

**Minutes Board of Education Meeting  
September 19, 2011**

**President Roger Waller called the meeting to order at 5:05 p.m. The following members answered the roll call:**

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

**Others:**

**Superintendent, Kevin Spain  
Principals, Mark Laster, Tony Wilson, Charlotte Massey  
Teachers, Julie Solomon, Josh Shearer, Joy Fox  
Visitors, Kevin Wills**

**A motion was made by Greg Dillow and seconded by Pam Needling to approve the agenda for the regular meeting. Aye: 7 Nay: 0 Motion carried.**

**A motion was made by Gayle Miller and seconded by Dale Foster to approve the consent agenda of the following items: Minutes of August 16, 2011 Regular Meeting, Financial Reports: Activity Fund Accounts, Community Activity Fund, Revolving Fund Report, Cafeteria Report, Insurance Report, Bills and Payroll. 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.**

**Kevin Wills was present to discuss bond sales.**

**Joy Fox discussed the Make-N-Take workshop for parents and students.**

**Julie Solomon discussed the 9/11 assembly and article for the \$9,000 that was raised for Relay for Life.**

**A motion was made by Roger Waller and seconded by Duane Hileman to approve the FY12 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 Dale Foster and seconded by Brandon Bierstedt to approve the Application for Recognition of Schools. 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 to approve the Cunningham funded feasibility study and petition for reorganization died for lack of a motion.**

**A motion was made by Pam Needling and seconded by Roger Waller to approve a change in school lunch price to \$2.00. 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.**

**Gayle Miller left at 6:00 p.m.**

**Superintendent Spain updated the board on new classroom door locks, repairs to the A/C units at Lincoln, and trying to address concerns with the sprinkler system.**

**Charlotte Massey discussed homeless numbers.**

**Tony Wilson explained the 9/11 assembly, student conduct and suspensions.**

**Mark Laster discussed how the security cameras helped catch vandals, RTi and Bullying Trainings, looking into Common Core Professional Development and the District Crisis Management Plan is about ready.**

**A motion was made by Pam Needling and seconded by Duane Hileman 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 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: 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 8:09 p.m.**

**A motion was made by Pam Needling and seconded by Dale Foster to post the music/chorus position. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Greg Dillow and seconded by Duane Hileman to accept the resignation from Marie Dallas as girls assistant basketball coach for the 2011-2012 school year. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Pam Needling and seconded by Brandon Bierstedt to employ Marie Dallas as girls head basketball coach for the 2011-2012 school year. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Pam Needling and seconded by Roger Waller to employ Holly Harper as yearbook sponsor for the 2011-2012 school year. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Roger Waller and seconded by Greg Dillow to employ Julie Solomon as beta club sponsor for the 2011-2012 school year. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.**

**A motion was made by Dale Foster and seconded by Greg Dillow to set Mark Laster's salary for the 2011-2012 school year at \$85,930.21. Roll call vote: Brandon Bierstedt,**

yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Roger Waller to set Charlotte Massey's salary at \$68,488.10. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Dale Foster and seconded by Greg Dillow to approve the following superintendent goals: Pursuant to the *Illinois School Code*, Section 10-23.8, the Superintendent shall strive to improve student performance and promote academic improvement in the District by the following methods: (1) develop a plan to systematically address facility concerns that detract from a sound educational environment, (2) obtain a financial reserve to sustain fiscal decisions in support of educational programs. (3) Improve parent and community involvement in the educational process. (4) Annually develop a three-year projection for enrollment, finances and personnel needs. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Roger Waller and seconded by Pam Needling to approve the executive session minutes of August 11, 2011 and August 16, 2011. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Dale Foster, yea; Duane Hileman, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Dale Foster to adjourn at 8:09 with the next meeting being a regular meeting scheduled for October 17, 2011. Voice vote: Motion carried.

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