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

DATE/TIME: July 15, 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:

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

Absent:

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

3. AMENDMENTS TO THE AGENDA: None.

4. PUBLIC COMMENT Mr. Lovejoy updated the board on the first alumni band practice that was held on Sunday.

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 of regular and closed session minutes of June 17, 2013 and special meeting minutes of July 8, 2013.
B. Approval of the vendor bills in the amount of $193,865.80.
C. Approval of the Financial Report.

6. DISCUSSION:

A. Water Status: Enhanced Water Softener Treatment Proposal: The tank is in good shape. The 20 plus years old water softener system needs replaced to be effective.
B. June North Fulton Sports Coop Subcommittee Report: There were concerns regarding coaching, softball programs, and baseball programs. Volleyball program will need help and more uniforms due to the increased number of participants this year.
C. Proposal: Board Governance Workshop: Majority of board supports possibility of Board Governance Workshop training in September, prior to harvest.
D. Partial Abatement of Working Cash Fund to the O & M Fund: The board is looking to move partial amount to the O & M Fund for water projects and parking lot improvements.

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 7:03 pm following a motion by Mrs. Freeman and second by Mr. Utsinger to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. The motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 7:58pm following a motion by Mr. Cecil and second by Mr. Tompkins.

9. NEW BUSINESS:

A. Tabled: A motion was made by Mr. Utsinger and seconded by Mrs. Freeman to table the collective bargaining agreement for 2013-2014 with the Spoon River Valley Teachers Association (SRVTA). The motion passed 7-0;

B. Approved: A motion was made by Mr. Cecil and seconded by Mr. Davis to approve hiring Paula Daniels as the agriculture education teacher/FFA advisor. The motion passed 7-0;

C. Approved: A motion was made by Mr. Davis and seconded by Mr. Tompkins to approve hiring Ashley Belfield as the 7/8 ELA teacher. The motion passed 7-0;

D. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Davis to approve the resignation of Jessica Vose as the speech language pathologist. The motion passed 6-1- 0;

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

E. Tabled: A motion was made by Mr. Davis and seconded by Mr. Cecil to table the discounted board governance workshop. The motion passed 7-0;

F. Approved: A motion was made by Mr. Utsinger and seconded by Mrs. Freeman to appoint the paraprofessionals for 2013-2014 as listed: Jeri Allen, Missy Bauman, Edna Burkiett, Rhonda Hagen, Debra Link, Jennifer McLaren, Heather Moore, Teresa Skinner, Jeff Taylor, and Wendy Tessier. The motion passed 7-0;

G. Approved: A motion was made by Mr. Cecil and seconded by Mr. Davis to approve Superintendent Reynolds' vacation schedule for 2013-2014. The motion passed 7-0 and;

H. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Davis to approve the partial abatement of Working Cash Fund to the O & M Fund in the amount of $100,000. The motion passed 7-0.

I. Approved: A motion was made by Mr. Cecil and seconded by Mrs. Freeman to approve the opening of selected closed session minutes and destruction of meeting tapes from 7/11/2011 – 12/12/2011. The motion passed 7-0.

10. Announcements/ Correspondence

A. Condolences to the family of Gary Tompkins (board member) on the passing of Marilyn Tompkins.
B. Condolences to the family of Charles Harn (former Valley Ag. Teacher) on his passing.

