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

DATE/TIME: August 8, 2011 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

President Tarochione called the meeting to order at 6:25 PM

1. PLEDGE OF ALLEGIANCE: Mrs. Phelps led the Pledge of Allegiance.

2. ROLL CALL:

Present: Kyle Cecil, Jill Freeman, Lynn Phelps, John Stuckel, Lance Tarochione, Warren Utsinger

Absent: Randall Hartstirn

Staff: Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Julie Deignan
Guidance Counselor Sara Wills
Administrative Assistant Pam Plumer

3. AMENDMENTS TO THE AGENDA:

4. PUBLIC COMMENT:

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

A. Approval of the regular and closed session minutes of July 11, 2011.
B. Approval of the vendor bills in the amount of $80,036.51
C. Approval of the Financial Report

6. DISCUSSION:

A. Superintendent Reynolds reported on the establishment of a County Facility Sales Tax Fund by Resolution.
B. Superintendent Reynolds reviewed the SEDAC Report.
C. Superintendent Reynolds presented the Tentative Budget for FY 2012.
D. Sarah Wills presented two new class proposals sponsored in conjunction with an APA Grant and Spoon River College.

7. REPORTS:

A. Superintendent Reynolds answered questions about this administrative report.
B. Principal Janssen answered questions about his administrative and technology reports.

C. Principal Deignan answered questions about her administrative report.

8. **Call for Closed Executive Session**: The Board moved to Closed Executive Session for matters appropriate for a closed meeting pursuant to the Open Meeting Act at 8:44 pm following a motion by Mr. Cecil and second by Mr. Utsinger.

Return to Open Session: The Board returned to Open Session at 10:55 pm following a motion by Mr. Stuckel and second by Mr. Cecil.

9. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Utsinger and seconded Mr. Stuckel to approve the re-employment of the following Para-professionals and library clerks for the 2011-2012 school year: Jennifer McLaren, Edna Burkiett, Heather Moore, Teresa Skinner, Katherine White, Deb Link, Geri Quick, Melissa Gray, Jeff Taylor, and Jeri Allen. The motion passed 6-0;

B. **Approved**: A motion was made by Mrs. Freeman and seconded by Mr. Stuckel to approve the Principals' contracts with revisions. The motion passed 6-0;

C. **Approved:** A motion was made by Mr. Cecil and seconded by Mr. Utsinger to approve the resignation of choral music director Camilla Russell. The motion passed 6-0;

D. **Approved**: A motion was made by Mr. Stuckel and seconded by Mr. Cecil to approve the employment of Erin Ganschow as choral/vocal music teacher for the 2011-2012 school year. The motion passed 6-0;

E. Approved: A motion was made by Mr. Utsinger and seconded by Mrs. Freeman to approve the resignation of Kristina Doornbos as assistant high school volleyball coach. The motion passed 6-0;

F. Approved: A motion was made by Mrs. Phelps and seconded by Mr. Stuckel to approve the employment of Valerie Schmack as head volleyball coach and Melanie Hanlin as assistant high school volleyball coach for the 2011-2012 school year. The motion passed 6-0;

G. Approved: A motion was made by Mr. Cecil and seconded by Mrs. Phelps to approve the employment of Carrie Gobert as the junior high school girls track coach and Tim Frank as the junior high school boys track coach for the 2011-2012 school year. The motion passed 6-0;

H. 1st Reading The board held the first reading of board policies: 1:10; 1:20; 1:30; 2:10; 2:130; 3:10; 3:30; 3:30-E; 3:70; 3:70-AP; 5:170; 5:170-AP2; 5:170-AP3; 5:170-E; 6:120-AP4; 6:235-AP1; 6:235-AP1,E1; 6:235-AP,E2; 6:235-E4.

I. Approved: A motion was made by Mr. Cecil and seconded by Mr. Stuckel to approve the resolution for the creation of the County Facility Sales Tax Fund. The motion passed 6-0;

J. Approved: A motion was made by Mr. Tarochione and seconded by Mr. Utsinger to approve the tentative FY 2012 budget with approval to post. The motion passed 6-0;

K. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Cecil to approve the contract modifications for the speech language pathologist. The motion passed 6-0;

L. Tabled: A motion was made by Mr. Utsinger and seconded by Mrs. Phelps to table the wastewater easement agreement. The motion passed 6-0.

M. Approved: A motion was made by Mr. Stuckel and seconded by Mr. Cecil to approve the mandated software proposal as recommended by ROE #22. The motion passed 6-0;

N. Approved: A motion was made by Mrs. Phelps and seconded by Mr. Stuckel to instruct the Superintendent to vote against including individuals in civil unions in the WAS Health Insurance plan. The motion passed 4-2 and;

Phelps, Stuckel, Tarochione and Cecil voted yea.
Utsinger and Freeman voted Nay.

O. Approved: A motion was made by Mr. Utsinger and seconded by Mrs. Phelps to approve the new Psychology and Human Growth and Development classes sponsored by an APA Grant and Spoon River College. The motion passed 6-0.

10. Announcements/ Correspondence The board and administration wish to convey congratulations to Dave and Jill Freeman on their 25th wedding anniversary.

