

Minutes of the special board of education meeting held on Wednesday, July 14, 2010. The president called the meeting to order at 1:00 p.m. The recording secretary called the roll. Present were: Hicks, Boehne, Ottengheime, Foster. Absent: Conley, Palombo, Konen.

It was moved by Ottengheime, seconded by Boehne to approve the minutes of the June 21, 2010 board meeting. On a voice vote, all members voted yes. The motion carried.

It was moved by Boehne, seconded by Ottengheime to approve the agenda. On a voice vote, all members voted yes. The motion carried.

### COMMUNICATIONS

The president asked if anyone in the audience had anything that they wished to present to the board. No one responded.

### BUSINESS

It was moved by Ottengheime, seconded by Boehne to approve the bills for the month of July accounts payable checks numbers 61556 to 61613 in the amount of \$307,604.06; payroll checks numbers 44945 to 45021 and 4025d to 4216d in the amount of \$380,156.15; and the other monthly financial reports. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 4 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Foster that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. On a voice vote, all members voted yes. The motion carried. The meeting adjourned into executive session at 1:02 p.m.

It was moved by Boehne, seconded by Ottengheime 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 1:19 p.m.

It was moved by Hicks, 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 Boehne, seconded by Hicks to accept the retirement of Ros Richardson effective at the end of the 2012-2014 school year. Roll call vote: Boehne, yes; Ottengheime, yes; Hicks, yes; Foster, yes. 4 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Hicks to hire Brandon Jackson as the middle school baseball coach. Roll call vote: Ottengheime, yes; Hicks, yes; Boehne, yes; Foster, yes. 4 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Ottengheime to accept the resignation of Michelle Petragallo. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Foster, yes. 4 yes, 0 no. The motion carried.

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It was moved by Boehne, seconded by Hicks to accept the resignation of Adam Lindley as bass fishing coach. Roll call vote: Boehne, yes; Ottengheime, yes; Hicks, yes; Foster, yes. 4 yes, 0 no. The motion carried.

#### REPORTS AND DISCUSSION

Ms. Rockwood said that the school year ended with the state and federal governments owing the school district \$680,000. A fourth quarter payment of \$101,000 was made but the district is still owed about \$28,000 from that fourth quarter payment as well as all of quarters two and three. The early childhood program received \$13,134 instead of \$52,538. The reading improvement program should have received \$22,864 and only received \$10,866.

Ms. Rockwood received information from the state that the district received a school construction grant from 2003. She had redone information from the original grant. The district is number 46 out of 78.

Ms. Rockwood has visited each building and has talked to the custodians. Each building is on target to be ready for the first day of school. She has asked schools to notify her if they run into any problems.

Information was received on a proposal for 15 more wind turbines in Lee County. It appears that five of those turbines should be in the Indian Creek school district.

Mrs. Ottengheime expressed concern about the difference in the Waterman Elementary and Shabbona Elementary school supply lists. The lists are very different in terms of quantities and brand names. There was a concern that children feel singled out by not having brand names. Ms. Rockwood will discuss this with the principals for next year.

It was moved by Ottengheime, seconded by Boehne that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 1:28 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary