

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

**President Duane Hileman called the meeting to order at 7:00 p.m. Duane Hileman appointed John Hughey as acting secretary. 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>(7:05 P.M.)</b>
<b>Pam Needling</b>	_____	___X___	_____	
<b>Roger Waller</b>	___X___	_____	_____	

**Others:  
Superintendent, Linda Craske  
Principals, Mark Laster, Charlotte Massey  
Teachers, Joy Fox, Tonya Hammer**

**A motion was made by Jim Cross and seconded by Roger Waller to approve the minutes of January 18, 2010. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Roger Waller and seconded by John Hughey 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; Duane Hileman, yea; John Hughey, yea; Roger Waller, yea. Motion carried.**

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

**A motion was made by Roger Waller and seconded by Jim Cross to approve the following policy changes for final reading and adoption: 2:200 and 2:250. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Roger Waller and seconded by Jim Cross to purchase a 2003 Freightliner bus from AJCHS Dist. 81 pending inspections. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Roger Waller, yea. Motion carried.**

**Superintendent Craske presented information about the EETT Technology Grant to improve infrastructure, replace computers in the Jr. High computer lab and add more technology to Jr. High classrooms.**

**A motion was made by Jim Cross and seconded by Judy Neal to move forward with plans using the ARRA EETT grant funding as presented. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Roger Waller, yea. Motion carried.**

**Superintendent Craske reminded the board of the IASB Semi-Annual Conference and Dinner Meeting to be held February 23, 2010 at Carterville.**

**Mrs. Craske updated the board on the current budget and the Illinois State Board of Education's proposed budget for FY11.**

**Charlotte Massey discussed evaluations that are being completed. She is looking at next year's schedule, class load, work load and age for Special Education classes for next year. She also presented AimsWeb results for 3<sup>rd</sup> grade classes.**

**Mark Laster reported that evaluations are being completed. He discussed the Faculty Survey from last spring and brought the board up to date on what has been completed and what is being done in areas of concern. Another survey will be completed in the spring to monitor progress. He reported that a student survey will be conducted in the spring. These surveys will be used for school improvement planning for next year.**

**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.**
- **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 120/2(c)(21).**

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

**Board went into executive session at 7:55 p.m.**

**Board returned to open session at 8:21 p.m.**

**A motion was made by Roger Waller and seconded by Jim Cross to approve the executive session minutes of January 18, 2010. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Jim Cross and seconded by John Hughey to accept the retirement letter from Bill Reeves with a retirement date at the end of the 2011-2012 school year. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Jim Cross and seconded by Judy Neal to employ Doris Hayden as 4/9 time Technology Coach. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Roger Waller, yea. Motion carried.**

**A motion was made by John Hughey and seconded by Roger Waller to approve Leslie Donna, Kaylee Little, Megan Ray, Sydney Scherer and Lonna Starnes as volunteer assistant volleyball coaches for the 2009-2010 school year. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Judy Neal and seconded by Duane Hileman to adjourn at 8:24 p.m. with the next meeting being a special meeting to discuss budget concerns and bus purchase scheduled for March 8, 2010. Voice vote: Motion carried.**

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