Minutes Board of Education Meeting
October 18, 2010

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

	Present	Absent	Arr. Late
Jim Cross	___X___	_____	_____
Dale Foster	___X___	_____	_____
Duane Hileman	___X___	_____	_____
John Hughey	___X___	_____	_____
Judy Neal	___X___	_____	_____
Pam Needling	___X___	_____	_____
Roger Waller	___X___	_____	_____

Others:
Superintendent, Linda Craske
Principals, Mark Laster, Kevin Spain, Charlotte Massey
Staff, Kathy Stegle, Shelly Clark

A motion was made by John Hughey and seconded by Dale Foster to approve the minutes of September 20 budget hearing and September 20 regular meeting. 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 Pam Needling to approve as submitted the activity fund report, community 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 Judy Neal to approve the bills for September 2010 and payroll for October 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 Judy Neal and seconded by Roger Waller to approve the school report cards. 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 Dale Foster to set November 15, 2010 at 6:45 p.m. as the date for the public hearing for a waiver of school code for waiving tuition form employee children. 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 Dale Foster to approve the final reading and adoption board policy 6.35 and administrative procedure 6.35 AP. 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 Jim Cross to approve for first reading board policy 5:185 (Family Medical Leave Act). 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 reported on the following:

- **Mr. Beussink will be at the November meeting to discuss the Annual Financial Statement and the annual district audit. State auditors will be in the week of October 25 to review the NCLB grants.**
- **The State owes Anna District No. 37 111,365 from FY10 and now owes $73,778 for the current fiscal year (FY11).**
- **The grant for Pre-K was approved and the program began October 12. Currently, there are 19 students in each classroom.**
- **The District is exploring health insurance options.**
- **The cheerleading sponsor has asked for competitions to be approved for her squad. They are willing to pay for the added activities through their activity funds. The Board directed the Superintendent to allow the squad to have one additional fund raiser and to participate in 2 competitions as long as there is no cost to the District.**

Mr. Spain reported:

- **CPR trainings have been successful. The Board also discussed the possibility of having CPR training for bus drivers in the summer.**
- **PBIS is showing an increase in referrals. Increase in enrollment, changes in duties and supervision could be factors.**
- **Basketball teams have had tryouts and games are scheduled.**

Mr. Laster reported:

- **School and District report cards were presented.**
- **Teachers have participated in several professional development activities.**
- **Green Street in front of the Jr. High will become a no passing zone and new crossing areas will be painted. Chief Foster and the City Council have been working to get the resolutions in place. There have been concerns about safety in front of the building.**
- **There will be a law enforcement drill on 10/20/2010. Parents have been notified that the schools are practicing a lock down situation.**

A motion was made by Pam Needling 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.**
- **Discussion of lawfully closed meeting minutes or semi-annual review of the minutes as mandated by section 2:06. 5 ILCS 120/2(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 7:55 p.m.
Board returned to open session at 8:07 p.m.

A motion was made by Roger Waller and seconded by Pam Needling to approve the executive session minutes of September 20, 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 Pam Needling to approve administrative procedure 540.15 AP for support personnel sick leave. 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 Jim Cross to approve the administrators' contracts 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 Duane Hileman to approve the maternity leave request from Angela Clay until November 1, 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 Dale Foster to employ Mike Eddings as head girls basketball coach 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 John Hughey and seconded by Jim Cross to employ Marie Dallas as assistant girls basketball coach 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 Roger Waller and seconded by Jim Cross to employ Becky Lannom as pre-kindergarten teacher for the 2010-2011 school year effective October 4, 2010. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, nay; John Hughey, nay; Judy Neal, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by John Hughey and seconded by Duane Hileman to re-assign Rob Needling as maintenance director as of July 1, 2010. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, abstain; Roger Waller, yea. Motion carried.

A motion was made by Dale Foster and seconded by Jim Cross to adjourn at 8:15 p.m. with the next meeting being a special meeting scheduled for October 26, 2010 at 6:00 p.m. Voice vote: Motion carried.

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Duane Hileman, President **Pam Needling, Secretary**