

**Minutes Board of Education Meeting
June 20, 2011**

President Roger Waller called the meeting to order at 5:00 p.m. The following members answered the roll call:

	Present	Absent	Arr. Late
Brandon Bierstedt	_X_	_____	_____
Dale Foster	_X_	_____	_____
Duane Hileman	_X_	_____	_____
Gayle Miller	_____	_X_	_____
Pam Needling	_X_	_____	_____
Roger Waller	_X_	_____	_____

Others:

Superintendent, Linda Craske

Principals, Mark Laster, Kevin Spain, Charlotte Massey, Tony Wilson

Superintendent Craske reviewed the budget and the meeting was open for comments from the public.

A motion was made by Pam Needling and seconded by Dale Foster to adjourn the budget hearing at 5:05 p.m. Voice vote: Motion carried.

President Roger Waller called the regular meeting to order at 5:08 p.m.

Roll Call:

	Present	Absent	Arr. Late
Brandon Bierstedt	_X_	_____	_____
Dale Foster	_X_	_____	_____
Duane Hileman	_X_	_____	_____
Gayle Miller	_____	_____	_X_
Pam Needling	_X_	_____	_____
Roger Waller	_X_	_____	_____

Others:

Superintendent, Linda Craske

Principals, Mark Laster, Kevin Spain, Charlotte Massey, Tony Wilson

Staff: Jenny Cunningham

A motion was made by Brandon Bierstedt and seconded by Roger Waller to approve the agenda for the regular meeting. Aye: 5 Nay: 0. Motion carried.

The oath of office was administered to newly appointed board member, Greg Dillow.

A motion was made by Roger Waller and seconded by Dale Foster to approve the consent agenda of the following items: Minutes of May 16, 2011 and June 6, 2011, Closed Session Minutes of May 16, 2011 and June 6, 2011, Activity Fund Report, Community Activity Fund Report, Revolving Fund Report, Treasurer's Report, Cafeteria Report, Insurance Report, Bills and Payroll. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, abstain; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Duane Hileman to approve the amended budget. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Duane Hileman and seconded by Dale Foster to adopt the prevailing wage resolution. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Brandon Bierstedt and seconded by Dale Foster to approve changes to the student handbook as presented. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Duane Hileman and seconded by Dale Foster to replace security cameras and install additional outside cameras. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Roger Waller and seconded by Duane Hileman to approve termite treatment for Lincoln School. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Dale Foster and seconded by Pam Needling to support the petition from Mr. and Mrs. Duane Hileman to change boundaries of existing school districts by detachment and annexation. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, abstain; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

Mrs. Craske reported on fund account balances, grant history and FY12 projections, tax extension history and district goals.

Mr. Laster reported on summer work progress. End of year reports and completed. Survey results are being tabulated and reviewed with more information expected in July. AYP and ISAT information may be available in July. Anna District No. 37 will be implementing a new PBIS bully prevention program in the fall. A team of teachers attended training in the spring.

Mr. Spain reviewed the preliminary employee handbook and asked the board to look through it for discussion in July. Probation periods for new support staff employees were discussed and Mr. Spain will develop a policy for review and first reading at the July meeting. The end of the year discipline report was presented.

A motion was made by Pam Needling and seconded by Brandon Bierstedt to adjourn to closed session to discuss:

- The appointment, 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 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).**
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).**

Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

**Board went into executive session at 6:30 p.m.
Board returned to open session at 6:56 p.m.**

A motion was made by Duane Hileman and seconded by Roger Waller to approve contracts for Mark Laster and Charlotte Massey and extend Mrs. Massey's contract by 10 days but set salaries at a later time. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Dale Foster to open the following executive session minutes to the public: October 18, 2010, November 8, 2010, November 15, 2010, December 20, 2010, January 21, 2011, February 21, 2011, March 21, 2011, April 26, 2011. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Duane Hileman to approve the destruction of executive session audio tapes older than 18 months. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Roger Waller to adjourn at 7:00 p.m. with the next meeting being a regular meeting scheduled for July 18, 2011. Voice vote: Motion carried.

Roger Waller, President

Pam Needling, Secretary