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

DATE/TIME: April 8, 2013 6:00 PM

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. Tarochione led the Pledge of Allegiance.

2. ROLL CALL:

Present:

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

Absent: Kyle Cecil – Joined the meeting at 6:40pm.

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Medessa Vancil – Entered during 2nd closed session
Director of Maintenance Jack Link
Director of Transportation Matt Harrison
Administrative Assistant Pam Plumer
And others

3. AMENDMENTS TO THE AGENDA: None.

4. PUBLIC COMMENT Julie Wasson discussed her art students' displayed works that have recently been in several contests. Lance Tarochione thanked retiring board members, John Stuckel and Randall Hartstirn, for their years of service and presented them with thank you gifts.

5. Call for Closed

Executive Session: The Board moved to Closed/Executive session at 6:25pm following a motion by Mr. Utsinger and second by Mrs. Freeman to discuss "The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)". The motion passed 6-0.

Return to Open Session: The Board returned to Open Session at 6:40 pm following a motion by Mr. Hartstirn and second by Mr. Stuckel. The motion passed 7-0.

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

A. Approval of Regular and Closed Session Minutes of March 11, 2013.
B. Approval of the vendor bills in the amount of $108,025.46.
C. Approval of the Financial Report.

7. DISCUSSION:

A. Elementary Student Handbook Revisions: Editorial date changes were made.
B. Jr./Sr. High Student Handbook Revisions: Mr. Janssen discussed additions and clarifications to student handbook.
C. Certified Staff Handbook Revisions: Editorial date changes were made.
D. Non-certified Staff Handbook Revisions: Mr. Janssen discussed changes/additions to the non-certified staff handbook.
E. Student Summer Help Needs: Jack Link made recommendations for student summer help. He also asked for additional custodial staff for a couple of days a week during the summer.

8. REPORTS

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

9. Call for Closed Executive Session: The Board moved to Closed/Executive session at 7:42 pm following a motion by Mrs. Freeman and second by Mr. Stuckel 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 8:07pm following a motion by Mr. Cecil and second by Mrs. Freeman.

10. NEW BUSINESS:

A. Approved: A motion was made by Mr. Cecil and seconded by Mr. Stuckel to approve the Elementary Student Handbook revisions. The motion passed 7-0;

B. Approved: A motion was made by Mr. Hartstirn and seconded by Mr. Stuckel to approve the Jr./Sr. High Student Handbook revisions. The motion passed 7-0;

C. Approved: A motion was made by Mr. Utsinger and seconded by Mr. Stuckel to approve the Certified Staff Handbook revisions. The motion passed 7-0;

D. Approved: A motion was made by Mr. Cecil and seconded by Mrs. Freeman to approve the Non-Certified Staff Handbook revisions. The motion passed 7-0;

E. Approved: A motion was made by Mr. Utsinger and seconded by Mr. Hartstirn to approve Scott Schulthes and Kelsie Krieger for student summer help. The motion passed 6-0-1.

Yea votes: Mr. Hartstirn, Mr. Stuckel, Mr. Tarochione, Mr. Utsinger, Mr. Cecil and Mrs. Freeman.
Abstain: Mrs. Phelps

F. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Hartstirn to approve Teresa Benson as a bus driver. The motion passed 7-0 and ;

G. Approved: A motion was made by Mr. Cecil and seconded by Mrs. Freeman to approve the resignation of Robbie Bauman as the Valley junior high boys' assistant basketball coach. The motion passed 7-0.

11. Announcements/ Correspondence

A. School Board Elections, Tuesday, April 9th; Please vote!
B. Special Full Board Reorganization Meeting, Monday, May 6th @ 5:30pm
Negotiations Sub-Committee Meeting, Monday, May 6th @ 6:00pm
Athletic Sub-Committee Meeting, Monday, May 6th @ 7:00pm
C. Building and Grounds Sub-Committee Meeting, Monday May 13th @ 5:00pm
Regular Monthly Board of Education Meeting, Monday, May 13 @ 6:00pm
D. Transportation Sub-Committee Meeting, Monday, June 3rd @ 6:00pm
Negotiations Sub-Committee Meeting, Monday, June 3rd @ 7:00pm
E. Condolences to Tammy Brady and family on the passing of her husband Rodney Brady.
F. Last day for students, Friday, May 24th (unless more snow days are needed).
G. Teacher Institute, Tuesday, May 28th (unless more snow days are needed).
H. 8th Grade Honors Night/Promotion, Friday, May 24th (unless more snow days are needed).
I. High School Honors Night, Tuesday, May 7.

