

## REGULAR BOARD MEETING

May 10, 2010

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, May 10, 2010, in the Cafeteria of the Wolf Ridge Elementary and Junior High School. Vice-President Deanna Martin called the meeting to order at 7:05 p.m.

### *ROLL CALL*

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

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

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, C. Mohr, Kayellen Brooks, Denise Hainaut, Barry Hainaut, Dave Monetti, Jodie Zipprich, Michelle Mueller, Diana M. Perdun, Lana Piotrowski, Stan Piotrowski, Katie Sutton, Joan Wood, Glenda Meehan, Dawn Duvall, Theresa Owen, and Rodney Gvillo

### *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 April 12, 2010, the minutes of the Executive Session Meeting of April 12, 2010, the minutes of the Board Visitation Walk Through of April 16, 2010, the minutes of the Special Board Meeting of April 26, 2010, the minutes of the Executive Session Meeting of April 26, 2010, the minutes of the Executive Session Meeting of April 26, 2010, and the minutes of the Policy Committee Meeting of May 5, 2010 were reviewed. Motion by Bauer, seconded by Ostendorf to accept the minutes of the Regular Board Meeting of April 12, 2010, the minutes of the Executive Session Meeting of April 12, 2010, the minutes of the Board Visitation Walk Through of April 16, 2010, the minutes of the Special Board Meeting of April 26, 2010, the minutes of the Executive Session Meeting of April 26, 2010, the minutes of the Executive Session Meeting of April 26, 2010, and the minutes of the Policy Committee Meeting of May 5, 2010. 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 Strohmeier, seconded by Owen 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*

Vice-President Deanna Martin gave a keepsake present from the Board to the following teachers retiring at the end of this school: Mr. Stan Piotrowski for 38 Years of Service; Mrs. Lana Piotrowski for 15 Years of Service; Mrs. Denise Hainaut for 32 Years of Service; Mrs. Kayellen Brooks for 40.5 Years of Service; and Mrs. Diana Perdun for 19.5 Years of Service. She thanked them for their service to the District.

Miss Abby Paul was not present but will be given a keepsake for 2 Years of Service as Student School Board Member for the District.

*ACTION ITEMS*

Authorize to Seek Bids on Fuel & Trash for the 2010-2011 School Year: Motion by Bauer, seconded by Strohmeier to Authorize the Administration to Seek Bids on Fuel and Trash for the 2010-2011 School Year. Roll call vote—Bauer, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Martin, yes. Motion carried.

Approval to Apply for Federal and State Programs and Grants: Motion by Bauer, seconded by Burnet to Approve the Administration to Apply for Federal and State Grants as appropriate for the 2010-2011 School Year. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

1<sup>st</sup> Reading of Policies: The following policies are presented to the full Board as a 1<sup>st</sup> Reading:

Policy 2:100	School Board	Board member Conflict of Interest
Policy 2:240	School Board	Board Policy Development
Policy 4:30	Operational Services	Revenue and Investments
Policy 4:60	Operational Services	Purchases and Contracts
Policy 4:90	Operational Services	Activity Funds
Policy 4:110	Operational Services	Transportation
Policy 4:170	Operational Services	Safety
Policy 5:20	General Personnel	Workplace Harassment Prohibited
Policy 7:50	Students	School Admissions and Student Transfers to And from Non-District Schools
Policy 8:30	Community Relations	Visitors to and Conduct on School Property

No action is necessary. The policies will be brought back next month for adoption.

Approve Handbooks: Mrs. Rogers reported the Policy Committee has reviewed changes to the Student Handbooks and the building principals are present to answer any questions. Motion by Strohmeier, seconded by Burnet to Approve the Student Handbooks for the 2010-2011 School Calendar. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Martin, yes. Motion carried.

Approve Open Gym Request: Motion by Strohmeier, seconded by Owen to Approve the Open Gym Request as presented and authorize the Administration to Approve any other Open

Gym Requests on behalf of the Board for the 2010 summer season. Roll call vote—Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Martin, yes. Motion carried.

Approve Athletic Camp Requests: Tabled for further discussion in Executive Session.

Approve Summer Drivers' Education: Motion by Bauer, seconded by Ostendorf to Approve Summer Drivers' Education for the 2010 Summer. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

Approve Sport Participation Fees: Discussion followed regarding increasing Sports' Participation Fees. Mrs. Ostendorf was concerned as to how parents could afford \$40.00/per sport with a \$100.00 maximum per child. The issue would be tabled for further discussion in Executive Session.

Approve 5-Year Plan: Mrs. Rogers reported the 5-Year Plan draft was enclosed in the packets for review. Discussion followed. Mr. Keith Strohmeier felt the plan was well done and thanked Mrs. Rogers for the plan. Motion by Strohmeier, seconded by Owen to Approve the 5-Year Plan as presented. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

Consider Approval for "Race to the Top" Memorandum of Understanding: Mrs. Rogers reported a revised "Race to the Top" Memorandum of Understanding was included in the packet for review. Discussion followed as to whether to sign the agreement or not. There is still an "opt out" clause within the agreement. Motion by Ostendorf, seconded by Bauer to Approve the "Race to the Top" Memorandum of Understanding as presented. Roll call vote—Bauer, yes; Burnet, no; Ostendorf, yes; Owen, no; Strohmeier, no; Martin, no. 4 no; 2 yes. Motion failed.

