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

DATE/TIME: December 16, 2013 6:00PM

LOCATION: Spoon River Valley High School
High School Library

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

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

2. ROLL CALL:

Present:

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

**Mr. Davis left the meeting @ 6:45pm and returned at 7:50pm.

Absent:

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Jody Collier
Administrative Assistant Pam Plumer
And others

3. AMENDMENTS TO THE AGENDA: None

4&5 PUBLIC COMMENT DISCUSSION The following individuals expressed their interest and concerns regarding co-oping middle school sports with North Fulton Sports Co-op in 2015-2016 and establishing North Fulton home and away high school sports sites for boys and girls in 2015-2016, with one game annually at each respective district: Mike Wilson, Randy Hartstirn, Tim Lister, Geri Quick, Paula Daniels, Robbie Bauman, Craig Davis, Crista Hartstirn, Christine Unger-Mason, Michelle Olson, Amy Mayall, Julie Wasson, and Wyatt Mason.

6. Call for Closed Executive Session: The Board moved to Closed/Executive session at 7:52 pm following a motion by Mr. Cecil and seconded by Mr. Davis 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 8:08 pm following a motion by Mr. Cecil and seconded by Mr. Davis.

7. NEW BUSINESS:

A. Failed: A motion was made by Mr. Tompkins and seconded by Mr. Davis to approve co-oping all middle school sports with the North Fulton sports cooperative in 2015-2016. The motion failed 3-4;

Yea votes: Mrs. Freeman, Mrs. Phelps, and Mr. Davis
Nay votes: Mr. Tarochione, Mr. Tompkins, Mr. Utsinger, and Mr. Cecil

B. Failed: A motion was made by Mr. Davis and seconded by Mrs. Freeman to approve home/away provisions for high school North Fulton cooperative for 2015-2016. The motion failed 1-6.

Yea votes: Mrs. Freeman
Nay votes: Mrs. Phelps, Mr. Tarochione, Mr. Tompkins, Mr. Utsinger, Mr. Cecil, and Mr. Davis

8. OPENING OF BIDS Mr. Tarochione opened and read the bids for fuel and electricity. There were no bids received for bread.

9. CONSENT AGENDA The consent agenda was approved following a motion by Mr. Utsinger and seconded by Mrs. Freeman. The motion passed 6-0.

A. Approval of Regular and Closed Session Minutes of November 11, 2013
B. Approval of the vendor bills in the amount of $90,621.09
C. Approval of the Financial Report.

10. DISCUSSION:

A. Ms. Lafferty would like permission to attend Great Britain as an exchange student next year; is requesting board approval.
B. The board discussed the County Facility Sales Tax initiative. All schools in Fulton County are supporting the County Sales Tax initiative. Based on current enrollment SRV could benefit in the amount of roughly $106,000. Possible uses of the CFST might include “piggy bank” or “nest egg” for potential building issues ie: air conditioning, plumbing, etc.
C. The district is looking at a new and updated accounting web system. This system would eliminate several different accounting programs and spreadsheets. Total cost to upgrade is approximately $5400.
D. The board reviewed the bullying policy to meet state requirement.

11. 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.

12. Call for Closed Executive Session: The Board moved to Closed/Executive session at 8:33 pm following a motion by Mr. Utsinger and seconded by Mr. Cecil 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 10:28pm following a motion by Mrs. Freeman and seconded by Mr. Cecil.

13. NEW BUSINESS:

A. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Cecil to approve Halcomb Oil's bid for #2 diesel with additive ($2.959) and unleaded gas ($2.389). The motion passed 7-0;

B. Approved: A motion was made by Mr. Cecil and seconded by Mr. Tompkins to approve Integrys Energy Services electric bid through Vanguard Energy Services (0.04386). The motion passed 7-0;

C. Tabled : No available bread bids.

D. Approved: A motion was made by Mr. Utsinger and seconded by Mr. Cecil to approve the tax levy at 4.99% increase. The motion passed 7-0;

E. Approved: A motion was made by Mr. Davis and seconded by Mr. Tompkins to approve hiring Marv McAdams as the North Fulton assistant boys' basketball coach. The motion passed 7-0;

F. Approved: A motion was made by Mr. Cecil and seconded by Mr. Davis to allow Mackenzi Lafferty to participate as a foreign exchange student in the Fall of 2014. The motion passed 7-0;

G. Approved: A motion was made by Mrs. Phelps and seconded by Mr. Utsinger to approve the state mandated 2 year review of our bullying policy. The motion passed 7-0;

H. Approved: A motion was made by Mr. Cecil and seconded by Mr. Davis to approve the purchase of a new district software financial package as previously endorsed in the budget session in September. The motion passed 7-0.

