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

DATE/TIME: September 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 5:59 PM

PLEDGE OF ALLEGIANCE: Mr. Utsinger 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 Medessa Vancil
Director of Maintenance Jack Link
Director of Transportation Matt Harrison
Administrative Assistant Pam Plumer
And others

3. AMENDMENTS TO THE AGENDA: Rearranged order of discussion items to accommodate speakers.

4. PUBLIC COMMENT Cuba cheer students Alexi Kegley and Jenny Smail were invited to attend camp in London England December 26 thru January 2nd. They are looking for any sort of financial assistance with fundraising efforts for the several thousand dollars need in order to attend.

Matt Harrison gave updates on bus inspections that occurred the first week of school. There were minimal issues. A verbal warning was issued for amber lights being sun faded.

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

A. Approval of the Regular and Closed session minutes of August13, 2012.
B. Approval of the vendor bills in the amount of $152,344.12.
C. Approval of the Financial Report

6. DISCUSSION:

A. Introduction of New Staff: Mr. Reynolds introduced new Staff members: Valerie Schnack - PE & Volleyball Coach, Thomas Lovejoy – Spanish, Matt Fluga – HS Math, Bobbie Paulus – Ag. and Melissa Gray – JH and HS English.
B. Water Treatment Options: Jack Link gave an update on the status of the water and options/alternatives for the future.
C. IASB Board Self Evaluation Program: Dean Langdon, IASB, gave a presentation on the need for the self evaluation process to educate the board on school board governance.
D. Summer History Project: Mrs. Barclay and Mrs. Burdette gave a presentation on their summer historical trip. They traveled to Kansas, Missouri and Texas viewing many historical sites through a grant with Teach American History sponsored by the federal government.
E. North Fulton Boosters Update: Candy Windsor – Co-president of the NF Booster Club, gave a presentation on chain link fence art and asked permission to go forward with the proposal to add fence art to the fence around the football field.
F. Status of Class Enrollments by Subject/Grade & Related Surveys: Mr. Reynolds gave an update on the status of class size enrollment and some possible reasons for the decline in numbers. Mrs. Wills updated the board on the current number of students enrolled in each high school course.

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 8:26 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. Cecil and second by Mr. Hartstirn. Motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 9:11 pm following a motion by Mr. Cecil and second by Mr. Stuckel.

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9. NEW BUSINESS:

A. & B Approved: A motion was made by Mrs. Phelps and seconded by Mr. Hartstirn to approve Jessica Gladfelter as a junior high track coach and Tosh VanMiddlesworth as an assistant softball coach for the 2012-2013 school year. The motion passed 7-0;

B. Approved: A motion was made by Mr. Cecil and seconded by Mr. Stuckel to approve the Board of Education Self Evaluation Program. The motion passed 6-1-0;

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

C. Tabled: A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to table the approval of the use of the maintenance director's truck for district business. The motion passed 7-0 and;

D. Approved: A motion was made by Mr. Cecil and seconded by Mr. Utsinger to approve the water treatment option to clean the tank out and monitor and re-assess next spring, 2013. (If feasible over Christmas break) The motion passed 7-0.

10. Announcements/ Correspondence

- Spring HS Graduation date is May 17, 2013 as approved by previous board action.
- Middle School Promotion is May 20, 2013 as approved by previous board action.
- Annual Fall Illinois School Board Association dinner will be held on Tuesday, September 25th from 6-9pm in Macomb. Board members are encouraged to attend. Please notify the office by Tuesday, September 18th if you plan to attend.
- Thank you to local fire departments for watering the football field prior to season.

11. Adjournment The Board adjourned at 9:38 pm following a motion by Mr. Utsinger.