

REGULAR BOARD MEETING

February 12, 2007

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, February 12, 2007, in the Library of the Wolf Ridge Education Center. President Pam Monetti called the meeting to order at 7:30 p.m.

Members Physically Present: Gvillo, Monetti, Payne, Spickerman, Strohmeier, Wolff, H. Gvillo

Members Physically Absent: Cook, J. Booten

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, K. Blankenship, G. Lievers, C. Mohr, D. Allen, Elden Duelm, Roger Owen, John Hopkins, Marsha Hopkins, Jamie Hill, Dave Monetti

President Pam Monetti asked those present to stand and recite the Pledge of Allegiance.

Minutes: The minutes of the Regular Board Meeting of January 8, 2007, the minutes of the Policy Committee Meeting of January 24, 2007, the minutes of the Athletic Committee Meeting of February 5, 2007, and the minutes of the Curriculum Committee Meeting of February 5, 2007 were reviewed. Discussion followed. Motion by Wolff, seconded by Gvillo to accept the minutes of the Regular Board Meeting of January 8, 2007 with correction, the minutes of the Policy Committee Meeting of January 24, 2007, the minutes of the Athletic Committee Meeting of February 5, 2007 with correction, and the minutes of the Curriculum Committee Meeting of February 5, 2007 as presented. Roll call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

BOARD SALUTE

Mr. Rodney Gvillo commended everyone that helped make the Macoupin County Tournament very successful. He congratulated the cheerleaders, the dance squad, the little girls that participated in the dance and the sponsors for making the tournament spectacular. Mr. Gvillo commended Sarah Mize for her participation in the “3 Point Shoot Out” at Regionals and congratulated Sarah Mize, Danielle Smith, David Golike, and Brandon Hanner for placing among the all county tournament team.

Bills: The bills were reviewed. Discussion followed. Motion by Wolff, seconded by Strohmeier to accept the bills as presented. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Wolff, yes; Monetti, yes. Motion carried.

Financial Report: The financial report was reviewed. Discussion followed. Mrs. Rogers reported if things continue as they are, the end of the year should bring finances a small but significant amount in the black. Motion by Strohmeier, seconded by Spickerman to accept the financial report as presented. Roll call vote—Strohmeier, yes; Payne, yes; Wolff, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

COMMENTS FROM VISITORS

Mr. Josh Hopkins was present to observe the School Board as he is working on a merit badge for citizenship within the community.

Mr. Dave Monetti, a member of the Quarterback Club, was present to show the Board members the new football jersey design. Discussion followed.

He also handed the Board a brochure announcing a Trivia Night on Saturday, March 10, 2007 at the high school with proceeds to benefit the BHHS Athletic Department.

STAFF REPORTS/COMMENDATIONS None

ACTION ITEMS

1st Reading of Policies: The following policies, administrative directives, and exhibits were ready for a 1st Reading:

<u>Number</u>	<u>Section/Title</u>
2:10	School Board – School District Governance
2:30	School Board – Powers and Duties of the School Board
2:20-E	School Board Exhibit – Waiver and Modification Request Process
2:80	School Board – Board Member Oath and Conduct
2:110	School Board – Qualifications, Term, and Duties of Board Officers
2:130	School Board – Board-Superintendent Relationship
2:140	School Board – Communications To and From the Board
2:150	School Board – Committees
2:200	School Board – Types of School Board Meetings
2:210	School Board – Organizational School Board Meeting
2:220	School Board – School Board Meeting Procedure
2:240	School Board – Board Policy Development
2:250-E1	School Board – Exhibit-Written Request for District Records
2:250-E2	School Board – Exhibit-Response to Request for District Record Inspection
2:250-E3	School Board – Exhibit-Inspection Report for District Records
3:10	General School Administration – Goals and Objectives
3:40	General School Administration – Superintendent
3:60	General School Administration – Administrative Responsibility of the Building Principal
4:10	Operational Services – Fiscal and Business Management
4:40	Operational Services – Incurring Debt
4:170	Operational Services – Safety
4:170-AP2	Operational Services – Administrative Procedure-Criminal Offender Notification Laws
5:30	General Personnel – Hiring Process and Criteria

<u>Number</u>	<u>Section/Title</u>
5:30-AP2	General Personnel – Administrative Procedure-Investigations
5:90	General Personnel – Abused and Neglected Child Reporting
5:250	Professional Personnel – Leaves of Absence
5:330	Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
6:60	Instruction – Curriculum Content
6:60-AP	Instruction – Administrative Procedure-Comprehensive Health Education Program
6:250	Instruction – Community Resource Persons and Volunteers
6:340	Instruction – Student Testing and Assessment Program
7:270	Students – Administering Medicines to Students
7:270-AP	Students – Administrative Procedure-Dispensing Medication
7:270E	Students – Exhibit-School Medication Authorization Form
8:30	Community Relations – Visitors to and Conduct on School Property

The policies, administrative procedures, and exhibits will be returned to be Policy Committee for review and will return to the full Board in March for adoption.

Approve Overnight Trips: The high school Band would like to compete in “Music in the Park” at Kansas City, MO. May 11th – 13th, 2007. Information was included in the packet. The High School Chemistry and Physics classes are asking permission to attend an overnight trip to Chicago on March 5th – 6th, 2007. Information was also included in the packet. Discussion followed. Motion by Gvillo, seconded by Spickerman to approve the overnight trips for High School Band to Kansas City May 11-13th, 2007 and the High School Chemistry and Physics classes to Chicago on March 5th and 6th, 2007. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Approve Membership in NAEIR: Motion by Wolff, seconded by Payne to approve membership in NAEIR for the 2007-2008 school year as presented. Roll call vote—Payne, yes; Gvillo, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Monetti, yes. Motion carried.

