

REGULAR BOARD MEETING

November 12, 2007

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

ROLL CALL

Members Physically Present: Gvillo, Payne, Owen, Spickerman, Strohmeier, Vivian, H. Gvillo, S. Strohmeier

Members Physically Absent: Burnet

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, G. Lievers, D. Allen, C. Mohr, Rebecca Tuchalski, Chad Stumpf, Michael Popovich, Leigh Forbes, Devin Dellamano, Elora McLaughlin, Keegan McLaughlin, Kelly McLaughlin, Kameron McLaughlin, Nathan Grey, Kim Abell, Cole Abell, Robert Weible, Mark Huber, Judith Huber, Eric Thyer, Carla Thyer

PLEDGE OF ALLELGIENCE

President Rodney Gvillo asked those present to stand and recite the Pledge of Allegiance.

REVIEW AND APPROVAL OF THE MINUTES

The minutes of the Regular Board Meeting of October 11, 2007; the minutes of the Special Board Meeting of October 16, 2007; the minutes of the Special Board Meeting of November 1, 2007; and the minutes of the Policy Committee Meeting of November 6, 2007 were reviewed. Motion by Strohmeier, seconded by Spickerman to accept the minutes of the Regular Board Meeting of October 11, 2007, the minutes of the Special Board Meeting of October 16, 2007, the minutes of the Special Board Meeting of November 1, 2007, and the minutes of the Policy Committee Meeting of November 6, 2007. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Owen, yes; Gvillo, yes. Motion carried.

BOARD SALUTE

Tyler Oberkfell: Mr. Tyler Oberkfell, the High School Industrial Arts Teacher, was saluted for being nominated and named “Teacher of the Year” by the Technology Education Association of Illinois. He was not present at the meeting.

Football Team: The Board congratulated and saluted the football coaches, Mr. Michael Popovich, Mr. Nathan Gray, and the entire team for making it to the playoffs. They had a phenomenal year. The Board will reward the team by allowing them to have a pizza party. Miss Heather Gvillo saluted the Board Members for participating in the Donkey Basketball Game.

Mrs. Suzanne Spickerman saluted Ms. Clare Sullivan for her monumental efforts of planning the Donkey Basketball event as it was a huge success. She reported the FFA did quite well selling pork chops before the game. Discussion followed.

BILLS

The bills were reviewed. Discussion followed. Motion by Strohmeier, seconded by Vivian to accept the bills. Roll call vote—Spickerman, yes; Owen, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

FINANCIAL REPORT

The financial report was reviewed. Discussion followed. Motion by Vivian, seconded by Owen to accept the financial report as presented. Roll call vote—Strohmeier, yes; Paynes, yes; Owen, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

COMMENTS FROM VISITORS

Meet New Teachers: Mr. Nathan Gray, the high school Health, P. E. and Drivers' Education Teacher, gave a brief synopsis of his life and thanked the Board for hiring him. He has enjoyed teaching here and is looking forward to the future.

Mrs. Judith Huber to Address the Board: Mrs. Judith Huber requested consideration from the Board to join with Gillespie and Mt. Olive School Districts to coop boys and girls' soccer. Discussion followed. Practice and home games would be played at Mt. Olive. The sport is completely funded by parents. Transportation issues would need to be addressed. President Rodney Gvillo thanked Mrs. Huber for her request and the Administration will consider the issue.

ACTION ITEMS

1st Reading of Policies: The following policies are ready for a 1st Reading:

<u>Number</u>	<u>Area</u>	<u>Title</u>
2:125	School Board	Board Member Expenses
5:180	General Personnel	Temporary Illness or Temporary Incapacity
6:40	Instruction	Curriculum Development
6:235	Instruction	Access to Electronic Networks
7:90	Students	Release During School Hours

The above policies will be reviewed again and returned in December for adoption.

