

**Minutes Board of Education Meeting  
October 17, 2011**

President Roger Waller called the meeting to order at 5:25 p.m. The following members answered the roll call:

	Present	Absent	Arr. Late
Brandon Bierstedt	<u>  X  </u>	<u>      </u>	<u>      </u>
Greg Dillow	<u>  X  </u>	<u>      </u>	<u>      </u>
Dale Foster	<u>  X  </u>	<u>      </u>	<u>      </u>
Duane Hileman	<u>      </u>	<u>  X  </u>	<u>      </u>
Gayle Miller	<u>      </u>	<u>  X  </u>	<u>      </u>
Pam Needling	<u>      </u>	<u>  X  </u>	<u>      </u>
Roger Waller	<u>  X  </u>	<u>      </u>	<u>      </u>

Others:

Superintendent, Kevin Spain

Principals, Mark Laster, Tony Wilson, Charlotte Massey

Staff, Jennifer Osman, Julie Bonner, Kathy Stegle

Visitors, Stacey Crain, Betsy Oxford, Vonda Benefield, Nicki Hadley, Tracy Prather, Khrista Lence

Greg Dillow was appointed acting secretary.

A motion was made by Roger Waller and seconded by Dale Foster to approve the agenda for the regular meeting. Aye: 4 Nay: 0 Motion carried.

A motion was made by Dale Foster and seconded by Greg Dillow to approve the consent agenda of the following items: Minutes of the Budget Hearing, Minutes of Regular Meeting September 19, 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, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

Kathy Stegle presented the administrators with gift certificates.

A motion was made by Brandon Bierstedt and seconded by Roger Waller to approve the school report cards. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Roger Waller and seconded by Greg Dillow to approve the school improvement plan. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Dale Foster and seconded by Brandon Bierstedt to approve board policies 4:70 Resource Conservation, 4:90 Activity Funds, and 7:325 Student Fund Raising Activities for first reading. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

Superintendent Spain updated the Board on Pre-K. ISBE will be changing some things starting this year. They are starting from zero on the audit list and we may be audited again this year. If programs are not serving the total possible students they would reduce funding and reassign it to programs that were cut.

Mr. Spain gave a facilities update. Rob and Randy are in the process of constructing the Pre-K pavilion. He also discussed issues with the fire alarm panel.

The superintendent discussed mandatory board member trainings and RIF/Recall and PERA.

Mr. Laster discussed the School Report Cards and School Improvement Plan.

Mr. Wilson discussed discipline and congratulated the baseball and softball teams on a good season.

A motion was made by Roger Waller 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).
- Discussion of lawfully closed meeting minutes, whether for the purpose of approval by the body of minutes or semi-annual review of minutes as mandated by section 2:06. 5 ILCS 120/2/(c)(21).

Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

Board went into executive session at 6:55 p.m.

Board returned to open session at 7:31 p.m.

A motion was made by Roger Waller and seconded by Brandon Bierstedt to approve the revised superintendent's contract. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Roger Waller and seconded by Dale Foster to approve the request for Family Medical Leave from Lydia Truitt. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Greg Dillow and seconded by Brandon Bierstedt to employ Pat Pitts as assistant girls' basketball coach for the 2011-2012 school year. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Dale Foster and seconded by Roger Waller to employ Shawn Pitts as assistant boys' basketball coach for the 2011-2012 school year. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Roger Waller and seconded by Dale Foster to accept the resignation of Marie Dallas as 5<sup>th</sup> grade girls' basketball coach. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Brandon Bierstedt and seconded by Greg Dillow to accept the resignation of Mike Eddings as 6<sup>th</sup> grade girls' basketball coach. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Dale Foster and seconded by Greg Dillow to accept the resignation of Todd Williams as 5<sup>th</sup> grade boy's basketball coach. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Brandon Bierstedt and seconded by Roger Waller to approve the executive session minutes of September 19, 2011. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Roger Waller, yea. Motion carried.

A motion was made by Roger Waller and seconded by Dale Foster to adjourn at 7:35 p.m. with the next meeting being a regular meeting scheduled for November 21, 2011. Voice vote: Motion carried.

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Roger Waller, President

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Pam Needling, Secretary