

**Minutes Board of Education Meeting
March 21, 2011**

President Duane Hileman called the meeting to order at 7:00 p.m. The following members answered the roll call:

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> </u>	<u> x </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, Shelly Clark, Tonya Hammer, Candace Linton, Cheryl Ligon, Dail Kirkpatrick, Marie Dallas**

A motion was made by Roger Waller and seconded by Jim Cross to approve the minutes of February 21, 2011. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Dale Foster 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; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Roger Waller and seconded by John Hughey to approve the bills for February 2011 and payroll for March 2011. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by John Hughey and seconded by Jim Cross to approve the health life safety amendment application for termite treatment for Lincoln School. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

Superintendent Craske discussed:

- **The proposed calendar for 2011-2012 would have a starting date of August 15 with a June 1st ending date. The winter and spring breaks would be similar to this year. Parent/teacher conference days still need to be determined.**
- **The district fund balances seem to be holding at this point. The monthly overall disbursements are down about \$15,000 from last year, due to staffing cuts, extra-curricular cuts, retirements, re-structuring some transportation costs and changing insurance carriers. The board has had to make difficult decisions, but the results are beginning to show.**
- **The state owes the district \$257,000 and it still has not received transportation or pre-kindergarten funds. The district has received one payment for special education which was vouchered in September.**

- **Anna District 37 has been contacted by Clearwave Network Services about internet fiber optic service. Anna Jr. High and Lincoln can be anchors in the network and proposed service would begin in the summer of 2012. There would be a 3 year contract for services and more information will be given at the next meeting.**

Mrs. Massey discussed:

- **Annual reviews are continuing to update IEP and related services. There has been an increase in special education students enrolling and identified in the district. Delivery of ISAT testing will change for special education students in the future.**

Mr. Laster discussed:

- **Dr. Seuss week at Lincoln School was extremely successful. There were over 460 participants at the Thursday evening activities. Thanks to all of the Lincoln staff for making it so successful.**
- **Haley Inman and Steven Wells were selected as Anna Jr. High Illinois Principal's Association Students of the Year and will be honored at a recognition banquet in April.**
- **A proposed District Professional Development Plan was discussed.**

Mr. Spain discussed:

- **The district is beginning to schedule baseball and softball games for this fall. More games will be scheduled because of success efforts of the Athletic Boosters. The first track meet will be April 11.**
- **Various reports generated by SchoolInsight were reviewed to show the new student management system and its capabilities.**

A motion was made by Pam Needling and seconded by Roger Waller 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).**

Board went into closed session at 7:30 p.m.

Board returned to open session at 9:31 p.m.

A motion was made by Roger Waller and seconded by Jim Cross to approve the executive session minutes of February 21, 2011. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Dale Foster to accept the request for Family Medical Leave Act from Robin Hoyle. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by John Hughey and seconded by Jim Cross to accept the letter of retirement at the end of the 2012-2013 school year from JoVonna Noble. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Roger Waller and seconded by Duane Hileman to approve the reduction in force resolution of the following full-time non-certified staff: Sara Jones, Lauren Harvel, and Becky Plemon. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Jim Cross and seconded by Pam Needling to approve the superintendent contract for 2011-2014. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Duane Hileman and seconded by Dale Foster to hire an assistant principal at a reduced year of 185 days with a salary of \$50,000 a year plus benefits for the 2011-2012 school year. Roll call vote: Jim Cross, abstain; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, nay; Roger Waller, nay. Motion carried.

A motion was made by John Hughey and seconded by Dale Foster to employ Dail Kirkpatrick as a 2nd year teacher for the 2011-2012 school year. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Roger Waller to employ Marie Dallas, Carolyn Gaddis, Sherri Goforth, Holly Harper, Becky Lannom and Lydia Truitt as 3rd year teachers for the 2011-2012 school year. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by John Hughey and seconded by Dale Foster to employ Nicolle Frick, Tamara Mucher, Angela Clay, Michael Eudy and Nancy Greenwood as 4th year teachers for the 2011-2012 school year. Roll call vote: Jim Cross, yea; Dale Foster, yea; Duane Hileman, yea; John Hughey, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by John Hughey and seconded by Roger Waller to adjourn at 9:45 p.m. with the next meeting being scheduled for April 26, 2011 at 7:00 p.m. A reception for out-going board members will be held at 6:30. Voice vote: Motion carried.

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