

## Minutes from August 2011 – Open Session

### Board Meeting- August 11, 2011

- I. Recognition of Visitors – None
- II. Approval/Amend August 2011 Regular Meeting Agenda
- III. Board Reports
  - a. Bus Report – eliminated routes & consolidated 1 route- meeting 8/10/11 explained their job description, evaluation & new standard pay, extra trips were to be 2<sup>nd</sup> to their normal routes, buses have been checked and are ready to go
  - b. Facilities Report – building has come together, water fountains are still needing to be installed, but are being completed Friday, new tile in the Elementary and carpets were cleaned
  - c. CACC - #'s down, Springfield is not sending as many kids, called for mediation on contract, our # has dropped because of higher cost
  - d. SASED – new policies have been developed
  - e. Athletic Report – practices are going on, softball has started games, Co-op has gone well so far, Mr. Price is doing a good and has been doing everything he can so far, Ms. Bedolli really liked the sports page and said to pass along a ‘great job’
- IV Superintendent’s Report
  - a. Mr. Bruno - # from general state aide is 6119, next year the 1<sup>st</sup> and last day Must be at least 5 hrs otherwise the day does not count, TIF has been deposited into the building fund
- V. Administrators Report
  - a. Elementary – Mrs. Cummins – Boards are not in yet, HS boards are to be shipped on August 31, Ray is working with the teachers to get the boards set up, 318 students in Elementary including Pre-K & 12 students were added, Trans K has 6 kids, 10 new students, Meet the Teacher night is on the 22<sup>nd</sup>
  - b. JH/HS – Mr. Day – won’t have total # of students until Sarah H. Completes her meetings, name plates have been made for the teacher’s doors to make it easier for students, summer school went fine, Mrs. Dankoski has done a great job with the credit recovery- 16 for JH summer school
  - c. Dir. of Educational Services – Christy Kindel – did order all equipment From apple, some things are on back order, such as, new IPAD, state is implementing new items, Skyward being updated, credit recover is doing well and Joilet West is the largest school we have with the max of 60 students with more on a waiting list, Joilet Central contacted Tri-City to cover their schools, up to 12 schools in just a year
    - Handbooks were passed out to board members
    - Students are to sign off on the Handbooks, as well as the parents
    - Per Mr. Day- students are to carry the handbooks/student planners with them
    - The building tour is being moved to next month

- Dates for Board retreat are September 6<sup>th</sup> or 7<sup>th</sup>, meeting will be at 6:00pm and an email is to be sent to D. Bruno to finalize the date, the meeting will be setting goals and the direction of the goals and reorganization of plans

The Board moved into regular session with all board members present

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

7-0 ayes

A motion was made by Pickrell and seconded by Heck to approve the budget for the first reading

7-0 vote

A hearing was set to take place at 6:45 pm on September 8, 2011.

A motion was made by Bennett-Paul and seconded by Marvin to approve the 2<sup>nd</sup> reading of the Press Plus update

7-0 vote

A motion was made by Marvin and seconded by Boggs to move the February meeting back to the original date

7-0 ayes

A motion was made by Heck and seconded by Pickrell to recognize the resignation of Kierestin Moore and Stephanie Schroeder as aides in the elementary

7-0 ayes

A motion was made by Boggs and seconded by Bennett-Paul to hire Ashley Gist as an elementary aide

7-0 vote

A motion was made by Boggs and seconded by Bennett-Paul to approve the 2011-2013 TCEA contract.

7-0 vote

A motion was made by Heck and seconded by Boggs to approve the recommended non-certified increases

7-0 vote

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

7-0 vote

A motion was made by Pickrell and seconded by Marvin to come out of closed session

7-0 vote

A motion was made by Marvin and seconded by Boggs to approve a new 3 year contract and a 3.65% increase for Mr. Day

7-0 vote

A motion was made by Bennett-Paul and seconded by Pickrell to approve a new 3 year contract and a 3% increase for Mrs. Kindel

7-0 vote

A motion was made by Pickrell and seconded by Heck to increase the superintendents' salary by 2.5% for the 2011-2012 school year.

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

7-0 vote

A motion was made by Marvin and seconded by Boggs to adjourn the meeting

7-0