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

DATE/TIME: February 13, 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: Mr. Cecil led the Pledge of Allegiance.

2. ROLL CALL:

Present: Kyle Cecil, John Stuckel, Randy Hartstirn, Lance Tarochione, Lynn Phelps

Absent: Warren Utsinger
Jill Freeman – Joined the meeting at 8:10pm

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

3. AMENDMENTS TO THE AGENDA: 10.K. Approval of Craig Davis's resignation as head high school girls' basketball coach.

4. PUBLIC COMMENT Matt Harrison expressed possible concerns with class standing and GPA if a student takes a PE Waiver. April Chambers had concerns with the removal of study halls.

5. CALL FOR CLOSED EXECUTIVE SESSION: The Board moved to Closed Executive Session 1 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 6:29 pm following a motion by Mr. Hartstirn and second by Mr. Cecil.

Return to Open Session: The Board returned to Open Session at 6:53 pm following a motion by Mr. Hartstirn and second by Mr. Cecil.

6. CONSENT AGENDA: The consent agenda was approved following a motion by Mr. Stuckel and second by Mr. Hartstirn. The motion passed 5-0.

A. Approval of the regular and closed session minutes of January 9, 2012 and retreat minutes of January 14, 2012.

B. Approval of the vendor bills in the amount of $107,942.55
C. Approval of the Financial Report

7. DISCUSSION:

A. Travis Platt proposed use of the North Fulton and Valley Viking logos for printing purposes and fundraiser activities.
B. Mrs. Wills gave her guidance department report.
C. Mr. Tarochione reported on the February 6, 2012 Education/Finance Sub-committee meeting.
D. Mr. Reynolds asked to open a benevolent activity fund.
E. Mrs. Deignan and Mr. Janssen reviewed their 2011-2012 School Improvement Plans.
F. The board reviewed and revised the 2012-2013 Strategic Plan. This plan is available for viewing on the school web site.

8. REPORTS:

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

9. **Call for Closed Executive Session**: The Board moved to Closed Executive Session 2 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 8:37pm following a motion by Mr. Cecil and second by Mrs. Freeman.

Return to Open Session: The Board returned to Open Session at 10:30 pm following a motion by Mr. Hartstirn and second by Mr. Cecil.

10. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to approve the renewal of the Elementary Principal contract for 2 years. The motion passed 6-0;

B. **Approved**: A motion was made by Mr. Cecil and seconded by Mrs. Phelps to approve the renewal of the Guidance Counselor contract for 2 years. The motion passed 6-0;

C. **Approved:** A motion was made by Mr. Hartstirn and seconded by Mr. Stuckel to approve the use of the Valley Viking logo by Travis Platt. The motion passed 6-0;

D. **Approved:** A motion was made by Mr. Cecil and seconded by Mrs. Freeman to approve the opening of the Benevolent activity fund account. The motion passed 6-0;

E. **Approved**: A motion was made by Mr. Hartstirn and seconded by Mr. Stuckel to approve the resignation of Samantha Anderson as an individual aide, effective February 13, 2012. The motion passed 6-0;

F. Approved: A motion was made by Mrs. Freeman and seconded by Mr. Cecil to approve the resignation of Jessica Donnelly effective February 17, 2012. The motion passed 6-0;

G. Approved: A motion was made by Mr. Cecil and seconded by Mr. Stuckel to approve the curricular changes presented and increase the graduation requirements to 26 credits for the incoming freshmen of fall 2012. The motion passed 6-0;

H. Approved: A motion was made by Mr. Hartstirn and seconded by Mrs. Freeman to approve the 2012-2013 Strategic Plan with revisions. The motion passed 6-0;

I. Approved: A motion was made by Mrs. Phelps and seconded by Mr. Hartstirn to approve the Jr/Sr. high school secretarial contract revisions. The motion passed 6-0;

J. 1st Reading: The board held the first reading of board policies 2:100, 2:120, 2:120 – E1, 2:120-E2, (delete – 2:190), 2:200, 2:220-E2, 2:220-E6, 2:260, 4:110, 4:170, 4:170-AP2, 4:170-AP4, 4:170-AP6, (delete – 4:170-AP6,E2), 5:10, 5:30, 5:30-AP2, 5:90, 5:125, 5:185-AP,5:190, 5:210, 5:220, 5:220-AP, 5:260, 5:285, 5:285-AP, 6:50, 6:110, 6:120-AP3, 6:120-AP3,E1, 6:150, 6:185, 6:280, 7:20, 7:70, 7:100, 7:190, 7:190-AP6, 7:270, 7:270-AP2, 8:70

K. Approved: A motion was made by Mr. Stuckel and seconded by Mrs. Freeman to approve the resignation of Craig Davis as the high school girls head basketball coach. The motion passed 6-0.

