

Minutes – Open Session November 2010

Meeting was called to order at 6:45 pm

All board members were present

The regular meeting was called to order at 7:30pm

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

7-0 vote

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

7-0 ayes

Students were recognized by the administration and board of education for being students of the month

A motion was made by Brunson and seconded by Boggs to expel student D-001

7-0 vote

A motion was made by Bennett-Paul and seconded by Bedolli to abate expulsion under conditions stated

7-0 vote

A motion was made by Moore and seconded by Boggs to approve the amended agenda

7-0 ayes

Mr. Dilley presented a proposal to allow the boys basketball team to stay overnight for their tournament. Supervision will be present.

A motion was made by Boggs and seconded by Ostermeier to approve the overnight trip

7-0 ayes

Mr. Bruno reported on transportation that all is well. The fleet is in great shape and our new service department in Williamsville is working out great.

He next discussed the facilities report, which included the fix for the roof as well as items being worked on throughout the district for the past month.

The athletic report from Mr. Schleicher included the October student athlete Libby Prehoda. He also updated the blue and gold night and the fall sports awards ceremony. We had 2 girls make the MSM All-Conference team (Kenzie Johnson and Kristi Price). All winter sports have been confirmed with opposing schools and officials. An updated gym schedule has been completed and distributed to coaches to ensure there are no gym issues for practice, games, etc...

Mr. Bruno then covered his superintendent's report to include our annual inspection form Gallagher Bassett for insurance purposes. An update of the UIS roundtable, which included political representatives as well as property tax issues on how schools are funded.

He reported on the choir concert and parent teacher conferences.

Mr. Bruno reported that mediation continues and at this point there is not resolution to the contract issue

Mr. Bruno then reminded the board on possible situations or questions resulting from the levy and the black box, which was to be placed in the paper.

Mr. Bruno did report on the agreement of the insurance for the staff at the new percentages and the new company.

The Tri-City CUSD #1 sports boosters will have their 1st diner / dance and an update on the market day fundraiser.

The facilities tax did not pass but is still an option in the future and Mr. Bruno will keep the community and board updated on its movement.

A packet of district goals was handed out to the board for review and discussion in December.

Mrs. Kindel reviews the test scores for the Tri-City CUSD #1 district. In reading overall the district is at 74.3 and the state target is 77.5 while in math the district is at 84.3 and the state target is 77.5.

Mrs. Cummins reported on the parent teacher conferences and Toby the tire appearance. She reminded everyone that November is the month of giving and the plan the elementary has in accomplishing these goals. She reported on the Livestrong Curriculum that the 3rd grade teachers Mrs. McRae and Ms. Miles did for their classes. Mrs. Cummins reported on the trunk or treat event sponsored by the parent volunteer group and updated the board on the RtI conference Mrs. Kindel, Mrs. Justice, Mr. Day and Mrs. Cummins attended.

She included the snowflurry prevention program brought in by Mrs. Justice as well as the SPED referral process that Mrs. Garlish presented to the staff.

Market day was to have an assembly to reward the hard work of the students who sold pies for the fundraiser. Mrs. Cummins volunteered to take 11 pies in the face.

Mr. Boggs then spoke on the event he attended in the elementary and how the chocolate day classes in the 4th grade were a great success and a great experience.

Mr. Day reported on the FFA and their Land Use victory. He also mentioned Samantha Kriener for her art show qualification for a hand-made plate.

This years Daughters of the American Revolution good citizen award went to Jake Edwards.

The Spanish class attended Chicago's museum of Science and Industry to view Spanish History and viewed the "Day of the Dead" exhibit.

Mr. Day and Mrs. Kindel visited Williamsville JH to learn about the middle school concept. They are looking at this as a possible direction to take the JH in the future.

Mr. Day spoke about the idea of a 5-year plan

Mrs. Kindel reported on the ISAT and PSAE scores as well as the RtI conference she attended with the principals. She went over the middle school summary form Williamsville and then discussed items being addressed with each grade level of the district. She reported that Ms. Benton had 33 students meet the reading goal for the 1st quarter.

The use of the multi media lab and laptop carts continues to increase. The lab is being used 6 out of 7 periods each day by one class or another on average.

The storms in October damaged some of our electronics and they have been replaced and updated to better serve the students.

She reported that the action team spoke about schedules, JH and HS issues and fire alarm questions which lead to safety issues to address and look at to maintain the overall safety needed for the district.

A motion was made by Bennett-Paul and seconded by Bedolli approve the second reading of a press plus update

7-0 vote

A motion was made by Ostermeier and seconded by Moore to approve the 1st reading of a Press Plus update

7-0 ayes

A motion was made by Ostermeier and seconded by Brunson to approve the 1st reading of the 2010 levy

7-0 vote

A motion was made by Boggs and seconded by Brunson to create an account for the Drivers Education Grant

7-0 vote

A motion was made by Brunson and seconded by Boggs to approve the consent agenda

7-0 vote

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

7-0 vote

A motion was made by Bedolli and seconded by Boggs to leave closed session

7-0 vote

Mr. Marvin ended the board meeting by common consent.

Board President

Board Secretary