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

DATE/TIME: June 18, 2012 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. **CALL to ORDER:** Vice-President Utsinger called the meeting to order at 5:58 PM

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

2. ROLL CALL:

Present:

Kyle Cecil	John Stuckel
Jill Freeman	Lance Tarochione (present @ 6:04pm via telephone)
Randall Hartstirn	Warren Utsinger
Lynn Phelps	

Absent:

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

3. AMENDMENTS TO THE AGENDA: None

4. PUBLIC COMMENT None

5. OPENING OF BIDS Mr. Utsinger opened the sealed bread, milk, and propane bids and read them to the board.

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

A. Approval of the regular and closed session minutes of May 14, 2012.
B. Approval of the vendor bills in the amount of $90,406.94.
C. Approval of the Financial Report

7. DISCUSSION:

A. PSIC Insurance renewal for FY 2013 - Ben Beck of PSIC Insurance updated the board on the schools policy. Rates proposed for 2012-2013 are somewhat higher then 2011-2012 based on payroll increases and contributions to loss fund. Property coverage and premium is basically level.

B. New Meat Slicer - Darla Admire gave update on replacement of meat slicer and the need for new trays at the high school. In the future items needing replacement are a new mixer and new dishwasher.

C. & D. New Principal and Teacher Evaluation Instruments- Mr. Reynolds gave an update on the progress of the new Principal Evaluation and Teacher Evaluation instrument. This should suffice until 2015-2016, at that point we will need to add the data driven portion to be compliant.

E. Purchase of textbooks - Mr. Janssen gave a proposal on the purchase of Social Studies and Language Arts textbooks for the High School. The proposal was for grades 7 through 12 Language Arts, US Government, and Geography II books.

F. Triple I Conference - Mr. Reynolds asked for delegates for the Triple I Conference. Lynn Phelps volunteered, as well as Kyle Cecil.

G. Transportation Sub-Committee Report - Mr. Hartstirn reported that there is no seniority for bus drivers. There would be a savings on the purchase of a bus if ordered prior to September 1st. Driving staff should be basically the same as last year and there is a continued need for substitute drivers.

H. Education/Finance Sub-Committee Report - Mr. Stuckel gave an update on the elementary principal candidates for the elementary position.

I. Non-Certified Handbooks - Updates were given by Mr. Janssen relating to individual contract proposals for a more uniform contract for employees. Holiday lists were not standard in the past and those issues have been addressed.

J. Certified Handbook – Updates were given by Mr. Janssen.

K. County Facility Sales Tax – Mr. Reynolds discussed an invitation for Spoon River Valley to attend a meeting regarding a County School Facility Tax in Fulton County.

L. Propane Tank Modifications – Regulations require the school to bring our propane nurse tank up to specs. Payment can be utilized by Tort Funds. Work is to be completed by an authorized business for liability reasons.

8. REPORTS:

A. Superintendent Reynolds answered questions about this administrative report.

B. Principal Janssen answered questions about his administrative and technology reports.

9. Call for Closed Executive Session: The Board moved to Closed Executive to discuss "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body…"and "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employee" pursuant to the Open Meeting Act at 8:37pm 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 9:51 pm following a motion by Mr. Cecil and second by Mr. Stuckel.

10. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to amend the FY 2012 budget. The motion passed 7-0;

B. **Approved**: A motion was made by Mr. Hartstirn and seconded by Mr. Tarochione to approve the employment of Medessa Vancil as Elementary Principal. The motion passed 6-1-0;

Yea votes: Mr. Utsinger, Mr. Cecil, Mrs. Freeman, Mr. Hartstirn, Mr. Stuckel, Mr. Tarochione
Nay votes: Mrs. Phelps

C. **Approved:** A motion was made by Mr. Cecil and seconded by Mr. Stuckel to employ Geri Quick as the Elementary Secretary. The motion passed 7-0;

D. **Approved:** A motion was made by Mrs. Freeman and seconded by Lynn Phelps to employ Elizabeth Bohannon as a Speech Language Pathologist for the 2012-2013 school year. The motion passed 7-0;

E. **Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Utsinger to accept the IBC Sales firm price bread bid, Prairie Farms Dairy firm price milk bid, and Riverland FS firm price propane bid for July 1, 2012 – June 30, 2013. The motion passed 7-0;

F. **Approved**: A motion was made by Mr. Hartstirn and seconded by Mrs. Freeman to approve PSIC insurance renewal for FY 2013. The motion passed 7-0;

G. **Approved**: A motion was made by Mr. Cecil and seconded by Mrs. Phelps to approve the purchase of a meat slicer. The motion passed 7-0;

H. **Approved**: A motion was made by Mrs. Freeman and seconded by Mr. Stuckel to approve all Social Studies and Language Arts textbook purchases as presented with expenditure in FY 12. The motion passed 7-0;

I. **1st Reading**: The board held the 1st reading of board policies : 2:250-AP2, 2:250-E2, 3:40, 4:45-AP, 4:60, 4:60-AP1, 4:120, 4:170-AP8, 5:280, 6:120-AP1,E1, 6:180, 6:235, 6:290, 7:50, 7:50-AP, 7:104-AP, 7:220, 7:220-AP, 7:340, 7:340-AP1, 7:340-AP1,E1, 7:340-AP2, 7:340-AP2,E1, 8:20-E.