Approval of Guidelines and Application as Presented by District Librarian—Library Per Capita Grant: Mrs. Rogers reported she is ready to apply for the Library Per Capita Grant. Discussion followed. Motion by Spickerman, seconded by Strohmeier to approve Guidelines and Application for the Library Per Capita Grant for the 2007-2008 school year as presented. Roll call vote—Owen, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Approve Teacher/Employee Substitute List: The Teacher/Employee Substitute List is ready for approval. Motion by Vivian, seconded by Strohmeier to approve the Teacher/Employee Substitute List for the 2007-2008 school year as presented. Roll call vote—Spickerman, yes; Owen, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Approve Advancing Expense Money to Board Members Attending the IASB/IASA/IASBO School Board Convention in Chicago: Motion by Strohmeier, seconded by Spickerman to approve Advancing \$200.00 Expense Money to Board Members Attending the IASB/IASA/IASBO School Board Convention in Chicago. Roll call vote—Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported manila envelopes with conference materials and trip information are in front of each Board member. Discussion followed. She also reported having met with Mr. Kevin Meyer, the district architect, regarding preliminary plans for future building needs. Mr. Meyer is to attend the December meeting to show the Board the plans.

Mr. Brad Skertich: Mr. Skertich gave the Board a copy of the South County Newspaper showing Halloween stories written by Meissner students. He also reported the District has been given recognition from the State for ISAT test score improvements over the past two years. Discussion followed. He reported the Student Council is gathering canned good items for needy baskets for Thanksgiving.

Mr. Doug Daugherty: Mr. Daugherty reported the State has also recognized the high school for PSAE test score improvements over the past two years.

Mrs. Rachelle Wuellner: Mrs. Shelle Wuellner reported an assortment of salads and deli sandwiches are being offered at the high school for healthy food choices. Soup will also be offered.

She reported over the weekend someone using the kitchen area kicked out a breaker which in turn caused \$800.00 in food and product lost. Discussion followed.

She reported the high school Sports Banquet went over very well.

She also reported having served the football team breakfast before the playoff game.

President Rodney Gvillo thanked Mrs. Wueller for attending the meeting and for her work for the students.

Miss Heather Gvillo: Miss Heather Gvillo gave the Board members her student report. She congratulated the football team for going to the playoffs.

She reported the new scholastic bowl uniforms look great.

She reported Donkey Basketball was very successful and the proceeds helped out four groups -- Student Council, FFA, Ms. Clare Sullivan’s Advertising/Yearbook Class, and the family of Brian Phelps.

She reported the students that sold all their tickets and/or \$150.00 worth of advertisements for Donkey Basketball had a great time at the City Museum.

Miss Sydney Strohmeier: Miss Sydney Strohmeier reported eight students in Chemistry Class are having to share textbooks as there are not enough to go around. The District will look into the problem.

Mr. Greg Lievers: Mr. Greg Liever reported Mr. Mike Fitzpatrick has come to terms with the District over problems with lockers and door locks.

Mr. Lievers reported a new tank has been ordered for the high school boiler and one of the new buses has been returned for repair of a transmission leak covered under warranty.

Committees

Policy – Mrs. Deanna Vivian reported the committee had met to review policies in the packet.

Curriculum – Mrs. Suzanne Spickerman had nothing to report.

Building/Transportation – Mr. Jon Payne had nothing new to report.

Special Education – Mrs. Deanna Vivian had nothing to add.

Education Foundation – Mr. Keith Strohmeier reported the Education Foundation had met and is working on a Brass Door Pork Chop Dinner fundraiser.

Athletic – Mr. Roger Owen had nothing at this time.

PERSONNEL

May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Vivian, seconded by Strohmeier to go into Executive Session at 8:22 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: a. Discuss Staffing Needs. Roll Call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Owen, yes; Gvillo, yes. Motion carried.

Motion by Spickerman, seconded by Strohmeier to return to Regular Session at 8:55 P.M. Roll call vote—Owen, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Discuss Staffing Needs: No action.

GENERAL DIALOGUE

President Rodney Gvillo read a thank you letter from Mrs. Mildred Vollmar for the season pass to extracurricular events within the district.

Mrs. Suzanne Spickerman reported Mr. Bill Wilkinson also had thanked the Board for the season pass.

ADJOURN

Motion by Strohmeier, seconded by Owen to adjourn the meeting at 8:59 P.M. All were in favor. Motion carried.

President

Secretary