

**Minutes Board of Education Meeting
June 21, 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	<u> X </u>	<u> </u>	<u> </u>
Dale Foster	<u> X </u>	<u> </u>	<u> </u>
Duane Hileman	<u> X </u>	<u> </u>	<u> </u>
John Hughey	<u> X </u>	<u> </u>	<u> </u>
Judy Neal	<u> X </u>	<u> </u>	<u> </u>
Pam Needling	<u> X </u>	<u> </u>	<u> </u>
Roger Waller	<u> X </u>	<u> </u>	<u> </u>

Others:

Superintendent, Linda Craske
Principals, Mark Laster, Kevin Spain, Charlotte Massey
Staff, Jennifer Osman
Visitors, Vonda Benefield, Stacey Crain

A motion was made by John Hughey and seconded by Judy Neal to approve the minutes of May 17, 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 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 Jim Cross and seconded by Roger Waller to approve the bills for May 2010 and payroll for June 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 Duane Hileman to approve the amended budget. 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 Dale Foster and seconded by Pam Needling to approve the handbook changes. 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 adopt the prevailing wage resolution. 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 transfer of \$25,000 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.

A motion was made by John Hughey and seconded by Roger Waller to approve the resolution declaring the intent of the school district to issue working cash fund bonds. 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 discussed budget and grant information.

Mrs. Craske discussed different options for Pre-K.

Superintendent Craske discussed building maintenance, the jr. high parking lot and security cameras.

A discussion was held regarding purchasing a new bus.

The superintendent discussed the Annual IASB Conference to be held November 19 – 21, 2010 and school board member activities.

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

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.**
- **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, abstain; Pam Needling, yea; Roger Waller, yea. Motion carried.

Board went into executive session at 8:20 p.m.

Board returned to open session at 9:45 p.m.

A motion was made by John Hughey and seconded by Pam Needling to approve the executive session minutes of May 17, 2010. 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 Jim Cross and seconded by Judy Neal to accept the retirement letter from Rita Belcher for the end of the 2012-2013 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 Dale Foster and seconded by Jim Cross to employ Kim Prater and Tina Waller for 205 days 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 Pam Needling and seconded by Duane Hileman to post teaching positions as needed 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 Jim Cross and seconded by Dale Foster to adjourn at 9:50 p.m. with the next meeting being a special meeting scheduled for July 7, 2010. Voice vote: Motion carried.

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

