**SPOON RIVER VALLEY CUSD #4 BOARD OF EDUCATION**
**SPECIAL MEETING MINUTES**

DATE/TIME: March 19, 2012 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. **CALL to ORDER:** President Tarochione called the meeting to order at 6:02 PM

**2. ROLL CALL:**

| | | |
|---|---|---|
| Present: | Kyle Cecil | Lynn Phelps |
| | Jill Freeman | John Stuckel |
| | Randall Hartstirn | Lance Tarochione |
| Absent: | Warren Utsinger | |
| Staff: | Superintendent K. Scot Reynolds | |
| | Principal Chris Janssen | |

**3. AMENDMENTS TO THE AGENDA:** None

**4. PUBLIC COMMENT** None

**5. Call for Closed Executive Session**: The Board moved to Closed Executive to discuss "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body…"pursuant to the Open Meeting Act at 6:05pm following a motion by Mr. Stuckel and second by Mr. Cecil.

**Return to Open Session:** The Board returned to Open Session at 6:22pm following a motion by Mr. Cecil and second by Mr. Hartstirn.

**6. NEW BUSINESS:**

A. **Approved:** A motion was made by Mr. Cecil and seconded by Mr. Stuckel to approve the employment of Barbara Paulas as an Agriculture teacher and FFA advisor for the 2012-2013 school year. The motion passed 6-0.

**7. Adjournment** The Board adjourned following a motion by Mr. Stuckel.

# A/P Check Register



| Vendor # | Vendor Name | Check Date | Check # | Amount |
|---|---|---|---|---|
| 02277 | ACP DIRECT | 03/12/2012 | 38716 | $741.60 |
| 00053 | AMEREN ILLINOIS | 03/12/2012 | 38717 | $1,686.39 |
| 00009 | AMERICAN PEST CONTROL INC | 03/12/2012 | 38718 | $45.00 |
| 00014 | APPLE COMPUTER INC | 03/12/2012 | 38719 | $1,996.00 |
| 00244 | ARAMARK UNIFORM SERVICES | 03/12/2012 | 38720 | $266.22 |
| 01763 | BEAM, CHAD | 03/12/2012 | 38721 | $80.00 |
| 01804 | BEOLETTO, BILL | 03/12/2012 | 38722 | $25.00 |
| 02133 | BMO MASTERCARD | 03/12/2012 | 38723 | $3,190.61 |
| 02056 | BRADY, TAMMY | 03/12/2012 | 38724 | $20.00 |
| 01824 | CANTON AUTOMOTIVE PARTS | 03/12/2012 | 38725 | $235.85 |
| 00413 | CARL SANDBURG COLLEGE | 03/12/2012 | 38726 | $206.37 |
| 00720 | CENTRAL STATES BUS SALES | 03/12/2012 | 38727 | $1,099.05 |
| 01308 | CENTRAL SUPPLY | 03/12/2012 | 38728 | $569.97 |
| 01819 | COUNTY TRUCK TEST STATION | 03/12/2012 | 38729 | $56.00 |
| 01956 | CRAIG, ELLIOTT | 03/12/2012 | 38730 | $20.01 |
| 02155 | CUBA REVOLVING FUND | 03/12/2012 | 38731 | $540.00 |
| 01805 | DAVIS, CONNIE | 03/12/2012 | 38732 | $90.00 |
| 01984 | DEIGNAN, JULIE | 03/12/2012 | 38733 | $42.82 |
| 01597 | DIGITAL COPY SYSTEMS LLC | 03/12/2012 | 38734 | $1,404.06 |
| 01698 | DOUBET, CINDY | 03/12/2012 | 38735 | $30.00 |
| 00113 | ELLISVILLE GARAGE | 03/12/2012 | 38736 | $1,281.96 |
| 01993 | FIRM SYSTEMS | 03/12/2012 | 38737 | $49.00 |
| 02100 | FIRST ENERGY SOLUTIONS CORP | 03/12/2012 | 38738 | $3,557.53 |
| 01694 | FORD, BRENDA | 03/12/2012 | 38739 | $90.00 |
| 01936 | FOX RIVER FOODS INC | 03/12/2012 | 38740 | $4,828.61 |
| 01676 | FREEMAN, DAVE | 03/12/2012 | 38741 | $51.43 |
| 00516 | FREEMAN, JILL B | 03/12/2012 | 38742 | $30.00 |
| 00085 | FREY SCIENTIFIC | 03/12/2012 | 38743 | $38.21 |
| 00111 | FULTON SCHUYLER ROE | 03/12/2012 | 38744 | $84.00 |
| 00137 | G & M DISTRIBUTORS INC | 03/12/2012 | 38745 | $369.05 |
| 01856 | GALESBURG BUILDERS SUPPLY CO | 03/12/2012 | 38746 | $94.05 |
| 00431 | GALESBURG ELECTRIC SUPPLY | 03/12/2012 | 38747 | $245.24 |
| 00950 | GARDEN GATE, THE | 03/12/2012 | 38748 | $41.00 |
| 00752 | GLASS SPECIALTY SYSTEM | 03/12/2012 | 38749 | $335.00 |
| 02281 | GLUBA, ALLISON | 03/12/2012 | 38750 | $214.25 |
| 00573 | GOLD N SATIN RIBBONS | 03/12/2012 | 38751 | $69.00 |
| 02152 | HALCOMB OIL CO | 03/12/2012 | 38752 | $9,730.56 |
| 01280 | HARRISON, MATTHEW L | 03/12/2012 | 38753 | $20.00 |
| 01554 | HAYDENS | 03/12/2012 | 38754 | $285.16 |
| 00863 | HINCKLEY SPRINGS | 03/12/2012 | 38755 | $144.60 |
| 00432 | HOLT SUPPLY COMPANY | 03/12/2012 | 38756 | $274.98 |
| 01557 | HY-VEE, INC. | 03/12/2012 | 38757 | $374.07 |
| 00643 | ILLINOIS STATE POLICE | 03/12/2012 | 38758 | $144.00 |
| 00982 | INTERSTATE BRANDS CORP. | 03/12/2012 | 38759 | $346.98 |
| 01964 | JANSSEN, CHRIS | 03/12/2012 | 38760 | $82.96 |
| 02007 | JOHNSON, CAROLE | 03/12/2012 | 38761 | $18.00 |
| 00077 | KC SALES, INC | 03/12/2012 | 38762 | $45.00 |
| 01032 | KITCHEN COOKED INC | 03/12/2012 | 38763 | $146.25 |
| 00343 | KOHL WHOLESALE | 03/12/2012 | 38764 | $2,507.36 |
| 00428 | KUEBLER, ROXANNA J | 03/12/2012 | 38765 | $9.40 |
| 01886 | LAIRD, BOBBY | 03/12/2012 | 38766 | $50.00 |
| 02270 | LAIRD, JEREMY | 03/12/2012 | 38767 | $30.00 |
| 00133 | LANTER DISTRIBUTING DIV OF OHL | 03/12/2012 | 38768 | $171.54 |
| 00916 | LINK, JACK L | 03/12/2012 | 38769 | $157.62 |
| 00685 | MECHANICAL SERVICE INC | 03/12/2012 | 38770 | $970.45 |
| 02008 | MNJ TECHNOLOGIES DIRECT | 03/12/2012 | 38771 | $106.00 |
| 01868 | MURPHY, JIM | 03/12/2012 | 38772 | $11.00 |
| 00542 | NAEIR | 03/12/2012 | 38773 | $189.00 |

