

Minutes of the Board of Education meeting held on Monday, June 20, 2011. The president called the meeting to order at 7:00 p.m. The recording secretary called the roll. Present were: Martenson, Hicks, Konen, Boehne. Absent: Ottengheime, Palombo, Sanderson.

It was moved by Konen, seconded by Boehne to approve the minutes of the May 16, 2011 board meeting. On a voice vote, all members voted yes. The motion carried.

COMMUNICATIONS

The president asked if anyone in the audience wished to address the board. No one responded.

BUSINESS

It was moved by Konen, seconded by Hicks to approve the bills for the month of June, including late bills, accounts payable checks numbers 62656 to 62761 in the amount of \$275,927.93; payroll checks numbers 45914 to 46004 and 6278d-6484d in the amount of \$457,281.50; the treasurer's report, imprest fund report, and community fund report. Roll call vote: Martenson, yes; Hicks, yes; Konen, yes; Boehne, yes. 4 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Hicks that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective bargaining matters, the purchase or lease of real property for the use of the public body, and review of executive session minutes. On a voice vote, all members voted yes. The motion carried. The meeting adjourned into executive session at 7:03 p.m.

Mrs. Ottengheime arrived at 7:22 p.m.

It was moved by Ottengheime, seconded by Konen to approve the FMLA change to reduced leave for Stephanie Crutcher. Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Konen to approve FMLA request of Chad Crutcher. Roll call vote; Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Ottengheime to accept the resignation of Dan Fay effective June 17, 2011. Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to accept the resignation of Cal Herrmann effective immediately. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Ottengheime to employ Stephen Muetze as a student summer worker. Roll call vote: Ottengheime, yes; Konen, yes; Martenson, yes; Hicks, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Konen to re-employ Julie Headley as a probationary teacher for 2011-2012. Roll call vote: Konen, yes; Martenson, yes; Hicks, yes; Ottengheime, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Boehne to re-employ Allura Jefko as speech pathologist for 2011-2012. Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Martenson to employ Joe Piekarz as a teacher for 2011-2012. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Konen to employ Jennifer Darlinger as director of special education for 2011-2012. Roll call vote: Ottengheime, yes; Konen, yes; Martenson, yes; Hicks, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Martenson to employ Sarah Montgomery as a principal for 2011-2012. Roll call vote: Konen, yes; Martenson, yes; Hicks, yes; Ottengheime, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Konen to employ Paula Kennedy as a principal for 2011-2012. Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Ottengheime to employ Steven Simpson as a principal for 2011-2012. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Boehne to employ Dave Mantzke as a principal for 2011-2012. Roll call vote: Ottengheime, yes; Konen, yes; Martenson, yes; Hicks, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Konen to accept the resignation of Paul Waitkoss as high school/middle school softball coach effective immediately. Roll call vote: Konen, yes; Martenson, yes; Hicks, yes; Ottengheime, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Martenson, seconded by Boehne to accept the resignation of Luke Anderson as middle school soccer coach. Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Martenson, seconded by Boehne to accept the resignation of Luke Anderson as assistant high school girls' soccer coach. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Konen to employ Luke Anderson as head girls' high school soccer coach. Roll call vote: Ottengheime, yes; Konen, yes; Martenson, yes; Hicks, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Hicks, seconded by Ottengheime to employ Luke Anderson as assistant boys' high school soccer coach. Roll call vote: Konen, yes; Martenson, yes; Hicks, yes; Ottengheime, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Konen to accept the resignation of Matt Orstead as 7th grade volleyball coach. Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Martenson, seconded by Boehne to employ Matt Orstead as freshman volleyball coach. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to employ Seger Larson as 7th grade soccer coach. Roll call vote: Ottengheime, yes; Konen, yes; Martenson, yes; Hicks, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Martenson, seconded by Ottengheime to employ Mel Sebastiano as middle school softball coach. Roll call vote: Konen, yes; Martenson, yes; Hicks, yes; Ottengheime, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Konen to employ Stephanie Arends as 7th grade volleyball coach. Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Martenson, seconded by Boehne to employ Brianna Butz as 6th grade volleyball coach. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to approve executive session minutes for review and release from July 14, 2010 to December 20, 2010. On a voice vote, all members voted yes. The motion carried.

It was moved by Konen, seconded by Ottengheime to approve destruction of verbatim records more than 18 months old of July 20, 2009 to November 16, 2009 with the exception of October 19, 2009. On a voice vote, all members voted yes. The motion carried.

It was moved by Ottengheime, seconded by Hicks to approve the closing of dormant activity accounts and transfer of balances as proposed. Roll call vote: Ottengheime, yes; Konen, yes; Martenson, yes; Hicks, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Ottengheime to approve a motion to allow the Finance Committee to approve payment of the July, 2011 bills and to cancel the July, 2011 regular board meeting. Roll call vote: Konen, yes; Martenson, yes; Hicks, yes; Ottengheime, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Hicks, seconded by Konen to approve the intergovernmental agreement with N.I.U. On a voice vote, all members voted yes. The motion carried.

