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

DATE/TIME: October 14, 2013 6:00PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. **CALL to ORDER:** Mr. Tarochione called the meeting to order at 6:03 PM

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

2. ROLL CALL:

Present:

Kyle Cecil	Lance Tarochione
John Davis	Gary Tompkins (left at 7:20pm)
Jill Freeman	Warren Utsinger
Lynn Phelps	

Absent:

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

3. AMENDMENTS TO THE AGENDA: A1. School Security

4. PUBLIC COMMENT Sharon Kelly is interested in raising money for a new sound system in the commons area. She is seeking board approval with an approximate cost of $9500.

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

A. Approval Budget Hearing, and Regular and Closed Session Minutes of September 12, 2013 and Regular and Closed Session Minutes of September 21, 2013.
B. Approval of the vendor bills in the amount of $129,933.63.
C. Approval of the Financial Report.

6. DISCUSSION:

A.1. School Security: Mr. Reynolds updated the board on the security system and possibly looking at a Keyless system in the future.

A. Annual Financial Report (Tom Pfeffer): Tom Pfeffer updated the board regarding the school district financial report. Late real estate taxes, along with late state payments, impacted the budget by much lower numbers. However SRV district still scored in the "financial recognition" category.

B. ISAT Report: Mrs. Collier updated the board on ISAT scores 2013 vs 2012. The students tested are not the same as those tested the prior year and the state of IL has adjusted/ altered the way these tests are scored.

C. Policy Sub-Committee Meeting Outcomes/Recommendations: Mrs. Freeman updated the board regarding the policy sub-committee meeting. She reviewed the new drug testing policy. The committee felt the IASB online service was cost prohibitive. Press policies were deleted that did not reflect SRV and agreed to posting.

D. Transportation Sub-Committee Report: Mr. Cecil reported routes were discussed. Funding from the state is still declining. Driver training and mandatory assigned seating was discussed. Personnel issues were discussed during closed session.

E. Procedure for Review of Proposed IASB Policies at Triple I and designation of Triple I delegate: The resolutions will be sent to members through survey monkey. Members need to look over and respond prior to November board meeting.

F. Proposed 403B Vendor Addition (Bank of Farmington): Mr. Reynolds asked that the Bank of Farmington be added to the 403B list per teachers and others request

G. County Facility Sales Tax – General Discussion: Canton is moving forward and is seeking 1% tax in Fulton County. They are asking for support from neighboring Fulton County school districts.

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 8:15 pm following a motion by Mr. Utsinger and second 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 and the placement of individual students in special education programs and other matters relating to individual students. The motion passed 6-0.

Return to Open Session: The Board returned to Open Session at 9:22pm following a motion by Mr. Cecil and second by Mr. Davis.

9. NEW BUSINESS:

A. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Cecil to approve the 1st reading of IASB board policies/revision: 1:20-AP, 2:80-E, 2:105, 2:120, 2:150, 2:150-AP, 2:170, 2:170-AP, 4:20, 4:55-E, 4:80-AP, 4:170-AP7, 4:170-AP7-E1; 4,170-AP7-E2, 4:170-AP7-E3, 5:20, 5:20-AP, 5:190-AP; 6:10, 6:30, 6:120, 6:120-AP1, 6:230, 6:235-E3, 7:15, 7:15-E, 7:30, 7:210, 7: 180-AP1, 7:180-AP1-E1, 7:180-AP1-E2, 7:180-AP1-E3, 7:180-AP1-E4, 7:180-AP1-E5, 7:180-AP1-E6, 7:180-AP1-E7, 7:210, 7:230, 7:250-AP1, 7:280-E1, 7:280-E2, 7:280-E3, 7: 330, 7:330-E, 7:340, 7:340-AP1-E1, 8:25-AP Delete 2:150-AP, 7:165, 7:300-E2, 7:300-E3 as recommended by Policy Sub-Committee. The motion passed 6-0;

