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

DATE/TIME: April 10, 2012 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. **CALL to ORDER:** President Tarochione called the meeting to order at 6:03 PM

PLEDGE OF ALLEGIANCE: Mr. Utsinger 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 Julie Deignan
Transportation Director Matt Harrison
Maintenance Director Jack Link
Administrative Assistant Pam Plumer
and others

3. AMENDMENTS TO THE AGENDA: 9.H. Table employment of a Spanish Teacher

4. PUBLIC COMMENT Sarah Mathre discussed the need to look at our multi-age classroom and the ability to effectively educate our kids.

5. 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 Holiday Waiver Hearing, regular and closed session minutes of March 12, 2012 and Special Board and closed session minutes of March 19, 2012.
B. Approval of the vendor bills in the amount of $111,636.59.
C. Approval of the Financial Report

6. DISCUSSION:

A. Mrs. Wasson and Ruben Lima presented the board with the SRV Educational Foundation Logo that Ruben developed.
B. Mr. Reynolds discussed with the board the School Maintenance Grant and his proposal to use the matching grant to purchase and install five windows for the junior/senior high and nineteen windows for the elementary. Mr. Link made his recommendations for summer maintenance help.
C. Mr. Tarochione reported on the Education Sub-committee meeting held April 2, 2012. He reviewed the changes to the Elementary and Jr./Sr. High Handbooks and graduation recommendations.
D. Superintendent Reynolds reviewed with the board our Bullying policy.
E. Mr. Reynolds explained to the board the process for ISBE policy changes.
F. Mr. Harrison presented his recommendations for a vehicle and bus purchase.

7. REPORTS:

A. Superintendent Reynolds answered questions about this administrative report.
B. Principal Janssen answered questions about his administrative and technology reports.
C. Principal Deignan answered questions about her administrative report.

8. 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…"pursuant to the Open Meeting Act at 7:23pm following a motion by Mr. Cecil and second by Mrs. Freeman. Motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 8:41 pm following a motion by Mr. Cecil and second by Mr. Utsinger.

9. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Hartstirn and seconded by Mrs. Freeman to approve the Spoon River Valley coaching staff for the 2012-2013 school year as presented. The motion passed 7-0;

1. Accept the resignations of Tosio VanMiddlesworth as junior high girls' basketball coach and Kristina Doornbos as junior high volleyball coach.
2. Employ Jody Quick as head junior high girls' basketball coach, Robbie Bauman as assistant junior high boys' basketball coach, Valerie Schnack as head junior high volleyball coach, and Sarah Wills as junior high cheerleading coach.

B. **Approved**: A motion was made by Mrs. Phelps and seconded by Mr. Stuckel to approve the North Fulton coaching staff for the 2012 – 2013 school year as presented. The motion passed 7-0;

1. Employ Toshio VanMiddlesworth and Robbie Bauman as assistant junior high football coaches, Tim Frank and Marv McAdams as assistant high school boys' basketball coaches, and Tosio VanMiddlesworth as an assistant high school girls' basketball coach.

C. **Approved:** A motion was made by Mrs. Freeman and seconded by Mr. Cecil to approve the elementary and junior/senior high handbooks. The motion passed 7-0;

D. **Approved:** A motion was made by Mr. Utsinger and seconded by Mr. Stuckel to reaffirm the Spoon River Valley Board of Education Bullying policy 7:20. The motion passed 7-0;

E. **Approved:** A motion was made by Mr. Freeman and seconded by Mr. Hartstirn to approve the renewal of IESA membership for the 2012-2013 school year. The motion passed 7-0;

F. **Approved**: A motion was made by Mr. Cecil and seconded by Mr. Stuckel to purchase a 2003 Ford Windstar for $7105.00 from Roland Rich. The motion passed 7-0;

G. **Approved**: A motion was made by Mr. Cecil and seconded by Mr. Stuckel to purchase a 2013 Thomas 65 passenger bus from Midwest Bus Sales for $78,965.00. The motion passed 7-0;

H. **Tabled**: A motion was made by Mrs. Freeman and seconded by Mr. Utsinger to table the approval of employment for a Spanish teacher for the 2012-2013 school year. The motion passed 7-0;

I. **Approved**: A motion was made by Mrs. Phelps and seconded by Mr. Cecil to approve graduation recognition revisions as presented. The motion passed 7-0 and;

J. **Approved:** A motion was made by Mr. Cecil and seconded by Mr. Stuckel to approve the school maintenance grant proposal and summer custodial help. The motion passed 7-0.