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

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
01145	ACE HARDWARE	07/15/2013	39928	$172.82
01684	AIRGAS MID AMERICA	07/15/2013	39929	$129.94
00053	AMEREN ILLINOIS	07/15/2013	39930	$1,703.30
01929	AMSAN	07/15/2013	39931	$134.05
00464	AMSTERDAM PRINTING+LITHE	07/15/2013	39932	$103.46
00244	ARAMARK UNIFORM SERVICES	07/15/2013	39933	$79.47
02138	ARTHUR J GALLAGHER INC	07/15/2013	39934	$900.00
00022	BAKER AND TAYLOR INC	07/15/2013	39935	$2,009.30
02117	BEDWELL FARM EQUIPMENT INC	07/15/2013	39936	$615.07
02133	BMO MASTERCARD	07/15/2013	39937	$2,089.06
01824	CANTON AUTOMOTIVE PARTS	07/15/2013	39938	$754.08
01315	CDW-G	07/15/2013	39939	$3,707.26
02361	CHARLES D COURSON MASONRY INC	07/15/2013	39940	$469.00
00598	CHILDRENS HOME	07/15/2013	39941	$1,961.70
00526	CRAWFORDS	07/15/2013	39942	$346.23
00045	DAILY LEDGER/LITTLE GIANT	07/15/2013	39943	$70.44
01182	DANIEL R. HOFFMAN M.D.	07/15/2013	39944	$194.00
02295	DEWBERRY ARCHITECTS INC	07/15/2013	39945	$2,891.08
01597	DIGITAL COPY SYSTEMS LLC	07/15/2013	39946	$1,184.52
02359	DISCOUNT MAGAZINE	07/15/2013	39947	$637.47
02358	DREAMBOX LEARNING	07/15/2013	39948	$750.00
02100	FIRST ENERGY SOLUTIONS CORP	07/15/2013	39949	$2,773.08
02297	FLINN	07/15/2013	39950	$120.61
00085	FREY SCIENTIFIC	07/15/2013	39951	$284.71
01341	FULTON DEMOCRAT	07/15/2013	39952	$88.00
00111	FULTON SCHUYLER ROE	07/15/2013	39953	$2,000.00
00431	GALESBURG ELECTRIC SUPPLY	07/15/2013	39954	$1,090.26
01958	GLOBAL CONNECT	07/15/2013	39955	$830.00
00237	GOPHER	07/15/2013	39956	$358.89
02355	GRIMALKIN CONSTRUCTION INC	07/15/2013	39957	$5,810.00
00581	HANCOCK/MCDONOUGH ROE	07/15/2013	39958	$375.00
00201	HIEL ENTERPRISES INC	07/15/2013	39959	$1,170.07
00863	HINCKLEY SPRINGS	07/15/2013	39960	$56.31
00432	HOLT SUPPLY COMPANY	07/15/2013	39961	$126.52
00926	HOUCHEN BINDERY LTD	07/15/2013	39962	$83.00
00679	IASA	07/15/2013	39963	$660.67
00317	ILLINOIS ASSOC OF SCHOOL BUSINESS OFFIC	07/15/2013	39964	$275.00
00084	ILLINOIS PRINCIPALS	07/15/2013	39965	$1,015.00
01964	JANSSEN, CHRIS	07/15/2013	39966	$219.81
02113	JERRY BARKLEY TRUCKING	07/15/2013	39967	$85.03
02350	JOSTENS/ROB EPPERSON	07/15/2013	39968	$32.00
00493	KAPLAN EARLY LEARNING CO	07/15/2013	39969	$489.51
00718	LAKESHORE LEARN MATERIAL	07/15/2013	39970	$1,317.65
01495	MBS	07/15/2013	39971	$4,772.56
00685	MECHANICAL SERVICE INC	07/15/2013	39972	$789.96
00298	MELS SPORTING GOODS	07/15/2013	39973	$240.00
01961	MENARDS	07/15/2013	39974	$1,299.56
00249	MID CENTURY TELEPHONE CO	07/15/2013	39975	$67.63
01825	MIDWEST BUS SALES INC.	07/15/2013	39976	$326.78
00275	NASCO	07/15/2013	39977	$875.55
00627	NCS PEARSON INC	07/15/2013	39978	$762.00
01798	PDC LABORATORIES	07/15/2013	39979	$20.00
01344	PEARSON EDUCATION	07/15/2013	39980	$160.00
02212	PIGG, ELIZABETH	07/15/2013	39981	$92.50
00458	PITNEY BOWES	07/15/2013	39982	$333.00
00674	PITNEY BOWES- RESERVE ACCT	07/15/2013	39983	$156.36
02130	PSIC	07/15/2013	39984	$61,746.00
02362	RAILS	07/15/2013	39985	$1,395.00

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
01057	RENAISSANCE LEARNING	07/15/2013	39986	$2,819.00
01941	REYNOLDS, K SCOT	07/15/2013	39987	$14.95
01939	RIDDELL INC	07/15/2013	39988	$7,240.75
00188	ROBBINS SCHWARTZ NICHOLAS	07/15/2013	39989	$1,390.00
02082	SCHOLASTIC BOOK	07/15/2013	39990	$151.68
01181	SCHOOL NURSE SUPPLY INC	07/15/2013	39991	$299.49
00232	SCHOOL SPECIALTY INC	07/15/2013	39992	$336.16
00345	SHERWIN WILLIAMS	07/15/2013	39993	$487.75
01354	SIEMENS	07/15/2013	39994	$12,781.00
00553	SOCIAL STUDIES SCH. SERV.	07/15/2013	39995	$18.92
01306	SPECIALIZED DATA SYSTEMS	07/15/2013	39996	$6,280.00
00200	SRV DISTRICT IMPREST FUND	07/15/2013	39997	$2,645.31
01120	STI ILLINOIS INCORPORATED	07/15/2013	39998	$160.00
02086	SUMMIT ENVIRONMENTAL SERV INC	07/15/2013	39999	$604.00
02002	TEACHERS DISCOUNT	07/15/2013	40000	$530.15
01854	TEACHING STRATEGIES	07/15/2013	40001	$1,218.25
01002	US GAMES	07/15/2013	40002	$602.74
01047	WALMART COMMUNITY BRC	07/15/2013	40003	$609.71
00975	WALTERS FLOWERS	07/15/2013	40004	$45.00
01060	WEST CENTRAL FS, INC.	07/15/2013	40005	$65.70
00397	WEST CENTRAL ILLINOIS	07/15/2013	40006	$39,874.17
00710	WESTERN AREA PURCHAS COOP	07/15/2013	40007	$2,223.00
02279	WIGLAND DISPOSAL COMPANY	07/15/2013	40008	$267.80
			Report Total	$193,865.80