B. Approved: A motion was made by Mr. Cecil and seconded by Mr. Davis to approve the first reading and posting of the new drug policy, effective July 1, 2013. The motion passed 6-0 and;

C. Approved: A motion was made by Mr. Davis and seconded by Mrs. Freeman to approve the substitute teacher rate revision, effective January 1, 2014. The motion passed 6-0:

D. Approved: A motion was made by Mr. Davis and seconded by Mrs. Freeman to hire Katherine White as an aide. The motion passed 6-0;

E. Approved: A motion was made by Mr. Cecil and seconded by Mr. Utsinger to approve the Bank of Farmington as a 403B Vendor. The motion passed 6-0;

F. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Davis to appoint President Lance Tarochione as Board conference delegate to the Triple I conference. The motion passed 6-0;

G. Tabled: A motion was made to table hiring a JH boys' assistant basketball coach for the 2013-2014 school year. The motion passed 6-0 and;

H. Tabled: A motion was made to table hiring a JH girls' assistant volleyball coach for the 2013-2014 school year. The motion passed 6-0.

10. Announcements/ Correspondence

- Monday, November 4th: Education and Finance Subcommittee meeting @ 6 PM
- Monday, November 4th: Extra-curricular Subcommittee Meeting @ 7 PM
- Monday, November 11th: Special Building & Grounds Meeting @ 5PM.
- Monday, November 11th: Next Board Meeting @ 6PM
- District Condolences to the Buckman and Boyer Families on the passing of their father/grandfather Jim Buckman. Mr. Buckman served on the Spoon River Valley Board of Education from 1973 to 1987.

