Board of Education Meeting
Spoon River Valley CUSD #4
Monday, July 12, 2010

The Spoon River Valley Board of Education met at 6:00 PM on July 12, 2010, for its regular monthly meeting. The following members were present: Bob Davis, Randy Hartstirn, Jill Freeman, Lynn Phelps, John Stuckel, Lance Tarochione and Warren Utsinger.

During Public Comment, Sharon Edmonson thanked the board for having a special meeting on July 8th and listening to the concerns of the public. Dave Bybee expressed his concerns over the coop bus transportation mileage totals of each school. He also expressed his concerns over the number of summer practices.

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

- Approval of the regular and closed session minutes of June 14, 2010 and special board meeting minutes of July 8, 2010.
- Approval of the vendor bills in the amount of $192,085.22
- Approval of the Financial Report

During the Financial Report, Mr. Reynolds stated that the state has set the foundation level at $6119.00. He did discuss that the figure of $6119 would more than likely be subject to proration by the State of Illinois.

During Discussion, the board discussed the repayment of the loan from the Working Cash Fund to the Transportation Fund. Stephanie McKinley-Miller gave her annual library report.

During Reports, Superintendent Reynolds answered questions about his administrative report.

The board moved to executive session at 7:12 PM following a motion by Warren Utsinger and second by Bob Davis.

The board returned to open session at 9:37 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 coop language with specified changes. The motion passed 7-0;
2. A motion was made by Lance Tarochione and seconded by Warren Utsinger to approve the repayment of Working Cash Fund from the Transportation Fund in the amount of $30,000. The motion passed 7-0;
3. A motion was made by Lynn Phelps and seconded by John Stuckel to hire Jeff Taylor as a Library Clerk for the 2010-2011 school year. The motion passed 7-0;
4. A motion was made by John Stuckel and seconded by Lance Tarochione to approve the e-mail proposal. The motion passed 7-0;
5. A motion was made by John Stuckel and seconded by Bob Davis to approve the destruction of meeting tapes prior to January 1, 2009. The motion passed 7-0 and ;
6. A motion was made by Warren Utsinger and seconded by Bob Davis to approve a $20,000 bus down payment. The motion passed 7-0.

The board adjourned at 9:45 PM following a motion by Lynn Phelps.