11. Announcements/ Correspondence

- January 6, 2014: Policy Subcommittee meeting
- January 6, 2014: Education/Finance Subcommittee meeting
- January 18, 2014: Board Retreat, Canton Harvester Inn, 8AM to 4PM
- Congratulations to Stephanie Mason and husband on the birth of their son, Bryce Paul.
- Congratulations to Brittany McLaren and husband on the birth of their daughter, Campbell Eva.
- Belated condolences to the family members of Robert Pumfrey on his passing on February 1st. Robert served on the Spoon River Valley Board for six years in the mid 1970's and was active in

the building campaign. Robert also served his country with distinction in World War II; the entire community wishes to thank him for his service locally and nationally. Our apologies to the Pumfrey family for this oversight.

- Condolences to the family members of Clarence Barker on his passing. Clarence served as a Spoon River Valley Board member from 1962-1975. Clarence also served his country in World War II.
- Thank you to Kent Schleich for harvesting the FFA plot.

12. Adjournment The Board adjourned at 10:40pm following a motion by Mr. Cecil.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
00319	360 COMMUNICATIONS	12/13/2013	40307	$3,647.00
01145	ACE HARDWARE	12/13/2013	40308	$324.74
00696	ALEXANDER LUMBER COMPANY	12/13/2013	40309	$1,139.78
01174	ALTORFER INC.	12/13/2013	40310	$1,056.69
00053	AMEREN ILLINOIS	12/13/2013	40311	$1,882.65
02328	AMERICAN ASSOCIATION OF SCHOOL ADMIN	12/13/2013	40312	$195.00
00009	AMERICAN PEST CONTROL INC	12/13/2013	40313	$90.00
00244	ARAMARK UNIFORM SERVICES	12/13/2013	40314	$693.48
01224	BLUE RIBBON MAINTENANCE	12/13/2013	40315	$71.94
02133	BMO MASTERCARD	12/13/2013	40316	$5,351.95
02195	BSN SPORTS	12/13/2013	40317	$851.76
01824	CANTON AUTOMOTIVE PARTS	12/13/2013	40318	$306.91
00046	CANTON SCHOOL DISTRICT 66	12/13/2013	40319	$872.28
00720	CENTRAL STATES BUS SALES	12/13/2013	40320	$283.60
01308	CENTRAL SUPPLY	12/13/2013	40321	$249.25
00598	CHILDRENS HOME	12/13/2013	40322	$2,909.40
01819	COUNTY TRUCK TEST STATION	12/13/2013	40323	$25.00
02155	CUBA REVOLVING FUND	12/13/2013	40324	$51.14
00045	DAILY LEDGER/LITTLE GIANT	12/13/2013	40325	$490.00
01597	DIGITAL COPY SYSTEMS LLC	12/13/2013	40326	$1,443.47
02100	FIRST ENERGY SOLUTIONS CORP	12/13/2013	40327	$3,714.20
01936	FOX RIVER FOODS INC	12/13/2013	40328	$5,147.30
00692	FULTON COUNTY HEALTH DEPT	12/13/2013	40329	$175.00
00431	GALESBURG ELECTRIC SUPPLY	12/13/2013	40330	$845.44
00752	GLASS SPECIALTY SYSTEM	12/13/2013	40331	$100.00
02186	GLAZIER MEGA CLINICS	12/13/2013	40332	$369.00
01765	GORENZ & ASSOCIATES LTD	12/13/2013	40333	$8,200.00
02152	HALCOMB OIL CO	12/13/2013	40334	$12,576.18
01280	HARRISON, MATTHEW L	12/13/2013	40335	$214.32
00863	HINCKLEY SPRINGS	12/13/2013	40336	$196.02
00677	HYATT REGENCY CHICAGO	12/13/2013	40337	$629.10
01557	HY-VEE, INC.	12/13/2013	40338	$94.68
00643	ILLINOIS STATE POLICE	12/13/2013	40339	$200.00
02007	JOHNSON, CAROLE	12/13/2013	40340	$8.00
00169	JUNIOR LIBRARY GUILD	12/13/2013	40341	$342.00
01310	KBC TOOLS	12/13/2013	40342	$154.55
00514	KIDDER MUSIC SERVICE INC	12/13/2013	40343	$17.05
01032	KITCHEN COOKED INC	12/13/2013	40344	$174.33
00343	KOHL WHOLESALE	12/13/2013	40345	$1,482.29
00133	LANTER DISTRIBUTING LLC	12/13/2013	40346	$142.22
00916	LINK, JACK L	12/13/2013	40347	$313.39
02388	M & O ENVIRONMENTAL	12/13/2013	40348	$807.60
01495	MBS	12/13/2013	40349	$311.50
00685	MECHANICAL SERVICE INC	12/13/2013	40350	$4,889.91
01510	MEDCO SUPPLY CO INC.	12/13/2013	40351	$99.85
01961	MENARDS	12/13/2013	40352	$118.71
00249	MID CENTURY TELEPHONE CO	12/13/2013	40353	$266.60
01868	MURPHY, JIM	12/13/2013	40354	$5.00
00482	NATIONAL COUNCIL OF TEACHERS OF MATH	12/13/2013	40355	$144.00
00485	NEFF COMPANY, THE	12/13/2013	40356	$1,327.35
01393	NIEMANN FOODS	12/13/2013	40357	$12.87
01798	PDC LABORATORIES	12/13/2013	40358	$264.00
02386	PESTLE PIANO SERVICE	12/13/2013	40359	$75.00
02212	PIGG, ELIZABETH	12/13/2013	40360	$37.00
00674	PITNEY BOWES- RESERVE ACCT	12/13/2013	40361	$167.78
01633	PRAIRIE FARMS DAIRY-SWISS VALLEY	12/13/2013	40362	$2,685.50
01913	QUICK ELECTRICAL CONTRACTORS INC	12/13/2013	40363	$415.00
00149	REGISTER MAIL, THE	12/13/2013	40364	$97.50

