Board of Education Special Meeting
Spoon River Valley CUSD #4
Monday, November 26, 2007

The Spoon River Valley Board of Education met at 6:02 PM on November 26, 2007 for a special meeting. The following members were present: Bob Davis, Jill Freeman, Randy Hartstirn, John Stuckel, Lance Tarochione, and Warren Utsinger.

During reports, Mr. Tarochione summarized the resolutions in the delegate session at the school board convention held in Chicago.

The board moved to closed session at 6:23 PM following a motion by John STuckel and second by Bob Davis.

The board moved to open session at 7:21 PM following a motion by Warren Utsinger and second by Bob Davis.

During Unfinished Business the following action was taken:

1. The Working Cash/Life Safety Bonds were tabled following a motion by John Stuckel and second by Lance Tarochione. The motion passed 6-0.
2. The board discussed new legislation regarding 3rd party contracting.
3. 2nd Reading of policies 1:20, 2:125, 2:140E, 4:180, 5:10, 5:35, 5:120, 5:130, 5:180, 5:280, 6:40, 6:120, 6:235, 7:60, 7:90, 7:190.
4. A motion was made by Bob Davis and seconded by Lance Tarochione to hire Stephen Summer as a Special Education Aide for the 2007-2008 school year.

During New Business the following action was taken:

1. The 1st reading of policies 2:20, 2:260, 8:20, 4:10, 4:60, 4:60-AP2, 4:110-AP2, 4:110-AP2, 4:160-AP2, 5:10, 5:100, 5:250, 5:290, 5:330, 6:20, 6:60, 6:320, 7:20, 7:70, 7:180, 7:220, 7:220-AP, 7:340, 7:340-E5, 2:30, 2:210, 3:60, 5:90, 6:65, 6:270, 6:310, 7:250
2. A motion was made by John Stuckel and seconded by Bob Davis to dismiss Kari Buckman. The motion passed 6-0.
3. A motion was made by Lance Tarochione and seconded by John Stuckel to approve the Tax Levy Resolution. The motion passed 6-0.
4. A motion was made by Warren Utsinger and seconded by Lance Tarochione to hire Melanie Hanlin and Ashley Burkhead as junior high volleyball coaches and Tim Lister as junior high boys basketball coach for the 2007-2008 school year. The motion passed 6-0.
5. A motion was made by John Stuckel and seconded by Bob Davis to approve a 4 day workshop for Mrs. Roskamp. The motion passed 6-0.

A motion for adjournment was made by John Stuckel. The board adjourned at 7:37 PM.