1. Purchase and install five windows for the junior/senior high and nineteen windows for the elementary.
2. Employ Brendan Bauman and Scottie Schulthes as student summer custodial help, Ashley McKown to mow, and Kevin Schrodt for 2-3 weeks to help with the fencing project.

10. Announcements/ Correspondance

A. Building and Grounds Sub-committee meeting, Monday, May 7th at 6:00pm.
B. Athletic Sub-committee meeting, Monday, May 7th at 7:30pm. (Delayed ½ hour)
C. Condolences to the family of Charles Reynolds. (K. Scot Reynolds' uncle)
D. Condolences to the family of Jerry Bultemeier. (Odette Bultemeier's husband)
E. Condolences to the family of Lorene Brownless. (Lance Tarochione's grandmother)
F. Connor Fili and Collin McQuilkin competed in the State WYSE competition at the University of Illinois April 2nd.
G. Congratulations to our FFA Group and their success at recent welding competitions.
H. Special Board meeting April 23, 2012 at 6:00pm.
I. Condolences to the family of Jill Schisler-Sherwood

11. Adjournment The Board adjourned at 8:55 pm following a motion by Mr. Utsinger.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
02019	4 IMPRINT	04/10/2012	38803	$458.04
01691	A-CESCO WATER CONDITIONING	04/10/2012	38804	$517.50
01684	AIRGAS MID AMERICA	04/10/2012	38805	$489.74
00053	AMEREN ILLINOIS	04/10/2012	38806	$1,829.51
00009	AMERICAN PEST CONTROL INC	04/10/2012	38807	$45.00
02117	BEDWELL FARM EQUIPMENT INC	04/10/2012	38808	$82.00
02133	BMO MASTERCARD	04/10/2012	38809	$1,577.55
00962	BOUGHTON, THERESA A	04/10/2012	38810	$60.00
01824	CANTON AUTOMOTIVE PARTS	04/10/2012	38811	$244.97
00046	CANTON SCHOOL DISTRICT 66	04/10/2012	38812	$948.40
00413	CARL SANDBURG COLLEGE	04/10/2012	38813	$206.37
00720	CENTRAL STATES BUS SALES	04/10/2012	38814	$331.74
01308	CENTRAL SUPPLY	04/10/2012	38815	$718.75
00598	CHILDRENS HOME	04/10/2012	38816	$5,038.40
02282	COLEMAN, EMILY	04/10/2012	38817	$418.06
01819	COUNTY TRUCK TEST STATION	04/10/2012	38818	$118.00
02155	CUBA REVOLVING FUND	04/10/2012	38819	$630.00
01221	D AND K BENNETT INC.	04/10/2012	38820	$113.93
01182	DANIEL R. HOFFMAN M.D.	04/10/2012	38821	$276.00
02147	DAVIS FORD	04/10/2012	38822	$377.69
00031	DICK BLICK ART MATERIALS	04/10/2012	38823	$79.51
01597	DIGITAL COPY SYSTEMS LLC	04/10/2012	38824	$1,180.10
02100	FIRST ENERGY SOLUTIONS CORP	04/10/2012	38825	$3,497.93
00816	FLOWER JUNCTION	04/10/2012	38826	$45.00
01936	FOX RIVER FOODS INC	04/10/2012	38827	$5,768.60