11. Adjournment The Board adjourned at 8:46pm following a motion by Mr. Cecil.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
01145	ACE HARDWARE	10/14/2013	40149	$134.77
00053	AMEREN ILLINOIS	10/14/2013	40150	$2,131.53
00244	ARAMARK UNIFORM SERVICES	10/14/2013	40151	$397.35
02133	BMO MASTERCARD	10/14/2013	40152	$2,228.79
00918	CAMILLES	10/14/2013	40153	$68.40
01824	CANTON AUTOMOTIVE PARTS	10/14/2013	40154	$129.50
00720	CENTRAL STATES BUS SALES	10/14/2013	40155	$224.49
00598	CHILDRENS HOME	10/14/2013	40156	$1,307.80
02368	COLLIER, JODY	10/14/2013	40157	$26.64
01819	COUNTY TRUCK TEST STATION	10/14/2013	40158	$298.00
02155	CUBA REVOLVING FUND	10/14/2013	40159	$1,905.00
01182	DANIEL R. HOFFMAN M.D.	10/14/2013	40160	$388.00
02365	DERBYNET LLC	10/14/2013	40161	$619.11
02295	DEWBERRY ARCHITECTS INC	10/14/2013	40162	$2,137.68
01597	DIGITAL COPY SYSTEMS LLC	10/14/2013	40163	$1,160.63
00113	ELLISVILLE GARAGE	10/14/2013	40164	$1,719.35
00241	FAIRVIEW NURSERY	10/14/2013	40165	$199.95
00125	FARM KING SUPPLY	10/14/2013	40166	$80.49
02100	FIRST ENERGY SOLUTIONS CORP	10/14/2013	40167	$4,810.84
01936	FOX RIVER FOODS INC	10/14/2013	40168	$6,867.94
02152	HALCOMB OIL CO	10/14/2013	40169	$10,405.18
02079	HARRIS COMPUTER SYSTEMS	10/14/2013	40170	$653.02
00863	HINCKLEY SPRINGS	10/14/2013	40171	$331.81
00926	HOUCHEN BINDERY LTD	10/14/2013	40172	$134.65
01557	HY-VEE, INC.	10/14/2013	40173	$40.23
00189	ILLINOIS ASSOC OF SCHOOL BOARDS	10/14/2013	40174	$300.00
00643	ILLINOIS STATE POLICE	10/14/2013	40175	$150.00
00077	KC SALES, INC	10/14/2013	40176	$110.33
02363	K-COM TECHNOLOGIES INC	10/14/2013	40177	$548.00
00514	KIDDER MUSIC SERVICE INC	10/14/2013	40178	$365.05
01032	KITCHEN COOKED INC	10/14/2013	40179	$265.24
00343	KOHL WHOLESALE	10/14/2013	40180	$2,559.21
01495	MBS	10/14/2013	40181	$125.75
00685	MECHANICAL SERVICE INC	10/14/2013	40182	$7,598.26
00298	MELS SPORTING GOODS	10/14/2013	40183	$175.00
01961	MENARDS	10/14/2013	40184	$520.93
00249	MID CENTURY TELEPHONE CO	10/14/2013	40185	$131.82
01825	MIDWEST BUS SALES INC.	10/14/2013	40186	$15,361.23
02008	MNJ TECHNOLOGIES DIRECT	10/14/2013	40187	$1,073.00
01591	MORENO & SONS, INC	10/14/2013	40188	$1,400.00
00291	NEVCO SCOREBOARD COMPANY	10/14/2013	40189	$44.92
01159	NICHOLS DIESEL SERV, INC.	10/14/2013	40190	$34.50
01393	NIEMANN FOODS	10/14/2013	40191	$23.60
01798	PDC LABORATORIES	10/14/2013	40192	$389.92
00458	PITNEY BOWES	10/14/2013	40193	$333.00
00674	PITNEY BOWES- RESERVE ACCT	10/14/2013	40194	$212.99
01633	PRAIRIE FARMS DAIRY-SWISS VALLEY	10/14/2013	40195	$2,695.42
01515	PRAIRIELAND CONFERENCE	10/14/2013	40196	$10.00
00654	PRAIRIELAND PRINTING	10/14/2013	40197	$102.00
01913	QUICK ELECTRICAL CONTRACTORS INC	10/14/2013	40198	$27,078.91
01161	R.A. CULLINAN & SONS, INC	10/14/2013	40199	$7,951.99
00149	REGISTER MAIL, THE	10/14/2013	40200	$202.00
01057	RENAISSANCE LEARNING	10/14/2013	40201	$249.90
01941	REYNOLDS, K SCOT	10/14/2013	40202	$14.95
00188	ROBBINS SCHWARTZ NICHOLAS	10/14/2013	40203	$305.00
01470	SCHOLASTIC CLASSROOM	10/14/2013	40204	$90.00
02377	SCRIPPS NATIONAL SPELLING BEE	10/14/2013	40205	$127.50
00345	SHERWIN WILLIAMS	10/14/2013	40206	$17.49

Vendor #	Vendor Name	Check Date	Check #	Amount
00348	SIMPLEX GRINNELL	10/14/2013	40207	$263.70
01975	SPORTS DEPOT INC	10/14/2013	40208	$512.73
01797	SRV ACTIVITY	10/14/2013	40209	$137.10
00200	SRV DISTRICT IMPREST FUND	10/14/2013	40210	$1,381.92
00023	SRV ELEMENTARY IMPREST	10/14/2013	40211	$127.50
01733	SRV YEARBOOK	10/14/2013	40212	$360.00
02086	SUMMIT ENVIRONMENTAL SERV INC	10/14/2013	40213	$1,840.69
00433	SUPREME RADIO	10/14/2013	40214	$600.00
01047	WALMART COMMUNITY BRC	10/14/2013	40215	$30.18
01517	WEE-MA-TUK CC	10/14/2013	40216	$24.00
00397	WEST CENTRAL ILLINOIS	10/14/2013	40217	$11,196.66
00710	WESTERN AREA PURCHAS COOP	10/14/2013	40218	$3,951.49
02279	WIGLAND DISPOSAL COMPANY	10/14/2013	40219	$538.60
			Report Total	$129,933.63