

REGULAR BOARD MEETING

October 15, 2009

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 6:30 P.M. on Monday, October 15, 2009, in the Library of the Wolf Ridge Education Center. President Jon Payne called the meeting to order at 6:32 P.M.

ROLL CALL

Members Physically Present: Burnet, Ostendorf, Owen, Payne, Vivian

Members Physically Absent: Bauer, Strohmeier

Members Electronically Present: None

Also present: M. Rogers, D. Daugherty

EXECUTIVE SESSION

Motion by Vivian, seconded by Owen to go into Executive Session at 6:39 P.M. All were in favor. Motion carried.

Mr. Bauer and Mr. Strohmeier arrived.

The executive session meeting adjourned at 7:50 P.M.

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:54 P.M. on Monday, October 15, 2009, in the Cafeteria of the Wolf Ridge Education Center. President Jon Payne called the meeting to order at 7:54 P.M.

ROLL CALL

Members Physically Present: Bauer, Burnet, Ostendorf, Owen, Payne, Strohmeier, Vivian, A. Paul, R. Wilson

Members Physically Absent: None

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, D. Dey, C. Mohr, Paula Enke, Kay McElroy, Dave Monetti, Stacey Paul, Chris Paul, Mary Ann Brackman, Rodney Gvillo, Dave Ambrose, Sarah Welch, Sue Morris, Dawn Duvall, Donna Lawrence, Tammie Daniel, Savannah Strohmeier, Spencer Strohmeier, Michelle Mueller

PLEDGE OF ALLEGIENCE

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

MINUTES

The minutes of the Public Budget Hearing of September 14, 2009, the minutes of the Regular Board Meeting of September 14, 2009, the minutes of the Executive Session Meeting of September 14, 2009, the minutes of the Building/Transportation Committee Meeting of September 17, 2009, the minutes of the Building/Transportation Committee Meeting of September 29, 2009, the minutes of the Special Board Meeting of September 30, 2009, the minutes of the 2nd Special Board Meeting of September 30, 2009, and the minutes of the Building/Transportation Committee Meeting of October 5, 2009 were reviewed. Discussion followed. Minutes were corrected and ready for approval. Motion by Vivian, seconded by Ostendorf to accept the minutes of the Public Budget Hearing of September 14, 2009, the

minutes of the Regular Board Meeting of September 14, 2009, the minutes of the Executive Session Meeting of September 14, 2009, the minutes of the Building/Transportation Committee Meeting of September 17, 2009, the minutes of the Building/Transportation Committee Meeting of September 29, 2009, the minutes of the Special Board Meeting of September 30, 2009, the minutes of the 2nd Special Board Meeting of September 30, 2009, and the minutes of the Building/Transportation Committee Meeting of October 5, 2009 as presented. Discussion followed. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

BOARD SALUTE

Mr. Tim Burnet saluted his brother, Christian Burnet, for advancing to the Golf Regionals.

BILLS

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

FINANCIAL REPORT

The financial report was reviewed. Discussion followed and questions would be answered. Motion by Vivian, seconded by Burnet to accept the financial report as presented. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, no; Vivian, yes; Bauer, no; Strohmeier, yes; Payne, yes. 5 Yes; 2 No. Motion carried.

COMMENTS FROM VISITORS

Ms. Mary Ann Brackman to Address the Board: Ms. Mary Ann Brackman asked for permission to use the facilities and volunteer to teach Spanish to our 4th and 5th grade students after school two times a week. She handed the Board information regarding the request.

Mrs. Sue Morris to Request an R-rated Movie for the Classroom: Mrs. Sue Morris requested to show “The Patriot” to her English III College Prep Class, as the movie is a nice way to introduce the topic.

Mr. Dave Monetti to Address the Board: Mr. Dave Monetti expressed concerns with regard to Administration, the community and events. He delineated several instances that were personally unrewarding for him and expressed his reservations regarding his decision about future support for the school.

A Policy Committee Meeting would be set at a later date.

ACTION ITEMS

Approve Request to Show an R-rated Movie in the Classroom: Motion by Strohmeier, seconded by Owen to Approve the Video/Movie request to show “The Patriot” in a high school classroom for the 2009-2010 school year. Roll call vote—Bauer, yes; Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Use of School Property for Private Venture: Mr. Skertich informed the Board of organizations that presently use the facility. The request was tabled for further discussion in executive session.

Approve FFA Trip to the National Convention: Mr. Doug Daugherty reported the students that were interested in going to the National FFA Convention in Indianapolis, Indiana have changed their mind and did not want to go. Discussion followed. The request was tabled.

Approve to Post per Public Law P.A. 96-0434: Mrs. Rogers reported a State Law is in effect whereby administrator compensation is to be posted on the website. She handed the Board a copy of the information. Motion by Vivian, seconded by Owen to approve the posting for P.A. 96-0434 as presented and authorize the Administration to initiate such action. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Select IASB/IASA/IASBO Convention Delegate and Alternate: No action.

Approve 2009 District Report Card: Motion by Vivian, seconded by Burnet to Approve the 2009 District Report Card as presented and authorize the Administration to undertake distribution. Roll call vote—Bauer, yes; Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mr. Doug Daugherty: Mr. Daugherty reported the Macoupin County Volleyball Tournament was held in Carlinville due to our heavy use of the high school gym. He commend Matt Smith for organizing the event and parents of students in the Junior Class sold refreshments with proceeds going towards the post-prom event.

