

Minutes form Oct 13, 2011 – Open Session

The meeting was called to order with 4 board members present. Mrs. Vetter arrived at 6:05 to make a fifth member. Mr. Heck and Mrs. Bennett-Paul were absent.

A motion was made by Marvin and seconded by Boggs to go into closed session
4-0 vote

A motion was made by Boggs and seconded by Marvin to come out of closed session
5-0

There were no visitors to speak on the agenda so the meeting was turned over to Mr. day to present Students of the Month.

Following the presentation, a motion was made to approve the agenda for October by Vetter and seconded by Pickrell

5-0 vote

Mr. Bruno proceeded to give the bus report, which included a bus issue, which took place on Oct 13th. This issue was being resolved at the time while the entire fleet overall is in great shape with little issues overall.

Mr. Bruno then covered the facilities report by introducing Mr. Petty, the schools architect. Mr. Petty went over his recommendations for the roof and playground after investigation and an x-ray of our roof. He suggests a timeline to fix the existing roof in places and replace some over time. The presentation was given and questions were asked for a complete understanding.

The CACC and SASSED reports were similar to previous months, the CACC numbers are decreasing and the LLCC workforce development center is a major concern for the future of CACC. While SASSED issues were normal with the exception of the special education teachers future. The Board will make a decision next month if they wish to pull SASSED employees to TC as future TC employees. There are questions still and the next month will be used for investigation in order to make the best decision for the district.

The athletic report was written by Mr. Prince and reviewed with the board by Mr. Bruno. The report consisted of the past month review to include the JH softball results, the JH baseball summary as well as the upcoming or current events taking place. Mr. Price covered issues ranging from the elementary sports program with the RYAA to the Fall Sports awards ceremony.

Mr. Bruno's report included summaries of the past months activities to include the Education Foundation fundraiser, a variety of ROE and area superintendent meetings as well as State IASA meetings. Many details were brought forward from funding, testing, evaluations as well as future directions for the County development process. Mr. Bruno continued to explain to the board how TC received an IEMA grant for snow removal as well as future developments to meet County expectations and requirements. These range from covering our mandated training schedules to teachscape program to assist with walkthroughs between teacher and administrator.

He continued to discuss Gretchen Courtney training and how the ROE as some private schools would like to look into offering additional trainings.

Mr. Bruno continued with an overview of our audit – review process with the board of education as well as a description of the upcoming levy. Again Mr. Bruno explained to the board that he would ask for much more than allowable. The purpose is to cover the district needs for any new development or reevaluations since the process requires the levy prior to final EAV numbers are published.

Mr. Bruno continued to explain the new evaluation system required by the State. It will be a Danielson model that in turn will change the categories of evaluation and will take time and training to fully understand the process. This is a shift to a proof based evaluation versus a snapshot approach of the past. This shift is Statewide and all schools are changing and training to the new process.

Mrs. Cummins then reported on the Paw Pride behavior plan that is in place as well as an update on the fire prevention plans for the elementary. She continued to discuss the upcoming parent teacher conferences as well as the Fall Festival set for Oct 31st. the parade will begin at 1:30 for the K and 1st graders only.

Mrs. Cummins went on to discuss the Parent Group activities to include the Trunk or Treat event on Saturday Oct 29th from 4 to 6 p.m.

She continued by reminding everyone November is the month of giving and the elem will be collecting items for the local food pantry.

She is also attending the IPA conference later this month.

Mr. Day reported on the evaluation process and the committees' work towards preparing for a final version between the staff and the administration. He covered the FFA winners; the fire prevention drills as well as events from the previous month.

Mr. Day reported that he is having the staff all wear their badges for identification purposes and ease of identification for parents and emergency personnel if something would ever happen. He comments that the RtI department is doing well and that numbers of student failures are decreasing due to the effort and program which TC is currently administering.

He went on to discuss the upcoming Homecoming and the leadership conference, which will include 10 of our current eighth graders

Mrs. Kindel reports on iPad training with the JH and HS staff as well as an additional training for the Elem staff. Each teacher was given an iPad to use in classroom presentations to aid the delivery of the lessons through technology and projection capabilities. She attended a Gretchen Courtney follow up training with a group of teachers. The overall impression is the program is making a difference as the literacy expectations have been changed. Mrs. Kindel continues to work directly with elementary staff members to implement the Gretchen Courtney program / curriculum

Due to the board members in attendance, a recommendation was made by Marvin and seconded by Vetter to make Mr. Pickrell the Secretary for the evening.

5-0 vote

A discussion about SASSED personnel began but was tabled for further review and to be brought up in November for a board decision on how to proceed.

A motion was made by Marvin and seconded by Boggs to approve the amended budget

5-0 vote

A motion was made by Boggs and seconded by Pickrell to approve the SASSED joint agreement

5-0 vote

A motion was made by Marvin and seconded by Pickrell to add assistant coach positions to the contract as described through an MOU with the union. Motion only proceeds if union agrees to the breakdown as presented.

5-0 vote

A motion was made by Boggs and seconded by Bedolli to create a part time IMRF position to assist in the virtual education programs logistics.

3-2 motion passes

A motion was made by Marvin and seconded by Pickrell to approve the consent agenda

5-0 vote

A motion was made during the Presidents Prerogative under the facility issue to accept the architects recommendation for fixes or repairs in wave #1 up to \$175,000.

5-0 vote

A motion was made by Vetter and seconded by Boggs to adjourn

5-0 ayes

Board President

Board Secretary