

**Minutes Board of Education Meeting
January 21, 2011
5:00 p.m.**

President Duane Hileman called the meeting to order at 5:00 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

Visitors, Debbie Fears, Julie Bonner, Kelly Bittle, Angie Smith, Becky Goins

A motion was made by Pam Needling and seconded by Jim Cross to approve the minutes of November 8, 2010 and December 20, 2010 special and regular meetings. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea. Motion carried.

A motion was made by Judy Neal and seconded by Pam Needling to approve as submitted the activity fund report, community 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; Judy Neal, yea; Pam Needling, yea. Motion carried.

A motion was made by John Hughey and seconded by Jim Cross to approve the bills for December 20, 2010 and payroll for January 2011. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea. Motion carried.

A motion was made by Pam Needling and seconded by Judy Neal to approve policy 7:100 for final reading and adoption. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea. Motion carried.

A motion was made by Jim Cross and seconded by Pam Needling to approve the third Monday of each month as meeting dates for Anna District No. 37 Board of Education. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea. Motion carried.

A motion was made by Pam Needling and seconded by Judy Neal to approve the Beta Club Convention trip February 14 – 15, 2011. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea. Motion carried.

Superintendent Craske reminded the Board of the upcoming Shawnee Division meeting to be held February 22, 2011 at Carbondale Middle School.

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.**
- **Discussion of lawfully closed meeting minutes, whether for the purposes of approval by the body of 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; Pam Needling, yea. Motion carried.

**Board went into executive session at 5:19 p.m.
Board returned to open session at 5:40 p.m.**

A motion was made by Jim Cross and seconded by Duane Hileman to approve the executive session minutes of November 8, 2010 and December 20, 2010. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea. Motion carried.

A motion was made by John Hughey and seconded by Pam Needling to employ Aaron Wright as track coach for the 2010-2011 school year. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea. Motion carried.

A motion was made by Jim Cross and seconded by John Hughey to employ Lauren Harvel as 5th/6th grade cheerleading coach for the 2011-2012 school year. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea. Motion carried.

A motion was made by Pam Needling and seconded by Duane Hileman to employ Kaylee Little, Megan Ray and Lonna Starnes as volunteer coaches for the 2010-2011 school year. Roll call vote: Jim Cross, yea; Duane Hileman, yea; John Hughey, yea; Judy Neal, yea; Pam Needling, yea. Motion carried.

A motion was made by Pam Needling and seconded by John Hughey to adjourn at 5:43 p.m. with the next meeting being a regular meeting scheduled for February 21, 2011. Voice vote: Motion carried.

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