

**Minutes Board of Education Meeting
March 15, 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
Teachers, Nancy Greenwood, Becky Lannom, Lori Rich, Barbara James, Marie Dallas, Andi Laster, Jenny Cunningham, Karen Collier, Jenny Sadler, Sherri Goforth, Mara Beth Webster, Lisa Houseman**

A motion was made by Roger Waller and seconded by John Hughey to approve the minutes of February 16, 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 Pam Needling and seconded by Jim Cross 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 Roger Waller and seconded by Duane Hileman to approve the bills for February 2010 and payroll for March 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 Roger Waller to approve Womick Trucking as waste disposal provider. 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 gave the board an update of the current budget and reviewed information about next year. Currently, the state owes Anna District No. 37 approximately \$248,000 in mandated categoricals and Reading Improvement Block grant for the remainder of this school year (FY10). With the Governor's FY11 budget plan, it is anticipated that Anna District No. 37 would lose approximately \$780,000 in revenue from the state. His budget calls for a decrease in the foundation level, no hold harmless and less revenue for grants, transportation, and special education.

Mrs. Craske informed the board that depending on revenue from the state, each district could be assessed \$5171 per classroom to cover expenses for the remainder of the current school year.

Depending on the state and the status of the program for next year, each district might be assessed \$12,868 per district for unemployment costs which will be billed quarterly next year.

For Anna District No. 37, the estimated assessments are \$15,516 for the remainder of this year's expenses, and \$38,604 for the district's portion of possible unemployment. The estimated total cost for Anna District No. 37 is \$54,120.

These numbers are tentative and hinge on whether any more Pre-Kindergarten money is received and also if there are unexpected expenses incurred during the remainder of the year.

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

A motion was made by John Hughey and seconded by Dale Foster 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 7:27 p.m.
Board returned to open session at 8:55 p.m.

A motion was made by Roger Waller and seconded by John Hughey to approve the executive session minutes of February 16, 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 John Hughey and seconded by Dale Foster to accept the letter of intent to retire from Mara Beth Webster with a retirement date of December 31, 2011. 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 accept the retirement letter from Susan Belcher effective at the end of the 2010 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 John Hughey to adjourn at 9:02 p.m. with the next meeting being a special meeting scheduled for Tuesday, March 23, 2010 at 6:00 p.m. Voice vote: Motion carried.

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