

Minutes from Aug 12, 2010:

All members present

A motion by Boggs to enter closed and seconded by Brunson

7-0 vote

A motion by Ostermeier and seconded by Brunson to come out of closed

7-0 ayes

A motion by Ostermeier and seconded by Moore to approve the amended agenda

7-0 vote

The bus report consisted of an update on summer maintenance and preparing for the upcoming school year.

The Facilities report broke down the improvements over the summer the remodeling of sorts with JH bathrooms, girls locker rooms, etc...

The Superintendents report included an update on the District Goal format and the process in which the community and all board members are involved. Mr. Marvin and Mr. Bruno updated the County facilities tax proposal to the board as well as some town house meeting results referring to the proposal.

The annual audit passed inspection with no defaults

Mr. Bruno informed the board he was the new president of the UIS Roundtable events for the upcoming year.

The new calculations as of July 28, 2010 from the FRISS report showed Tri-City was still owed \$292,669.68 from the State.

The web site has been updated with new information and messages for the upcoming school year.

Mrs. Cummins reported on summer projects to include the 5th graders tiles and Mrs. Moore's daycare work with our flowers and landscaping all summer.

Mrs. Cummins covered some registration ideas and procedures as well as conveyed information about transportation, Pre-K as well as the Market Day parent group. She went to further thank the volunteers who come and help with registration throughout the day.

Meet the teacher night will be Aug 23rd.

She also expanded on the situation with Kindergarten and the possible size of the upcoming class with options of how to alleviate the situation. She broke down numbers of the incoming K class as well as the size of the current 5th grade class.

Mrs. Cummins reported we should receive numbers from the State regarding the Pre-K funding soon and we expect to receive the same allotment as last year.

Picture day is set for Sept 15th.

Mr. Day reported he has developed 3 essential questions for the staff to get a better understanding of our school and staff.

He recognized the FFA and Mr. Moore's participation in the Section 14 Fair at Logan County Fairgrounds.

He went on to recognize the custodians for their dedication and hard work in accomplishing so much over the summer in preparing the school for the first day. He also gave the custodians their assignments and duties for the upcoming year.

The JH / HS meet the teacher night will be an open house format to coincide with the Elementary format to better serve the community.

He spoke about the PE uniforms and the upcoming year.

Mrs. Kindel reported on the credit recovery program and the upcoming college opportunities the school is attempting to organize. She spoke about the online classes we are offering, from the Art, to Current issues to the Math curriculum as well as the Agriculture class we provided last year and will expand this year.

A motion was made by Brunson and seconded by Bedolli to approve the 1st reading of the 2010-2011 budget

7-0 vote

School fees were tabled at this time

A motion was made by Ostermeier and seconded by Moore to approve the Press Plus updates 1st reading.

7-0 vote

A motion was made by Ostermeier and seconded by Boggs to approve the electrical work need in the buildings

7-0 vote

A motion was made by Bennett-Paul and seconded by Ostermeier to recognize the resignation of Carrie Bailey

7-0 ayes

A motion was made by Boggs and seconded by Bennett-Paul to hire Mr. Jarrett as the JH softball coach for the 2010-2011 school year.

7-0 vote

A motion was made by Bedolli and seconded by Brunson to hire Ms Judge as an aide

7-0 vote

A motion was made by Boggs and seconded by Moore to enter closed session

7-0 vote

A motion was made by Ostermeier and seconded by Moore to come out of closed session

7-0 ayes

Mrs. Bedolli excused herself form the meeting

A motion was made by Bennett-Paul and seconded by Moore to amend the fee schedule to reduce tech fee to \$20 and Art fee to \$25 / semester

6-0 vote

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

6-0 ayes

A motion was made by Moore and seconded by Bennett-Paul to adjourn

6-0 ayes

New representatives – CACC is Mrs. Moore and Alt to be determined

Education Foundation is Mr. Boggs

Board President

Board Secretary