12. Adjournment The Board adjourned at 11:20 pm following a motion by Mrs. Phelps.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
00053	AMERENCILCO	08/08/2011	38079	$1,205.49
00009	AMERICAN PEST CONTROL INC	08/08/2011	38080	$45.00
01929	AMSAN	08/08/2011	38081	$785.90
00464	AMSTERDAM PRINTING+LITHE	08/08/2011	38082	$133.91
00014	APPLE COMPUTER INC	08/08/2011	38083	$1,149.00
02138	ARTHUR J GALLAGHER INC	08/08/2011	38084	$600.00
00022	BAKER AND TAYLOR INC	08/08/2011	38085	$1,877.97
02117	BEDWELL FARM EQUIPMENT INC	08/08/2011	38086	$55.91
02133	BMO MASTERCARD	08/08/2011	38087	$4,183.02
02056	BRADY, TAMMY	08/08/2011	38088	$10.84
01824	CANTON AUTOMOTIVE PARTS	08/08/2011	38089	$63.93
00413	CARL SANDBURG COLLEGE	08/08/2011	38090	$206.37
01308	CENTRAL SUPPLY	08/08/2011	38091	$60.00
02236	CHILDREN'S HOME	08/08/2011	38092	$1,723.54
02229	CMI EDUCATION	08/08/2011	38093	$176.94
02228	CURRICULUM PROJECT	08/08/2011	38094	$362.00
00045	DAILY LEDGER/LITTLE GIANT	08/08/2011	38095	$157.48
01182	DANIEL R. HOFFMAN M.D.	08/08/2011	38096	$184.00
00987	DAVIS SAND & GRAVEL	08/08/2011	38097	$468.00
02129	DEL DESIGNS	08/08/2011	38098	$372.00
01406	DELL	08/08/2011	38099	$18,164.52
00097	DEMCO INC	08/08/2011	38100	$72.27
00031	DICK BLICK ART MATERIALS	08/08/2011	38101	$555.61
01597	DIGITAL COPY SYSTEMS LLC	08/08/2011	38102	$861.00
02100	FIRST ENERGY SOLUTIONS CORP	08/08/2011	38103	$1,423.23
00085	FREY SCIENTIFIC	08/08/2011	38104	$324.95
01341	FULTON DEMOCRAT	08/08/2011	38105	$64.00
00431	GALESBURG ELECTRIC SUPPLY	08/08/2011	38106	$380.90
02018	GATEKEEPER SYSTEMS INC	08/08/2011	38107	$1,111.00
00167	HAMMOND & STEPHENS CO	08/08/2011	38108	$119.27
01514	HANDWRITING WITHOUT TEARS	08/08/2011	38109	$165.00
01301	HEART TECHNOLOGIES	08/08/2011	38110	$240.00
00863	HINCKLEY SPRINGS	08/08/2011	38111	$123.65
00926	HOUCHEN BINDERY LTD	08/08/2011	38112	$376.60
00184	HOUGHTON MIFFLIN COMPANY	08/08/2011	38113	$6,276.60
00359	ILLINOIS DEPARTMENT OF	08/08/2011	38114	$182.00
00084	ILLINOIS PRINCIPALS	08/08/2011	38115	$315.00
00214	JOSTENS INC	08/08/2011	38116	$24.92
00077	KC SALES, INC	08/08/2011	38117	$1,186.00
01965	LTLS-OCLC	08/08/2011	38118	$392.00
01495	MBS	08/08/2011	38119	$5,041.55
00545	MCGRAW HILL	08/08/2011	38120	$5,010.79
00685	MECHANICAL SERVICE INC	08/08/2011	38121	$5,887.02
00298	MELS SPORTING GOODS	08/08/2011	38122	$465.00
01961	MENARDS	08/08/2011	38123	$382.18
00715	MID ILLINI EDUCATIONAL CO	08/08/2011	38124	$225.00
01825	MIDWEST BUS SALES INC.	08/08/2011	38125	$337.02
02008	MNJ TECHNOLOGIES DIRECT	08/08/2011	38126	$3,703.00
01374	MUSIC IN MOTION	08/08/2011	38127	$56.80
00542	NAEIR	08/08/2011	38128	$644.00
01393	NIEMANN FOODS	08/08/2011	38129	$37.33
01344	PEARSON EDUCATION	08/08/2011	38130	$1,002.48
00175	PERMA BOUND	08/08/2011	38131	$582.70
02212	PIGG, ELIZABETH	08/08/2011	38132	$111.00
00674	PITNEY BOWES- RESERVE ACCT	08/08/2011	38133	$138.98
00819	PRESENTATIONS DIRECT	08/08/2011	38134	$647.00
01941	REYNOLDS, K SCOT	08/08/2011	38135	$5.00
01060	RIVERLAND FS, INC.	08/08/2011	38136	$397.25

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
00188	ROBBINS SCHWARTZ NICHOLAS	08/08/2011	38137	$806.25
00330	SAX ARTS & CRAFTS	08/08/2011	38138	$52.70
02232	SCHOOL DATEBOOKS	08/08/2011	38139	$528.00
00232	SCHOOL SPECIALTY INC	08/08/2011	38140	$2,769.47
00200	SRV DISTRICT IMPREST FUND	08/08/2011	38141	$227.07
00678	STAPLES BUSINESS ADVANTAGE	08/08/2011	38142	$375.98
02086	SUMMIT ENVIRONMENTAL SERV INC	08/08/2011	38143	$422.50
01266	SUNBELT RENTALS	08/08/2011	38144	$142.40
00931	TEPPER ELECTRIC SUPPLY CO	08/08/2011	38145	$59.11
00299	TIME FOR KIDS	08/08/2011	38146	$185.64
00223	WELKER DISPOSAL COMPANY	08/08/2011	38147	$260.00
01578	WESTERN AREA CAREER SYSTEM	08/08/2011	38148	$2,500.00
02033	WILLIAM SADLIER INC	08/08/2011	38149	$447.55
00872	WORTHINGTON DIRECT	08/08/2011	38150	$355.92
01360	YOUELL, LAWRENCE	08/08/2011	38151	$50.00
			Report Total	$80,036.51