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

DATE/TIME: July 23, 2013 7:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. CALL to ORDER: Mr. Tarochione called the meeting to order at 7:00 PM

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

2. ROLL CALL:

Present:	Kyle Cecil	Lance Tarochione
	John Davis	Gary Tompkins
	Jill Freeman	Warren Utsinger
	Lynn Phelps	
Absent:		
Staff:	Superintendent K. Scot Reynolds	

3. AMENDMENTS TO THE AGENDA: None

4. PUBLIC COMMENT None

5. DISCUSSION:

A. Water Softener System Improvements – The board discussed a proposal from MSI for a new 300,000 MGT softener.
B. Board Governance Workshop Dates: - The board discussed the possibility of hosting a workshop for either September 21st or September 28th from 8am-noon.

6. Call for Closed Executive Session: The Board moved to Closed/Executive session at 7:10 pm following a motion by Mr. Cecil and second by Mrs. Freeman to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. The motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 7:28 pm following a motion by Mr. Cecil and second by Mr. Davis.

7. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Cecil and seconded by Mr. Davis to approve the collective bargaining agreement for 2013-2014 with the Spoon River Valley Teachers Association (SRVTA). The motion passed 7-0;

B. **Approved:** A motion was made by Mr. Tompkins and seconded by Mr. Utsinger to approve the coaches for the 2013-2014 school year as listed. The motion passed 6-0-1;

Yea votes: Mrs. Phelps, Mr. Tarochione, Mr. Tompkins, Mr. Utsinger, Mr. Cecil, Mr. Davis
Abstain: Mrs. Freeman

HS Volleyball – Mrs. Schnack, Head
HS Volleyball – Mrs. Hanlin, Assistant
JH football – Mr. Frank, Head
JH Football – Mr. Van Middlesworth, Assistant
JH Football – Mr. Bauman, Assistant
HS Girls Basketball-Mr. Schrodt, Head
HS Girls Basketball – Mr. Freeman, Assistant
HS Girls Basketball – Mr. Van Middlesworth, Assistant
HS Boys Basketball – Mr. Shaeffer – Head
HS Boys Basketball – Mr. Frank, Assistant
HS Softball – Mrs. Hanlin- Head
HS Softball – Mr. Van Middlesworth, Assistant

C. **Approved:** A motion was made by Mrs. Phelps and seconded by Mr. Cecil to approve the water softener system improvements. The motion passed 7-0;

D. **Approved:** A motion was made by Mrs. Freeman and seconded by Mr. Davis to approve the library media services agreement for 2013-2014. The motion passed 7-0 and;

E. **Approved:** A motion was made by Mr. Utsinger and seconded by Mr. Cecil to approve a board Governance Workshop on Saturday, September 21st. The motion passed 6-1.

Yea Votes: Mr. Utsinger, Mr. Cecil, Mr. Davis, Mrs. Freeman, Mrs. Phelps, Mr. Tarochione
Nay Votes: Mr. Tompkins

8. Adjournment The Board adjourned at 7:33 pm following a motion by Mr. Cecil.