

Minutes from May 12, 2011 – Open Session

The meeting was called to order at 7:42 pm, all 6 members were present with an empty chair at the time.

The board opened up the floor to the community on agenda items and Cathy Henebry spoke in reference to the college option that was being presented tonight to allow seniors who meet requirements to attend local colleges in the afternoon.

Mr. Day then recognized the students of the month and passed out certificates

A motion was made by Boggs to approve the agenda

6-0 ayes

Mrs. Bedolli moves the board seat activity to the front and opens the floor for discussion. A motion was made by Marvin and seconded by Heck to appoint Mr. Pickrell to the open seat

6-0 vote

Mrs. Bedolli then welcomes Mr. Pickrell to the board and administers the oath prior to continuing the board meeting.

Mr. Bruno reports on transportation- fleet are running smoothly. He continues to make the board aware of the possible State cuts in transportation as the state budget goes forward. It is believed that there is a possible 50% cut coming for transportation this year.

Mr. Bruno then continues with the facility report and goes over the schedule of activities to be done this summer to accomplish the approved maintenance from last months board meeting. He then covers the athletic report as well as CACC and SASSED. The reports for CACC and SASSED have no additional changes from before, the programs are moving forward. CACC is beginning their negotiations soon and Mr. Bruno is on the contract committee. SASSED is 1 year away from decentralizing and this process will begin to heat up as details are worked out to make a smooth transition.

Mr. Bruno's Superintendents report included an update on the AVENTA presentation where Mrs. Kindel and Mr. Bruno were the keynote speakers at a St. Louis seminar. He also reviewed the past months activities and plans. Mr. Bruno went on to discuss a possible co-op agreement with Sangamon Valley for girls' basketball. Mr. Day and Mr. Schleicher and I met with the administration of Sangamon Valley to work out details to allow this joint venture to proceed. Mr. Bruno also reported on his activities as a county representative for the ROE advisory board.

Mrs. Cummins reported on her teacher assignments for the upcoming year. She also spoke on the summer school with SASSED as well as the students' handbook. Upcoming dates include the all-elementary field trip and the end of the year conferences with K and 1st grade. Mrs. Cummins reported that the elementary surveys have gone home and are on line for all parents to fill out and return to help her improve the overall atmosphere and environment for the community.

Mr. Day reported that all handbook changes have been made as well as all teaching assignments were given out to the staff. He is in the process of gathering the end of the year materials such as keys, plan books, etc... He sent graduation information home to all parents of seniors as well as required the seniors to complete an exit survey as they finish.

Mrs. Kindel reports MAP testing is complete and will be a benefit in the preparation for next year. She reported that the ACT, PSAT is complete and successful. Ms Benton, Mrs. Patrick and Mrs. Kindel attended the Literacy Leadership training and will lead this charge next year in improving our reading throughout the district. She also informed the board that a group of staff and administrators would be attending the common core standards training this summer.

The Credit recovery program has 40 students enrolled and continues to grow. It has generated about \$12,000 since its inception 1 year ago. There are 7 other schools currently enrolled as well as our own students totaling about 78 current seats filled.

Mr. Schleicher reports that make up dates are taken care of for all rainouts as well as awards for the athletes. Mr. Day and Mr. Schleicher are working on the athletic handbook for next year. He also reports that May 24th Dr. Becton will be present to give physicals and on May 25, the JH six flags trip is scheduled for the tiger athlete club.

Mr. Bruno updated the upcoming dates for contract talks.

A second reading was made for the students' handbooks, a motion by Boggs and a second by Heck.

7-0 vote

Discussion about school fees began and it was tabled to be discussed by the finance committee and or the board in the future.

Mrs. Bennett-Paul discussed the possible residency language for a new policy and the board will review this in June.

A motion was made to accept the option to allow seniors to take off campus college classes during the 2nd half of the day by Marvin and seconded by Pickrell

6-1 vote (Bennett-Paul no)

A motion was made to invite SV to join our girls basketball program by Bennett-Paul and seconded by Pickrell

7-0 vote

The board was updated on the Critical Reading Training program, which 3 of our staff members will participate in.

A motion was made by Bennett-Paul and seconded by Boggs to create a finance committee to include (Bennett-Paul, Boggs, Marvin)

7-0

A motion was made by Marvin and seconded by Pickrell to create a students activity account for the FCA

7-0 vote

The board was updated on personnel changes for the upcoming school year to include placements and assignments.

A motion was made by Boggs and seconded by Bennett-Paul to recognize the resignations of Crystal Miller and Stan Price from coaching

7-0 vote with regret

The board then went to closed session on the motion by Marvin and a second by Boggs

7-0 vote

Board out of closed by motion of Marvin and second by Pickrell

7-0 ayes

A motion was made by Heck and seconded by Boggs to approve the coaching recommendations as presented after amendment.

6-0 with Bennett-Paul abstaining

A motion was made by Boggs and seconded by Heck to approve the Aides as presented for the upcoming school year.

7-0 vote

A motion was made by Marvin and seconded by Pickrell to approve the summer school SASSED aides and monitor

7-0 vote

A motion was made by Boggs and seconded by Heck to hire Ms. Cooper as a ½ time transitional K teacher

7-0 vote

A motion was made by Vetter and seconded by Heck to create an RtI position and hire to fill the position

7-0 vote

The idea of granting payment for a non-certified employee who has excess sick time above what can be turned in for retirement was tabled for further investigation.

A motion was made by Bennett-Paul and seconded by Boggs to accept the consent agenda

7-0

A motion was made by Marvin and seconded by Vetter to continue closed session

7-0

The board came form closed session and by common consent of the board the president adjourned the meeting.

Board President

Board Secretary