Board of Education Meeting
Spoon River Valley CUSD #4
Monday, November 8, 2010

The Spoon River Valley Board of Education met at 6:00 PM on November 8, 2010, for its regular monthly meeting. The following members were present: Bob Davis, Jill Freeman, Randy Hartstirn, Lynn Phelps, Lance Tarochione and Warren Utsinger. John Stuckel was absent.

During public comment, Robert Laird spoke concerning the boy's baseball coaching position, Karen Pasko asked the board to consider a recycling program, Lisa Laird asked the board to allow the JH boys basketball team to hold a fundraiser and Julie Wasson spoke about the art hanging in the board room and in the library. Mr. Janssen reported that the *Peoria Journal Star* listed Spoon River Valley has having the most improved PSAE scores in the *Peoria Journal Star* area.

The consent Agenda was approved following a motion by Bob Davis and second by Warren Utsinger. The motion passed 6-0.

- Approval of the regular and closed session minutes of October 12 and Regular and Closed Session Minutes of November 2, 2010.
- Approval of the vendor bills in the amount of $185,616.06 and $1065.50
- Approval of the Financial Report

During Discussion, Mr. David Smith updated the board on the progress of the Educational Foundation, Mr. Tom Pffeffer, Gorenz Associates gave their annual auditor's report. Mr. Reynolds presented the Tentative Levy Information for FY 2012 and the Property Appraisal Report for Board review. Mr. Tarochione discussed highlights of the IASB resolutions.

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

The board moved to executive session at 7:23 PM following a motion by Bob Davis and second by Lance Tarochione.

The board returned to open session at 9:22 PM.

During New Business the following action was taken:

1. A motion was made by Lance Tarochione and seconded by Jill Freeman to approve the resignations of Ashley Burkhead as head junior high and assistant high school volleyball coach and Elissa Keller as assistant junior high volleyball coach. The motion passed 6-0;
2. A motion was made by Lance Tarochione and seconded by Lynn Phelps to table the approval of Tim Yocum's resignation as head junior high football coach. The motion passed 6-0;
3. A motion was made by Lynn Phelps and seconded by Warren Utsinger to approve the hiring of Kevin Schrodt as head junior high volleyball coach for the 2010-2011 school year. The motion passed 6-0;
4. A motion was made by Lynn Phelps and seconded by Bob Davis to hire Mary VanMiddendorp as assistant junior high volleyball coach for the 2010-2011 school year. The motion passed 6-0;
5. A motion was made by Bob Davis and seconded by Lance Tarochione to approve the resignation of Rhonda Bugus as a Pre-K aide. The motion passed 6-0;
6. A motion was made by Warren Utsinger and seconded by Lance Tarochione to hire Jennifer McLaren as a Pre-K aide. The motion passed 6-0;
7. A motion was made by Lance Tarochione and seconded by Lynn Phelps to approve posting the Tentative Levy Meeting date of November 15, 2010 at 6:00 PM for FY 2012. The motion passed 6-0;
8. A motion was made by Lance Tarochione and seconded by Bob Davis to approve the second reading and approval of new board policies: 2:20,2:80, 2:100, 2:110, 3:40, 4:50, 4:60-AP1, 4:110, 4:110-AP2, 4:160, 5:100, 5:190, 5:280, 5:290, 6:20, 6:50, 6:60, 6:60-AP, 6:320, 7:20, 7:180, 7:190, 7:190-AP5, 7:190-AP6, 7:190-AP6,E1,

7:190-E2, 7:200, 7:240, 7:285, 7:285-AP, 7:300, 8:30. The motion passed 4-2. Bob Davis and Warren Utsinger voted nay;

9. A motion was made by Bob Davis and seconded by Lance Tarochione to approve the resignation of Stephen Somers as assistant junior high boys' basketball coach. The motion passed 6-0 and;
10. A motion was made by Lance Tarochione and seconded by Lynn Phelps to table the hiring of an assistant junior high boys' basketball coach. The motion passed 6-0.

During announcements the board expressed their condolences to the family of Angela Fulton.

