Board of Education Meeting
Spoon River Valley CUSD #4
Monday, March 14, 2011

The Spoon River Valley Board of Education met at 6:00 PM on March 14, 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.

Amendments to the agenda

9.N. Approval of Resolution for retiring Board Member Robert Davis
9.O. Approval of resignation of Theresa Boughton as Student council advisor.

During public comment, Carolyn Chambers asked to board to allow her to fundraise for her trip to Australia with the group People to People.

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

- Approval of the regular and closed session minutes of February 15, 2011.
- Approval of the vendor bills in the amount of $52,760.85
- Approval of the Financial Report

During Discussion, Matt Harrison presented the Transportation Policy Revisions and the purchase of new bus radios that comply with new FCC regulations. He also discussed the repairs that were being completed on Bus 59. Mr. Reynolds discussed with the board the IASB Position on Consolidation. The school Calendar for 2011-2012 was presented. Mr. Reynolds discussed new life safety amendments and Principals Janssen and Deignan reported on the status of RtI in their buildings.

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

The board moved to executive session at 7:27 PM following a motion by Lance Tarochione and second by Warren Utsinger.

The board returned to open session at 10:13 PM.

During New Business the following action was taken:

1. A motion was made by John Stuckel and seconded by Lance Tarochione to approve the revised Title I teacher job description and position proposal revisions as presented and approve the Title I Program Action Plan. The motion passed 7-0;
2. A motion was made by Lance Tarochione and seconded by Lynn Phelps to approve the Transportation Policy Revisions as presented. The district will pay mileage for 1 vehicle per 4 personnel per workshop. The motion passed 7-0;
3. A motion was made by Lance Tarochione and seconded by Warren Utsinger to approve an updated radio system purchase as presented. (to include a repeater system, updates for radios and programming) The motion passed 7-0;
4. A motion was made by Jill Freeman and seconded by Bob Davis to approve the resignation of Radine Kellogg Sanders as the high school science teacher. The motion passed 7-0;
5. A motion was made by Warren Utsinger and seconded by John Stuckel to approve hiring Amy Mayall as the high school science teacher for the 2011-2012 school year. The motion passed 7-0;
1. A motion was made by Lynn Phelps and seconded by Lance Tarochione to approve the administration's recommendations for renewal of Non-Tenured teachers Brittany McLaren, Stephanie Mason, Camilla Russell, Kevin Schrodt, Stephen Somers, Jeff Utsinger, and Mary VanMiddendorp for the 2011-2012 school year and the

non-renewal of Non-Tenured teacher Ashley Lambasio. Tenure was granted to Kerry Beoletto, Shane Gordon, Lori Harper, and Amanda Peters. The motion passed 7-0;

2. A motion was made by John Stuckel and seconded by Warren Utsinger to approve the non-renewal of non-certified staff members Jeri Allen, Edna Burkiett, Melissa Gray, Deb Link, Jennifer McLaren, Heather Moore, Geri Quick, Kyle Romine, Teresa Skinner, Jeff Taylor and Katherine White. The motion passed 7-0;
3. A motion was made by John Stuckel and seconded by Lance Tarochione to hire high school boys' basketball coaches Brad Schaffer-Head, Tim Frank and Marv McAdams-Assistants for the 2011-2012 school year. The motion passed 7-0;
4. A motion was made by Warren Utsinger and seconded by Lynn Phelps to hire high school girls' basketball coaches Craig Davis-Head, Dave Freeman and Toshio VanMiddlesworth - Assistants for the 2011-2012 school year. The motion passed 6-0-1. Jill Freeman abstained;
5. A motion was made by Lance Tarochione and seconded by Jill Freeman to hire Regina Irwin as high school cheerleading coach for the 2011-2012 school year The motion passed 7-0;
6. The first reading was held on board policies 2:20-E, 2:140, 2:150-AP, 2:240-E1, 2:240-E2, 2:240-E3,2:250, 2:250-AP1, 3:50, 3:60, 4:15, 4:15-AP, 4:15-E1, 4:15-E2, 4:15-E3, 4:110-AP2, 5:40, 5:40-AP, 5:50, 5:100-AP, 5:150, 5:150-AP, 5:200, 5:285, 5:300, 6:100, 6:100-AP, 6:100-E, 6:150, 6:160, 6:185, 6:190, 6:190-AP, 6:250, 6:250-AP, 6:250-E, 6:255, 7:60-AP1, 7:190-AP4, 7:260, 7:270-AP, 7:280, 8:10, 8:90, 8:95, 8:95-E1, 8:95-E2, 8:110.
7. A motion was made by Lynn Phelps and seconded by Warren Utsinger to affirm the IASA/IASB Draft - Joint Resolution and Consolidation. The motion passed 7-0;
8. A motion was made by Bob Davis and seconded by Lynn Phelps to approve the 2011-2012 School Calendar. The motion passed 7-0;
9. A motion was made by Warren Utsinger and seconded by Lance Tarochione to approve May 23, 2011 as 8th Grade Promotion/ JH Honors Night. The motion passed 7-0;
10. A motion was made by Randy Hartstirn and seconded by John Stuckel to approve the Resolution for Retiring Board Member Robert Davis for 19 + years service. The motion passed 7-0 and;
11. A motion was made by Bob Davis and seconded by Lance Tarochione to accept the resignation of Theresa Boughton as Student Council advisor. The motion passed 7-0.

