

REGULAR BOARD MEETING

February 8, 2010

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, February 8, 2010, in the Cafeteria of the Wolf Ridge Elementary and Junior High School. President Jon Payne called the meeting to order at 7:00 P.M.

ROLL CALL

Members Physically Present: Bauer, Martin, Ostendorf, Owen, Payne, Strohmeier

Members Physically Absent: Burnet, A. Paul, R. Wilson

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, C. Mohr, Dave Monetti, Mook Allen, Anthony Hanks, Wendy Kruemmelbein, Misty Miller, Theresa Owen, Richard Petrolina, Rebecca Tuchalski, Tracey Willhoit, Dawn Duvall

PLEDGE OF ALLELGIENCE

President Jon Payne asked those present to stand and recite the Pledge of Allegiance.

MINUTES

The minutes of the Regular Board Meeting of January 11, 2009, the minutes of the Executive Session meeting of January 11, 2010, the minutes of the Board Retreat of January 13, 2010, the minutes of the Policy Committee Meeting of January 26, 2010, the minutes of the Building/Transportation Committee Meeting of February 1, 2010, and Approval of All Executive Session Minutes Currently Closed Effective August 9, 1999 through January 7, 2010 were reviewed. Discussion followed. Motion by Bauer, seconded by Martin to accept the minutes of the Regular Board Meeting of January 11, 2009, the minutes of the Executive Session meeting of January 11, 2010, the minutes of the Board Retreat of January 13, 2010, the minutes of the Policy Committee Meeting of January 26, 2010, the minutes of the Building/Transportation Committee Meeting of February 1, 2010, and Approval of All Executive Session Minutes Currently Closed Effective August 9, 1999 through January 7, 2010 as presented. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

BOARD SALUTE

President Jon Payne saluted the High School Cheerleaders and Coaches for receiving 4th in State Competition. The group will be invited to attend the March School Board Meeting for a certificate of achievement. Mrs. Theresa Owen, the coach, will also bring the girls' video to the March meeting for viewing.

BILLS

The bills were reviewed. Discussion followed. Motion by Bauer, seconded by Ostendorf to accept the bills as presented. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

FINANCIAL REPORT

The financial report was reviewed. Discussion followed. Motion by Martin, seconded by Strohmeier to accept the financial report as presented. Roll call vote—Owen, yes; Ostendorf, yes; Martin, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

COMMENTS FROM VISITORS

Richard Petrolino: Mr. Richard Petrolino questioned the Board as to why he has continually been looked over as the High School Head Softball Coach. Discussion would continue later during executive session.

Mrs. Theresa Owen reported the cheerleading competition was exciting and she thanked the Superintendent for allowing the girls to compete.

Mr. Dave Monetti reiterated the fact that the Quarterback Club was interested in several pieces of kitchen equipment not being used at Meissner. President Jon Payne reported that would be taken into consideration when the District sells the equipment.

Mr. Mook Allen was present and reported he was glad the District was here.

ACTION ITEMS

Approve 1st Reading of Policies: Mrs. Rogers reported the Policy Committee has reviewed the following policies and the following policies are ready for a 1st Reading:

Policy 2:20	School Board	Powers and Duties of the School Board
Policy 2:200	School Board	Types of School Board Meetings
Policy 2:250	School Board	Access to District Public Records
Policy 4:110	Operational Services	Transportation
Policy 5:10	General Personnel	Equal Employment Opportunity and Minority Recruitment
Policy 6:60	Instruction	Curriculum Content
Policy 7:10	Students	Equal Educational Opportunities
Policy 7:20	Students	Harassment of Students Prohibited
Policy 7:180	Students	Preventing Bullying, Intimidation, and Harassment
Policy 2:40	School Board	Board Member Qualifications
Policy 2:110	School Board	Qualifications, Terms, and Duties of Board Board Officers
Policy 2:260	School Board	Uniform Grievance Procedures

The above policies would be brought back to the full Board for approval in March.