J. **Approved:** A motion was made by Mrs**.** Freeman and seconded by Mr. Utsinger to approve the Non-Certified and Certified handbooks. The motion passed 7-0;

K. **Approved:** A motion was made by Mr. Cecil and seconded by Mr. Utsinger to approve the Board of Education meeting dates for the 2012-2013 school year. The motion passed 7-0;

L & M **Approved:** A motion was made by Mr. Hartstirn and seconded by Mr. Tarochione to approve the PERA Principal Evaluation instrument and the Interim Pilot SRV Teacher Evaluation instrument. The motion passed 7-0;

N. **Approved:** A motion was made by Mrs. Freeman and seconded by Mrs. Phelps to approve the opening of activity accounts Class of 2017 and Class of 2018. The motion passed 7-0;

O. **Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to approve two board members and Superintendent Reynolds to attend the Triple I Conference in Chicago. The motion passed 7-0;

P. **Approved:** A motion was made by Mrs. Freeman and seconded by Mr. Cecil to approve the adoption of the Prevailing Wage Rate Resolution and the Nation School Lunch, School Breakfast, and Special Milk Programs as listed by the Fulton County Regional Office of Education #22. The motion passed 7-0;

Q. **Approved:** A motion was made by Mrs. Phelps and seconded by Mr. Tarochione to approve eliminating the athletic participation fees and increasing varsity North Fulton Athletic admission fees to $4.00 for adults and $2.00 for students for the 2012-2013 school year. The motion passed 7-0;

R. **Approved:** A motion was made by Mr. Cecil and seconded by Mrs. Freeman to reaffirm all existing North Fulton Sports Cooperative Agreements and approve the Dance Force Intergovernmental Agreement. The motion passed 7-0.

S. **Approved:** A motion was made by Mr. Hartstirn and seconded by Mr. Cecil to approve safety valve repairs for the propane tank to meet governmental regulations. The motion passed 6-1-0.

Yea votes: Mr. Hartstirn, Mrs. Phelps, Mr. Stuckel, Mr. Utsinger, Mr. Cecil, Mrs. Freeman
Nay Votes: Mr. Tarochione

11. Announcements/ Correspondence

A. Negotiation Sub-Committee Meeting, Monday July 2nd at 6:00pm has been cancelled.
B. Congratulations to the NF Girls Softball and Boys Baseball teams on their regional victories.
C. Congratulations to the Junior High Track Team members who went to the State Meet. The following members placed: Madison Miller placed - 6th in the 100 9th in the 200 and pole vault; Madison Ward placed - 7th in the 100 11th in the 200, Alessia Payne placed - 9th in the shot put and the 4X100 team (Madison Ward, Annie Ault, Megan Platt, and Jasey Endres) placed 4th.