During announcements, the board expressed their condolences to the family of Ed and Roxanna Kuebler on the loss of Ed's mother and the Freeman/McCracken/Franzoni/Kling families on the loss of their mother Marilyn McCracken. The board congratulated the 7th and 8th grade girls' Volleyball teams on their 2nd place finishes in the Fulton County Tournament, the Varsity Boys North Fulton Cooperative Basketball Team on the 1st ever appearance in the Regional final, Molly Cameron for a 1st at the Solo and Ensemble contest and the record number of students (18) that were inducted into National Honor Society.

The board adjourned at 10:39 PM following a motion by Lynn Phelps.

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Randall Hartstirn, President Jill Freeman, Secretary

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
02206	AALCO	03/14/2011	37732	$55.00
00053	AMERENCILCO	03/14/2011	37733	$1,698.15
00009	AMERICAN PEST CONTROL INC	03/14/2011	37734	$45.00
01627	ANACONDA SPORTS	03/14/2011	37735	$185.80
02201	APPLE INC	03/14/2011	37736	$1,497.00
00244	ARAMARK UNIFORM SERVICES	03/14/2011	37737	$285.55
01763	BEAM, CHAD	03/14/2011	37738	$75.00
01804	BEOLETTO, BILL	03/14/2011	37739	$30.00
02133	BMO MASTERCARD	03/14/2011	37740	$2,319.97
00962	BOUGHTON, THERESA A	03/14/2011	37741	$30.00
02056	BRADY, TAMMY	03/14/2011	37742	$16.00
01824	CANTON AUTOMOTIVE PARTS	03/14/2011	37743	$294.08
01663	CARL SANDBURG COLLEGE	03/14/2011	37744	$206.37
00720	CENTRAL STATES BUS SALES	03/14/2011	37745	$53.72
01308	CENTRAL SUPPLY	03/14/2011	37746	$741.29
02207	CLEAN START PROGRAM	03/14/2011	37747	$975.00
01221	D AND K BENNETT INC.	03/14/2011	37748	$238.00
01182	DANIEL R. HOFFMAN M.D.	03/14/2011	37749	$276.00
01805	DAVIS, CONNIE	03/14/2011	37750	$110.00
01597	DIGITAL COPY SYSTEMS LLC	03/14/2011	37751	$861.00
02016	DIRECT SPORTS	03/14/2011	37752	$86.24
00113	ELLISVILLE GARAGE	03/14/2011	37753	$494.45
02145	ELLSWORTH GLASS & ALUMINUM INC	03/14/2011	37754	$133.88
02100	FIRST ENERGY SOLUTIONS CORP	03/14/2011	37755	$3,676.09
02146	FLUID DYNAMIC SIPHONS INC	03/14/2011	37756	$199.32
01694	FORD, BRENDA	03/14/2011	37757	$30.00
01936	FOX RIVER FOODS INC	03/14/2011	37758	$4,441.29
00111	FULTON SCHUYLER ROE	03/14/2011	37759	$72.00
00137	G & M DISTRIBUTORS INC	03/14/2011	37760	$152.45
02203	GILL ATHLETICS	03/14/2011	37761	$83.61
02152	HALCOMB OIL CO	03/14/2011	37762	$5,606.12
01280	HARRISON, MATTHEW L	03/14/2011	37763	$301.09
00863	HINCKLEY SPRINGS	03/14/2011	37764	$176.20
00365	HY-VEE FOOD STORE	03/14/2011	37765	$177.76
00189	ILLINOIS ASSOCIATION OF	03/14/2011	37766	$138.00
00982	INTERSTATE BRANDS CORP.	03/14/2011	37767	$192.37
02113	JERRY BARKLEY TRUCKING	03/14/2011	37768	$124.98
01493	JOHNSON, BRAD	03/14/2011	37769	$60.00
02007	JOHNSON, CAROLE	03/14/2011	37770	$14.00
00214	JOSTENS INC	03/14/2011	37771	$545.10
00514	KIDDER MUSIC SERVICE INC	03/14/2011	37772	$10.90
01906	KINGTON, CORA	03/14/2011	37773	$105.00
01811	KNOX, ACACIA	03/14/2011	37774	$30.00
00343	KOHL WHOLESALE	03/14/2011	37775	$1,235.42
01886	LAIRD, BOBBY	03/14/2011	37776	$25.00
00133	LANTER DISTRIBUTING DIV OF OHL	03/14/2011	37777	$260.05
00570	MCKINLEY MILLER, STEPHANIE	03/14/2011	37778	$25.37
00685	MECHANICAL SERVICE INC	03/14/2011	37779	$842.50
01510	MEDCO SUPPLY CO INC.	03/14/2011	37780	$73.90
02008	MNJ TECHNOLOGIES DIRECT	03/14/2011	37781	$6,639.30
00485	NEFF COMPANY, THE	03/14/2011	37782	$293.07
01159	NICHOLS DIESEL SERV, INC.	03/14/2011	37783	$25.50
00913	PENWORTHY COMPANY, THE	03/14/2011	37784	$36.98
02197	PERRILLES, MARY	03/14/2011	37785	$16.00
00674	PITNEY BOWES- RESERVE ACCT	03/14/2011	37786	$187.30
00866	POWELL, CAROLYN	03/14/2011	37787	$60.00
01633	PRAIRIE FARMS DAIRY-SWISS VALLEY	03/14/2011	37788	$2,172.25
00952	QUESTIONS GALORE	03/14/2011	37789	$520.00