01676	FREEMAN, DAVE	04/10/2012	38828	$32.89
00111	FULTON SCHUYLER ROE	04/10/2012	38829	$12.00
00137	G & M DISTRIBUTORS INC	04/10/2012	38830	$142.35
02018	GATEKEEPER SYSTEMS INC	04/10/2012	38831	$101.00
02281	GLUBA, ALLISON	04/10/2012	38832	$221.73
02152	HALCOMB OIL CO	04/10/2012	38833	$8,982.71
01280	HARRISON, MATTHEW L	04/10/2012	38834	$121.56
01301	HEART TECHNOLOGIES	04/10/2012	38835	$944.16
00201	HIEL ENTERPRISES INC	04/10/2012	38836	$920.15
00863	HINCKLEY SPRINGS	04/10/2012	38837	$244.47
00365	HY-VEE FOOD STORE	04/10/2012	38838	$91.90
00189	ILLINOIS ASSOC OF SCHOOL BOARDS	04/10/2012	38839	$503.00
00982	INTERSTATE BRANDS CORP.	04/10/2012	38840	$236.28
01271	JAMES MACHINERY COMPANY	04/10/2012	38841	$54.00
01964	JANSSEN, CHRIS	04/10/2012	38842	$12.95
00214	JOSTENS INC	04/10/2012	38843	$467.65
00514	KIDDER MUSIC SERVICE INC	04/10/2012	38844	$180.19
01032	KITCHEN COOKED INC	04/10/2012	38845	$119.34
00343	KOHL WHOLESALE	04/10/2012	38846	$2,041.56
01495	MBS	04/10/2012	38847	$49.47
00685	MECHANICAL SERVICE INC	04/10/2012	38848	$1,472.57
01961	MENARDS	04/10/2012	38849	$4,648.57
00243	MID WEST TRUCKERS ASSOC	04/10/2012	38850	$187.65
00542	NAEIR	04/10/2012	38851	$149.00
00485	NEFF COMPANY, THE	04/10/2012	38852	$83.42
01159	NICHOLS DIESEL SERV, INC.	04/10/2012	38853	$319.00
01393	NIEMANN FOODS	04/10/2012	38854	$51.33
02017	NSN EMPLOYER SERVICES, INC	04/10/2012	38855	$206.85
00458	PITNEY BOWES	04/10/2012	38856	$333.00
00674	PITNEY BOWES- RESERVE ACCT	04/10/2012	38857	$390.40
01941	REYNOLDS, K SCOT	04/10/2012	38858	$14.95
01939	RIDDELL INC	04/10/2012	38859	$586.36
02280	RILEY, DANNI JO	04/10/2012	38860	$0.00

Vendor #	Vendor Name	Check Date	Check #	Amount
01060	RIVERLAND FS, INC.	04/10/2012	38861	$3,504.90
00188	ROBBINS SCHWARTZ NICHOLAS	04/10/2012	38862	$75.00
01923	ROLAND RICH FORD MERCURY INC.	04/10/2012	38863	$7,105.00
01975	SPORTS DEPOT INC	04/10/2012	38864	$1,361.62
00200	SRV DISTRICT IMPREST FUND	04/10/2012	38865	$1,180.98
00023	SRV ELEMENTARY IMPREST	04/10/2012	38866	$189.80
02086	SUMMIT ENVIRONMENTAL SERV INC	04/10/2012	38867	$627.50
01708	U.S. BANK OPERATIONS CENTER	04/10/2012	38868	$46,220.36
02012	URBAN, KENNY	04/10/2012	38869	$20.00
01047	WALMART COMMUNITY BRC	04/10/2012	38870	$82.70
00397	WEST CENTRAL ILLINOIS	04/10/2012	38871	$8,698.61
01867	WORLD BOOK DIRECT MARKETING	04/10/2012	38872	$45.40
01360	YOUELL, LAWRENCE	04/10/2012	38873	$50.00
02280	RILEY, DANNI JO	04/10/2012	38874	$248.64
			Report Total	$118,385.76