

**Minutes Board of Education Meeting  
January 18, 2010**

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

**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, Marie Dallas, Erin Suggs  
Visitors, Trisha Wells**

**A motion was made by Jim Cross and seconded by John Hughey to approve the minutes of December 21, 2009 tax levy hearing and December 21, 2009. Roll call vote: Jim Cross, yea; Dale Foster, abstain; 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 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 John Hughey and seconded by Dale Foster to approve the bills for December 2009 and the payroll for January 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.**

**Staff and students had collected \$2100 and a car load of “goodies” to take to the Marshall family to help with expenses.**

**A motion was made by Judy Neal and seconded by Duane Hileman to approve the 3<sup>rd</sup> Monday of each month at 7:00 p.m. in the Jr. High Media Center as the meeting dates for board meetings. Roll call vote: Jim Cross, nay; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea; Roger Waller, nay. Motion carried.**

**A motion was made by Jim Cross and seconded by Pam Needling to approve the following policy changes for first reading: 2:200 and 2:250. 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 the repayment of the loan in the amount of \$300,000 from the working cash fund to the education fund. 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 repayment of the loan in the amount of \$30,000 from the education fund to the tort fund. 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 informed the board of the upcoming IASB Shawnee Division meeting to be held February 23, 2010 in Carterville and asked if anyone would be interested in attending.**

**The superintendent gave the board a summary of gas/water bills for Anna Jr. High.**

**Mrs. Massey reported on the progress of winter assessment and she is beginning to work on the 4<sup>th</sup> grade RtI schedule and special education caseload for FY11.**

**Mr. Spain reported on PBIS and on the 5<sup>th</sup>/6<sup>th</sup> grade basketball participation numbers.**

**Mr. Laster reported on working on a District Professional Plan. He congratulated Olivia Gordon and Brock Goforth on their selection as the Illinois Principals' Association's student of the year.**

**A motion was made by Jim Cross and seconded by John Hughey 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; 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 7:20 p.m.**

**Board returned to open session at 8:15 p.m.**

**A motion was made by Roger Waller and seconded by Judy Neal to approve the executive session minutes of December 21, 2009. Roll call vote: Jim Cross, yea; Dale Foster, abstain; 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 accept the resignation of Mike DeLashmutt as jr. high teacher effective January 15, 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 Roger Waller to adjourn at 8:23 p.m. with the next meeting being a regular meeting scheduled for February 16, 2010. Voice vote: Motion carried.**

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