Approve Serious Safety Hazards: The list of Serious Safety Hazards was included in the packet. Discussion followed. Motion by Martin, seconded by Owen to approve the Serious Safety Hazards as presented. Roll call vote—Ostendorf, yes; Owen, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Approve Teacher Seniority List: The Teacher Seniority List for 2010 was included in the packet and is ready for approval. Discussion followed. Motion by Martin, seconded by Owen to approve the Teacher Seniority List for 2010 as presented. Roll call vote—Bauer, yes; Martin, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Payne, yes. Motion carried.

Approve Non-Certified Staff Seniority List: The Non-Certified Seniority List for 2010 was included in the packet and is ready for approval. Discussion followed. Motion by Martin, seconded by Strohmeier to approve the Non-Certified Staff Seniority List for 2010 as presented. Roll call vote—Bauer, yes; Martin, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Payne, yes. Motion carried.

Authorize Superintendent to Begin Work on the FY 11 Budget: Mrs. Rogers has already started working on the FY 11 Budget. Discussion followed. Motion by Martin, seconded by Owen to authorize the Superintendent to Begin Work on the FY 11 Budget. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

Approve Senior Trip: Mr. Daugherty reported the Senior Class would like to go to St. Louis for a day. An itinerary and date has not been set yet but information would be brought to the Board later. Motion by Bauer, seconded by Ostendorf to approve the Senior Trip to St. Louis. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

Approve High School Band Overnight Trip to Kansas City, MO: Anthony Hanks, a member of the Band, gave an overview of the scheduled itinerary for the Band competition in Kansas City, MO. on April 30th through May 2nd, 2010. Discussion followed. Motion by Bauer, seconded by Strohmeier to approve the High School Band Trip Request to Kansas City, MO. as presented. Roll call vote—Owen, yes; Ostendorf, yes; Martin, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

Authorize Disposal of all Board Meeting Executive Session Audio Tapes Prior to July 1, 2009 per Public Act 093-0523: Mrs. Rogers reported the law allows the audiotapes of all Executive Session Meetings to be disposed after 18 months have elapsed. Discussion followed. Motion by Bauer, seconded by Martin to authorize disposal of all Board Meeting Executive Session Audio Tapes Prior to July 1, 2008 per Public Act 093-0523 as presented. Roll call vote—Bauer, yes; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Approve Resolution #2010-7 – Letter of Intent to Sell the Meissner Complex: No action.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported in front of the Board members is a copy of the District's Compliance Certificate from the Illinois State Board of Education showing that the District is in full compliance for the 2009-2010 School Year.

She also gave the Board a copy of a Lewis & Clark Library System online blog commending Moriah Meisenheimer, a 1st year librarian for BHCUD#8, for her creative ideas, one of which is transforming a portion of the High School Library into a reading lounge for students.

Mr. Brad Skertich: Mr. Skertich commended Mrs. Cheryl Best and the 5th grade Service Club Members for raising \$1,120.00 for the "Hearts for Haiti" Relief Project. He especially thanked 3rd graders Rikki Scrivner and Emma Wilkinson who raised over \$350.00 for the project at a bake sale.

Mr. Skertich reported ISAT Testing is March 2nd through 8th and our teachers are gearing up the students to improve their testing skills.

He also reported the 6th, 7th, and 8th grade students are competing in a "Battle of Books" contest. The winner will receive an IPOD and the Sports' League has donated candy for reward incentives.

Mr. Doug Daugherty: Mr. Daugherty commended the girls' basketball team for placing 2nd in the Regional and the boys' basketball team for placing 4th in the Macoupin County Tournament.

He reported 8th grade Orientation Night is set for March 2nd.

He congratulated Spencer Strohmeier for being accepted in the West Point Academy.

Miss Abby Paul: Miss Abby Paul was not present.

Miss Rachel Wilson: Miss Rachel Wilson was not present.

COMMITTEES

Policy – Ms. Deanna Martin had nothing at this time.

Curriculum – Ms. Deanna Martin had nothing at this time.

Building/Transportation – Mr. Keith Strohmeier reported the committee discussed replacing the badly needed garage door on the bus maintenance shop, the possibility of building a new bus garage in the future, and other ideas for the future. The census was to put projects on hold for now.

