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

DATE/TIME: January 9, 2012 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

President Tarochione called the meeting to order at 6:00 PM

1. PLEDGE OF ALLEGIANCE: Mrs. Freeman led the Pledge of Allegiance.

2. ROLL CALL:

Present:

Kyle Cecil	Lynn Phelps
Jill Freeman	Lance Tarochione
Randy Hartstirn	Warren Utsinger

Absent: John Stuckel

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Julie Deignan
Administrative Assistant Pam Plumer
and others

3. AMENDMENTS TO THE AGENDA: 8.B. Approval of Spoon River Valley Curriculum additions

4. PUBLIC COMMENT: Mrs. Wasson discussed with the board the Art 3, Art 4 and photography work displayed in the board room.

5. Call for Closed Executive Session: The Board moved to Closed Executive Session 1 to discuss "any matter involving an individual student…"pursuant to the Open Meeting Act at 6:10pm following a motion by Mrs. Phelps and second by Mrs. Freeman.

Return to Open Session: The Board returned to Open Session at 6:23pm following a motion by Mr. Hartstirn and second by Mr. Cecil.

6. OPENING of FUEL BIDS: Mr. Tarochione opened and read aloud the fuel bids.

7. CONSENT AGENDA: A motion was made by Mrs. Freeman and seconded by Mr. Utsinger to approve the regular and closed session minutes of December 12, 2011. The motion passed 6-0.

The consent agenda was approved following a motion by Mr. Utsinger and second by Mr. Hartstirn. The motion passed 6-0.

1. Approval of the vendor bills in the amount of $54,385.93
2. Approval of the Financial Report

7. DISCUSSION:

- **A.** Mr. Bob Klingborg, Director of WACS presented an agreement with Spoon River Home Health Services to conduct a CNA class for high school credit. WACS is offering $3,000 in scholarships for this program if implemented.
- **B.** Mr. Janssen discussed with the board current dual credit policies and asked for clarification. He presented proposed dual credit requirements. These classes are to be offered to students above and beyond the regular classes offered at Valley and are not to be a replacement for conventional classes.
- **C.** Mr. Janssen presented curricular revisions for high school science and social studies.
- **D.** Mr. Reynolds discussed with the board WIU's grant driven math teacher workshops offered to the school at no cost.

7. REPORTS:

A. Superintendent Reynolds answered questions about his administrative report.
B. Principal Janssen answered questions about his administrative and technology reports.
C. Principal Deignan answered questions about her administrative report.

8. Call for Closed Executive Session: The Board moved to Closed Executive Session2 to discuss "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body… and semi-annual review of closed session minutes" pursuant to the Open Meeting Act at 7:35 pm following a motion by Mr. Cecil and second by Mr. Freeman.

Return to Open Session: The Board returned to Open Session at 8:45pm following a motion by Mr. Utsinger and second by Mr. Hartstirn.

9. NEW BUSINESS:

- **A. Approved:** A motion was made by Mr. Cecil and seconded by Mrs. Freeman for an acknowledgement of dual credit board policy clarifications. The motion passed 6-0;
- **B. Approved**: A motion was made by Mr. Cecil and seconded by Mrs. Phelps to approve Spoon River Valley's curriculum revision proposals. The motion passed 6-0;
- **C. Approved:** A motion was made by Mr. Hartstirn and seconded by Mrs. Freeman to approve the Spoon River Home Health Services CNA program addition. The motion passed 6-0;
- **D. Approved:** A motion was made by Mr. Utsinger and seconded by Mr. Cecil to approve Gorenz and Associates for FY 2012 auditors. The motion passed 6-0;
- **E. Approved**: A motion was made by Mrs. Phelps and seconded by Mr. Hartstirn to authorize Superintendent Reynolds to formalize a budget for FY 2013. The motion passed 6-0;
- **F. Approved**: A motion was made by Mr. Hartstirn and seconded by Mr. Utsinger to accept Halcomb Oil's bid for #2 diesel fuel – year long to be blended when needed to prevent gelling at $3.019 and unleaded gas at $2.604 for January 2012 – December 31, 2012. The motion passed 6-0 and;
- **G. Approved**: A motion was made by Mr. Cecil and seconded by Mr. Hartstirn to approve the release of closed session meeting minutes of 1-11-2010 through 6-16-2010.

10. Announcements/

A. The Board Retreat is scheduled for Saturday morning, January 14, 2012 at Herbst Landing, Canton, IL, from 8am to 12 noon.

