

**Minutes Board of Education Meeting  
May 17, 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  
 Staff, Nicolle Frick, Tonya Hammer, Gail Webb, Sherri Goforth, Jennifer Osman, Hannah Corzine, Marie Dallas, Karen Collier, Shelly Clark, Barbara James, Cheryl Ligon, Lisa Houseman, Jenny Cunningham, Lori Rich, Tricia Bruch, Becky Merriman, Julie Bonner, Clarissa Ralls, Candace Linton, Kim Shirkey  
 Visitors, Christina Hopewell-Ritter, Michelle Cato, Brandy Kimmel, Lisa Bigler, Tammy Turner

A motion was made by John Hughey and seconded by Judy Neal to approve the minutes of April 19, 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 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 April 2010 and payroll for May 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 Roger Waller and seconded by Dale Foster to approve Jon Vicenzi as district treasurer 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 Pam Needling to approve the authority to borrow up to \$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 Judy Neal and seconded by Roger Waller to approve the tentative amended budget for FY10 and place it on file. 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 set June 21, 2010 at 6:45 p.m. as the date for the hearing on the FY10 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 Roger Waller and seconded by Jim Cross to continue with the joint agreement structure and operation in order to apply for the FY11 3 – 5 Early Childhood grant, not to apply for 0 – 3 Parent Grant and only offer ½ day pre-k classes. 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 members discussed the Race to the Top application from ISBE. The application will not be submitted by the Board.**

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

**A motion was made by Roger Waller and seconded by Pam Needling 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 7:36 p.m.  
Board returned to open session at 9:42 p.m.**

**A motion was made by John Hughey and seconded by Pam Needling to approve the executive session minutes of April 19, 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 Roger Waller and seconded by Pam Needling to employ the following coaches for the 2010-2011 school year: Softball – Pat Pitts, Baseball – Shaun Pitts, Volleyball – Amy Fitzgerald-Wilson, Jr. High Cheerleading – Kelli Bittle, Assistant Boys Basketball Coach – Shaun Pitts. 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 Judy Neal to employ Doris Hayden as Technology Coach (EETT grant) 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 Roger Waller and seconded by Jim Cross to employ Shelley Marshall as encore teacher for grades 4 -8 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 Judy Neal to re-employ the following instructional aides for the 2010-2011 school year: Diane McClelland, Angie Pogue, Marla Williams, Kevin Belcher, Clarissa Ralls, Kim Shirkey. 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 John Hughey to re-employ the following EOC aides for the 2010-2011 school year: Cynthia Edwards, Julie Bonner, Kristen Hodges, Kim Goddard and Becky Merriman. 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 Dale Foster to re-employ Gwen Colboth as supervisory aide for Lincoln and Jr. High 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 Pam Needling to employ Tricia Brush as secretary for 190 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 Judy Neal and seconded by Roger Waller to adopt a resolution to honorably dismiss Jack Zimmerman as part-time custodian 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 Roger Waller and seconded by Duane Hileman to post a 4/5 time speech position 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 John Hughey and seconded by Roger Waller to employ Lydia Truitt, Dail Kirkpatrick, Sherri Goforth and Marie Dallas as teachers 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 Dale Foster to adjourn at 9:50 p.m. with the next meeting being scheduled for June 21, 2010. Voice vote: Motion carried.**

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**Duane Hileman, President**

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**Pam Needling, Secretary**