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

DATE/TIME: December 10, 2012 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. Utsinger led the Pledge of Allegiance.

2. ROLL CALL:

Present:

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

Absent: Jill Freeman

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Medessa Vancil
Director of Transportation Matt Harrison
Administrative Assistant Pam Plumer
And others

3. AMENDMENTS TO THE AGENDA: None

4. PUBLIC COMMENT Matt Fluga gave a proposal for a 2nd Sophomore Class fundraiser in lieu of lollipop sales.

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

A. Approval of Regular and Closed Session Minutes of November 12, 2012
B. Approval of the vendor bills in the amount of $59,728.15.
C. Approval of the Financial Report.

6. DISCUSSION:

A. District Sign Project - Lynn Phelps proposed setting up an account for funding potential school sign in the future. Proposed looking at different options and funding at the board retreat.

B. Triple I Conference Report – Lynn Phelps gave an update on the Triple I Conference Annual meeting and policies that did or did not pass. The trade show was a great resource for materials.

FFA Presentation – Kenneth Cecil and Kendal McDaniel gave a presentation from 2012 National Convention. They reported on the activities they attended at the convention.

C. ISAT District Review:

1. Elementary – Mrs. Vancil gave an update on ISAT scores and the direction for improvement in the future to align with Common Core.

2. Jr./Sr. High – Mr. Janssen gave an update on PSAE and ACT scores in relation to Common Core and the direction of the district.

D. Building and Grounds Sub-committee Report – Mr. Cecil discussed different alternatives for the parking lot revisions, waste water issues, and sidewalk replacement at the grade school.

E. Education/Finance Sub-committee Report – Mr. Tarochione discussed curriculum related concerns with Spanish, Ag, and Psychology.

F. Annual ROE Life Safety Review/Response and Three Year Spoon River Strategic Plan Report - Mr. Reynolds updated ROE Life Safety issues, concerns with lighting, ceiling tiles, etc. He also presented his 3 year Strategic Plan:

1. Technology – Purchase faculty tablets and student tablets and the implementation of online PARC examination.

2. Curriculum – Complete vertical integration of common core subjects and complete evaluation instruments that are compliant with PERA and SB7.

3. Community – Total revision of webpage and expand social media linkages (e.g. Facebook, Twiter, etc.).

4. Facilities – Complete fence around football field, concrete work, tile an elementary classroom, crow's nest repairs, water tank repairs, parking lot repairs, drainage project and security system.

7. REPORTS

A. Superintendent Reynolds answered questions about this administrative report.

B. Principal Janssen answered questions about his administrative and technology reports.

C. Principal Vancil answered questions about her administrative report.

8. Call for Closed Executive Session: The Board moved to Closed/Executive session at 8:30 pm to discuss "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District…" following a motion by Mr. Stuckel and second by Mr. Cecil. Motion passed 6-0.

Return to Open Session: The Board returned to Open Session at 10:40 pm following a motion by Mr. Hartstirn and second by Mr. Utsinger.

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9. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Utsinger to approve the 2012 tax levy. The motion passed 6-0;

B. **Approved**: A motion was made by Mr. Cecil and seconded by Mr. Hartstirn to have the second reading and approve board policies: : 2:20, 2:20-E, 2:30, 2:110, 2:120-E1, 2:125, 2:140-E, 2:200, 2:200-AP, 2:210, 2:220, 2:220-E3, 2:220-E4, 2:220-E5, 2:250-E2, 4:45, 4:45-E1, 4:45-E2, 4:60, 4:60-AP1, 4:60-E, 4:70, 4:100, 4:110, 4:170, 5:30, 5:125, 6:20, 6:60, 6:60-AP, 6:65, 6:110, 6:120-AP3, 6:210, 6:235-AP2, 6:270, 7:70, 7:190-AP3, 8:30-AP ***Revision of policy 5:220. The motion passed 4-2;

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

C. **Approved**: A motion was made by Mrs. Phelps and seconded by Mr. Stuckel to approve activity fund for lighted district sign. The motion passed 6-0;

D. **Approved**: A motion was made by Mr. Hartstirn and seconded by Mr. Utsinger to approve superintendent contract revisions as presented. The motion passed 6-0;

E. **Tabled**: A motion was made by Mr. Hartstirn and seconded by Mr. Cecil to table the superintendent vacation schedule until actual dates are presented. The motion passed 6-0;

F. **Approved** : A motion was made by Mr. Stuckel and seconded by Mr. Cecil to approve JH Spanish meeting times and Ag course descriptions. The motion passed 6-0 and;

G. **Tabled**: A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to table the superintendent goals until January as a draft. The motion passed 6-0.