Vendor #	Vendor Name	Check Date	Check #	Amount
01941	REYNOLDS, K SCOT	12/13/2013	40365	$64.63
00188	ROBBINS SCHWARTZ NICHOLAS	12/13/2013	40366	$707.50
02082	SCHOLASTIC BOOK	12/13/2013	40367	$277.00
02316	SCHOLASTIC MAGAZINES	12/13/2013	40368	$158.20
01078	SCHRODT, KEVIN D	12/13/2013	40369	$4.00
02199	SCREEN PASS INC	12/13/2013	40370	$450.00
01881	SECRETARY OF STATE	12/13/2013	40371	$150.00
01975	SPORTS DEPOT INC	12/13/2013	40372	$300.97
01797	SRV ACTIVITY	12/13/2013	40373	$860.00
00200	SRV DISTRICT IMPREST FUND	12/13/2013	40374	$2,746.29
00023	SRV ELEMENTARY IMPREST	12/13/2013	40375	$224.27
02086	SUMMIT ENVIRONMENTAL SERV INC	12/13/2013	40376	$2,133.12
00433	SUPREME RADIO	12/13/2013	40377	$408.40
01047	WALMART COMMUNITY BRC	12/13/2013	40378	$253.97
00549	WENGER, LARRY M	12/13/2013	40379	$50.00
01060	WEST CENTRAL FS, INC.	12/13/2013	40380	$7,302.33
00397	WEST CENTRAL IL SPEC ED COOP	12/13/2013	40381	$5,458.73
02279	WIGLAND DISPOSAL COMPANY	12/13/2013	40382	$270.80
00411	WILSON PAPER COMPANY	12/13/2013	40383	$44.60
			Report Total	$90,621.09