Adopt Resolution # 2007-5 – The SAPCO Agreement: Motion by Wolff, seconded by Payne to adopt Resolution # 2007-5 – the SAPCO Agreement for the 2007-2008 school year as presented. Roll call vote—Spickerman, yes; Wolff, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

Approve Lists: The teacher seniority list, the non-certified staff seniority list, and the substitute list is ready for approval. Discussion followed. Motion by Wolff, seconded by Payne to approve the 2006-2007 Teacher Seniority List, the 2006-2007 Non-Certified Staff Seniority List, and the 2006-2007 Substitute List as presented. Roll call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Authorize Superintendent to Begin Work on FY 2008 Budget: Motion by Wolff, seconded by Spickerman to authorize the Superintendent to begin work on the FY 08 Budget. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Wolff, yes; Monetti, yes. Motion carried.

Approve Auditor, Kenny Loy, for FY 07: No action.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported about 20 architectural firms have turned in qualifications for review. Mr. Jon Payne, chairperson for the Building Committee, will review the firms and narrow the list to 5 possible candidates. Discussion showed that possibly a candidate could be chosen at the March Board Meeting.

Mrs. Rogers reported the Board Retreat is scheduled for Thursday, February 15, 2007 in the Wolf Ridge Library.

Mr. Rodney Gvillo would write the next newspaper article.

Any Board members wishing to attend the Blackburn Scholarship Fundraiser Dinner on February 24th should let Mrs. Monetti know.

The monthly cafeteria report was included in the packet for review.

Mr. Gary Welch: Mr. Welch was not present. His report was included in the packet.

Mr. Brad Skertich: Mr. Skertich reported Ron Hudson had conducted an on-site review of our Pre-K program and it received high marks and a few changes would be made. Reading, Literature, and Handwriting samples are being reviewed within the K-8 teachers. He reported the Meissner staff competed against the 6th, 7th, & 8th grade boys’ basketball teams on Friday, Feb. 23rd. The honor roll lists were included in the packet.

Mr. Kevin Blankenship: Mr. Blankenship’s principal report was handed out. The County Tournament was successful. It was great seeing so many staff present and working together. Approximately 18 students took advantage of the LCCC summer/fall student registration. Registration for 07-08 is underway and Freshman Orientation is set for February 27th at 6:00 P.M. A Winter Sports Banquet is set for March 12th and an All Sports Trivia Night is planned for March 10th. The K-12 Planet software program is up and running.

Miss Jessica Booten: Miss Booten was not present. Mr. Blankenship handed her student report to the Board members.

Miss Heather Gvillo: Miss Gvillo reported on the girls’ and boy’s basketball seasons.

Mr. Greg Lievers: Mr. Lievers reported the new van is running great. Discussion followed regarding leveling the Meissner field.

Mrs. Michelle Mueller: Mrs. Mueller’s technology report was included in the packet. Discussion showed it was nice to see high school students helping with the district web page.

Committees

Policy Committee: Nothing at this time.

Curriculum Committee: Mrs. Suzanne Spickerman reported writing and life skills classes are being revised at the high school level.

Building/Transportation Committee: Nothing to add.

Special Education Committee: Nothing at this time.

Education Foundation Committee: Mr. Keith Strohmeier and Theresa Jarden, representatives of the foundation, attended a Kiwanis Club meeting to inform the group of the foundation's purpose. A Brass Door catered dinner fundraiser is set for Sunday, March 25th at a cost of \$10.00 for adults and \$3.00 for children.

Athletic Committee: Mr. Rodney Gvillo reported a meeting was set for 4:30 P.M. on February 26th at the high school to address ways of keeping program going. Coaches would be asked to attend the next meeting for their input.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Wolff, seconded by Gvillo to go into Executive Session at 8:12 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body:

1.) Employ a Special Education Teacher; 2.) Employ a High School Track Coach; 3.) Evaluations: i. Superintendent and ii. Principals; 4.) Contracts: i. Superintendent and ii. Principals; 5.) Letters of Resignation; and 6.) Discuss Staffing Needs. Roll Call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Motion by Wolff, seconded by Gvillo to return to Regular Session at 9:00 P.M. Roll call vote—Payne, yes; Gvillo, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Monetti, yes. Motion carried.

Employ a Special Education Teacher: Motion by Wolff, seconded by Gvillo to employ Ashley Masinelli as the Special Education Teacher and Junior High Girls' Basketball Coach for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Spickerman, yes; Wolff, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

Employ a High School Track Coach: Motion by Spickerman, seconded by Strohmeier to appoint Clare Sullivan as the High School Track Coach for the 2006-2007 school year with duties to be assigned by the Superintendent. Roll call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Evaluations

Superintendent: No action.

Principal: Motion by Gvillo, seconded by Wolff to extend Brad Skertich's contract for one year with the salary to be determined at a later date. Roll call vote—Wolff, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Letters of Resignation: Motion by Wolff, seconded by Gvillo to accept the Letter of Retirement from Gary Welch effective at the end of the 2006-2007 school year. Roll call vote—Spickerman, yes; Wolff, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

Motion by Wolff, seconded by Spickerman to accept the Letter of Resignation from Kevin Blankenship effective at the end of the 2006-2007 school year. Roll call vote—Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Discuss Staffing Needs: No action.

GENERAL DIALOGUE

President Pam Monetti read thank you notes from Kay Brooks and Carla Finn for the floral arrangements given during their recovery as well as a thank you note from Diana Chestnut for the beautiful flowers given at the loss of her father.

ADJOURN

Motion by Wolff, seconded by Strohmeier to adjourn the meeting at 9:05 P. M. All were in favor. Motion carried.

President

Secretary