

Tri-City CUSD #1
Board of Education
November 3, 2011

- I. **Recognition of Visitors:** Mr. Day announced Student of the Month for Junior High and High School, as well as, presenting them an award.
- II. **Approval/Amend November Regular Meeting Agenda**
- III. **Board Reports**
 - a. **Bus Report:** There was a state inspection done and it was addressed to us that we need to move the radios on the buses. After checking into this, it is not a law. Working with DOT to see if the radios do have to be moved. Ronnie had talked to DOT and they had said that if the inspector does say we need to move the radios then the radios do have to be moved. There was discussion on the window alarms and the rivets that were coming loose. But we will be getting new buses next year. Mr. Bruno recommends renewing the 3 year lease. The cost does increase \$5,500, but the new buses are improved from the buses we have now. There will be 1 bus dropped due to the elimination of a route. Discussion on dropping the small bus mileage from 20,000 miles per year to 15,000 miles. The regular buses will need to keep the 15,000 miles per year because Ronnie thinks it is too risky to drop down to 10,000 miles per year because there is not a mileage amount in between.
 - b. **Facility Report:** Mr. Bruno addressed the new architect report. November 7th is the meeting and November 10th will begin the open bids. The Village has agreed to pay half of finishing the sidewalk. The total cost is \$8,800 leaving the Village with \$4,400 and Tri-City with a \$4,400 cost. This was recommended to be Board approved by Mr. Bruno. OSHA came for a pop inspection. The list of items that needed to be addressed has been completed except for waiting on the cement blocks from FS to position around the fuel tank. The cost is \$100/block. We have ordered them and just waiting for the blocks to come in. Once this task is completed, all the items on the list from OSHA will be in regulation.
 - c. **CACC & SASSED:** No new news for CACC. They are in search of a new director. ROCTE is in the interviewing process and they are going to decide what to do going forward. SASSED-Discussion on how to handle SASSED employees from here on out. Choices were to either pull all SASSED employees back to Tri-City or to leave the current employees at SASSED and any future openings for SASSED related positions will just be hired on as a Tri-City employee. The choice to leave current and hire as T-C employees in the future was recommended by Mr. Bruno. It was also addressed that they will still be provided training from SASSED.
 - d. **Athletic Report:** Mr. Price did want the Board to know that the District Newsletter has been completed. It is in the process of being edited and will be mailed out early next week. The Board wanted the word to be passed along to Mr. Price that he was doing an outstanding job as the A.D.

IV. **Superintendent's Report**

- a. **Mr. Bruno:** Went to an ROE meeting and it is being discussed to close. They are refusing to just close and walk out on the Districts, so they are discussing to pay salaries out of the CPPRT. The ROE provides many services to the District with grants, background checks, etc.

V. **Administrators Report**

- a. **Elementary-Mrs. Cummins:** 100% attendance for 8 classes and the rest had 96% attendance for Parent Teacher conferences. They are having a Paw Pride-Read and Feed for October. Special Education Foundation provided the Elementary with a grant and they were able to update library books and make them more interesting for kids and more current since there were many outdated. Kara wanted the Board to know all the thanks they appreciate from donations they have received and supplies that have been donated as well. She said that she has sent thank you notes to all that have donated, but wanted to Board to know all they have received and their many thanks.
- b. **JH/HS-Mr. Day:** Several Teachers had 2 or 3 conferences in the 2 days. He is looking for next year to require D or F students to have an appointment made with the Teacher. RTI is part of our curriculum and parents can not opt out of this program like parents can with Special Education. Discussed how they are able to use a Google document while doing classroom walkthroughs that will then convert to an Excel document. They are working on then being able to get these documents emailed to the Teacher. The document then can be used during an evaluation if it was provided to the teacher. There was a discussion on free service that would provide a text message of any change in practice, tests, etc. Would be like School Reach, but only way this would be able to be implemented would be if the student and the parent receive the text. There is no way to respond back to the text. It is a one time message providing the information. Students approached Mr. Day to talk to him about the price of CACC. He informed them that the cost would only be \$300 to them because they would be receiving \$200 back if they received an A, B, or C. We have 10 students in CACC this year and by the end of last year there were 12. Not much of a drop even though the price increased. He has not had any problems with discipline on the bus or at CACC or with their grades.

VI. **Unfinished or Continuing Business**

- a. **Goal Meeting Schedule:** Senator Bill Brady presentation- November 8th. Board members to be present if possible. Nov. 15, 7:00pm meeting to go over the goals.

VII. **New Business**

- a. **Levy-1st Reading:** Approval
- b. **Standard & Poor rating:** A+ again this year.
- c. **Approval of Bus Lease**

- VIII. **Personnel**
 - a. **SASED Personnel Decision:** Press Plus updates
- IX. **Approval of Consent Agenda-Policy 2:220**