Authorize to Adjust the Tax Levy: Mrs. Rogers reported that Mr. Ken Loy, the District's auditor, has suggested adjusting the Tax Levy for more flexibility under PTELL. The process would not affect our taxpayers or their bills. Discussion followed. Motion by Bauer, seconded by Ostendorf to Authorize a Transfer within Funds of the 2009 Tax Levy with \$100,000.00 transferred from IMRF to the Education Fund, subject to certification by the Macoupin County Clerk that the resulting transfer of the levy will not reduce the total tax extension of the Bunker hill CUSD #8 from the previously calculated amount due to a PTELL limitation. Roll call vote—Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Martin, yes. Motion carried.

At this time "Information Items" would be discussed.

#### *INFORMATION ITEMS*

Mrs. Marg Rogers: Mrs. Rogers gave a brief review of her report.

Mr. Brad Skertich: Mr. Skertich reported "Parents for Kids" is planning a Fun Day for the students on May 26<sup>th</sup> and he thanked "PFK" for all of their hard work and support.

He thanked the American Legion for donating a new flag to Wolf Ridge and for retiring two old flags.

Mr. Skertich reported everyone had a great time at the teacher retirement party and he wished the five retiring teachers the best of luck.

He also congratulated Mrs. Diana Perdun for winning the “Madison Telco Teacher of the Year Award”.

Mr. Doug Daugherty: Mr. Daugherty reported the seniors had a great time at 6-Flags on May 7<sup>th</sup> and there would be a Health Fair at the high school on May 12<sup>th</sup>.

He also reported the National Honor Society collected \$800.00 for “Post Prom”.

Miss Abby Paul: Miss Paul was not present.

Miss Rachel Wilson: Miss Rachel Wilson was not present.

### *COMMITTEES*

Policy – Nothing

Curriculum – Nothing

Building/Transportation – Nothing

Athletic – Nothing

Special Education – Nothing

Education Foundation – Mr. Keith Strohmeier reported the Education Foundation would give two scholarships to graduating seniors again this year.

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 Owen to go into Executive Session at 7:29 P.M. to a. Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body:

a.) Accept Resignations; b.) Employ a High School Head Boys’ Basketball Coach;

c.) Consider Administrative Positions; d.) Consider Reemployment of Administrative Staff;

and e.) Discuss Staffing Needs. Roll Call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Ostendorf, yes; Martin, yes. Motion carried.

Motion by Burnet, seconded by Strohmeier to return to Regular Session at 8:47 P.M.

Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

Motion by Burnet, seconded by Strohmeier to Approve the Athletic Camps as presented. Roll call vote—Bauer, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Martin, yes. Motion carried.

Motion by Burnet, seconded by Owen to Approve the Sports Participation Fees for the 2010-2011 School Year as presented. Roll call vote—Ostendorf, no; Owen, yes; Burnet, yes; Bauer, no; Strohmeier, no; Martin, yes. 3 Yes, 3 No. Motion is a tie to be brought back next month for another vote.

Accept Resignations: Motion by Ostendorf, seconded by Owen to Accept the Resignation of Monica McGill as High School English Instructor at the end of the 2009-2010 School Year and Authorize the Administration to Post, Advertise and Seek a Suitable Candidate for the 2010-2011 School Year. Roll call vote—Bauer, yes; Strohmeier, yes; Ostendorf, ye; Owen, yes; Burnet, yes; Martin, yes. Motion carried.

Motion by Ostendorf, seconded by Owen to Accept the Resignation of Wade DeVries as High School Mathematics Instructor at the end of the 2009-2010 School Year and Authorize the Administration to Post, Advertise, and Seek a Suitable Candidate for the 2010-2011 School Year. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

Motion by Ostendorf, seconded by Owen to Accept the Resignation of Theresa Mullink as High School Assistant Cheerleading Coach at the end of the 2009-2010 School Year and Authorize the Administration to Post, Advertise, and Seek a Suitable Candidate for the 2010-2011 School Year. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Martin, yes. Motion carried.

Employ a High School Head Boys' Basketball Coach: Motion by Owen, seconded by Strohmeier to Employ Eric VanPelt as High School Boys' Head Basketball Coach for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Martin, yes. Motion carried.

Consider Administrative Positions: Motion by Owen, seconded by Strohmeier to Appoint Mr. Doug Daugherty as Principal of the Bunker Hill Schools and to Post and Advertise for 2 Part-Time Dean of Students. Roll call vote—Owen, yes; Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Ostendorf, yes; Martin, yes. Motion carried.

Consider Re-Employment of Administrative Staff: Motion by Owen, seconded by Strohmeier to Re-Employ Deb Allen, Doug Dey, Carole Mohr, Lisa Rose, and Shelle Wuellner for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

Discuss Staffing Needs: Nothing

#### *GENERAL DIALOGUE*

Vice-President Deanna Martin read a thank you note from Lisa Rose, Deb Allen, and Carole Mohr for the gift certificate and dinner for Secretary's Day.

Vice-President Deanna Martin also read a thank you note from Carla Finn and Rhonda Whitworth for also remembering them for Secretary's Day.

*ADJOURN*

Motion by Bauer, seconded by Strohmeier to adjourn the meeting at 9:03 P. M. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Martin, yes. Motion carried.

Jon C. Payne \_\_\_\_\_  
President

Carole L. Mohr \_\_\_\_\_  
Secretary