The board adjourned at 9:37PM following a motion by Lynn Phelps.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
00053	AMERENCILCO	11/08/2010	37399	$1,917.83
00009	AMERICAN PEST CONTROL INC	11/08/2010	37400	$45.00
00244	ARAMARK UNIFORM SERVICES	11/08/2010	37401	$170.55
02176	BARKER, BETH	11/08/2010	37402	$96.00
01763	BEAM, CHAD	11/08/2010	37403	$150.00
02117	BEDWELL FARM EQUIPMENT INC	11/08/2010	37404	$2,100.00
01804	BEOLETTO, BILL	11/08/2010	37405	$170.00
01736	BEOLETTO, BOB	11/08/2010	37406	$50.00
02133	BMO MASTERCARD	11/08/2010	37407	$1,391.16
00406	BREEDLOVES SPORTING GOOD	11/08/2010	37408	$630.00
02157	BRIGHAM YOUNG UNIVERSITY	11/08/2010	37409	$136.00
01109	BUDGETEXT	11/08/2010	37410	$147.15
00826	BURKHEAD, CAROL A	11/08/2010	37411	$15.00
02049	BYTESPEED COMPUTERS	11/08/2010	37412	$998.00
01824	CANTON AUTOMOTIVE PARTS	11/08/2010	37413	$67.14
00888	CANTON FLORIST	11/08/2010	37414	$35.00
00046	CANTON SCHOOL DISTRICT 66	11/08/2010	37415	$1,560.85
00413	CARL SANDBURG COLLEGE	11/08/2010	37416	$206.37
00867	CECIL, STACI	11/08/2010	37417	$200.00
00720	CENTRAL STATES BUS SALES	11/08/2010	37418	$1,026.81
01308	CENTRAL SUPPLY	11/08/2010	37419	$120.03
02172	CHURCHILL, JANICE	11/08/2010	37420	$30.00
01819	COUNTY TRUCK TEST STATION	11/08/2010	37421	$25.00
02155	CUBA REVOLVING FUND	11/08/2010	37422	$795.00
01182	DANIEL R. HOFFMAN M.D.	11/08/2010	37423	$82.00
01805	DAVIS, CONNIE	11/08/2010	37424	$30.00
00097	DEMCO INC	11/08/2010	37425	$52.18
01597	DIGITAL COPY SYSTEMS LLC	11/08/2010	37426	$884.97
00113	ELLISVILLE GARAGE	11/08/2010	37427	$512.95
02100	FIRST ENERGY SOLUTIONS CORP	11/08/2010	37428	$2,834.01
01694	FORD, BRENDA	11/08/2010	37429	$60.00
01936	FOX RIVER FOODS INC	11/08/2010	37430	$3,600.75
00516	FREEMAN, JILL B	11/08/2010	37431	$60.00
02164	FREEVERSE	11/08/2010	37432	$199.00
00178	FULTON COUNTY COMMUNITY	11/08/2010	37433	$170.00
01035	FULTON COUNTY SEPTIC	11/08/2010	37434	$310.00
02069	FULTON COUNTY SHERIFF	11/08/2010	37435	$270.00
00137	G & M DISTRIBUTORS INC	11/08/2010	37436	$363.20
00431	GALESBURG ELECTRIC SUPPLY	11/08/2010	37437	$173.04
02170	GALLAGHER BASSETT SERVICES INC	11/08/2010	37438	$700.00
01995	GARRETT, RHONDA	11/08/2010	37439	$30.00
02134	GTM SPORTSWEAR	11/08/2010	37440	$152.00
02152	HALCOMB OIL CO	11/08/2010	37441	$6,999.54
01280	HARRISON, MATTHEW L	11/08/2010	37442	$81.14
01408	HEARTLAND BANK	11/08/2010	37443	$130,455.00
00863	HINCKLEY SPRINGS	11/08/2010	37444	$143.94
00926	HOUCHEN BINDERY LTD	11/08/2010	37445	$147.70
01557	HY-VEE, INC.	11/08/2010	37446	$56.26
01484	ILLINOIS ASCD	11/08/2010	37447	$49.00
00189	ILLINOIS ASSOCIATION OF	11/08/2010	37448	$650.00
00359	ILLINOIS DEPARTMENT OF	11/08/2010	37449	$1,065.50
00084	ILLINOIS PRINCIPALS	11/08/2010	37450	$175.00
00982	INTERSTATE BRANDS CORP.	11/08/2010	37451	$192.87
01964	JANSSEN, CHRIS	11/08/2010	37452	$104.68
02174	KELLER, GRACE	11/08/2010	37453	$25.00
02168	KENSER, KELLIE	11/08/2010	37454	$15.00
01906	KINGTON, CORA	11/08/2010	37455	$60.00
00343	KOHL WHOLESALE	11/08/2010	37456	$2,481.40