B. IASA Spring Dinner, hosted by Spoon River Valley, Tuesday, March 6, 2012, from 5-9PM. All school board members are encouraged to attend this meeting

C. The Legislative Breakfast is scheduled for 8:15am on Monday, January 23, 2012 at Spoon River College.

D. The Board and Administration wish to convey their condolences to the family of Shirley Morrell.

12. Adjournment The Board adjourned at 9:00pm.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
00053	AMEREN ILLINOIS	01/09/2012	38560	$1,724.88
00009	AMERICAN PEST CONTROL INC	01/09/2012	38561	$45.00
02133	BMO MASTERCARD	01/09/2012	38562	$2,775.18
02056	BRADY, TAMMY	01/09/2012	38563	$17.00
00918	CAMILLES	01/09/2012	38564	$110.90
01824	CANTON AUTOMOTIVE PARTS	01/09/2012	38565	$64.72
00046	CANTON SCHOOL DISTRICT 66	01/09/2012	38566	$853.56
01938	CARDMEMBER SERVICE	01/09/2012	38567	$52.65
00413	CARL SANDBURG COLLEGE	01/09/2012	38568	$206.37
00598	CHILDRENS HOME	01/09/2012	38569	$2,267.28
02273	COUNTRY SIDE CARPET CLEANING	01/09/2012	38570	$325.00
01221	D AND K BENNETT INC.	01/09/2012	38571	$285.51
01182	DANIEL R. HOFFMAN M.D.	01/09/2012	38572	$92.00
01597	DIGITAL COPY SYSTEMS LLC	01/09/2012	38573	$1,091.00
00113	ELLISVILLE GARAGE	01/09/2012	38574	$1,309.76
02100	FIRST ENERGY SOLUTIONS CORP	01/09/2012	38575	$3,025.90
01936	FOX RIVER FOODS INC	01/09/2012	38576	$2,688.16
00137	G & M DISTRIBUTORS INC	01/09/2012	38577	$290.25
00431	GALESBURG ELECTRIC SUPPLY	01/09/2012	38578	$42.00
02152	HALCOMB OIL CO	01/09/2012	38579	$15,353.23
01280	HARRISON, MATTHEW L	01/09/2012	38580	$18.00
00432	HOLT SUPPLY COMPANY	01/09/2012	38581	$728.10
00184	HOUGHTON MIFFLIN COMPANY	01/09/2012	38582	$370.88
01557	HY-VEE, INC.	01/09/2012	38583	$135.13
02272	I CARE PRODUCTS & SERVICES	01/09/2012	38584	$261.15
00679	IASA	01/09/2012	38585	$275.00
00982	INTERSTATE BRANDS CORP.	01/09/2012	38586	$258.81
02102	IVS	01/09/2012	38587	$1,000.00
01964	JANSSEN, CHRIS	01/09/2012	38588	$35.89
02113	JERRY BARKLEY TRUCKING	01/09/2012	38589	$660.46
02007	JOHNSON, CAROLE	01/09/2012	38590	$11.00
00214	JOSTENS INC	01/09/2012	38591	$328.89
00077	KC SALES, INC	01/09/2012	38592	$812.66
01032	KITCHEN COOKED INC	01/09/2012	38593	$60.84
00343	KOHL WHOLESALE	01/09/2012	38594	$1,272.30
00685	MECHANICAL SERVICE INC	01/09/2012	38595	$725.42
01510	MEDCO SUPPLY CO INC.	01/09/2012	38596	$126.37
01961	MENARDS	01/09/2012	38597	$63.73
01393	NIEMANN FOODS	01/09/2012	38598	$198.08
00824	OSF ST MARY MEDICAL CENTR	01/09/2012	38599	$125.00
00458	PITNEY BOWES	01/09/2012	38600	$347.97
01028	PLUMER, PAMELA D	01/09/2012	38601	$69.04
01057	RENAISSANCE LEARNING	01/09/2012	38602	$707.90
01941	REYNOLDS, K SCOT	01/09/2012	38603	$14.95
00188	ROBBINS SCHWARTZ NICHOLAS	01/09/2012	38604	$637.50
00027	RONS OVERHEAD DOOR	01/09/2012	38605	$92.90
02232	SCHOOL DATEBOOKS	01/09/2012	38606	$86.70
00232	SCHOOL SPECIALTY INC	01/09/2012	38607	$96.44
00200	SRV DISTRICT IMPREST FUND	01/09/2012	38608	$2,314.00
00023	SRV ELEMENTARY IMPREST	01/09/2012	38609	$400.00
00678	STAPLES BUSINESS ADVANTAGE	01/09/2012	38610	$259.99
02086	SUMMIT ENVIRONMENTAL SERV INC	01/09/2012	38611	$597.50
01266	SUNBELT RENTALS	01/09/2012	38612	$459.35
02012	URBAN, KENNY	01/09/2012	38613	$14.00
02274	UTSINGER, JEFF	01/09/2012	38614	$750.00
00549	WENGER, LARRY M	01/09/2012	38615	$17.00
00397	WEST CENTRAL ILLINOIS	01/09/2012	38616	$7,382.63
01360	YOUELL, LAWRENCE	01/09/2012	38617	$50.00

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
			Report Total	$54,385.93