Vendor #	Vendor Name	Check Date	Check #	Amount
01941	REYNOLDS, K SCOT	03/14/2011	37790	$15.46
01939	RIDDELL INC	03/14/2011	37791	$685.89
00188	ROBBINS SCHWARTZ NICHOLAS	03/14/2011	37792	$75.00
01470	SCHOLASTIC CLASSROOM	03/14/2011	37793	$92.17
00232	SCHOOL SPECIALTY INC	03/14/2011	37794	$135.66
00684	SCHUMAKER, WILLIAM R	03/14/2011	37795	$150.00
00892	SHRUM, PATSY I	03/14/2011	37796	$5.00
00348	SIMPLEX GRINNELL	03/14/2011	37797	$110.90
02073	SLUSHER, DAVID	03/14/2011	37798	$60.00
01975	SPORTS DEPOT INC	03/14/2011	37799	$43.50
00200	SRV DISTRICT IMPREST FUND	03/14/2011	37800	$2,446.43
02205	SYSKO'S	03/14/2011	37801	$229.84
02012	URBAN, KENNY	03/14/2011	37802	$17.00
00501	WASSON, JULIE E	03/14/2011	37803	$140.15
01887	WAY, DIXIE	03/14/2011	37804	$30.00
00223	WELKER DISPOSAL COMPANY	03/14/2011	37805	$260.00
00549	WENGER, LARRY M	03/14/2011	37806	$7.00
00397	WEST CENTRAL ILLINOIS	03/14/2011	37807	$8,279.03
02112	WILSONS BULLDOZING	03/14/2011	37808	$225.00
02108	WINDSOR, RICK	03/14/2011	37809	$55.00
02166	WYATT, RABON	03/14/2011	37810	$266.40
01360	YOUELL, LAWRENCE	03/14/2011	37811	$50.00
01761	YOUNG, RAY	03/14/2011	37812	$125.00
			Report Total	$52,760.85