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

DATE/TIME: January 13, 2014 6:00PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. **CALL to ORDER:** Mr. Tarochione called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE: Mr. Tompkins led the Pledge of Allegiance.

2. ROLL CALL:

Present:

Kyle Cecil	Lance Tarochione
John Davis	Gary Tompkins
Jill Freeman	Warren Utsinger
Lynn Phelps	

Absent:

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Jody Collier
Administrative Assistant Pam Plumer
Maintenance Director Jack Link
Food Service Director Angelia Johnson

3. AMENDMENTS TO THE AGENDA:

4. PUBLIC COMMENT Jack Link, Maintenance Director, gave the board an update on the tractor repairs that are in process. He also reported that he had made arrangements for snow removal if needed.

5. CONSENT AGENDA The consent agenda was approved following a motion by Mr. Cecil and seconded by Mr. Utsinger. The motion passed 7-0.

A. Approval of Regular and Closed Session Minutes of December 16, 2013
B. Approval of the vendor bills in the amount of $49,422.46.
C. Approval of the Financial Report.

6. DISCUSSION:

A. Angelia Johnson, Food Service Director, gave the board an update on the lunch workers' environment, lunch menu options and requested updated equipment, including an upright freezer, steam table, and insulated cart.

Mr. Reynolds discussed with the board several options for the disposal of the old freezer.

B. Mr. Reynolds explained the board's responsibility to report child abuse and asked the board members to sign a mandated reporter form.

7. REPORTS

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

8. Call for Closed Executive Session: The Board moved to Closed/Executive session at 7:02 pm following a motion by Mr. Cecil and seconded by Mrs. Freeman to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district. The motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 8:11pm following a motion by Mr. Cecil and seconded by Mr. Utsinger.

9. NEW BUSINESS:

A. Approved: A motion was made by Mr. Davis and seconded by Mr. Cecil to dispose of the old kitchen freezer. The motion passed 7-0.

10. Announcements/ Correspondence

- January 18th 2014: Board Retreat, Canton Harvester Inn, 8 AM to 4 PM
- February 3rd 2014: Board Policy Subcommittee Meeting @ 6 PM
- February 3rd 2014: Education/Finance Subcommittee Meeting @ 7 PM.
- Condolences to Kelly Rawley, high school night custodian, on the death of her sister, Vicki Hall, on December 25th.
- Good news; Emma Hanlin made it home in time on December 25th to start her recuperation. Best wishes to her for a full recovery!
- Good news; Emma Nelson continues to make progress in her recovery at home. The hope is that she will rejoin the student body in the near future.

11. Adjournment The Board adjourned at 8:15pm following a motion by Mr. Davis.