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

DATE/TIME: May 14, 2012 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. **CALL to ORDER:** President Tarochione called the meeting to order at 6:01 PM

PLEDGE OF ALLEGIANCE: Mrs. Freeman led the Pledge of Allegiance.

2. ROLL CALL:

Present:

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

Absent:

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Julie Deignan
Transportation Director Matt Harrison
Maintenance Director Jack Link
Administrative Assistant Pam Plumer
and others

3. AMENDMENTS TO THE AGENDA: None

4. PUBLIC COMMENT Julie Wasson gave a presentation on behalf of Ruben Lima with photos and video of winter geese in Fulton County and Spoon River Valley.

5. CONSENT AGENDA: The consent agenda was approved following a motion by Mrs. Freeman and second by Mr. Cecil. The motion passed 7-0.

A. Approval of the regular and closed session minutes of April 10, 2012 and Special Board and closed session minutes of April 23, 2012.
B. Approval of the vendor bills in the amount of $94,529.22.
C. Approval of the Financial Report

6. DISCUSSION:

A. Building and Grounds Sub-committee Report - Mrs. Freeman gave an update from the Building and Grounds Sub-committee on the purchases and work they recommend based on funding and priority of need.
B. Athletic Sub-committee Report - Mr. Tarochione reported adding the following to the Co-op Agenda – Coaching concerns with JV Baseball, update on athletic trainer and the need for such. He also discussed transportation between Cuba and Valley for the summer months.
C. FY 2012 Budget Amendments - Mr. Reynolds updated those funds that were either over or under budget and balancing for year end and explanations for allowances.
D. FY 2013 Fundraising Calendar – Mr. Janssen updated the Fundraising Calendar and any issues relating to the calendar. Teachers and staff commented on how nice the calendar is now.
E. Review of ROE Mini-compliance – Mr. Reynolds gave an update on compliant on non-compliant issues. They were discussed and SRV responses were resolved.
F. Review of Music Director and AG Teacher Job Descriptions – Mr. Janssen discussed the updates to the Music Director position and the Ag teacher position. Recommended FFA banquet be added to description.
G. Reading Textbook Purchase – Mrs. Deignan gave an update on Reading textbooks for 3rd and 4th grade to align with the textbooks that were purchased last year for 5th and 6th grade. These will all align with Common Core and compliment the Shirley English the students are using.

7. REPORTS:

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

8. Call for Closed Executive Session: The Board moved to Closed Executive to discuss "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body…"pursuant to the Open Meeting Act at 7:22pm following a motion by Mr. Cecil and second by Mr. Utsinger. Motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 8:43 pm following a motion by Mr. Cecil and second by Mr. Utsinger.

9. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Stuckel and seconded by Kyle Cecil to approve the summer project work list as recommended by the Building and Grounds Sub-committee. The motion passed 7-0;

B. **Approved**: A motion was made by Mr. Hartstirn and seconded by Mrs. Freeman to approve the Fundraising Calendar for FY 2013. The motion passed 7-0;

C. **Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Utsinger to approve the utilization of the remaining vacation days for the Superintendent for FY12. The motion passed 7-0;

D. **Approved:** A motion was made by Mrs. Phelps and seconded by Mr. Cecil to approve the Ag Teacher and Musical Director job descriptions. The motion passed 7-0;

E. **Approved:** A motion was made by Mr. Hartstirn and seconded by Mr. Utsinger to approve the 30 posting of amended FY 12 Budget. The motion passed 7-0;

F. **Approved**: A motion was made by Mr. Cecil and seconded by Mrs. Freeman to approve the posting of bread, milk and propane bids. The motion passed 7-0;

G. **Approved**: A motion was made by Mr. Stuckel and seconded by Mrs. Freeman to accept with regret the resignations of Karey Shultz as the Elementary Secretary, Katherine White as a para-professional, and Julie Deignan as the Elementary Principal. The motion passed 7-0; and

H. **Tabled**: A motion was made by Mrs. Freeman and seconded by Mrs. Phelps to approve the Reading textbook purchase as presented. The motion passed 7-0.

10. Announcements/ Correspondence

A. Transportation Sub-committee meeting, Monday, June 4 at 6:00pm.

A. Congratulations to all Spoon River Valley Class of 2012 graduates! Graduation is Friday, May 18, 2012 at 7:30pm.

B. Condolences to the families of Jim Butler, Tom Maas, and David Cope

C. Thank you to Randy Hartstirn for use of his trailer on the week of 23 April.

D. Congratulations to all award recipients at the High School Awards Night May 2nd.

E. JH Honors Night/8th Grade Promotion May 21, 2012 at 7:00pm.

F. Thank you to the Junior Class and their sponsors Mrs. Mason and Mr. Davis for hosting prom and to the Junior Class parents for hosting After-Prom

G. Congratulations to the following athletes: Trey Hughes signed with Eureka College to play football, Whitney Freeman signed with Carl Sandburg College to play softball, and Emily Ellsworth signed with Spoon River College to play softball and received an Art Scholarship.

H. Thank you to the Fairview Park District for the use of the park for our softball team.

I. North Fulton Sport Coop meeting May 23, 2012, at 7:00 PM at Cuba.

J. Damon Taylor, Fairview, was named Outstanding Bradley University Printmaking student for 2012. Zach Butler, rural Ellisville, was named Outstanding Sports Communication student 2012 for Bradley U. Both will graduate this spring. Both are Valley grads and art alumni. If you stop at the Fairview Quickstop/Regina's Pizza you can see work that they did as Valley seniors. Jacob Maas will be graduating from the University of Illinois this spring and will be heading to Seattle Washington to work for MicroSoft.

K. Congratulations to Dave Freeman on a 20+ game winning season.

11. Adjournment The Board adjourned at 9:01 pm following a motion by Mr. Cecil