11. Announcements/ Correspondence

A. IASA Spring Dinner hosted by Spoon River Valley, Tuesday, March 6, 2012, from 5-9 PM. All school board members are encouraged to attend this meeting.
B. Condolences to Melanie Hanlin on the passing of her grandmother, Teresa Skinner on the passing of her mother and the family of Todd Courson.
C. Sports Coop Sub-Committee meeting is scheduled for March 5, 2012 at 6:00pm.
D. Congratulations to the following:

District Spelling Bee: Isaac Perrilles, Madalynn Ward and Alexis Hanlin.

Regional Speech Team winners: Ruben Lima, Adam Duffield, Sarah Donnelly, Claire Duffield, Connor Fili, Mackenzi Lafferty, and Taylor Platt

WYSE: SRV placed 2nd in the competition. Medal winners were Sara Donnelly, Layne Protz, and Connor Fili.

Mid-Central Illinois Region Scholastic Art Awards: Emily Ellsworth, Elizabeth Johnson, Ruben Lima, and Courtney Utsinger.

Eagle Day Art winners: Tiffani Hauber, Mona Putney, Logan Link and Courtney Utsinger.

12. Adjournment The Board adjourned at 11:03 pm following a motion by Mr. Cecil.

A/P Check Register

Vendor #	Vendor Name	Check Date	Check #	Amount
02275	ABC FIRE EXTINGUISHER	02/13/2012	38619	$106.35
02277	ACP DIRECT	02/13/2012	38620	$56.45
00053	AMEREN ILLINOIS	02/13/2012	38621	$1,630.04
00009	AMERICAN PEST CONTROL INC	02/13/2012	38622	$45.00
00244	ARAMARK UNIFORM SERVICES	02/13/2012	38623	$634.49
01804	BEOLETTO, BILL	02/13/2012	38624	$75.00
02133	BMO MASTERCARD	02/13/2012	38625	$3,723.22
02056	BRADY, TAMMY	02/13/2012	38626	$24.00
00368	CANNON TROPHIES	02/13/2012	38627	$489.00
01824	CANTON AUTOMOTIVE PARTS	02/13/2012	38628	$192.25
00046	CANTON SCHOOL DISTRICT 66	02/13/2012	38629	$1,612.28
00413	CARL SANDBURG COLLEGE	02/13/2012	38630	$206.37
00720	CENTRAL STATES BUS SALES	02/13/2012	38631	$498.41
01308	CENTRAL SUPPLY	02/13/2012	38632	$37.66
00598	CHILDRENS HOME	02/13/2012	38633	$4,156.68
01819	COUNTY TRUCK TEST STATION	02/13/2012	38634	$31.00
02155	CUBA REVOLVING FUND	02/13/2012	38635	$270.00
00045	DAILY LEDGER/LITTLE GIANT	02/13/2012	38636	$51.15
01805	DAVIS, CONNIE	02/13/2012	38637	$120.00
00031	DICK BLICK ART MATERIALS	02/13/2012	38638	$31.14
01597	DIGITAL COPY SYSTEMS LLC	02/13/2012	38639	$3,470.52
00113	ELLISVILLE GARAGE	02/13/2012	38640	$1,139.30
02100	FIRST ENERGY SOLUTIONS CORP	02/13/2012	38641	$3,030.47
01936	FOX RIVER FOODS INC	02/13/2012	38642	$5,641.88
01676	FREEMAN, DAVE	02/13/2012	38643	$18.94
00516	FREEMAN, JILL B	02/13/2012	38644	$90.00
00085	FREY SCIENTIFIC	02/13/2012	38645	$71.93
02069	FULTON COUNTY SHERIFF	02/13/2012	38646	$157.50
01341	FULTON DEMOCRAT	02/13/2012	38647	$64.13
00111	FULTON SCHUYLER ROE	02/13/2012	38648	$12.00
00137	G & M DISTRIBUTORS INC	02/13/2012	38649	$299.95
00431	GALESBURG ELECTRIC SUPPLY	02/13/2012	38650	$603.00
02134	GTM SPORTSWEAR	02/13/2012	38651	$182.50
02152	HALCOMB OIL CO	02/13/2012	38652	$4,219.80
01280	HARRISON, MATTHEW L	02/13/2012	38653	$234.72
00706	HARRISON, SHELLI A	02/13/2012	38654	$200.82
01554	HAYDENS	02/13/2012	38655	$2,800.00
01301	HEART TECHNOLOGIES	02/13/2012	38656	$240.00
00863	HINCKLEY SPRINGS	02/13/2012	38657	$150.66
00432	HOLT SUPPLY COMPANY	02/13/2012	38658	$21.84
01557	HY-VEE, INC.	02/13/2012	38659	$117.63
02272	I CARE PRODUCTS & SERVICES	02/13/2012	38660	$2,500.58
00359	ILLINOIS DEPARTMENT OF	02/13/2012	38661	$280.00
00982	INTERSTATE BRANDS CORP.	02/13/2012	38662	$323.22
02102	IVS	02/13/2012	38663	$1,950.00
01964	JANSSEN, CHRIS	02/13/2012	38664	$41.44
02007	JOHNSON, CAROLE	02/13/2012	38665	$20.00
00077	KC SALES, INC	02/13/2012	38666	$278.70
00514	KIDDER MUSIC SERVICE INC	02/13/2012	38667	$198.49
01032	KITCHEN COOKED INC	02/13/2012	38668	$128.72
00782	KNOX, KENNY R	02/13/2012	38669	$78.16
00343	KOHL WHOLESALE	02/13/2012	38670	$1,953.00
01689	LAIRD, LISA	02/13/2012	38671	$30.00
00133	LANTER DISTRIBUTING DIV OF OHL	02/13/2012	38672	$381.46
02278	LIPPERT INC	02/13/2012	38673	$1,661.00
01634	MATHRE, SARA K	02/13/2012	38674	$77.72
01495	MBS	02/13/2012	38675	$90.72
00570	MCKINLEY MILLER, STEPHANIE	02/13/2012	38676	$13.35