Vendor #	Vendor Name	Check Date	Check #	Amount
01689	LAIRD, LISA	11/08/2010	37457	$90.00
01495	MBS - KNOXVILLE	11/08/2010	37458	$114.00
00685	MECHANICAL SERVICE INC	11/08/2010	37459	$357.36
02169	MF ATHLETIC	11/08/2010	37460	$80.95
00243	MID WEST TRUCKERS ASSOC	11/08/2010	37461	$1,015.75
02008	MNJ TECHNOLOGIES DIRECT	11/08/2010	37462	$277.61
00275	NASCO	11/08/2010	37463	$147.32
00485	NEFF COMPANY, THE	11/08/2010	37464	$1,164.11
01393	NIEMANN FOODS	11/08/2010	37465	$147.99
02064	NIMCO INC	11/08/2010	37466	$111.69
02104	NORTH FULTON DANCE FORCE	11/08/2010	37467	$125.00
00871	PCI EDUCATIONL PUBLISHING	11/08/2010	37468	$49.95
00175	PERMA BOUND	11/08/2010	37469	$26.24
00674	PITNEY BOWES- RESERVE ACCT	11/08/2010	37470	$222.24
00755	POSITIVE PROMOTIONS	11/08/2010	37471	$107.45
00866	POWELL, CAROLYN	11/08/2010	37472	$240.00
01913	QUICK ELECTRICAL CONTRACTORS INC	11/08/2010	37473	$2,144.99
00188	ROBBINS SCHWARTZ NICHOLAS	11/08/2010	37474	$186.25
01586	ROGERS ATHLETIC COMPANY	11/08/2010	37475	$538.00
00027	RONS OVERHEAD DOOR	11/08/2010	37476	$35.25
00593	S AND S FENCING AND CONST	11/08/2010	37477	$1,392.38
02173	SCHMIDT, DOUG	11/08/2010	37478	$30.00
01470	SCHOLASTIC CLASSROOM	11/08/2010	37479	$1,117.00
00232	SCHOOL SPECIALTY INC	11/08/2010	37480	$25.72
00684	SCHUMAKER, WILLIAM R	11/08/2010	37481	$325.00
00348	SIMPLEX GRINNELL	11/08/2010	37482	$3,708.00
01592	SKINNER, TERESA	11/08/2010	37483	$7.98
02073	SLUSHER, DAVID	11/08/2010	37484	$90.00
01770	SOS TECHNOLOGIES	11/08/2010	37485	$209.75
00200	SRV DISTRICT IMPREST FUND	11/08/2010	37486	$2,270.00
00023	SRV ELEMENTARY IMPREST	11/08/2010	37487	$157.86
02175	STAMBAUGH, JARED	11/08/2010	37488	$30.00
00678	STAPLES BUSINESS ADVANTAGE	11/08/2010	37489	$1,239.11
01120	STI ILLINOIS INCORPORATED	11/08/2010	37490	$483.00
02171	STREMMEL, DENNIS	11/08/2010	37491	$150.00
02086	SUMMIT ENVIRONMENTAL SERV INC	11/08/2010	37492	$664.38
01051	TWO RIVERS	11/08/2010	37493	$120.00
01887	WAY, DIXIE	11/08/2010	37494	$60.00
00223	WELKER DISPOSAL COMPANY	11/08/2010	37495	$260.00
01816	WHEELERS TRUCK GARAGE, INC	11/08/2010	37496	$1,660.21
01905	WILLIAMS, TAMMY	11/08/2010	37497	$60.00
01902	YOCUM, KILEE	11/08/2010	37498	$60.00
01360	YOUELL, LAWRENCE	11/08/2010	37499	$50.00
01761	YOUNG, RAY	11/08/2010	37500	$60.00
			Report Total	$186,681.56