombo to approve the 2009-2010 audio-visual cooperative subscription fees as unlimited use at \$1 per student. On a voice vote, all members voted yes. The motion carried.

There was a second reading of the elementary handbooks. It was moved by Boehne, seconded by Palombo to approve the elementary handbooks. On a voice vote, all members voted yes. The motion carried.

It was moved by Palombo, seconded by Hicks to approve the summer help as listed. On a voice vote, all members voted yes. The motion carried.

After a second reading, it was moved by Hicks, seconded by Boehne to approve policies 2:220-E1, 4:120-AP, 4:130, 4:170, 4:170-AP6, 5:35-E, 5:120, 5:185, 5:185-AP, 5:310, 5:310-E, 6:60-AP, 6:120-AP1,E-2, 7:40-Ap, 7:60, 7:60-Ap2, 7:60-AP2,E1; 7:60-AP2,E2, 7:60-AP2,E3, 7:170, 7:190, 7:190-E2, 7:250-Ap2. On a voice vote, all members voted yes. The motion carried.

REPORTS AND DISCUSSION

Ms. Rockwood gave the superintendent's report. Life safety work at Waterman Elementary and the high school was discussed. The state school board conference will be November 20-22 and if anyone would like to present a resolution they should contact Ms. Rockwood. A chart was shared showing mileage and the age of buses. Gary Dunn will inspect the buses in June and meet with Ms. Rockwood to discuss any additional bus needs. The transportation fund would be able to accommodate another purchase. The damaged/worn trolley wheels and bearings on the high school gym electric partition will be repaired for \$9,880. The school district received a certificate of financial recognition from the state superintendent of education. The end-of-the-year celebration will be on June 8 at noon with a meal catered by Wisteds. The board members are invited to attend. Ms. Rockwood attended a meeting where the speaker was the C.E.O. of Hazelcrest who gave very interesting, timely, and pertinent financial information. Six state pension funds are underfunded. Ms. Rockwood is testing a piece of equipment from N Computing which is one CPU that can provide four work stations. So far, it has done well in preliminary tests. The high school will also be doing a pilot. It uses no video cards and is run through the network cable. Ms. Rockwood gave a report on the national school board convention highlights. This conference will be held in Chicago next year.

There was no DCP/SAFE report.

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Ms. Rockwood gave the DCSEA report. There was a reception for Carolyn Beard. There will be a charge of \$3,000 for shredding documents for DCSEA and Hinckley-Big Rock will be charging \$390 per year for ten years for rent to store DCSEA files. There is money in the DCSEA budget for work to be finished by Tina Weaver and for the final audit. There will be no more DCSEA meetings and Hinckley-Big Rock will take care of any bills, etc. after the dissolution of DCSEA. The comprehensive plans will be done by June 30.

Mr. Cribben gave the IVVC report. The Awards Night will be held tomorrow evening. There are 266 seniors at IVVC and 44 members of the technical honor society. There will be an increase in attendance next year which will reduce tuition to \$1850. The house that the building trades class built in 2005-06 has not sold. It is being rented for \$1,000 a month and a lease will be signed. Next year the building trades class project will be tearing down a greenhouse in disrepair and building a storage unit. Valees is funding keytrain for another year.

Ms. Rockwood received a call from the Capital Development Board on the 2003 application for a construction grant from our district. Our application is on hold at the present time. Of the 94 applications that were received in 2002, the 24 that were approved never received their funding. There is a bill being proposed to fund 1.5 billion dollars to fund in the 2002 grants that were awarded as well as the potential funding for some additional grants. Indian Creek's grant is in very good standing since the district has already received its local share.

Student presentation topics for 2009-2010 were discussed. It was suggested that DCP/SAFE, FFA and other groups take turns giving a brief update at board of education meetings regarding what their groups are doing. A schedule will be created September through May.

Mrs. Ottengheime read a thank you note from the National Honor Society, the family of Emma Bend, and James Hicks.

It was moved by Palombo, seconded by Ottengheime that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 9:33 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary