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

DATE/TIME: June 20, 2011 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

President Tarochione called the meeting to order at 6:00 PM

1. PLEDGE OF ALLEGIANCE: Mr. Tarochione led the Pledge of Allegiance.

2. ROLL CALL:

Present:

Kyle Cecil	John Stuckel
Jill Freeman	Lance Tarochione
Randy Hartstirn	Warren Utsinger
Lynn Phelps	

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
District Bookkeeper Crista Hartstirn
Head of Food Services Darla Admire
Head of Maintenance Jack Link
and others

3. AMENDMENTS TO THE AGENDA: None

4. PUBLIC COMMENT: None

5. Opening of 6 Month Fuel Bids: Mr. Tarochione opened the sealed fuel 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. Utsinger. The motion passed 7-0.

A. Approval of the regular and closed session minutes of May 9, 2011 and special meeting and closed session minutes of May 16, 2011.
B. Approval of the vendor bills in the amount of $116,866.70
C. Approval of the Financial Report

7. DISCUSSION:

A. Ben Beck of PSIC Property Casualty Insurance reported on our insurance coverage and costs.
B. Doug Falk reported on the FFA's various activities throughout the year.
C. Darla Admire proposed a lunch fee increase of $.25 to defray costs of food increases.
D. Jack Link proposed hiring a part time seasonal custodian not to exceed 25 hours per week.
E. Principal Janssen proposed purchasing new science textbooks.

F. Mr. Hartstirn reported on the education foundation. The paperwork has been submitted. They should be notified in 45 – 90 days of completion.
G. Superintendent Reynolds presented non-certified evaluation forms for staff members.
H. Superintendent Reynolds and Principal Janssen reported on ISAT and PSAE test results. AYP was met in all areas.

8. REPORTS:

A. Superintendent Reynolds answered questions about his 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 Session for matters appropriate for a closed meeting pursuant to the Open Meeting Act at 8:33 pm following a motion by Mrs. Freeman and second by Mr. Hartstirn.

Return to Open Session: The Board returned to Open Session at 10:02 pm following a motion by Mr. Utsinger and second by Mr. Cecil.

10. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Utsinger and seconded by Mr. Stuckel to accept Halcomb Oil Company's bid for unleaded gas, #2 and B11 diesel for the period of July 1, 2011 – December 31, 2011. The motion passed 7-0;

B. **Approved**: A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to approve the thirty (30) day posted budgetary amendments. The motion passed 7-0;

C. Approved: A motion was made by Mr. Cecil and seconded by Mrs. Freeman to hire Kristina Doornbos as an elementary teacher for the 2011-2012 school year. The motion passed 7-0;

D. Approved: A motion was made by Mr. Hartstirn and seconded by Mr. Utsinger to hire Nicole Fisher as a high school social studies teacher for the 2011-2012 school year. The motion passed 7-0;

E. Approved: A motion was made by Mrs. Freeman and seconded by Mrs. Phelps to send two (2) members to the Triple I Conference in Chicago. The motion passed 7-0;

F & G**. Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Cecil to purchase grades 4-5 Saxon Math and high school science textbooks. The motion passed 7-0;

H. Approved: A motion was made by Mr. Hartstirn and seconded by Mr. Utsinger to approve increasing the lunch fees by $.25 and textbook fees by $10.00. The motion passed 6-1. Stuckel, Tarochione, Utsinger, Cecil, Freeman, and Hartstirn voted yea. Phelps voted nay;

I. Approved: A motion was made by Mr. Cecil and seconded by Mrs. Freeman to approve the non-certified staff evaluation forms. The motion passed 7-0;

J. Approved: A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to approve PSIC Property Casualty Insurance for FY 2012. The motion passed 7-0;

K. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Cecil to approve the opening of the activity account - Class or 2016. The motion passed 7-0;

L. Approved: A motion was made by Mr. Hartstirn and seconded by Mrs. Freeman to table the IMRF proposal for non-certified employees. The motion passed 7-0;

M. Approved: A motion was made by Mr. Hartstirn and seconded by Mrs. Freeman to table the non-certified contractual employee revisions. The motion passed 7-0;

N. Approved: A motion was made by Mr. Hartstirn and seconded by Mr. Stuckel to approve the part time seasonal custodian proposal not to exceed 25 hours a week. The motion passed 7-0;

O & P. Approved: A motion was made by Mr. Stuckel and seconded by Mr. Cecil to approve with regrets the resignation of Kerry Beoletto as an elementary teacher and Shane Gordon as a high school social studies teacher, high school track coach, and assistant high school football coach. The motion passed 7-0;

Q. Approved: A motion was made by Mr. Utsinger and seconded by Mr. Hartstirn to approve the resignation of Jeff Utsinger as middle school football coach. The motion passed 7-0 and;

R. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Cecil to approve hiring Nicole Fisher as head high school volleyball coach for the 2011-2012 school year. The motion passed 7-0.

11. Announcements/ Correspondence Mr. and Mrs. Reynolds would like to thank the Board, Teachers, and Staff for their condolences on the passing Mrs. Reynolds' father T. James Ingold.

