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

DATE/TIME: January 12, 2015 7:00PM

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. Cecil led the Pledge of Allegiance.

2. **ROLL CALL:**

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

Absent:

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

3. **AMENDMENTS TO THE AGENDA:** None

4. **PUBLIC COMMENT** Mrs. Wasson recognized students for awards received at the Scholastic Art Awards held at Benedictine University. Lexi Petersen will compete nationally for earning Gold Key winner status and also recognized were Silver Key winners Jordan Barnes, Savannah Bowles, Shea Fili, Jessica Dowell, and Chloe Zerphey. Congratulations to all and to the Art program on their success.

5. **OPENING BIDS** Mr. Tarochione opened the bids for #2 diesel and unleaded gas.

Bid Results	#2 diesel	Additive	Unleaded gas
West Central FS	$1.977	$ 0.02	$1.59
Herr Oil Co	$2.20	$0.025	$1.783
Halcomb Oil	$1.572	$0.015	$1.251

6. **CONSENT AGENDA** The consent agenda was approved following a motion by Mr. Cecil and seconded by Mr. Davis. The motion passed 7-0.

A. Approval of Levy Hearing, Regular and Closed Session Minutes of December 15, 2014.
B. Approval of the vendor bills in the amount of $78,833.84
C. Approval of the Financial Report.

7. DISCUSSION:

A. Mr. Gary Chase, water consultant, updated the board on the new EPA waste water requirement of testing twice a month, reflecting twice the cost. Also, we need an air compressor in the water system room to eliminate pressure fluctuations and other improvements.

B. Mr. Reynolds introduced the proposed Guidance Statement for Effective Parental Involvement. There has been a need for "guidelines" to be implemented into the student handbook that allows "effective" communication and results, without abusive and disrespectful behaviors.

8. 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.

9. Call for Closed Executive Session: The Board moved to Closed/Executive session at 7:35 pm following a motion by Mr. Cecil and seconded by Mr. Davis to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. The motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 8:56pm following a motion by Mr. Tompkins and seconded by Mrs. Freeman. Motion passed 7-0.

10. NEW BUSINESS:

A. Tabled: A motion was made by Mr. Utsinger and seconded by Mrs. Freeman to table the Parental Guidance Statement for the Student Handbook and general distribution. The motion passed 7-0;

B. Approved: A motion was made by Mr. Cecil and seconded by Mr. Davis to approve the formulation of the FY 2016 budget The motion passed 7-0;

C. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Utsinger to approve Gorenz and Associates as auditors for FY 15-16. The motion passed 7-0;

D. Approved: A motion was made by Mr. Davis and seconded by Mr. Tompkins to approve the #2 diesel bid of $1.572 from Halcomb Oil and the unleaded gas bid of $1.251 from Halcomb Oil. The motion passed 7-0 and;

E. Table: A motion was made by Mr. Utsinger and seconded by Mr. Cecil to approve hiring Tina Kruzan as a bus monitor. The motion passed 7-0.

11. Announcements/ Correspondence

- Board Retreat at Canton Harvester Inn, Saturday, January 17th 8AM to 3 PM.
- Policy Subcommittee Meeting Monday, February 2nd @ 6 PM.
- Education Finance Subcommittee Meeting Monday, February 2nd @ 7 PM.
- Condolences to the family of Mary Lou Sherman on her passing (Custodian 1976-1991).

- Thank you to the Ellisville Go Getters for their generous donation of $1500 to the music program.
- Congratulations to SRV Speech team for winning 1st place at the Canton Invitational. Individual winners were:

Shea Fili and Mackenzi Lafferty	2nd	Dramatic Duet Acting
Shea Fili	2nd	Dramatic Interpretation
Megan Loveland	2nd	Original Comedy
Katie Wilson	1st	Oratorical Declamation
Mackenzi Lafferty	1st	Extemporaneous speaking
Shea Fili	1st	Prose Reading

12. Adjournment The Board adjourned at 9:05pm following a motion by Mr. Davis.