Vendor #	Vendor Name	Check Date	Check #	Amount
00685	MECHANICAL SERVICE INC	02/13/2012	38677	$842.50
01961	MENARDS	02/13/2012	38678	$191.34
00715	MID ILLINI EDUCATIONAL CO	02/13/2012	38679	$195.00
02008	MNJ TECHNOLOGIES DIRECT	02/13/2012	38680	$12,465.23
01868	MURPHY, JIM	02/13/2012	38681	$16.00
01393	NIEMANN FOODS	02/13/2012	38682	$61.37
01894	PETERSEN, TIM	02/13/2012	38683	$25.00
02212	PIGG, ELIZABETH	02/13/2012	38684	$47.36
00674	PITNEY BOWES- RESERVE ACCT	02/13/2012	38685	$661.72
01633	PRAIRIE FARMS DAIRY-SWISS VALLEY	02/13/2012	38686	$4,680.94
01718	REGIONAL SUPT OF SCHOOLS	02/13/2012	38687	$140.00
00149	REGISTER MAIL, THE	02/13/2012	38688	$70.20
01941	REYNOLDS, K SCOT	02/13/2012	38689	$22.61
01701	RHINEHART, CYLISTA	02/13/2012	38690	$74.67
02280	RILEY, DANNI JO	02/13/2012	38691	$165.76
01060	RIVERLAND FS, INC.	02/13/2012	38692	$20,743.68
00188	ROBBINS SCHWARTZ NICHOLAS	02/13/2012	38693	$806.25
00027	RONS OVERHEAD DOOR	02/13/2012	38694	$164.90
00232	SCHOOL SPECIALTY INC	02/13/2012	38695	$152.65
00684	SCHUMAKER, WILLIAM R	02/13/2012	38696	$25.00
00345	SHERWIN WILLIAMS	02/13/2012	38697	$30.09
00348	SIMPLEX GRINNELL	02/13/2012	38698	$452.00
01770	SOS TECHNOLOGIES	02/13/2012	38699	$196.80
01306	SPECIALIZED DATA SYSTEMS	02/13/2012	38700	$167.00
01975	SPORTS DEPOT INC	02/13/2012	38701	$900.92
00200	SRV DISTRICT IMPREST FUND	02/13/2012	38702	$4,167.10
00023	SRV ELEMENTARY IMPREST	02/13/2012	38703	$200.00
00678	STAPLES BUSINESS ADVANTAGE	02/13/2012	38704	$77.75
02086	SUMMIT ENVIRONMENTAL SERV INC	02/13/2012	38705	$392.50
02012	URBAN, KENNY	02/13/2012	38706	$21.00
00975	WALTERS FLOWERS	02/13/2012	38707	$45.00
00549	WENGER, LARRY M	02/13/2012	38708	$16.00
00397	WEST CENTRAL ILLINOIS	02/13/2012	38709	$12,342.57
00398	WESTERN IL UNIVERSITY	02/13/2012	38710	$35.00
02279	WIGLAND DISPOSAL COMPANY	02/13/2012	38711	$520.00
01542	WILCOXEN, TERRY	02/13/2012	38712	$12.00
01360	YOUELL, LAWRENCE	02/13/2012	38713	$50.00
			Report Total	$107,942.55