SPOON RIVER VALLEY CUSD #4 BOARD OF EDUCATION
REGULAR MEETING MINUTES

DATE/TIME: July 11, 2011 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

President Tarochione called the meeting to order at 6:02 PM

1. PLEDGE OF ALLEGIANCE: Mrs. Phelps led the Pledge of Allegiance.

2. ROLL CALL:

Present:

Kyle Cecil	John Stuckel
Jill Freeman	Lance Tarochione
Randy Hartstirn	Warren Utsinger
Lynn Phelps	

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Julie Deignan
Guidance Counselor Sara Wills
Administrative Assistant Pam Plumer
and others

3. AMENDMENTS TO THE AGENDA:
9.J. Approval to accept the resignation of Nicole Fisher as high school social studies teacher and head volleyball coach.
9.K. Approval to hire a high school social studies teacher.
9.L. Approval to purchase a new bus.
9.M. Approval to accept the Collective Bargaining Agreement with Spoon River Valley Teachers Association for 2012 and 2013.

4. PUBLIC COMMENT: Mr. Knox reported to the board that the Spoon River Valley Teachers' Association had voted to accept the Collective Bargaining Agreement with the Spoon River Valley Board of Education for 2012 and 2013.

5. CONSENT AGENDA: The consent agenda was approved following a motion by Mr. Hartstirn and second by Mr. Utsinger. The motion passed 7-0.
A. Approval of the regular and closed session minutes of June 20, 2011.
B. Approval of the vendor bills in the amount of $136,030.11.
C. Approval of the Financial Report

6. DISCUSSION:
A. Dave Thompson reported on the schools health insurance coverage and changes.
B. Camilla Russell reviewed the school's music program and discussed improvements.
C. The Administrative Team and faculty discussed revisions for the Fall 2011 Veterans' Day Program.

D. Superintendent Reynolds and the administrative team discussed future schedule and curricular changes.
E. Superintendent Reynolds discussed future GSA declines.

7. REPORTS:

A. Superintendent Reynolds answered questions about this administrative report.
B. Principal Janssen answered questions about his administrative and technology reports.

8. **Call for Closed Executive Session**: The Board moved to Closed Executive Session for matters appropriate for a closed meeting pursuant to the Open Meeting Act at 8:30 pm following a motion by Mr. Utsinger and second by Mr. Cecil.

Return to Open Session: The Board returned to Open Session at 10:02 pm following a motion by Mr. Stuckel and second by Mrs. Freeman.

9. NEW BUSINESS:

A. **Approved:** A motion was made by Mrs. Freeman and seconded by Mrs. Phelps to approve hiring Augustina Schultz as an elementary teacher for the 2011-2012 school year. The motion passed 7-0;

B. **Approved**: A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to approve the Superintendent's contract revisions and resolution as presented. The motion passed 7-0;

C & D**. Approved:** A motion was made by Mrs. Phelps and seconded by Mr. Stuckel to approve the IMRF Resolution and increase the health insurance compensation to 95% for non-certified staff effective August 1, 2011. The motion passed 7-0;

E. Approved: A motion was made by Mr. Hartstirn and seconded by Mr. Utsinger to approve the purchase of Language Arts and physics textbooks. The motion passed 7-0;

F. Approved: A motion was made by Mr. Cecil and seconded by Mr. Utsinger to approve hiring Robbie Bauman as the middle school football coach for the 2011-2012 school year. The motion passed 7-0;

G. Approved: A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to hire Kristina Doornbos as the high school assistant volleyball coach for the 2011-2012 school year. The motion passed 7-0;

H. Approved: A motion was made by Mr. Cecil and seconded by Mr. Hartstirn to approve the Superintendent's vacation schedule as presented. The motion passed 7-0;

I. Approved: A motion was made by Mr. Cecil and seconded by Mr. Utsinger to approve the destruction of closed session minutes audio tapes prior to January 2010 in accordance with the open meeting act. The motion passed 7-0;

J. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Stuckel to accept the resignation of Nicole Fisher as high school social studies teacher and head volleyball coach. The motion passed 7-0;

K. Approved: A motion was made by Mr. Hartstirn and seconded by Mr. Stuckel to hire Jennifer Burdette as a high school social studies teacher for the 2011-2012 school year. The motion passed 7-0.

L. Approved: A motion was made by Mr. Utsinger and seconded by Mr. Hartstirn to approve the purchase of a school bus. The motion passed 7-0; and

M. Approved: A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to accept the Collective Bargaining Agreement with the Spoon River Valley Teachers' Association for 2012 and 2013. The motion passed 7-0.

10. Announcements/ Correspondence The board would like to thank Randy Hartstirn for the use of his truck and trailer for hauling furniture from Decatur to SRV.

12. Adjournment The Board adjourned at 10:25 pm following a motion by Mr. Cecil.