

**Minutes Board of Education Meeting
May 16, 2011**

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

Roll Call:

	Present	Absent	Arr. Late
Brandon Bierstedt	<u> X </u>	<u> </u>	<u> </u>
Jim Cross	<u> </u>	<u> ___ </u>	<u> X </u>
Dale Foster	<u> X </u>	<u> </u>	<u> </u>
Duane Hileman	<u> X </u>	<u> </u>	<u> </u>
Gayle Miller	<u> X </u>	<u> </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, Dail Kirkpatrick, Janine Kelley
Visitors, Mark Goldman, Ray Simpson, Tony Wilson**

A motion was made by Duane Hileman and seconded by Dale Foster to approve the agenda for the regular meeting. Yea: 6 Nay: 0. Motion carried.

A motion was made by Brandon Bierstedt and seconded by Pam Needling to approve the consent agenda of the following items: Minutes of April 26, 2011, Closed Session Minutes of April 26, 2011, Financial Reports (activity fund, community activity fund, revolving fund report, treasurer's report, cafeteria report, and insurance report, bills and payroll. Roll call vote: Brandon Bierstedt, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

Janine Kelley reported on the Jump Rope for Heart and the Relay for Life activities. Students collected over \$9,000 during these two events. Information was shared on the Mentoring program. She and Cheryl Ligon are mentors this year for Marie Dallas and Dail Kirkpatrick. They work individually with new teachers and attend workshops to help transitions into the classroom and school settings.

A motion was made by Duane Hileman and seconded by Gayle Miller to accept the service contract with Clearwave Communication Services. Roll call vote: Brandon Bierstedt, 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 approve Jon Vicenzi as district treasurer for the 2011-2012 school year. Roll call vote: Brandon Bierstedt, 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 appoint Roger Waller, Kevin Spain, Kathy Eaves and Sandy Landis as FOIA and open meetings act officers. Roll call vote: Brandon Bierstedt, 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 approve the tentative amended budget for FY11 and place on file. Roll call vote: Brandon Bierstedt, 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 Brandon Bierstedt to set the date for the budget hearing on the amended budget as June 20th at 5:00 p.m. Roll call vote: Brandon Bierstedt, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

Superintendent Craske gave board members copies of fund balances, monthly disbursements amounts and comparisons of monthly revenue and expenditure comparisons. A general review of the various funds was given as well.

Mrs. Craske explained that the District has been notified that the legislature approved the waiver that will allow employees to have their children attend Anna District No. 37.

End of the year activities were discussed with members meeting in the superintendent's office at 6:30 p.m. on May 26th for graduation.

Mr. Spain informed board members that administration is looking at other ways to report PBIS information and also how to address PBIS incentives when new students who move into the district without conduct grades listed on transcripts. The track team has been very successful even with the weather related rainouts and postponed events.

Mrs. Massey informed the board that a local high school student has been working on a service project called "Snack Packs" which gave students backpacks filled with food items over the weekend. Students are chosen by the district based on homeless and the federal free/reduced lunch criteria. Resources were limited this year, but hopefully the project can be expanded next year.

Mr. Laster congratulated students and staff on the fund raisers mentioned by Mrs. Kelley. Classroom assignments have been made for next year. The custodial staff has met to make plans for summer work and Mr. Needling has been working ahead as much as possible. Cookouts were held at both schools for Staff Appreciation Week. The district has received over 130 applicants for the jr. high social studies position and the screening process will begin soon.

A motion was made by Brandon Bierstedt and seconded by Roger Waller 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 purpose 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; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

**Board went into executive session at 6:03 p.m.
Board returned to open session at 7:49 p.m.**

President Roger Waller appointed Brandon Bierstedt and Pam Needling to serve with him on the negotiating committee in the upcoming weeks. Duane Hileman will serve as an alternate.

A motion was made by Duane Hileman and seconded by Dale Foster to approve the Assistant Principal's contract for Tony Wilson. Roll call vote: Brandon Bierstedt, 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 employ Dail Kirkpatrick as yearbook sponsor for 2011-2012. Roll call vote: Brandon Bierstedt, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Gayle Miller and seconded by Dale Foster to employ Tina Waller as head cook for the 2011-2012 school year. Roll call vote: Brandon Bierstedt, yea; Dale Foster, yea; Duane Hileman, yea; Gayle Miller, yea; Pam Needling, yea; Roger Waller, abstain. Motion carried.

A motion was made by Dale Foster and seconded by Duane Hileman to accept the resignation of board member Jim Cross and to announce that there is now a vacancy on the Anna District No. 37 school board. Roll call vote: Brandon Bierstedt, 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 adjourn at 7:55 p.m. with the next meeting being a special meeting scheduled for June 6, 2011 at 5:00 p.m. Voice vote: Motion carried.

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