

**Minutes Board of Education Meeting  
September 20, 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>	___X___	_____	_____
<b>Dale Foster</b>	___X___	_____	_____
<b>Duane Hileman</b>	___X___	_____	_____
<b>John Hughey</b>	___X___	_____	_____
<b>Judy Neal</b>	_____	___X___	_____
<b>Pam Needling</b>	___X___	_____	_____
<b>Roger Waller</b>	___X___	_____	_____

**Others:**

**Superintendent, Linda Craske  
Principals, Mark Laster, Kevin Spain, Charlotte Massey  
Staff, Shelly Clark, Sherri Goforth, Erin Suggs  
Visitors, Denise Henry, Deirdre Hoedebecke, Khrista Lence, Gretchen Wendling,  
Stacey Crain**

**A motion was made by Pam Needling and seconded by Dale Foster to approve the minutes of August 16, 2010. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Roger Waller and seconded by Jim Cross 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; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**Stacey Crain was present and gave the board an update on Booster activities. According to Mrs. Crain, the Athletic Booster Club has around \$13,216 in the community activity account. There was an update on current and possible future fund raisers. Concerns were expressed that notes were not getting home with students and that games are not being scheduled quickly. The Boosters would like a definitive answer on the 5<sup>th</sup> and 6<sup>th</sup> grade basketball program. The board expressed its appreciation to the Booster Club and for its hard work and the positive response with the fund raisers. Board members tried to assure Mrs. Crain that the administration is working to schedule games back into the schedule. This is difficult because schools have a limited number of games and may have already replaced Anna District No. 37 in their schedule. Also, each year, 5<sup>th</sup> and 6<sup>th</sup> grade games are not scheduled until November since the season doesn’t begin until February. Therefore, administration cannot say for sure about a 5<sup>th</sup> and 6<sup>th</sup> grade program until other schools begin the scheduling process to find out which districts will continue to have a 5<sup>th</sup> and 6<sup>th</sup> grade program. Contacts and scheduling for 5<sup>th</sup> and 6<sup>th</sup> grade will be done in November. The athletic director is currently contacting schools and checking for open schedule dates for boys and girls basketball and volleyball.**

**The Booster Club was assured that any money that has been or will be raised stays in the Booster Club’s account and can be used to fill next year’s schedule.**

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

A motion was made by Roger Waller and seconded by John Hughey to approve the FY11 budget. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needing, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Jim Cross to approve the application for recognition of schools for Anna Jr. High, Davie and Lincoln Schools. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needing, yea; Roger Waller, yea. Motion carried.

A motion was made by Roger Waller and seconded by Jim Cross to approve Sandy Landis and Kathy Eaves as election officials. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needing, yea; Roger Waller, yea. Motion carried.

A motion was made by John Hughey and seconded by Duane Hileman to ratify the 2010-2011 collective bargaining agreement with the AEEA. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needing, yea; Roger Waller, nay. Motion carried.

A motion was made by Jim Cross and seconded by Dale Foster to approve for first reading 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; Pam Needing, yea; Roger Waller, yea. Motion carried.

Superintendent Craske reminded the board of the upcoming IASB Shawnee Division Fall Conference/Meeting to be held at Egyptian School on October 4<sup>th</sup>.

Superintendent Craske discussed the finances with the board. The State still owes Anna District No. 37 \$119,000 from FY10.

The Superintendent also stated administrators base salaries and compensation would be posted on the website as required by law.

Anna District No. 37 was notified the district is eligible for \$172,000 in pre-k funds.

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

A motion was made by Pam Needling and seconded by Roger Waller 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 or semi-annual review of the minutes as mandated by section 2:06. 5 ILCS
- Discussion of lawfully closed meeting minutes, whether for the purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by section 2:06. 5 ILCS 120/2(c)(21).

Judy Neal arrived at 7:50 p.m.

Dale Foster left the meeting at 8:55 p.m.

Board went into executive session at 7:50 p.m.

**Board returned to open session at 9:10 p.m.**

**A motion was made by Pam Needling and seconded by Roger Waller to approve the executive session minutes of August 16, 2010. Roll call vote: Jim Cross, 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 employ Roger Crews as transportation/instructional aide for the 2010-2011 school year retroactive to August 23, 2010. Roll call vote: Jim Cross, 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 Carl Edward Mixen as custodian. Roll call vote: Jim Cross, 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 Jenny Sadler as girls basketball coach. Roll call vote: Jim Cross, 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 accept the resignation of Mike Eddings as assistant girls basketball coach. Roll call vote: Jim Cross, 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 grant 2% raises to support staff and modify various salary schedules as presented. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, abstain; Roger Waller, abstain. Motion carried.**

**A motion was made by Duane Hileman and seconded by John Hughey to extend administrators contracts reflecting 2% raises. Roll call vote: Jim Cross, 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 accept the letter of retirement at the end of the 2010-2011 school year from Linda Craske. Roll call vote: Jim Cross, 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 authorize the superintendent to hire a pre-k teacher when the pre-k grant is approved pending board approval. Roll call vote: Jim Cross, 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 adjourn at 9:20 p.m. with the next meeting being a regular meeting scheduled for October 18, 2010. Voice vote: Motion carried.**

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