12. Adjournment The Board adjourned at 10:31 pm following a motion by Mr. Cecil.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
01691	A-CESCO WATER CONDITIONING	06/20/2011	37975	$450.00
00053	AMERENCILCO	06/20/2011	37976	$1,956.71
00009	AMERICAN PEST CONTROL INC	06/20/2011	37977	$90.00
00244	ARAMARK UNIFORM SERVICES	06/20/2011	37978	$372.36
01386	AUTO-JET MUFFLER CORP	06/20/2011	37979	$526.64
02133	BMO MASTERCARD	06/20/2011	37980	$1,875.67
00918	CAMILLES	06/20/2011	37981	$209.50
00046	CANTON SCHOOL DISTRICT 66	06/20/2011	37982	$1,007.00
00413	CARL SANDBURG COLLEGE	06/20/2011	37983	$206.37
01308	CENTRAL SUPPLY	06/20/2011	37984	$363.70
02226	CIAXO INC	06/20/2011	37985	$3,000.00
02225	COALITION FOR IL HS	06/20/2011	37986	$200.00
01819	COUNTY TRUCK TEST STATION	06/20/2011	37987	$31.00
02155	CUBA REVOLVING FUND	06/20/2011	37988	$1,000.00
00045	DAILY LEDGER/LITTLE GIANT	06/20/2011	37989	$81.84
01182	DANIEL R. HOFFMAN M.D.	06/20/2011	37990	$92.00
01406	DELL	06/20/2011	37991	$1,019.00
01597	DIGITAL COPY SYSTEMS LLC	06/20/2011	37992	$861.00
00098	DIVA FLORISTS	06/20/2011	37993	$130.00
00113	ELLISVILLE GARAGE	06/20/2011	37994	$726.00
02100	FIRST ENERGY SOLUTIONS CORP	06/20/2011	37995	$3,308.60
01936	FOX RIVER FOODS INC	06/20/2011	37996	$2,142.47
01676	FREEMAN, DAVE	06/20/2011	37997	$37.74
00516	FREEMAN, JILL B	06/20/2011	37998	$500.00
00178	FULTON COUNTY COMMUNITY	06/20/2011	37999	$11,629.92
01341	FULTON DEMOCRAT	06/20/2011	38000	$95.00
00431	GALESBURG ELECTRIC SUPPLY	06/20/2011	38001	$537.00
01874	GORDON, SHANE	06/20/2011	38002	$875.00
02152	HALCOMB OIL CO	06/20/2011	38003	$7,240.93
01280	HARRISON, MATTHEW L	06/20/2011	38004	$45.00
01707	HARTSTIRN, CRISTA	06/20/2011	38005	$8.56
00863	HINCKLEY SPRINGS	06/20/2011	38006	$213.74
00189	ILLINOIS ASSOCIATION OF	06/20/2011	38007	$2,310.00
00982	INTERSTATE BRANDS CORP.	06/20/2011	38008	$190.07
00541	J & L FIRE EQUIPMENT	06/20/2011	38009	$622.00
01271	JAMES MACHINERY COMPANY	06/20/2011	38010	$226.00
01964	JANSSEN, CHRIS	06/20/2011	38011	$19.21
00214	JOSTENS INC	06/20/2011	38012	$21.28
00343	KOHL WHOLESALE	06/20/2011	38013	$317.37
01495	MBS - KNOXVILLE	06/20/2011	38014	$347.08
00685	MECHANICAL SERVICE INC	06/20/2011	38015	$674.87
01961	MENARDS	06/20/2011	38016	$382.60
01825	MIDWEST BUS SALES INC.	06/20/2011	38017	$54,426.34
00485	NEFF COMPANY, THE	06/20/2011	38018	$205.46
01393	NIEMANN FOODS	06/20/2011	38019	$124.79
02224	NORVILLE, CAROL	06/20/2011	38020	$200.00
00674	PITNEY BOWES- RESERVE ACCT	06/20/2011	38021	$420.47
01633	PRAIRIE FARMS DAIRY-SWISS VALLEY	06/20/2011	38022	$1,462.74
00149	REGISTER MAIL, THE	06/20/2011	38023	$163.80
01941	REYNOLDS, K SCOT	06/20/2011	38024	$40.89
01060	RIVERLAND FS, INC.	06/20/2011	38025	$1,624.80
00188	ROBBINS SCHWARTZ NICHOLAS	06/20/2011	38026	$2,585.00
01470	SCHOLASTIC CLASSROOM	06/20/2011	38027	$30.00
00200	SRV DISTRICT IMPREST FUND	06/20/2011	38028	$2,782.53
02086	SUMMIT ENVIRONMENTAL SERV INC	06/20/2011	38029	$362.50
00433	SUPREME RADIO	06/20/2011	38030	$110.00
01982	TREASURE BAY INC	06/20/2011	38031	$149.70
00223	WELKER DISPOSAL COMPANY	06/20/2011	38032	$520.00

Vendor #	Vendor Name	Check Date	Check #	Amount
01433	WENGER, DEBRA	06/20/2011	38033	$22.57
00397	WEST CENTRAL ILLINOIS	06/20/2011	38034	$18,362.80
02051	WILLS, SARAH	06/20/2011	38035	$95.00
02166	WYATT, RABON	06/20/2011	38036	$333.00
01360	YOUELL, LAWRENCE	06/20/2011	38037	$50.00
			Report Total	$130,015.62