

**Minutes Board of Education Meeting  
August 16, 2010**

**President Duane Hileman called the meeting to order at 7:00 p.m. The following members answered the roll call:**

	<b>Present</b>	<b>Absent</b>	<b>Arr. Late</b>
<b>Jim Cross</b>	<u>  x  </u>	<u>      </u>	<u>      </u>
<b>Dale Foster</b>	<u>  x  </u>	<u>      </u>	<u>      </u>
<b>Duane Hileman</b>	<u>  x  </u>	<u>      </u>	<u>      </u>
<b>John Hughey</b>	<u>  x  </u>	<u>      </u>	<u>      </u>
<b>Judy Neal</b>	<u>  x  </u>	<u>      </u>	<u>      </u>
<b>Pam Needling</b>	<u>  x  </u>	<u>      </u>	<u>      </u>
<b>Roger Waller</b>	<u>  x  </u>	<u>      </u>	<u>      </u>

**Others:**

**Superintendent, Linda Craske  
Principals, Mark Laster, Kevin Spain, Charlotte Massey  
Teachers, Shelly Clark**

**A motion was made by Judy Neal and seconded by Roger Waller to approve the minutes of July 19, 2010. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Jim Cross and seconded by Pam Needling to approve as submitted the activity fund report, revolving fund report, treasurer's report, insurance report and cafeteria report. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Roger Waller and seconded by Dale Foster to approve the bills for July 2010 and payroll for August 2010. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Pam Needling and seconded by Roger Waller to approve the tentative FY11 budget and set the date for the budget hearing as September 20, 2010 at 6:45 p.m. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Pam Needling and seconded by Roger Waller to approve the booster club fund raising activities. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Judy Neal and seconded by Jim Cross to authorize the superintendent to purchase a bus after contacting the supplier about air conditioning, tow hooks, white roof and emergency windows. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by John Hughey and seconded by Jim Cross to purchase a floor scrubber up to \$4,000. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**Superintendent Craske shared some budget information.**

**Mark Laster, Kevin Spain and Charlotte Massey discussed their building reports.**

**A motion was made by Roger Waller and seconded by Jim Cross to adjourn to closed session to discuss:**

- **The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.**
- **Collective negotiating matters between the District and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).**
- **Discussion of lawfully closed meeting minutes, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2:06. 5 ILCS 120(c)(21).**

**Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**Board went into executive session at 7:30 p.m.**

**Board returned to open session at 9:00 p.m.**

**A motion was made by Roger Waller and seconded by Pam Needling to approve the executive session minutes of July 19, 2010. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Jim Cross and seconded by John Hughey to accept the resignation from Roger Plott as custodian effective August 31, 2010. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Jim Cross and seconded by Pam Needling to accept the resignation of Kevin Belcher effective October 31, 2010. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Jim Cross and seconded by Judy Neal to employ Lisa Houseman as secretary retroactive to August 9, 2010. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by John Hughey and seconded by Duane Hileman to employ Homer Hawk as bus driver for the 2010-2011 school year. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Judy Neal and seconded by Pam Needling to employ Lora Blackwell as bilingual teacher for the 2010-2011 at 8 hours per week. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Pam Needling and seconded by Duane Hileman to employ Candace Linton as instructional aide. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Jim Cross and seconded by John Hughey to approve Katelynn Brush as volunteer softball coach and Derek Rainey, Bryan Watkins and Brandon Craig as volunteer baseball coaches. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Pam Needling and seconded by Judy Neal to adjourn at 9:06 p.m. with the next meeting being a special meeting scheduled for September 20, 2010 at 6:45 p.m. Voice vote: Motion carried.**

**MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.**