

Minutes from September 2010: (Open Session)

A budget hearing was called to order. 6 board members were present

A motion was made by Mr. Brunson and seconded by Mrs. Bedolli to close the hearing
6-0 vote

A motion was made by Mr. Boggs and seconded by Mrs. Moore to approve the budget
for the 2010-2011 school year
6-0 vote

The meeting was called to order. 6 board members present (Mrs. Bennett-Paul absent)

A motion was made by Brunson and seconded by Ostermeier to go into closed session
6-0 vote

Motion was made to exist closed session
6-0 vote

A motion was made by Mr. Boggs to amend the agenda and seconded by Ostermeier
6-0 vote

Mrs. Dankoski presented her on-line graphic arts class and spoke on the on-line education
as summer school process that she runs for Tri-City CUSD #1.

The Transportation report updated the upcoming change in mechanics due to a closure of
our current station. We will begin service with the another garage associated with the
current garage upon closing.

All buses are in good shape, the State came to inspect on a spot or surprise inspection as
they do randomly, we passed with no issues.

The athletic report consisted of an update on ordered materials and equipment. The JH is
officially part of the JHMSM conference now.

The board was updated on the JH baseball regional's to take place in Pawnee as well as
our JH softball in Maroa-Forsyth.

Mr. Schleicher had the coaches meeting with all coaches or assistant coaches and passed
out the packet of information that you received as a copy for reference.

All fall sport coaches meetings have taken place as requested prior to the season
beginning.

The IHSA testing program has new rules and IHSA athletes can be tested randomly. We
have most of our permission slip returned at this point and soon will have all needed
documentation to make the athletes eligible for the upcoming sport they play.

The 2010 / 2011 sports passes have been handed out to all athletes and additional passes
are for sale through the school for the community.

The facilities report consisted of the overall appearance of the school. The ability to use
green products for the cleaning supplies and discussion on the condition and needs of the
buildings as we move forward.

The Superintendents report reviewed the EIU meeting to try and develop a program for
credit for Tri-City students through a live feed connection while in high school. Mr.
Bruno met with the village of Buffalo on a sidewalk project and is taking part in the

formulation of the grant where available to enhance the village access to homes and the new Library.

Mr. Bruno spoke about the jobs bill. This is a program that will provide dollars to the district to use in certain outlined areas. The option that Mr. Bruno has mentioned deals with an early retirement option for teachers who qualify. Details have not been given and an official recommendation has not been made but the jobs bill appears to be focused on early retirement at this point.

The Facilities proposal presentation was given and Mrs. Manuel and Mr. Justice as well as informational questions by Mr. Marvin and Mr. Bruno answered questions. Our county representative, Mr. Mendenhall was present to answer questions as well. The overall forum went well and I believe was a positive experience for all who came.

Mr. Bruno told the board that he reduced the Veolia bill by \$187 a month through price shopping and discussion. This is an average savings of about \$2,250 per year.

Mrs. Cummins spoke on community members who have donated supplies and time to help get the school year off to a great start.

The elementary RtI is working with k-5th in math and reading. All students identified will be monitored and information will be sent to parents throughout the year.

RtI math will be every day in the elementary this will be through interventions as well as enriched on-grade level approaches.

She also stated that the new reading series is working out great and will benefit the students for many years to come.

Mrs. Cummins gave a summary on the Promethean boards and how they can benefit teachers and students within classrooms.

The pre-school 3rd session will open on Sept 20th.

She also told the board that the parent group will host a trunk or treat activity on Friday October 29th.

Mr. day reported that staff is working on three concepts, reading, writing and critical thinking. This is a collaboration of the JH and HS staff to have for this years focus.

25 TC staff members have been certified on CPR

Staff was informed they need to complete the curriculum issues by March 1st due to the ROE audit this year.

Dress code issues have decreased and the student of the month format has been changed from previous years.

Mrs. Kindel reported that we are currently having 4 online courses running. We have students from a variety of other districts enrolled in these classes and look forward to where this opportunity can lead.

She reported on their visit to Joliet HS about our credit recovery program. The presentation went well and Mrs. Kindel and Mrs. Dankoski are very positive about the outcome.

Mrs. Kindel has been working with the district on the RtI system. She also reported on the JH classes and how the schedule is benefitting the student's growth and experiences.

A motion was made by Boggs and seconded by Moore to implement the 3rd class of Pre-K

6-0 vote

A motion was made by Brunson and seconded by Bedolli to accept the Press Plus updates for the Policy manual

6-0 vote

The coaching decisions motion was tabled and a directive was given to the administration to have the recommendations from all positions presented to the board by the May meeting each year.

The board recognized the TIF payment from the village of Mechanicsburg and in response thanked the village for their support

A motion was made by Ostermeier and seconded by Moore to create accounts to handle credit recovery, summer school and in-house programs

6-0 vote

A motion was made by Boggs and seconded by Ostermeier to recognize the hiring of Ms. Gerberding as the new special education staff member.

6-0 ayes

A motion was made by Moore and seconded by Brunson to approve Mrs. Heberlings maternity leave

6-0 ayes

A directive was also given to the administration to attempt to fill her position while on leave

A motion was made by Boggs and seconded by Brunson to recognize the retirement of Mrs. Kirby at the conclusion of the 2010-2011 school year

6-0 ayes

A motion was made by Brunson and seconded by Boggs to recognize the resignation of Mr. Hunt as the JV Girls Basketball Coach

5-0 ayes, 1 abstain vote

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

6-0 vote

A motion was made by Boggs and seconded by Brunson to re-enter closed session

6-0 vote

A motion was made by Moore and seconded by Brunson to come out of closed session

6-0 vote

Mr. Marvin announced his last meeting with the Foundation and asked for a volunteer to take his place. Mrs. Bedolli will be the new representative.

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

6-0 vote