12. Adjournment The Board adjourned at 10:15 pm following a motion by Mr. Cecil.

_____ _____

Lance Tarochione, President Lynn Phelps, Secretary

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
00488	A & M PRODUCTS	06/18/2012	38956	$48.00
02287	ALLEN, MATT	06/18/2012	38957	$12.95
00053	AMEREN ILLINOIS	06/18/2012	38958	$2,063.37
00009	AMERICAN PEST CONTROL INC	06/18/2012	38959	$45.00
01929	AMSAN	06/18/2012	38960	$533.30
02201	APPLE INC	06/18/2012	38961	$1,596.00
00575	AVON SCHOOL DISTRICT #176	06/18/2012	38962	$2,816.00
02117	BEDWELL FARM EQUIPMENT INC	06/18/2012	38963	$4,825.88
02133	BMO MASTERCARD	06/18/2012	38964	$1,371.57
02056	BRADY, TAMMY	06/18/2012	38965	$7.90
00918	CAMILLES	06/18/2012	38966	$42.00
01824	CANTON AUTOMOTIVE PARTS	06/18/2012	38967	$56.47
00046	CANTON SCHOOL DISTRICT 66	06/18/2012	38968	$758.72
00413	CARL SANDBURG COLLEGE	06/18/2012	38969	$206.37
00720	CENTRAL STATES BUS SALES	06/18/2012	38970	$154.59
00598	CHILDRENS HOME	06/18/2012	38971	$5,290.32
02155	CUBA REVOLVING FUND	06/18/2012	38972	$720.00
00045	DAILY LEDGER/LITTLE GIANT	06/18/2012	38973	$49.00
01182	DANIEL R. HOFFMAN M.D.	06/18/2012	38974	$184.00
02295	DEWBERRY ARCHITECTS INC	06/18/2012	38975	$1,000.00
01597	DIGITAL COPY SYSTEMS LLC	06/18/2012	38976	$1,180.70
00098	DIVA FLORISTS	06/18/2012	38977	$227.50
00241	FAIRVIEW NURSERY	06/18/2012	38978	$100.00
01114	FARMINGTON SHOPPER, THE	06/18/2012	38979	$16.00
02100	FIRST ENERGY SOLUTIONS CORP	06/18/2012	38980	$3,397.79
01936	FOX RIVER FOODS INC	06/18/2012	38981	$2,031.74
00178	FULTON COUNTY COMMUNITY	06/18/2012	38982	$23,090.95
00692	FULTON COUNTY HEALTH DEPT	06/18/2012	38983	$1,597.50
01341	FULTON DEMOCRAT	06/18/2012	38984	$64.13
00431	GALESBURG ELECTRIC SUPPLY	06/18/2012	38985	$843.56
02152	HALCOMB OIL CO	06/18/2012	38986	$5,288.24
00863	HINCKLEY SPRINGS	06/18/2012	38987	$144.79
00432	HOLT SUPPLY COMPANY	06/18/2012	38988	$179.21
01557	HY-VEE, INC.	06/18/2012	38989	$135.84
00982	INTERSTATE BRANDS CORP.	06/18/2012	38990	$177.00
01964	JANSSEN, CHRIS	06/18/2012	38991	$208.68
00214	JOSTENS INC	06/18/2012	38992	$87.14
00077	KC SALES, INC	06/18/2012	38993	$1,989.26
00514	KIDDER MUSIC SERVICE INC	06/18/2012	38994	$207.40
01032	KITCHEN COOKED INC	06/18/2012	38995	$80.38
00782	KNOX, KENNY R	06/18/2012	38996	$375.00
00343	KOHL WHOLESALE	06/18/2012	38997	$893.45
00916	LINK, JACK L	06/18/2012	38998	$4.79
01495	MBS	06/18/2012	38999	$323.50
00685	MECHANICAL SERVICE INC	06/18/2012	39000	$175.50
02169	MF ATHLETIC	06/18/2012	39001	$243.55
00249	MID CENTURY TELEPHONE CO	06/18/2012	39002	$9.51
02141	NASSP/NHS/NJHS	06/18/2012	39003	$85.00
00485	NEFF COMPANY, THE	06/18/2012	39004	$207.20
01393	NIEMANN FOODS	06/18/2012	39005	$10.36
00168	PEORIA CO REGIONAL OFFICE OF EDUCATION	06/18/2012	39006	$175.00
00674	PITNEY BOWES- RESERVE ACCT	06/18/2012	39007	$331.14
01633	PRAIRIE FARMS DAIRY-SWISS VALLEY	06/18/2012	39008	$1,476.96
02217	RAE CROWTHER EQUIP	06/18/2012	39009	$1,747.00
00149	REGISTER MAIL, THE	06/18/2012	39010	$81.90
01941	REYNOLDS, K SCOT	06/18/2012	39011	$18.69
01060	RIVERLAND FS, INC.	06/18/2012	39012	$2,420.05
00188	ROBBINS SCHWARTZ NICHOLAS	06/18/2012	39013	$75.00

Vendor #	Vendor Name	Check Date	Check #	Amount
01586	ROGERS ATHLETIC COMPANY	06/18/2012	39014	$2,596.00
01470	SCHOLASTIC CLASSROOM	06/18/2012	39015	$160.04
00345	SHERWIN WILLIAMS	06/18/2012	39016	$122.98
00200	SRV DISTRICT IMPREST FUND	06/18/2012	39017	$1,327.32
02086	SUMMIT ENVIRONMENTAL SERV INC	06/18/2012	39018	$603.25
02002	TEACHERS DISCOUNT	06/18/2012	39019	$442.66
00397	WEST CENTRAL ILLINOIS	06/18/2012	39020	$13,254.85
02279	WIGLAND DISPOSAL COMPANY	06/18/2012	39021	$260.00
01542	WILCOXEN, TERRY	06/18/2012	39022	$6.41
02033	WILLIAM SADLIER INC	06/18/2012	39023	$100.58
01360	YOUELL, LAWRENCE	06/18/2012	39024	$50.00
			Report Total	$90,406.94