

Open Session for October 2010

Meeting was called to order by Mr. Marvin, all board members present upon motions. A motion was made by Bennett-Paul and seconded by Ostermeier to go into closed session

7-0 vote

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

7-0 ayes

A motion was made by Moore and seconded by Brunson to accept the agenda

7-0 vote

Mr. day presented students for recognition from the leadership conference and student of the month recipients.

The Bus report summarized the maintenance situation with our mechanic who we will use from Williamsville

The facilities report addressed the fix for the roof that caused the leak in the hallway as well as other minor fixes at this time prior to a roof overhaul at some point. The building is in good shape for an older facility and continuous improvements are being done and will continue to keep the building maintained.

The athletic report consisted of Regional assignments for the IHSA as well as the IESA. Kenzie Johnson was named the Illini Bank student athlete of the month. The athletic department has also organized a website opportunity to purchase apparel for the community.

Mr. Schleicher has reported that the scoreboards in the sports center have been worked on and are fixed at this point

Mr. Schleicher also informed the board that November 14th will be the fall sports awards night at 4pm.

Mr. Bruno reported the community meeting held to help answer questions and inform the public on the proposed sales tax initiative.

He covered and updated progress on SASED and decentralization as well as CACC issues. CACC is decreasing in numbers and program have to improve or change to entice districts and kids to attend. The program is great for kids with those interests but unfortunately at this time our kids are not as interested in these skills as they have been in the past overall.

Mr. Bruno met with TRANE to review and go over the HVAC system and maintenance for the school. An energy company was also consulted in an effort to decrease future expenditures to control costs. Our current contract does not expire for this year but these investigations will continue in all aspects of controlling costs long-term.

The powder puff event was not successful this year. Few girls and community members attended and the program lasted only a short period of time

Mr. Bruno has met with the union as well as the teachers seeking possible early retirement options. The plan is to continue to explore this option and possibly make a recommendation to the board to approve the jobs bill to be used for this process.

Everyone is working together to finalize the numbers to see what opportunity presents itself for the overall betterment of the staff and district.

Mrs. Cummins reported the Dawson fire department came and educated the students on fire prevention.

The parent teacher meetings have been scheduled

The Halloween activities are scheduled and in place.

The Tri-City parent group will host the first Trunk or Treat event for the students of Tri-City on October 29th.

Mrs. Cummins also mentioned the Grace Community Church's donations were greatly appreciated.

Mrs. Cummins also stated she would present the ISAT results to the board in November

Mr. Day reported the FFA won the section 14 horse-judging contest as a team and Julie Ealey and Kristen Norvell both placed in the top five.

Mr. Day reported he and Mrs. Kindel were looking the "middle school concept" as a possibility that he will explore. Mr. Day went over the changes in the student of the month process and how each student is chosen.

The homecoming week was a success with all students handling themselves properly and making the event a memorable one.

Mr. Day spoke of Ms. Gooders leaf expedition with the usage of GPS as well as a JH newsletter concept that he is looking into at this time.

Mrs. Kindel reported an update on the weekly meetings with the elementary staff to include math RtI, concepts and the reading series.

Mr. Price and Ms Benton are developing a system of testing and data collection to better serve the students in showing individual growth over time.

The credit recovery program is successful. We have now enlisted Joliet High school as a recipient of our services, We now are running portions of their credit recovery through Tri-City.

The K-2 standards report card has been redesigned through staff and administration input.

The action team met and is looking at ways to improve the middle school success rate as well as handbook issues to be looked at for future years.

In technology, we received the final REAP grant numbers for 2010-2011. The ipod touches are being used a lot and are a help especially in the math blocks

The elementary will be the first section of the district to become wireless to ease the time constraints and preparation needed to use the advancements in technology that we access everyday.

V-math is on-line and active and many students are benefiting from this program in both the elementary and JH.

Mrs. Kindel also reported that the Education Foundation provided the GPS units being used.

A motion was made by Bennett-Paul and seconded by Boggs to approve the press plus updates

7-0 vote

A motion was made by Brunson and seconded by Ostermeier to approve Devon Flanigan as the JV girls basketball coach

7-0 vote

A motion was made by Boggs and seconded by Bedolli to hire two remaining aid positions to fulfill our requirement for special education (Sandra Ford and Rebecca Kane)

7-0 vote

A motion was made by Ostermeier and seconded by Bedolli for school recognition for all three level of service

7-0 ayes

A motion was made by Bennett-Paul and seconded by Moore accept the retirement letter and notice of Mrs. White for the conclusion of 2014-2015

7-0 vote

A motion was made by Boggs and seconded by Brunson to accept the resignation letter or notice for Mr. Schumaker with clarification

7-0 vote

A motion was made by Moore and seconded by Ostermeier to hire Mrs. Cooper as the part time Pre-K teacher

7-0 vote

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

7-0 vote

A motion was made by Boggs and seconded by Ostermeier to go into closed session

7-0 vote

A motion was made by Moore and seconded by Bennett-Paul to come out of closed session 7-0 ayes

Mr. Marvin by common consent adjourned the board meeting.

Board President

Board Secretary