12. Adjournment The Board adjourned at 8:37 pm following a motion by Mr. Cecil.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
01145	ACE HARDWARE	04/08/2013	39709	$255.04
01691	A-CESCO WATER CONDITIONING	04/08/2013	39710	$305.00
00053	AMEREN ILLINOIS	04/08/2013	39711	$1,491.97
02133	BMO MASTERCARD	04/08/2013	39712	$2,287.12
02056	BRADY, TAMMY	04/08/2013	39713	$19.00
02340	BRECHT'S DATABASE SOLUTIONS INC	04/08/2013	39714	$42.92
02195	BSN SPORTS	04/08/2013	39715	$1,800.00
00813	BURKIETT, ANNETTE	04/08/2013	39716	$12.00
01824	CANTON AUTOMOTIVE PARTS	04/08/2013	39717	$89.90
00413	CARL SANDBURG COLLEGE	04/08/2013	39718	$619.11
00720	CENTRAL STATES BUS SALES	04/08/2013	39719	$101.73
00598	CHILDRENS HOME	04/08/2013	39720	$1,830.92
01819	COUNTY TRUCK TEST STATION	04/08/2013	39721	$180.00
02155	CUBA REVOLVING FUND	04/08/2013	39722	$130.00
01597	DIGITAL COPY SYSTEMS LLC	04/08/2013	39723	$1,192.91
00125	FARM KING SUPPLY	04/08/2013	39724	$26.43
02100	FIRST ENERGY SOLUTIONS CORP	04/08/2013	39725	$2,856.67
02080	FOREMOST	04/08/2013	39726	$250.00
01936	FOX RIVER FOODS INC	04/08/2013	39727	$3,946.55
01676	FREEMAN, DAVE	04/08/2013	39728	$42.15
00137	G & M DISTRIBUTORS INC	04/08/2013	39729	$274.40
00950	GARDEN GATE, THE	04/08/2013	39730	$45.00
00752	GLASS SPECIALTY SYSTEM	04/08/2013	39731	$230.00
02152	HALCOMB OIL CO	04/08/2013	39732	$9,368.63
01280	HARRISON, MATTHEW L	04/08/2013	39733	$33.00
01707	HARTSTIRN, CRISTA	04/08/2013	39734	$34.78
00863	HINCKLEY SPRINGS	04/08/2013	39735	$181.30
00432	HOLT SUPPLY COMPANY	04/08/2013	39736	$734.26
01557	HY-VEE, INC.	04/08/2013	39737	$80.10
02004	ICE CONFERENCE	04/08/2013	39738	$35.00
00643	ILLINOIS STATE POLICE	04/08/2013	39739	$100.00
01493	JOHNSON, BRAD	04/08/2013	39740	$19.00
02007	JOHNSON, CAROLE	04/08/2013	39741	$19.00
00214	JOSTENS INC	04/08/2013	39742	$278.77
01310	KBC TOOLS	04/08/2013	39743	$193.24
00514	KIDDER MUSIC SERVICE INC	04/08/2013	39744	$416.80
01032	KITCHEN COOKED INC	04/08/2013	39745	$70.20
00343	KOHL WHOLESALE	04/08/2013	39746	$2,045.66
00133	LANTER DISTRIBUTING LLC	04/08/2013	39747	$50.01
02341	LINCOLN PRAIRIE BHC	04/08/2013	39748	$350.00
00685	MECHANICAL SERVICE INC	04/08/2013	39749	$2,304.56
00249	MID CENTURY TELEPHONE CO	04/08/2013	39750	$19.83
01825	MIDWEST BUS SALES INC.	04/08/2013	39751	$198.32
01868	MURPHY, JIM	04/08/2013	39752	$14.00
00627	NCS PEARSON INC	04/08/2013	39753	$67.60
00485	NEFF COMPANY, THE	04/08/2013	39754	$299.92
01159	NICHOLS DIESEL SERV, INC.	04/08/2013	39755	$169.50
01798	PDC LABORATORIES	04/08/2013	39756	$15.50
02325	PHELPS, LYNN	04/08/2013	39757	$500.00
00458	PITNEY BOWES	04/08/2013	39758	$333.00
00674	PITNEY BOWES- RESERVE ACCT	04/08/2013	39759	$306.40
01028	PLUMER, PAMELA D	04/08/2013	39760	$3.24
02216	PMI	04/08/2013	39761	$217.00
01633	PRAIRIE FARMS DAIRY-SWISS VALLEY	04/08/2013	39762	$2,343.95
01319	REGIONAL OFFICE OF EDUCATION #26	04/08/2013	39763	$125.00
01941	REYNOLDS, K SCOT	04/08/2013	39764	$14.95
02344	RIXSTINE RECOGNITION	04/08/2013	39765	$79.00
00188	ROBBINS SCHWARTZ NICHOLAS	04/08/2013	39766	$75.00

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
01923	ROLAND RICH FORD MERCURY INC.	04/08/2013	39767	$444.04
01470	SCHOLASTIC CLASSROOM	04/08/2013	39768	$30.00
00232	SCHOOL SPECIALTY INC	04/08/2013	39769	$47.70
01078	SCHRODT, KEVIN D	04/08/2013	39770	$19.00
00200	SRV DISTRICT IMPREST FUND	04/08/2013	39771	$2,582.35
02086	SUMMIT ENVIRONMENTAL SERV INC	04/08/2013	39772	$556.30
01708	U.S. BANK OPERATIONS CENTER	04/08/2013	39773	$46,220.36
02012	URBAN, KENNY	04/08/2013	39774	$18.00
02310	VANCIL, MEDESSA	04/08/2013	39775	$30.00
01047	WALMART COMMUNITY BRC	04/08/2013	39776	$83.73
00549	WENGER, LARRY M	04/08/2013	39777	$4.00
01060	WEST CENTRAL FS, INC.	04/08/2013	39778	$9,694.30
00397	WEST CENTRAL ILLINOIS	04/08/2013	39779	$8,842.48
02345	WESTERN IL REGION IPA	04/08/2013	39780	$60.00
02279	WIGLAND DISPOSAL COMPANY	04/08/2013	39781	$267.80
			Report Total	$108,025.40