It was moved by Konen, seconded by Ottengheime to approve the mini- bus lease for 2011-12 and 2012-13. Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Ottengheime to approve the purchase of a used van for \$20,605. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Konen to approve the purchase of a used bus for \$75,888. Roll call vote: Ottengheime, yes; Konen, yes; Martenson, yes; Hicks, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to approve the curriculum materials reviewed that were held in abeyance (textbook series for information processing at approximately \$712.50 and a textbook series for yearbook at approximately \$587.40). Roll call vote: Konen, yes; Martenson, yes; Hicks, yes; Ottengheime, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Boehne to approve the overnight field trips for 2011-12. On a voice vote, all members voted yes. The motion carried.

It was moved by Hicks, seconded by Ottengheime to approve the prevailing wage agreement. On a voice vote, all members voted yes. The motion carried.

It was moved by Konen, seconded by Boehne to designate Scariano, Himes and Petrarca as district attorneys. Roll call vote: Martenson, yes; Hicks, no; Ottengheime, yes; Konen, yes; Boehne, yes. 4 yes, 1 no. The motion carried.

It was moved by Konen, seconded by Ottengheime to approve Wilcoxin and Associates, Ltd. as district auditors. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Ottengheime to approve Basaly, Carey, and Alstadt Architects Ltd. as district architects. Roll call vote: Ottengheime, yes; Konen, yes; Martenson, yes; Hicks, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Ottengheime to approve Farmers & Traders State Bank, Waterman State Bank, PMA Financial Network, Inc., Illinois School District Liquid Asset Fund, and National Bank and Trust as depositories of all school funds. Roll call vote: Konen, yes; Martenson, yes; Hicks, yes; Ottengheime, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Ottengheime, seconded by Konen to reappoint Patricia Foster as district treasurer for 2011-2012. Roll call vote: Martenson, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Ottengheime to set September 19, 2011 at 6:30 p.m. for the budget hearing. On a voice vote, all members voted yes. The motion carried.

It was moved by Hicks, seconded by Konen to vote for Jay Augustine and Lisa Wiet as executive board members to N.I.A. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Martenson, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

REPORTS AND DISCUSSION

Dr. Rockwood gave the superintendent's report. She attended the middle school graduation and there was a nice retirement luncheon. The roof work on the high school began on June 6 preceded by a pre-construction meeting on May 24. New air conditioning was installed replacing the 1983 unit. The leadership team met on June 3 and discussed common core standards, a wrap-up of the 2010-2011 school year, and planning for the 2011-2012 school year, among other things. Mr. Boehne and Mr. Martenson suggested dandelion control on all the school grounds and Dr. Rockwood

received two quotes. One application has been completed and the second one will be done in the fall. This should control most of the dandelions.

Some of the principals and Dr. Rockwood attended a free legal seminar presented by the Scariano firm on June 10. Free online software called Moodle is being explored for teachers to take training online. The 2011-12 budget is being prepared. Dr. Rockwood spoke to a representative and Mr. Feken about marching band uniforms. There has been no word on state funding. Our district enrollment continues to go down. It looks like the district will be placed in the alternative funding formula in the very near future.

Dr. Rockwood has been chosen to lead a panel at the Triple I conference in Chicago in November. She will discuss her research findings from her dissertation.

On June 23 representatives from Rochelle Elementary will walk through Shabbona Elementary on a building tour. They are visiting various schools in preparation for their building project.

Dr. Rockwood gave the I.V.V.C. report. Indian Creek had the highest g.p.a. for the fourth quarter of 3.43 and the second highest attendance rate at 97.8%. The Wilcoxson audit was completed. C.T.E.I. dollars will be used to replace the west entry doors and painting. Student tuition will be \$1900 per student for the 2011-12 school year and Indian Creek will have 17 students attending I.V.V.C. The administrative costs (not including tuition) will be \$21,210.41 for 2011-12. The administrative costs for 2010-11 was \$20,288. Awards night was held and 500 people attended. There are new renters for the building trades house. A collective bargaining agreement has been reached with the certified staff, and support staff will receive a 2% increase.

The Finance Committee report was previously discussed in the meeting.

Mr. Hicks reported on the Hall of Fame Committee. They had a meeting on June 13. They are compiling a list now and will take a vote no later than October 1. The induction will take place at the Hoopabaloosa in January. Money is needed to fund the induction. A dinner was discussed but it might be on a different night than the induction.

There were no suggestions for IASB resolutions.

Correspondence was read from Jane Pace and Shriners Hospital.

It was moved by Konen, seconded by Boehne that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary

