Board of Education Meeting
Spoon River Valley CUSD #4
Monday, July 26, 2010

The Spoon River Valley Board of Education met at 6:00 PM on July 26, 2010, for a special meeting. The following members were present: Bob Davis, Randy Hartstirn, Jill Freeman, Lynn Phelps, John Stuckel, Lance Tarochione and Warren Utsinger.

The board moved to executive session at 6:03 PM following a motion by Lance Tarochione and second by Bob Davis.

The board returned to open session at 8:38 PM.

During New Business the following action was taken:

1. A motion was made by John Stuckel and seconded by Bob Davis to approve the collective bargaining agreement with Spoon River Valley Teachers' Association. The motion passed 7-0;
2. A motion was made by John Stuckel and seconded by Jill Freeman to approve the insurance committee member composition of Lance Tarochione, Lynn Phelps and Bob Davis. The motion passed 7-0;
3. A motion was made by Lance Tarochione and seconded by Warren Utsinger to approve the non-certified staff compensation of an increase of 2.4% and $.05 increase in longevity pay. The motion passed 7-0 and;
4. A motion was made by Lynn Phelps and seconded by Lance Tarochione to approve the North Fulton and Valley Coaches' Evaluation. The motion passed 7-0.

The board adjourned at 8:47 PM following a motion by Lynn Phelps.