Board of Education Meeting
Spoon River Valley CUSD #4
Monday, January 10, 2011

The Spoon River Valley Board of Education met at 6:00 PM on January 10, 2011, 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, Geri Quick discussed with the board the possibility of allowing seniors another college day.

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

- Approval of the regular and closed session minutes of December 13, 2010
- Approval of the vendor bills in the amount of $57,900.92
- Approval of the Financial Report

During Discussion, Doug Falk reviewed the ag and FFA progams and asked the board to consider offering consumer education and science credits for ag classes. Principal Deignan presented the elementary School Improvement Plan and Principal Janssen proposed new courses for the high school.

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

The board moved to executive session at 7:15 PM following a motion by Bob Davis and second by Warren Utsinger.

The board returned to open session at 8:52 PM.

During New Business the following action was taken:

1. A motion was made by Bob Davis and seconded by Lance Tarochione to approve the Elementary School Improvement Plan. The motion passed 7-0;
2. A motion was made by Lance Tarochione and seconded by John Stuckel to hold the seconded reading and approve new board policies 2:20-E, 2:150, 2:220, 2:230, 2:250-E2, 2:260, 4:10, 4:150, 4:170, 4:170-AP2, 4:170-AP6, 5:10, 5:10-AP, 5:30, 5:30-AP1, 5:30-AP2, 5:90, 5:120, 5:120-AP1, 5:185, 5:220, 5:220-AP, 5:260, 6:110, 6:210, 6:300, 7:50, 7:60, 7:60-AP2, 7:100, 7:190-AP3, 7:270, 7:270-E, 7:290, 7:310, 7:310-AP. The motion passed 4-3. Warren Utsinger, Bob Davis and Lynn Phelps voted no;
3. A motion was made by John Stuckel and seconded by Lance Tarochione to authorize the Superintendent to formulate a budget for FY 2012. The motion passed 7-0;
4. A motion was made by Warren Utsinger and seconded by Lance Tarochione to approve Superintendent Reynolds' vacation as presented. The motion passed 7-0 and ;
5. A motion was made by Lynn Phelps and seconded by Bob Davis to approve the following new courses for the high school: English Skill Builder (0.5 credit), Composition I(0.5 credit), composition II (0.5 credit), Classroom Driver Education (0.25 credit), and Behind the Wheel (0.25 credit). The motion passed 7-0.

During announcements the board expressed their condolences to the family of Becky Watters on the passing of her brother-in-law. The annual board retreat will be held from 8AM to noon on Saturday, January 15th.

The board adjourned at 8:59 PM following a motion by Lance Tarochione.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
01684	AIRGAS MID AMERICA	01/10/2011	37587	$17.78
00053	AMERENCILCO	01/10/2011	37588	$1,762.82
00009	AMERICAN PEST CONTROL INC	01/10/2011	37589	$45.00
00244	ARAMARK UNIFORM SERVICES	01/10/2011	37590	$57.11
01527	AREA III	01/10/2011	37591	$350.00
02117	BEDWELL FARM EQUIPMENT INC	01/10/2011	37592	$30.00
02133	BMO MASTERCARD	01/10/2011	37593	$748.43
00592	BUREAU OF ED. & RESEARCH	01/10/2011	37594	$215.00
02190	BUSHUE HUMAN RESOURCES INC	01/10/2011	37595	$2,000.00
00670	C W SEPTIC TANK	01/10/2011	37596	$509.00
01824	CANTON AUTOMOTIVE PARTS	01/10/2011	37597	$169.12
00413	CARL SANDBURG COLLEGE	01/10/2011	37598	$206.37
01819	COUNTY TRUCK TEST STATION	01/10/2011	37599	$31.00
02155	CUBA REVOLVING FUND	01/10/2011	37600	$540.00
01221	D AND K BENNETT INC.	01/10/2011	37601	$86.85
00031	DICK BLICK ART MATERIALS	01/10/2011	37602	$30.00
01597	DIGITAL COPY SYSTEMS LLC	01/10/2011	37603	$861.00
00113	ELLISVILLE GARAGE	01/10/2011	37604	$979.25
01114	FARMINGTON SHOPPER, THE	01/10/2011	37605	$54.00
01993	FIRM SYSTEMS	01/10/2011	37606	$98.00
02100	FIRST ENERGY SOLUTIONS CORP	01/10/2011	37607	$3,333.17
01936	FOX RIVER FOODS INC	01/10/2011	37608	$2,381.76
00137	G & M DISTRIBUTORS INC	01/10/2011	37609	$327.20
00431	GALESBURG ELECTRIC SUPPLY	01/10/2011	37610	$347.44
01874	GORDON, SHANE	01/10/2011	37611	$750.00
02134	GTM SPORTSWEAR	01/10/2011	37612	$53.00
02152	HALCOMB OIL CO	01/10/2011	37613	$5,256.18
01514	HANDWRITING WITHOUT TEARS	01/10/2011	37614	$139.72
00172	HARVEY BROS INC	01/10/2011	37615	$413.05
01301	HEART TECHNOLOGIES	01/10/2011	37616	$1,316.89
00863	HINCKLEY SPRINGS	01/10/2011	37617	$52.03
01557	HY-VEE, INC.	01/10/2011	37618	$98.55
00679	ILLINOIS ASSOCIATION OF	01/10/2011	37619	$585.00
00982	INTERSTATE BRANDS CORP.	01/10/2011	37620	$222.68
00541	J & L FIRE EQUIPMENT	01/10/2011	37621	$120.00
00343	KOHL WHOLESALE	01/10/2011	37622	$1,223.27
00685	MECHANICAL SERVICE INC	01/10/2011	37623	$3,739.06
01510	MEDCO SUPPLY CO INC.	01/10/2011	37624	$210.61
02169	MF ATHLETIC	01/10/2011	37625	$224.90
01858	MUNSONS REPAIR	01/10/2011	37626	$15.00
01393	NIEMANN FOODS	01/10/2011	37627	$239.82
00824	OSF ST MARY MEDICAL CENTR	01/10/2011	37628	$125.00
00458	PITNEY BOWES	01/10/2011	37629	$347.97
01941	REYNOLDS, K SCOT	01/10/2011	37630	$7.03
01060	RIVERLAND FS, INC.	01/10/2011	37631	$11,719.01
00188	ROBBINS SCHWARTZ NICHOLAS	01/10/2011	37632	$1,031.25
01470	SCHOLASTIC CLASSROOM	01/10/2011	37633	$43.16
00200	SRV DISTRICT IMPREST FUND	01/10/2011	37634	$2,404.00
00023	SRV ELEMENTARY IMPREST	01/10/2011	37635	$38.99
00678	STAPLES BUSINESS ADVANTAGE	01/10/2011	37636	$53.27
02086	SUMMIT ENVIRONMENTAL SERV INC	01/10/2011	37637	$1,894.23
02188	UNITECH CO	01/10/2011	37638	$97.00
00223	WELKER DISPOSAL COMPANY	01/10/2011	37639	$260.00
00397	WEST CENTRAL ILLINOIS	01/10/2011	37640	$9,337.45
02166	WYATT, RABON	01/10/2011	37641	$499.50
00634	WYSE	01/10/2011	37642	$153.00
01360	YOUELL, LAWRENCE	01/10/2011	37643	$50.00
			Report Total	$57,900.92

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