

REGULAR BOARD MEETING

March 8, 2010

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 p.m. on Monday, March 8, 2010, in the Cafeteria of the Wolf Ridge Elementary and Junior High School located at 700 West Orange Street, Bunker Hill, IL 62014. Vice-President Deanna Martin called the meeting to order at 7:00 p.m.

ROLL CALL

Members Physically Present: Bauer, Burnet, Martin, Ostendorf, Owen, Strohmeier, R. Wilson

Members Physically Absent: Payne, A. Paul

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, D. Dey, C. Mohr, D. Allen, Theresa Owen, Calli Johnson, Shelbi Ivester, Josie Jarden, Dawn Sipes, Danny Sipes, Breanna Sipes, Kaitlyn Cope; Michelle Mueller, Keith Steward, Teresa Mullink, Kristina Clark, Tina Gosch, Mallory Gosch, Tracey Willhoit, Rick Mellenthin, Beth Mellenthin, Courtney Wood, Dave Ambrose, Joan Wood, Donna Lawrence, Caleigh Morrison, Katie Sutton, Tim Mellenthin, Amy Golike, Brooklyn Hlafka, Rebecca Tuchalski, Travis Smith, Misty Miller, Sarah Smith, Rachel Wilson, Katie Sutton, and Anna Smith

PLEDGE OF ALLELGIENCE

Vice-President Deanna Martin asked those present to stand and recite the Pledge of Allegiance.

MINUTES

The minutes of the Regular Board Meeting of February 8, 2010 and the minutes of the Executive Session Meeting of February 8, 2010 were reviewed. Motion by Bauer, seconded by Strohmeier to accept the minutes of the Regular Board Meeting of February 8, 2010 and the minutes of the Executive Session Meeting of February 8, 2010 as they stand. Roll call vote—Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Martin, yes. Motion carried.

BOARD SALUTE None

BILLS

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

FINANCIAL REPORT

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

COMMENTS FROM VISITORS

Mrs. Beth Mellenthin to address the Board: Mrs. Beth Mellenthin would be asked to address the Board later in Executive Session.

ACTION ITEMS

Approve Commendation for the Bunker Hill High School Cheerleaders and Coaches:

Everyone present viewed a video of the cheerleaders' state qualifying performance. Vice-President Deanna Martin commended the High School Cheerleaders and Coaches of the 2009-2010 school year for placing 4th in their division at the IHSA Sectionals and for qualifying to compete in the State Final. She read a proclamation from the Board of their accomplishments. Coach Theresa Owen introduced the following cheerleaders who were present – Kristina Clark, Kaitlyn Cope, Breanna Sipes, Mallory Gosch, and Assistant Coach Teresa Mullink. The remaining cheerleaders who were unable to attend were – Chelsea Stammer, Bailey Gvillo, Tiffani Owen, Hailey Throne, Ashley Weant, and Brittany Hemken. A copy of the proclamation would be given to each of them.

Motion by Bauer, seconded by Owen to Approve the Commendation for the Bunker Hill High School Cheerleaders and Coaches as presented. Roll call vote—Bauer, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Martin, yes. Motion carried.

Approve Commendation for the Bunker Hill High School Girls' Basketball Team and

Coaches: Vice-President Deanna Martin commended the Bunker Hill Minute Maid Basketball Team and Coaches for placing Regional Champions, Carlinville Holiday Tournament Champions, and Runner-Up in the Macoupin County Tournament. She read a proclamation from the Board of their accomplishments. Coach Tim Mellenthin introduced the following Minutemaids who were present – Amy Golike, Brooklyn Hlafka, Shelbi Ivester, Josie Jarden, Calli Johnson, Caleigh Morrison, Rachel Wilson and Assistant Coach Keith Steward. Those Minutemaids who were unable to attend were – Courtney Beachum, Ashlea Doersam, Ashlyn Hlafka, Michaela Hlafka, Shelby Jamison, Dolly Lovejoy, Abby Paul, Indira Raub, Alison Wadsworth, and Tiffany Zimmerman. A copy of the proclamation would be given to each of them. Motion by Ostendorf, seconded by Owen to Approve the Commendation for the Bunker Hill High School Girls' Basketball Team and Coaches. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

2nd Reading and Adoption of Policies: The following policies are ready for adoption:

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

7:10	Students	Equal Educational Opportunities
7:20	Students	Harassment of Students Prohibited
7:180	Students	Preventing Bullying, Intimidation, and Harassment

Motion by Bauer, seconded by Burnet to Approve the 2nd Reading and Adoption of Policies. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Martin, yes. Motion carried.

Adopt Resolution 2010-7 – The Sangamon Area Purchasing Cooperative Intergovernmental Agreement (SAPCO): The SAPCO Agreement provides lower costs for food and supplies. Motion by Bauer, seconded by Owen to Approve Resolution 2010-7 – The Sangamon Area Purchasing Cooperative Intergovernmental Agreement for the 2010-11 School Year as presented. Roll call vote—Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Martin, yes. Motion carried.

Set Date for Board Visitation Day: Discussion followed regarding choosing a date for Board Visitation that would be suitable for everyone. The item would be tabled and a date would be set during the Special Board Meeting of Wednesday, March 17, 2010.