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

Special Education – Ms. Deanna Martin had nothing at this time.

Education Foundation – Mr. Keith Strohmeier reported tickets may be purchased from the Bunker Hill Education Foundation for the Brass Door Pork Chop Dinner to be held Sunday, February 28th at City Hall from 12:00 Noon to 1:00 P.M. Tickets may be purchased from the United Community Bank, himself, or any foundation member.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Bauer, seconded by Martin to go into Executive Session at 7:31 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Personnel – a. Accept Resignation; b. Re-Employ Spring Sports’ Coaches; c. Employ a High School Assistant Softball Coach; d. Employ a High School Bass Fishing Coach; e. Approve Volunteer Coaches; f. Authorize to Post and Advertise for Teaching Positions; g. Superintendent’s Evaluation; h. Dismiss Staffing Needs. 2.) Executive Session Minutes – a. Open Previously Closed Minutes; and b. Reseal Previously Closed Minutes. Roll Call vote—Bauer, yes; Martin, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Payne, yes. Motion carried.

Mr. Doug Dey arrived at 7:51 P.M.

Motion by Bauer, seconded by Strohmeier to return to Regular Session at 8:58 P.M. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

Accept Resignation: Motion by Martin, seconded by Strohmeier to accept the Resignation of Sue Mitchell as High School Assistant Volleyball Coach and authorize the Administration to post, advertise, and seek a suitable replacement. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

Re-Employ Spring Sports’ Coaches: Motion by Martin, seconded by Owen to Re-employ the Spring Sports’ Coaching Roster for the 2009-2010 School Year as presented. Roll call vote—Owen, yes; Ostendorf, yes; Martin, yes; Bauer, yes; Ostendorf, yes; Payne, yes. Motion carried.

Employ a High School Assistant Softball Coach: Motion by Martin, seconded by Owen to employ Doug Dey as the High School Assistant Softball Coach for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Employ a High School Bass Fishing Coach: No action.

Approve Volunteer Coaches: Motion by Martin, seconded by Bauer to approve Rick Petrolina as Volunteer High School Softball Coach for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Martin, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Payne, yes. Motion carried.

Authorize to Post and Advertise Teaching Positions: No action.

Superintendent’s Evaluation: No action.

Discuss Staffing Needs: No action

Executive Session Minutes: Motion by Martin, seconded by Strohmeier to Open Previously Closed Minutes of August 9, 1999; September 13, 1999; November 8, 1999; December 13, 1999; January 10, 2000; February 14, 2000; April 10, 2000; May 8, 2000; June 12, 2000; July 7, 2000; August 14, 2000; August 28, 2000; October 12, 2000; February 12, 2001; May 14, 2001; June 11, 2001; July 7, 2001; August 13, 2001; September 10, 2001; January 14, 2002; February 11, 2002 – 1st session; February 11, 2002-2nd session; April 8, 2002; June 10, 2002; July 8, 2002; October 16, 2003; and April 10, 2006 as presented. Roll call vote—Bauer, yes; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Release Previously Closed Minutes: Motion by Martin, seconded by Strohmeier to Reseal Previously Closed Minutes of February 21, 2000; March 13, 2000; March 27, 2000; September 11, 2000; November 13, 2000; March 12, 2001; April 9, 2001; March 11, 2002; August 28, 2003; September 25, 2003; and February 3, 2005 as presented. Roll call vote—Ostendorf, yes; Owen, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

GENERAL DIALOGUE

Mr. Keith Strohmeier wished Mr. Doug Daugherty a Happy Birthday.

Mrs. Rogers mentioned that any Board members who would like to attend the IASB Spring Dinner Meeting at Litchfield on Wednesday, March 2nd are to call the unit office so that arrangements can be made.

ADJOURN

Motion by Bauer, seconded by Martin to adjourn the meeting at 9:02 P.M. All were in favor. Motion carried.

Deanna Martin
Vice-President

Carole Mohr
Secretary