Board of Education Meeting
Spoon River Valley CUSD #4
Tuesday, October 12, 2010

The Spoon River Valley Board of Education met at 6:00 PM on October 12, 2010, for its regular monthly meeting. The following members were present: Bob Davis, Jill Freeman, Randy Hartstirn, Lynn Phelps, John Stuckel, Lance Tarochione and Warren Utsinger.

During public comment, Julie Wasson reported to the board that all loans from the District for the Dorma Lindstrom-Legacy in song Concert had been paid back by donations. The concert now showed a zero balance.

The board moved to Executive Session I at 6:04 PM following a motion by Lance Tarochione and second by Warren Utsinger.

The board returned to open session at 6:35 PM.

The consent Agenda was approved following a motion by Bob Davis and second by John Stuckel. The motion passed 7-0.

- Approval of the budget hearing and regular and closed session minutes of September 13, 2010.
- Approval of the vendor bills in the amount of $81,477.61 and $43,412.93
- Approval of the Financial Report

During Discussion, Sarah Wills reported on her fall activities and proposed the Friday Denim Days Program and Activity Account. Mr. Reynolds presented a Ground Swap Proposal and Mr. Janssen presented a survey on graduation dates. Mr. Harrison reported on the results of a student led SRV Energy Survey. Clarification regarding the role of an IASB Governing Delegate was given by Mr. Reynolds and the board held the first reading of new board policies: 2:20,2:80, 2:100, 2:110, 3:40, 4:50, 4:60-AP1, 4:110, 4:110-AP2, 4:160, 5:100, 5:190, 5:280, 5:290, 6:20, 6:50, 6:60, 6:60-AP, 6:320, 7:20, 7:180, 7:190, 7:190-AP5, 7:190-AP6, 7:190-AP6,E1, 7:190-E2, 7:200, 7:240, 7:285, 7:285-AP, 7:300, 8:30

During Reports, Superintendent Reynolds and Principals Janssen and Deignan answered questions about their administrative reports.

The board moved to executive session at 8:20 PM following a motion by Bob Davis and second by Jill Freeman.

The board returned to open session at 10:11 PM.

During New Business the following action was taken:

1. A motion was made by Lance Tarochione and seconded by Lynn Phelps to approve the graduation date of Sunday, May 22, 2010 at 3:00 PM. The motion passed 7-0;
2. A motion was made by Bob Davis and seconded by John Stuckel to approve Pam Plumer as the school board election representative for the upcoming election. The motion passed 7-0;
3. A motion was made by John Stuckel and seconded by Bob Davis to approve President Randall Hartstirn as the IASB Governing Delegate. The motion passes 7-0;
4. A motion was made by Lynn Phelps and seconded by John Stuckel to approve the District Grant Coordinator Stipend and the Guidance Counselor Supplemental Duty Stipend. The motion passed 7-0;
5. A motion was made by Bob Davis and seconded by John Stuckel to approve hiring Melissa Gray as a half time activity aide in the Jr. /Sr. High School. The motion passed 7-0;
6. A motion was made by Lance Tarochione and seconded by Lynn Phelps to approve the Denim Days Proposal and establish a Denim Days Activity Account. The motion passed 7-0;
7. A motion was made by Warren Utsinger and seconded by Lance Tarochione to approve the resignation of Lori Scott as an aide. The motion passed 7-0;

8. A motion was made by John Stuckel and seconded by Lance Tarochione to hire Tiffany Simmons as an elementary aide. The motion passed 7-0 and;
9. A motion was made by Lynn Phelps and seconded by Warren Utsinger to designate Lance Tarochione as the official IASB delegate to the Triple I Conference in November. The motion passed 7-0.

The following announcements were made:

1. Spoon River Valley will host the IASA Western Division PD Workshop on January 25, 2011 from 8:00 AM to 3:00 PM in the Elementary School.
2. Board Members: Please review IASB policies and convey to Mr. Tarochione your positions regarding these resolutions.

The board adjourned at 10:29 PM following a motion by John Stuckel.