

Open Session – July 8, 2010:

President Brunson called meeting to order at 6:30pm

Members present were Ostermeier, Marvin, Bennett-Paul, Bedolli and Brunson.
(Moore arrived later)

A motion to enter closed session was made by Marvin and seconded by Bedolli
5-0 vote

A motion to come out of closed session was made by Bedolli and seconded by Moore
6-0 ayes

Reorganization of the Board then took place with nominations and votes for seats.

The new Board President is Bill Marvin, the new Board Vice President is Mike
Boggs and the new Board Secretary is Bobbie Moore.

We then had a motion by Ostermeier and seconded by Moore to adjourn the meeting.
6-0 ayes

At 7:50pm Mr. Marvin called the meeting to order

Members present included Moore, Ostermeier, Marvin, Bennett-Paul, Bedolli and
Brunson.

A motion was made by Brunson and seconded by Ostermeier to approve the agenda
6-0

The bus report was given by Mr. Bruno to include the summer maintenance and prep
work for the upcoming school year.

The Facilities report was given to include the projects being work on as well as plans
of improvement for the remainder of the summer.

Due to summer timeframe, the athletic report was not updated

Mr. Bruno's report consisted of an update on negotiations. In relation to that, 3
brokers were contacted to discuss insurance options and an HRA plan for the district
as we move forward.

Mr. Bruno also talked about the Mission Statement meeting that took place to develop
an updated statement that will be presented in the July meeting for possible approval.
Custodial salaries were discussed. The difference between salaried and hourly and
what the schools in the area are doing.

All coaches were contacted about employment for the upcoming school year.

Mr. Bruno also spoke about the facility tax proposal and the outcomes of various
meetings in which he has attended or took part in the process to place this on the
November ballot.

Mrs. Cummins reported the new Reading Series for grades 2-5. This series will
benefit the students through a collective and organized process that will lead to
enhancing lessons to better prepare students for the ISAT. The K-1 series will be
purchased this upcoming year through the budgetary process set forth by Mr. Bruno.
Mrs. Cummins also discussed bussing and the process after school to provide the
safest environment for the students. She has been working with Mr. Day in this topic.
In June Mrs. Cummins had 5 interactive boards installed.

Meet the teacher night is August 23rd

Mr. Day reported his efforts to look at the efficiency of the building and space. He made several changes in placement to better utilize rooms. He spoke with Mrs. Heberling to review the schedule.

Mr. Day also is already working on next year's handbook with minor changes as he moves forward.

Mr. Day congratulated Mr. Moore and the FFA for their involvement in the petting zoo held in Springfield.

Mr. Day reviewed the SWAP program idea, which is an avenue to allow students to work off debt if they qualify through applications.

Mrs. Kindel reported on summer school and the success's it is experiencing at this point. Our classes are full due to our won students as well as outside participants from all over the State. Our initial reports are very positive from other schools that are participating in our program.

Some details over the schedule were given to the board for clarification prior to the beginning of the school year.

Mrs. Kindel also reviewed and spoke about the new reading series for grades 2-5.

Mrs. Kindel explained the opportunity of another Apple lease program but through discussions with Mr. Bruno it was decided not to recommend another lease purchase agreement until the financial stability returns.

A motion was made by Brunson and seconded by Bedolli to appoint Michael Thompson as treasurer through 2012.

6-vote

A motion was made by Moore and seconded by Ostermeier to approve the new mission statement as presented.

6-0 vote

A motion was made by Bennett-Paul and seconded by Brunson to accept the proposed budget for review

6-0 ayes

A motion was made by Bedolli and seconded by Ostermeier to create an additional student account to accumulate donations for specified purposes.

6-0 vote

A motion was made to approve the coaching staff for the 2010-2011 school year with the exception of JHGBB

6-0 vote

A motion was made by Brunson and seconded by Ostermeier to approve the JHGBB coach – Ms. Fields

4-2 vote (Bedolli and Bennett-Paul voting no)

A motion was made by Moore and seconded by Bennett-Paul to hire the aides as presented for the upcoming year.

6-0 vote

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

6-0 vote

A motion was made by Ostermeier and seconded by Bennett-Paul to approve 3 board members to attend the Triple I conference in November

6-0 vote

Mr. Marvin addressed the board about the facilities tax as well as a public thank you to everyone for the memorials made in his mother name.

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

6-0 vote