He reported Ethan Brenker received a \$500.00 check for 1st place in the State Arc Welding Contest and Shay Sloan received a \$250.00 check for 2nd place. Ethan Brinker would compete in the National Contest.

Mr. Brad Skertich: Mr. Skertich reported the girls’ basketball fundraiser is in progress and if they raise \$700.00, Mr. Skertich will dress up like a girl and “kiss a pig” in front of everyone. The teacher with the most money raised will also “kiss a pig”.

He reported over 260 newly designed patriot shirts have been sold.

He commended Dave Pitts and Matt Smith for the great job of scheduling the gym usage. With the flu season at hand, he reported the nurse and the rest of the staff are working very hard to remind students to wash their hands regularly and use hand sanitizers often.

He thanked all members of the “Parents for Kids” for again organizing parties, providing treats for students, and for all the work that goes into the parties.

He reported Parent Teacher Conferences would be scheduled in a few weeks.

Mr. Skertich encouraged parents to be patient when dropping off or picking up Wolf Ridge students, as no one wants a child hurt. It takes approximately 10 minutes to load 500 students to their destination after school. The transportation issue is getting better but he hoped everyone would have patience.

He reported the 2009 ISAT Test Scores for grades 3 through 8 are the highest in the nine years he has been here. The 7th grade students scored 100 % in both Math and Science and the 8th grade scored 90.4 % in both subjects. The only schools in the area with higher scores are Triad, Edwardsville, and Highland. He commended the parents, teachers, and students for their hard work in helping our students succeed.

Mrs. Marg Rogers: Nothing to report.

Miss Abby Paul: Miss Paul reported Homecoming is coming up with Spirit Week festivities, the Powder Puff Game, the Minutemen Football Game, the Coronation, and the Dance. Everyone is looking forward to the events. She reported the volleyball tournament was run very well.

Miss Rachel Wilson: Miss Wilson reported the Student Council is selling Krispy Cream Donuts to help pay for Homecoming expenses. She reported the blood drive went over very well. She reported the Junior Class took the PSAT Test last week in hopes of doing well and possibly getting scholarship opportunities from scoring well. The last home football game is to be played Friday night.

President Jon Payne asked if anyone had any other “Comments From Visitors” Under Item G. No one else had anything to add.

COMMITTEES

Policy – A Policy Committee Meeting would be set in the near future.

Curriculum – Nothing.

Building/Transportation – Mr. Keith Strohmeier reported the Building/Transportation Committee addressed ways of updating windows and doors in the high school.

Athletic – Nothing.

Special Education – Nothing.

Education Foundation – Nothing.

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 Ostendorf to go into Executive Session at 8:38 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Personnel – a. Sub Bus Drivers; b. Employ a High School Softball Coach; c. Employ a High School Baseball Coach; d. Employ a High School Track Coach; e. Approve Volunteer High School Boys’ Basketball Coach; f. Approve Resolution 2010-3 – Hearing for Trespassing Ban; g. Approve Resolution 2010-4 – Hearing for Trespassing Ban; h. Accept Resignation; i. Employ Wolf Ridge Cashier and j. Discuss Staffing Needs. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Motion by Vivian, seconded by Bauer to return to Regular Session at 9:30 P.M. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Sub Bus Drivers: No action.

Employ a High School Softball Coach: No action.

Employ a High School Baseball Coach: Motion by Ostendorf, seconded by Vivian to Employ Erik Van Pelt as High School Baseball Coach for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Employ a High School Track Coach: Motion by Vivian, seconded by Bauer to Employ Wade DeVries as High School Baseball Coach for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Approve Volunteer High School Boys' Basketball Coach: Motion by Vivian, seconded by Bauer to Approve Scott Burman as Volunteer High School Basketball Coach for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Approve Resolution 2010-3 – Hearing for Trespassing Ban: Motion by Vivian, seconded by Ostendorf to Approve Resolution 2010-3 as amended. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Approve Resolution 2010-4 – Hearing for Trespassing Ban: Motion by Vivian, seconded by Bauer to Approve Resolution 2010-4 as amended. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Accept Resignation: Motion by Vivian, seconded by Ostendorf to Accept the Letter of Resignation from Laura Welch as Wolf Ridge Cafeteria Cashier effective September 30, 2009. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Vivian, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

Employ Wolf Ridge Cashier: Motion by Vivian, seconded by Ostendorf to Employ Rose Rhodes as Wolf Ridge Cafeteria Cashier for the remainder of the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Discuss Staffing Needs: No action.

GENERAL DIALOGUE

Mr. Jay Greening, the school attorney, was present to address Tax Increment Financing known as "TIF". He reported municipalities usually use this tool to assist run down areas in hopes of enticing new business/growth. Taxes would be locked in for 23 years and the school district would no longer receive future tax funding on that property for that extended period of time. The city would gain the revenue that would go into a special fund controlled by the city for repairing infrastructure, roads, sidewalks, run down buildings, etc. Usually farm ground is not included in TIF. The school would lose revenue but hopefully gain more students to educate. He felt the District would need to work with the city.

President Jon Payne read a thank note from the Dave Belusko family for the plant given for the loss of his mother.

He also read a thank you note to Bunker Hill High School Class of 2012 and football players from LeMoine Smith, a Vietnam Veteran who stays in the Jefferson Barracks Veterans' Hospital, for the lovely meal and time spent remembering the Veterans.

ADJOURN

Motion by Vivian, seconded by Strohmeier to adjourn the meeting at 9:53 P.M. All were in favor. Motion carried.

Jon Payne
President

Carole Mohr
Secretary