10. Announcements/ Correspondence

A. Negotiations Sub-committee Meeting, Monday, January 7th at 6:00pm.
B. Education and Finance Sub-committee Meeting, January 7th at 7:00pm.
C. Annual Board Retreat, Saturday, January 19th from 7:45am to 12 noon @ Herbst Landing in Canton.
D. IASB Spring Western Division Meeting (March, 2013)

11. Adjournment The Board adjourned at 10:50 pm following a motion by Mr. Utsinger.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
01145	ACE HARDWARE	12/10/2012	39425	$122.03
01430	ADMIRE, DARLA	12/10/2012	39426	$40.00
01174	ALTORFER INC.	12/10/2012	39427	$68.90
00053	AMEREN ILLINOIS	12/10/2012	39428	$1,697.24
00009	AMERICAN PEST CONTROL INC	12/10/2012	39429	$45.00
00244	ARAMARK UNIFORM SERVICES	12/10/2012	39430	$275.60
01386	AUTO-JET MUFFLER CORP	12/10/2012	39431	$598.63
00022	BAKER AND TAYLOR INC	12/10/2012	39432	$1,496.74
02133	BMO MASTERCARD	12/10/2012	39433	$1,507.87
02056	BRADY, TAMMY	12/10/2012	39434	$17.00
00406	BREEDLOVES SPORTING GOOD	12/10/2012	39435	$5,968.00
01824	CANTON AUTOMOTIVE PARTS	12/10/2012	39436	$49.80
00046	CANTON SCHOOL DISTRICT 66	12/10/2012	39437	$874.38
00720	CENTRAL STATES BUS SALES	12/10/2012	39438	$271.77
00598	CHILDRENS HOME	12/10/2012	39439	$2,877.16
00075	COOK, HARLAN W	12/10/2012	39440	$125.00
01819	COUNTY TRUCK TEST STATION	12/10/2012	39441	$25.00
00097	DEMCO INC	12/10/2012	39442	$85.17
01597	DIGITAL COPY SYSTEMS LLC	12/10/2012	39443	$1,165.34
02324	EATHINGTON, PATRICIA	12/10/2012	39444	$100.00
00113	ELLISVILLE GARAGE	12/10/2012	39445	$787.40
00125	FARM KING SUPPLY	12/10/2012	39446	$245.94
02100	FIRST ENERGY SOLUTIONS CORP	12/10/2012	39447	$2,928.07
01936	FOX RIVER FOODS INC	12/10/2012	39448	$5,199.68
01676	FREEMAN, DAVE	12/10/2012	39449	$10.56
00692	FULTON COUNTY HEALTH DEPT	12/10/2012	39450	$175.00
00137	G & M DISTRIBUTORS INC	12/10/2012	39451	$213.45
00431	GALESBURG ELECTRIC SUPPLY	12/10/2012	39452	$495.74
02242	GLOBAL COMPLIANCE NETWORK INC	12/10/2012	39453	$300.00
01765	GORENZ & ASSOCIATES LTD	12/10/2012	39454	$7,960.00
02152	HALCOMB OIL CO	12/10/2012	39455	$10,864.99
01080	HANLIN, MARK E	12/10/2012	39456	$100.00
01280	HARRISON, MATTHEW L	12/10/2012	39457	$20.00
00863	HINCKLEY SPRINGS	12/10/2012	39458	$166.12
00677	HYATT REGENCY CHICAGO	12/10/2012	39459	$594.18
00365	HY-VEE FOOD STORE	12/10/2012	39460	$268.37
00643	ILLINOIS STATE POLICE	12/10/2012	39461	$150.00
00982	INTERSTATE BRANDS CORP.	12/10/2012	39462	$100.70
02007	JOHNSON, CAROLE	12/10/2012	39463	$63.00
00077	KC SALES, INC	12/10/2012	39464	$20.25
00514	KIDDER MUSIC SERVICE INC	12/10/2012	39465	$254.30
01032	KITCHEN COOKED INC	12/10/2012	39466	$168.48
00343	KOHL WHOLESALE	12/10/2012	39467	$1,662.56
00916	LINK, JACK L	12/10/2012	39468	$100.86
02323	MASON, STEPHANIE	12/10/2012	39469	$38.48
00685	MECHANICAL SERVICE INC	12/10/2012	39470	$3,692.02
01961	MENARDS	12/10/2012	39471	$270.41
00249	MID CENTURY TELEPHONE CO	12/10/2012	39472	$413.16
00243	MID WEST TRUCKERS ASSOC	12/10/2012	39473	$126.70
01825	MIDWEST BUS SALES INC.	12/10/2012	39474	$65.88
00485	NEFF COMPANY, THE	12/10/2012	39475	$242.10
01344	PEARSON EDUCATION	12/10/2012	39476	$383.99
02325	PHELPS, LYNN	12/10/2012	39477	$500.00
00674	PITNEY BOWES- RESERVE ACCT	12/10/2012	39478	$216.90
00866	POWELL, CAROLYN	12/10/2012	39479	$30.00
00654	PRAIRIELAND PRINTING	12/10/2012	39480	$112.50
01941	REYNOLDS, K SCOT	12/10/2012	39481	$59.11
00188	ROBBINS SCHWARTZ NICHOLAS	12/10/2012	39482	$408.75

Vendor #	Vendor Name	Check Date	Check #	Amount
00200	SRV DISTRICT IMPREST FUND	12/10/2012	39483	$1,978.20
02086	SUMMIT ENVIRONMENTAL SERV INC	12/10/2012	39484	$667.25
02012	URBAN, KENNY	12/10/2012	39485	$9.00
01047	WALMART COMMUNITY BRC	12/10/2012	39486	$179.42
00975	WALTERS FLOWERS	12/10/2012	39487	$38.00
01802	WOODSMITH	12/10/2012	39488	$36.00
			Report Total	$59,728.15