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

DATE/TIME: August 13, 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 6:00 PM

PLEDGE OF ALLEGIANCE: Mrs. Freeman 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: None

4. PUBLIC COMMENT None

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

A. Approval of the Regular and Closed session minutes of July 16, 2012 and Special and Closed Session minutes of August 2, 2012.
B. Approval of the vendor bills in the amount of $90,179.69.
C. Approval of the Financial Report

6. DISCUSSION:

A. Librarian Report – Mrs. M & M gave an update/report on the Library. She attended a seminar with a presentation on "Common Core", updated RIF funding and will be doing online assessments for 3rd, 6th, and 9th grades.
B. Disposal of old truck/old windows – Mr. Link indicated that a gentleman from Canton will pick up the truck and dispose of it, splitting the profits 50/50. The board also discussed who

assumed ownership of old windows. It was decided that whoever removed the windows assumed ownership.

C. Building and Ground Sub-committee Report – Mrs. Freeman reported on the August 6th sub-committee meeting. Members took a tour of the building and reviewed summer projects with upgrades. Facilities appear very clean and professional. Good Job!

D. Annual PSAE/ACT Report – Mr. Janssen updated the board on the PSAE/ACT and ISAT testing results. Junior high made AYP, but the high school did not. Only 8 high schools in the state of Illinois made AYP in 2011. This is a "snapshot" – not a complete assessment of our adequacy.

E. Bond Restructuring Resolution – Mr. Reynolds updated the board on the progress of the bond restructuring, solely for the purpose of capital improvements and not to exceed 100,000K. There will be no increase in taxes or tax rate.

F. Tentative Budget Review Presentation – Mr. Reynolds updated the board on our budget. Unfortunately it is not a balanced budget, however does not exceed 10% and a deficit reduction plan is not needed.

G. Common Core Presentation – Mr. Reynolds discussed with the board the transition to Common Core.

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 8:10 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. Stuckel. Motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 8:52 pm following a motion by Mr. Hartstirn and second by Mrs. Freeman

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9. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Utsinger to approve a resolution declaring the intent of the School District to issue Working Cash Fund Bonds. The motion passed 7-0;

B. **Approved**: A motion was made by Mr. Stuckel and seconded by Mr. Cecil to approve the tentative FY 2013 budget and set a budget hearing for Friday, September 14th at 5:30pm. The motion passed 7-0;

C. **Approved**: A motion was made by Mrs. Freeman and seconded by Mrs. Phelps to appoint Melissa Bauman as a Jr./Sr. high aide and Wendy Tessier as an elementary aide for the 2012-2013 school year. The motion passed 7-0 and;

D. **Approved**: A motion was made by Mr. Hartstirn and seconded by Mr. Cecil to dispose of the old truck. The motion passed 7-0.

10. Announcements/ Correspondence

A. Condolences to the family of Clifford Buckman (father of former SRV Board member)
B. Condolences to the family of Bonnie Crum. (bus driver for 29 years)
C. Condolences to the family of Russell Schrodt. (teacher Kevin Schrodt's father)
D. September 25, 2012 is the first day to circulate school board election petitions.
E. Thank you to Ernie Shortness for the use of a generator.
F. Thank you to Steve Halsey for digging water area.
G. Thank you to Teresa Ellis, Cylista Rhinehart, Melanie Hanlin, Jeri Allen, Karey Shultz, Geri Quick, Glennette Barclay, Theresa Boughton, Amy Mayall, Crista Hartstirn, Deb Wenger, Pam Plumer, Sarah Wills, Student Council Members and anyone else who helped during registration.

11. Adjournment The Board adjourned at 9:10 pm following a motion by Mr. Cecil.

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Lance Tarochione, President Lynn Phelps, Secretary

