

## June 11, 2009 minutes

Meeting was called to order at 7:03pm, all board members were present

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

7-0 vote

The board came out of closed session with the intent of returning later in the meeting

A motion was made by Bedolli and seconded by Boggs to approve the amended June agenda as presented

7-0 vote

The bus report consisted of updates to our new busses. The plan is to have them on site and able to use by the beginning of school. Everything seems to be going smoothly in the transition to the lease program.

The technology report was based around the summer school activities. We have local students as well as students from Auburn, Rock Falls and East Colombo Middle school taking part in this first internet based summer school program.

Mr. Bruno reported about conversations with the Mayors of Buffalo and Mechanicsburg about possible ideas on growing each of the villages. Attempts to contact the Mayor of Dawson have been unsuccessful to date but this conversation will take place at a later date. It was reported that the ROE will bring in educational speakers for staff members such as Bill Dagget. They are also looking at bringing in gifted program to help educate the staff to better serve the local students who fall in this category. Tri-City CUSD #1 has received approval for our food service contract; we will again be going with Aarmark with 5 consecutive 1 year contracts. (This is how the State allows the process to happen.)

Graduation was a success, it went very well. All seniors graduated and are moving on to a variety of opportunities.

Tri-City CUSD #1 would like to thank the Boggs family for donating the flower pots and flowers for graduation. It enhanced the appearance of graduation.

Mr. Bruno began negotiating with CACC over contract issues. Mr. Bruno as well as Chatham and Rochester's Superintendent are the negotiating committee for the program. There are two additional meetings scheduled to find a resolution and agreement.

A meeting with the SASSED coordinators over next years budget revealed a slight decrease in projected overall costs this year due to the mass amount of cuts SASSED endured. The concern is for next year when Chatham pulls out of the coop and there are little to no cuts available for SASSED to keep the overall costs level.

Mrs. Cummins reported the success of the first technology camp for our elementary students. Part of the program was to develop the entry way for the Elementary and then make a video. If interested, come take a look at what the students did in front of the Elementary office.

The Parent survey came back with many positive responses and ideas to help the District continue to improve to make this a place that everyone not only feels comfortable, but that everyone enjoys.

Mrs. Thompson came in and provided an iTouch Training through Apple to enhance our capabilities to use technology within the classrooms in our everyday lessons.

Mr. Schupp reported the end of the year discipline report as well as the results from the ACT and ISAT testing. All scores are above or equal to last year and overall we are above the NCLB line. It was a great year for the students of Tri-City CUSD #1. They have proven that our school is meeting and exceeding all the State requirements. New books are already in for teachers to review for next year's classes and the class schedule is almost finished for next year with the addition of some new classes to offer the students of Tri-City CUSD #1.

A motion was made by Moore and seconded by Ostermeier to approve the Aarmark bid for the food service contract

7-0 vote

A motion was made by Ostermeier and seconded by Bedolli to approve Rachael McElwee as a new elementary 3<sup>rd</sup> grade teacher for 09-10

7-0 vote

A motion was made by Bennett-Paul and seconded by Moore to create an Professional Development/ curriculum/ Technology Coordinator position.

7-0 vote

The CACC update consisted of the ongoing contract talks with the CACC staff  
The SASSED update consisted of the decentralization talks and time frame for the coop.

The motion was made by Marvin and seconded by Bedolli to approve the prevailing wage resolution

7-0 ayes

The Board directed the Superintendent to prepare a budget for the 09-10 school year. This will be presented to the Board of Education during the July 09 meeting.

The first reading of the suggested policy for summer hires was read. This will now be called the "student hire" policy for future reference.

A motion was made by Boggs and seconded by Bedolli to develop and submit a Pre-K restroom bid to have one built within the pre-K classrooms

7-0 ayes

A motion was made by Marvin and seconded by Ostermeier to approve the non-certified compensation for the upcoming year

7-0 vote

A motion was made by Bedolli and seconded by Bennett-Paul to accept the resignation of Rebecca Roe from our elementary staff

7-0 ayes

A motion was made by Ostermeier and seconded by Boggs to hire out of district coaches as well as Nathan Ayers (new teacher) to coaching positions for the 09-10 school year

7-0 vote

The board then went back into closed session (reconvene)

A motion was made by Bennett-Paul and seconded by Moore to come out of closed session

7-0 ayes

A motion was made by Bennett-Paul and seconded by Bedolli to hire Donna Holinga as the professional development assistant for the 09-10 school year  
7-0 vote

A motion was made by Marvin and seconded by Boggs to approve the consent agenda  
7-0 vote

The Board discussed the Board Retreat for two possible dates. The Superintendent will notify everyone on which date will be the official time.

The Superintendent presented the overall appraisal from our insurance company to the board for review

The sports boosters asked permission to purchase basketball rims for the old gym as a donation and the board happily agreed and suggested they look into pads as well to give the Boosters a choice upon their vote of needed items

The Board also decided to attend the Triple I conference as a entire Board again and to have Mr. Bruno make the reservations and sign ups for the event.

A motion was made by Marvin and seconded by Moore to adjourn the meeting  
7-0 ayes

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Board Secretary

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Board President