Set Special Board Meeting for Possible Reduction in Force and Releasing of Staff: Discussion followed regarding choosing a Special Board Meeting date to RIF and Release Staff. The meeting would need to be set before March 24th. Motion by Bauer, seconded by Ostendorf to set a Special Board Meeting on Wednesday, March 17, 2010 at 7:00 p.m. in the Wolf Ridge Cafeteria. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

Renew Membership in IHSA & IESA: Discussion followed. Motion by Bauer, seconded by Owen to renew Bunker Hill CUSD #8 Membership in the IHSA and the IESA for the 2010-2011 School Year as presented. Roll call vote—Bauer, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Martin, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported the District is watching money very closely.

Mr. Brad Skertich: Mr. Skertich reported the ISAT testing would be concluded at the end of the week and a BBQ Cookout is planned for Thursday, March 11, 2010 to thank the students and teachers for all their hard work preparing for the ISATs. He reported the junior high girls recently placed well in cheerleading competition in Bethalto. The junior high girls' placed 1st overall in cheerleading competition in Bethalto. The 6th grade stunt group placed 1st place in youth, the 7th grade stunt group placed 3rd place in juniors, and the 8th grade stunt group received a 1st in the junior division.

Mr. Doug Daugherty: Mr. Daugherty reported Mr. Tim Mellenthin, the Head Girls' Basketball Coach, was named Co-Coach of the Year for District 17 by the Illinois Basketball Coaches' Association Class 1A-2A Division. Everyone clapped for his accomplishment. He congratulated the following students for being chosen to play on a Carlinville Rotary Club All-Star Team in March: Dolly Lovejoy, Amy Golike, Brooklyn Hlafka, Abby Paul, Christian Burnet and Mike Mook.

He commended Rebecca Tuchalski, the Choir Director, and the High School Choir for competing in the IHSA Solo Contest last Saturday. Brianna Radake, Markie Crader, and Sarah Crader placed 1st and Rebecca Hamilton, Denny Lowder, and Kayla Farmer placed 2nd. The group missed a perfect score by 2/10th of a point.

He also reported the High School Olympiad Team placed 5th in competition held at the Berean Baptist Church.

Mr. Daugherty also reported registration forms for the upcoming school year would go out Friday.

Miss Abby Paul: Miss Paul was not present.

Miss Rachel Wilson: Miss Wilson reported the High School hosted a Blood Drive and there was a week of fun preparation for the drive. Students dressed up for "Buddy Day" on Tuesday, "Class Color Day" on Wednesday, "Super Hero Day" on Thursday, and everyone was to wear "Red" on Friday.

She also reported some of the boys dressed up as girls to help raise \$1300.00 for the after-prom festivities.

COMMITTEES

Policy – Nothing

Curriculum – Nothing

Building/Transportation – Nothing

Athletic – Nothing

Special Education – Nothing

Education Foundation – Mr. Keith Strohmeier reported the Bunker Hill Education Foundation raised \$1500.00 from the Brass Door Pork Chop Dinner Fundraiser and would be giving two scholarships to graduating seniors again this year.

Mr. Keith Strohmeier reported Mrs. Sara Louise (Sally) Mize, a former Teacher for the District, passed away this past week and memorials will be given to Wolf Ridge Elementary School in her behalf.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Strohmeier, seconded by Owen to go into Executive Session at 7:23 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Personnel – a. Authorize to Post and Advertise for Teaching Positions; b. Discuss Possible RIF and Release of Personnel; c. Re-Employ Non-Tenured Teachers; d. Dismiss High School Coach; and e. Discuss Staffing Needs. Roll Call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

Motion by Bauer, seconded by Strohmeier to return to Regular Session at 8:25 p.m. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Martin, yes. Motion carried.

Authorize to Post and Advertise for Teaching Positions: Tabled.

Discuss Possible RIF and Release of Personnel: No action.

Re-Employ Non-Tenured Teachers: Motion by Burnet, seconded by Owen to Re-employ Nathan Gray, Ashley Masinelli, Jodie Blum-Zipprich, Stephanie Heiens, Ryan Slover, Wade DeVries, Rachel Maupin, Moriah Meisenheimer, Courtney Schroeder, Eric VanPelt, Chandra Bristol, Marissa Law, and Craig Marshall for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, no; Bauer, no; Strohmeier, yes; Martin, yes. 4 Yes; 2 No. Motion carried.

Dismiss High School Coach: Motion by Burnet, seconded by Strohmeier to terminate Travis Smith as High School Head Boys' Basketball Coach effective immediately and authorize the Administration to post and advertise to seek a qualified candidate.

Mr. Travis Smith, speaking from the audience, asked, "Don't I get to speak?" Vice-President Deanna Martin reported he was not on the agenda and he could not speak. Mr. Smith reported he didn't know he had to be on the agenda. He then said "OK, I will resign effective immediately." Mrs. Rogers reported there is a motion before the floor. Roll call vote—Bauer, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Martin, yes. Motion carried.

Discuss Staffing Needs: No action.

GENERAL DIALOGUE – None

ADJOURN

Motion by Bauer, seconded by Strohmeier to adjourn the meeting at 8:29 p.m. All were in favor. Motion carried.

Jon C. Payne
President

Carole L. Mohr
Secretary