| Vendor # | Vendor Name | Check Date | Check # | Amount |
|---|---|---|---|---|
| 01393 | NIEMANN FOODS | 03/12/2012 | 38774 | $55.43 |
| 00913 | PENWORTHY COMPANY, THE | 03/12/2012 | 38775 | $36.98 |
| 00674 | PITNEY BOWES- RESERVE ACCT | 03/12/2012 | 38776 | $277.59 |
| 01633 | PRAIRIE FARMS DAIRY-SWISS VALLEY | 03/12/2012 | 38777 | $2,506.79 |
| 00780 | PRESENTATIONS DIRECT | 03/12/2012 | 38778 | $273.76 |
| 02262 | REYNOLDS, BRANDON | 03/12/2012 | 38779 | $60.00 |
| 01941 | REYNOLDS, K SCOT | 03/12/2012 | 38780 | $19.24 |
| 01939 | RIDDELL INC | 03/12/2012 | 38781 | $881.41 |
| 02280 | RILEY, DANNI JO | 03/12/2012 | 38782 | $787.36 |
| 01060 | RIVERLAND FS, INC. | 03/12/2012 | 38783 | $12,217.75 |
| 00188 | ROBBINS SCHWARTZ NICHOLAS | 03/12/2012 | 38784 | $75.00 |
| 01923 | ROLAND RICH FORD MERCURY INC. | 03/12/2012 | 38785 | $53.33 |
| 00684 | SCHUMAKER, WILLIAM R | 03/12/2012 | 38786 | $210.00 |
| 00348 | SIMPLEX GRINNELL | 03/12/2012 | 38787 | $37.30 |
| 01870 | SLAIGHTS YAMAHA CENTER | 03/12/2012 | 38788 | $193.52 |
| 02073 | SLUSHER, DAVID | 03/12/2012 | 38789 | $60.00 |
| 01975 | SPORTS DEPOT INC | 03/12/2012 | 38790 | $2,652.46 |
| 01797 | SRV ACTIVITY | 03/12/2012 | 38791 | $25.24 |
| 00200 | SRV DISTRICT IMPREST FUND | 03/12/2012 | 38792 | $1,664.00 |
| 02086 | SUMMIT ENVIRONMENTAL SERV INC | 03/12/2012 | 38793 | $480.00 |
| 00975 | WALTERS FLOWERS | 03/12/2012 | 38794 | $40.00 |
| 01887 | WAY, DIXIE | 03/12/2012 | 38795 | $90.00 |
| 00397 | WEST CENTRAL ILLINOIS | 03/12/2012 | 38796 | $8,999.20 |
| 00710 | WESTERN AREA PURCHAS COOP | 03/12/2012 | 38797 | $222.00 |
| 02279 | WIGLAND DISPOSAL COMPANY | 03/12/2012 | 38798 | $260.00 |
| 02108 | WINDSOR, RICK | 03/12/2012 | 38799 | $25.00 |
| 01360 | YOUELL, LAWRENCE | 03/12/2012 | 38800 | $50.00 |
| 01761 | YOUNG, RAY | 03/12/2012 | 38801 | $175.00 |
| | | | **Report Total** | $71,966.57 |