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
01145	ACE HARDWARE	08/13/2012	39103	$25.74
00696	ALEXANDER LUMBER COMPANY	08/13/2012	39104	$669.85
00053	AMEREN ILLINOIS	08/13/2012	39105	$1,015.78
00009	AMERICAN PEST CONTROL INC	08/13/2012	39106	$45.00
01929	AMSAN	08/13/2012	39107	$555.28
00464	AMSTERDAM PRINTING+LITHE	08/13/2012	39108	$148.44
02201	APPLE INC	08/13/2012	39109	$1,726.00
02039	APPLE TEXTBOOKS	08/13/2012	39110	$376.54
02138	ARTHUR J GALLAGHER INC	08/13/2012	39111	$900.00
01386	AUTO-JET MUFFLER CORP	08/13/2012	39112	$544.67
02133	BMO MASTERCARD	08/13/2012	39113	$1,254.25
01824	CANTON AUTOMOTIVE PARTS	08/13/2012	39114	$390.20
00046	CANTON SCHOOL DISTRICT 66	08/13/2012	39115	$1,125.50
00720	CENTRAL STATES BUS SALES	08/13/2012	39116	$695.95
00598	CHILDRENS HOME	08/13/2012	39117	$4,282.64
01221	D AND K BENNETT INC.	08/13/2012	39118	$2,733.16
01406	DELL	08/13/2012	39119	$16,605.64
00031	DICK BLICK ART MATERIALS	08/13/2012	39120	$1,258.39
01597	DIGITAL COPY SYSTEMS LLC	08/13/2012	39121	$1,091.00
00113	ELLISVILLE GARAGE	08/13/2012	39122	$1,288.43
02100	FIRST ENERGY SOLUTIONS CORP	08/13/2012	39123	$1,735.53
02301	FRENCH HEATING & COOLING	08/13/2012	39124	$1,300.75
00111	FULTON SCHUYLER ROE	08/13/2012	39125	$4,000.00
02291	GLAZEBROOK & ASSOC	08/13/2012	39126	$97.50
02299	GLOBE EQUIPMENT CO	08/13/2012	39127	$933.00
01280	HARRISON, MATTHEW L	08/13/2012	39128	$264.42
01301	HEART TECHNOLOGIES	08/13/2012	39129	$240.00
00201	HIEL ENTERPRISES INC	08/13/2012	39130	$851.34
00863	HINCKLEY SPRINGS	08/13/2012	39131	$92.77
01557	HY-VEE, INC.	08/13/2012	39132	$90.62
00359	ILLINOIS DEPARTMENT OF	08/13/2012	39133	$1,262.00
00643	ILLINOIS STATE POLICE	08/13/2012	39134	$200.00
01271	JAMES MACHINERY COMPANY	08/13/2012	39135	$71.00
02113	JERRY BARKLEY TRUCKING	08/13/2012	39136	$213.18
00077	KC SALES, INC	08/13/2012	39137	$855.54
02290	KRAMER ENTERTAINMENT	08/13/2012	39138	$1,675.00
01495	MBS	08/13/2012	39139	$5,567.81
00685	MECHANICAL SERVICE INC	08/13/2012	39140	$570.93
01961	MENARDS	08/13/2012	39141	$391.39
00249	MID CENTURY TELEPHONE CO	08/13/2012	39142	$608.50
00715	MID ILLINI EDUCATIONAL CO	08/13/2012	39143	$75.00
01825	MIDWEST BUS SALES INC.	08/13/2012	39144	$46.61
00542	NAEIR	08/13/2012	39145	$10.00
02302	PAPERCUT SOFTWARE	08/13/2012	39146	$490.00
00674	PITNEY BOWES- RESERVE ACCT	08/13/2012	39147	$180.14
00780	PRESENTATIONS DIRECT	08/13/2012	39148	$563.50
02130	PSIC	08/13/2012	39149	$78.00
00033	QUILL CORP	08/13/2012	39150	$1,350.56
01060	RIVERLAND FS, INC.	08/13/2012	39151	$10,681.47
00188	ROBBINS SCHWARTZ NICHOLAS	08/13/2012	39152	$75.00
01923	ROLAND RICH FORD MERCURY INC.	08/13/2012	39153	$1,388.27
00330	SAX ARTS & CRAFTS	08/13/2012	39154	$52.03
00232	SCHOOL SPECIALTY INC	08/13/2012	39155	$225.89
00345	SHERWIN WILLIAMS	08/13/2012	39156	$469.95
00348	SIMPLEX GRINNELL	08/13/2012	39157	$12,522.00
00200	SRV DISTRICT IMPREST FUND	08/13/2012	39158	$553.50
00678	STAPLES BUSINESS ADVANTAGE	08/13/2012	39159	$525.03
02086	SUMMIT ENVIRONMENTAL SERV INC	08/13/2012	39160	$509.00

Vendor #	Vendor Name	Check Date	Check #	Amount
00975	WALTERS FLOWERS	08/13/2012	39161	$80.00
01578	WESTERN AREA CAREER SYSTEM	08/13/2012	39162	$2,500.00
01360	YOUELL, LAWRENCE	08/13/2012	39163	$50.00
			Report Total	$90,179.69