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

DATE/TIME: June 16, 2014 6:00PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. **CALL to ORDER:** Mr. Cecil called the meeting to order at 6:00 PM

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

2. ROLL CALL:

Present:

Kyle Cecil	Lance Tarochione – via phone
John Davis	Gary Tompkins
Jill Freeman	Warren Utsinger
Lynn Phelps	

Absent:

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Jody Collier

3. AMENDMENTS TO THE AGENDA: None

4. PUBLIC COMMENT Susan Taylor expressed concerns regarding the senior trip and the fact the kids felt cheated out of their trip.

5. OPEING OF BIDS We received one bid for LP from West Central FS and one bid for bread products from Bimbo Bakeries. We received two bids for milk/dairy products from Knapp Distributing and Prairie Farms, Peoria.

6. CONSENT AGENDA The consent agenda was approved following a motion by Mr. Utsinger and seconded by Mr. Davis. The motion passed 7-0.

A. Approval of Regular and Closed Session Minutes of May 12, 2014 and May 29, 2014 and Subcommittee Minutes of May 20, 2014 and May 27, 2014.
B. Approval of the vendor bills in the amount of $118,986.27
C. Approval of the Financial Report.

6.D Budget A motion was made by Mr. Davis and approved by Mrs. Freeman to approve the amended FY 14 budget item review. The motion passed 7-0.

7. DISCUSSION:

A. Mr. Tompkins reported on the transportation subcommittee meeting. Discussion was held on bus drivers and their routes and changes due to lack of numbers or increase. Some drivers are interested in eliminating one route due to retirement and benefits.
B. Mr. Reynolds discussed with the board the joint purchase of an AED with Fairview Park District. The law has now made it mandatory for training of use of AEDs for the district. The Fairview Park District has agreed to split the cost and share one.
C. Mr. Reynolds and Mr. Janssen reported on the Technology Subcommittee review. They reviewed the following: 1. One to one computer financing, 2. One to one computer student purchases and posting of bid, 3. One to one computer insurance: paid insurance vs self-insure, and 4. Student/Parent Chrome Book Electronic Device Agreement. The agreement needs tweaking. The board is interested in a 3 year proposal.
D. Mr. Reynolds, Mr. Tarochione and a board member to be determined will be attending the Triple I in Chicago, in November.
E. Board members reviewed the 2014-2015 School Board meeting and Subcommittee meeting calendars.

8. REPORTS

A. Superintendent Reynolds answered questions about his administrative report. Mr. Reynolds wanted to thank the Knoxville School District and Superintendent Wilder for allowing us the opportunity to purchase additional chairs, desks and other items at a fraction of the cost.
B. Principal Janssen answered questions about his administrative and technology reports.
C. Principal Collier answered questions about her administrative report.

9. Call for Closed Executive Session: The Board moved to Closed/Executive session at 7:28 pm following a motion by Mrs. Phelps and seconded by Mr. Davis to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district The motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 8:07pm following a motion by Mr. Tompkins and seconded by Mrs. Freeman. The motion passed 7-0.

10. NEW BUSINESS:

A. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Cecil to approve the 2nd reading and acceptance of policy recommendations: 2:30, 2:100, 2:110, 3:60-E, 4:30, 5:10, 5:30, 5:30-AP2, 5:35, 5:35-AP1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:125, 5:180, 5:190, 5:190-E3, 5:240, 6:65, 6:160, 7:70, 7:140, 7:140-E, 7:180, 7:185, 7:190, 7:190-E2, 8:95. The motion passed 7-0;

B. Approved: A motion was made by Mr. Davis and seconded by Mrs. Freeman to approve the bread bid from Bimbo Bakeries, the milk bid from Knapp Distribution, and the propane bid from West Central FS. The motion passed 7-0;

C. Approved: A motion was made by Mr. Cecil and seconded by Mr. Utsinger to approve the 2014 Transportation Subcommittee recommendations. The motion passed 7-0;

D. Approved: A motion was made by Mr. Davis and seconded by Mrs. Freeman to approve AED purchases as enumerated. The motion passed 7-0;

E. Approved: A motion was made by Mr. Tompkins and seconded by Mrs. Phelps to appoint the Superintendent and two board members as Triple I delegates. The motion passed 7-0;

F. Approved: A motion was made by Mr. Utsinger and seconded by Mr. Cecil to approve the one to one computer financing proposal. The motion passed 7-0;

G. Approved: A motion was made by Mr. Davis and seconded by Mrs. Freeman to approve the posting of bids for the one to one computer purchase. The motion passed 7-0;

H. Tabled : A motion was made by Mr. Tompkins and seconded by Mr. Utsinger to table the one to one computer insurance proposal. The motion passed 7-0;

I. Tabled: A motion was made by Mrs. Phelps and seconded by Mr. Utsinger to table the student/parent chrome book electronic device agreement. The motion passed 7-0;

J. Approved: A motion was made by Mr. Cecil and seconded by Mr. Davis to approve the 2014-2015 school board meeting and subcommittee meeting calendars. The motion passed 7-0;

K. Approved: A motion was made by Mrs. Freeman and seconded by Mrs. Phelps to approve with regret the resignation of Dave Freeman as a junior high science teacher effective the end of the 2014-2015 school year. The motion passed 7-0;

L. Approved: A motion was made by Mr. Cecil and seconded by Mrs. Freeman to approve with regret the resignation of Paula Thurman as an elementary teacher. The motion passed 7-0 and ;

M. Approved: A motion was made by Mr. Davis and seconded by Mrs. Freeman to approve the amended FY 14 budget. The motion passed 7-0.

11. Announcements/ Correspondence

- Congratulations to the North Fulton Boys Baseball Team, Coach Shaeffer and his staff on their Regional Appearance.
- Thank you to Dr. Gregg S. Woodruff, WIU Accounting and Finance Department for the donation of accounting texts and supplies to the Spoon River Valley Business Department at no cost.
- Congratulations to Lucas Perrilles on receiving his State FFA degree in Springfield and to our FFA program!

12. Adjournment The Board adjourned at 8:29pm following a motion by Mr. Davis.