

Board Minutes – Aug 13, 2009

Meeting was called to order on 8-13-09 at 7:01pm

All Board Members were present

A motion was made by Marvin and seconded by Bennett-Paul to enter closed session

7-0 vote

A motion was made by Bennett-Paul and seconded by Bedolli to exit the closed session and re-entered open session

7-0 ayes

A motion was made by Boggs and seconded by Ostermeier to approve the agenda

7-0 ayes

The bus report consisted of an update on the new busses and the arrival dates. They should be in our possession early September and the small busses by early October

Our technology report was made up of information on summer school, programs and our new program to aid the staff through technology and the Professional Development department.

Mr. Bruno's report consisted of a review of the auditors' yearly evaluation. A list of current and upcoming coaches for the upcoming school year. An update was given on the maintenance of the building and the work that has occurred during the summer to prepare for the upcoming year. Summer school was a success; all of the Tri-City students passed the courses and were promoted. Our out of district students were very successful and the schools all were appreciative of the work and results. CACC contract was discussed and is waiting for the union of CACC to ratify. It is a two year contract which includes a .5% increase to staff with no step and a reduction in days. The nurses support staff received about a 2.5% increase. The SASSED committee has met and discussed decentralization. The district is recommending to purchase the V Math program for the district this year with a site license instead of buying individual students licenses. This will allow all grade levels to utilize the program. The intent is to help those who are lacking skills as well as boost those who can advance past the everyday lesson in math class. It was recommended to renew the press plus package through the IASB to keep the policy manual updated and in order with new laws and regulations. It was also suggested that the district removes and distributes old trophies to the community to allow space to keep up with our current awards. And lastly, an energy company; TAC, evaluated the school and configured our square foot cost of operation is about \$.99. This is low enough that a remodel or update through efficiency contracting will not pay for itself at this time.

Mrs. Cummins reported the development of a directional flyer for registration to aid the parents process for this first year of district registration instead of elementary or JH/HS. She also spoke to the entrance of the elementary and the donation that Mr. Boggs attained through Wal-Mart on South 6th street. Meet the teacher night and the annual ice cream social will be on Aug 24th from 6 – 7:30pm.

Mr. Schupp reported all students attending the summer school program passed. He also informed the board of the creation of rooms for psychologist and testing for the RtI and special education students upstairs. Registration numbers appear to be up from move-ins, the actual numbers will be documented at the next board meeting. The development of the course schedule is out and available. There is going to be a split in JH study halls, they will be scheduled by gender. Aug 25th, will be the 6th and the 9th grade orientation night from 6 – 8:30pm.

CACC update- tentative budget of 2 years have been reached and waiting ratification
SASED is continuing to prepare for 2010 school year

A motion was made by Boggs and seconded by Ostermeier to preliminarily adopt and put on display the budget for the school year.

7-0 ayes

An update on some curriculum information on the 9week courses were presented to the board as per the districts policies.

A motion was made by Bedolli and seconded by Moore to adopt a new policy dealing student employment

7-0 vote

A motion was made by Marvin and seconded by Bedolli to appoint Michael Thompson as the School Treasurer

7-0 vote

A motion was made by Ostermeier and seconded by Boggs to renew the Press Plus contract with IASB

7-0 vote

A motion was made by Bedolli and seconded by Boggs to purchase the district license for V math

7-0 vote

A discussion about the older trophies and awards took place and the alumni decided to take this on as a project and will provide information later on its distribution

A first reading was given on the new school board policies to update our manual

Mr. Schupp accepted a donation from the Illinois State Horseshoe pitchers Association for the work they provided during the tournament. The Association gave the Boys basketball team a bonus from the agreed upon price due to the fine work and consistency throughout the tournament.

A motion was made by Ostermeier and seconded by Boggs to hire the 09-10 coaches as presented for the school year

7-0 vote

A motion was made by Moore and seconded by Bennett-Paul to approve the consent agenda

7-0 vote

The board President discussed the district priority list and the creation for the next month to discuss

A motion was made by Bedolli and seconded by Moore to adjourn

7-0 ayes

Board President

Board Secretary