

## REGULAR BOARD MEETING

September 14, 2009

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, September 14, 2009 in the Library of the Wolf Ridge Education Center. President Jon Payne called the meeting to order at 7:00 p.m.

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

Members Physically Absent: Strohmeier, A. Paul

Members Electronically Present: None

Also present: M. Rogers, D. Daugherty, D. Dey, C. Mohr, D. Allen, Kay McElroy, Cynthia Albrecht, Jessica Seger, Michelle Mueller, Dave Monetti, Paula Enke, Becky Wilkinson, Jerry Lesemann, Dawn Duvall, Shannon Gauntt, Joan Wood, Gary Welch, Marcie Burjis, Sarah Smith, Christa Helling, Lori Jackson, Wendy Kruemmelbein, and Katherine Gvillo, Carrie Runde

### *PLEDGE OF ALLELGIENCE*

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

### *REVIEW AND APPROVAL OF MINUTES*

The minutes of the Regular Board Meeting of August 10, 2009 and the minutes of the Executive Session Minutes of August 10, 2009 were reviewed. Motion by Vivian, seconded by Owen to accept the minutes of the Regular Board Meeting of August 10, 2009 and the minutes of the Executive Session Minutes of August 10, 2009 as presented. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

### *BOARD SALUTE*

President Jon Payne commended the United Community Bank for donating over \$800.00 to the District through the use of Minutemen Debit Cards and the recent “Splash 4 Cash” fundraiser. Donations went to the Activities’ Booster Club and the Quarter Back Club.

### *REVIEW AND APPROVAL OF THE BILLS*

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

### *REVIEW AND APPROVAL OF THE 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—Owen, yes; Burnet, yes; Ostendorf, yes; Vivian, yes; Bauer, yes; Payne, yes. Motion carried. Motion carried.

### *COMMENTS FROM VISITORS*

Mr. Dave Monetti reported that the Quarterback Club would like to take the gate receipts at JV Football games to help defray the cost of a defibrillator to be donated to the school.

Discussion followed.

He also asked whether a volunteer could announce the JV Football games at no charge to the District. Discussion followed.

He also reported the Quarter Back Club is interested in kitchen equipment that is not being used from within the Meissner building. Discussion followed.

He also thanked the Board on behalf of several people from both Staunton and Gillespie School Districts for opening the concession stand and they were also very appreciative for allowing freshman football games to be played on our field.

Mrs. Becky Wilkinson questioned why President Obama's speech to the children of the Nation was not aired in school. Discussion followed and showed a link was added to the District website whereby families could pull the speech up and talk about it with their family.

Mr. Jerry Lesemann expressed concern for the safety of children crossing the road at the Meissner campus. He questioned why crosswalks were painted at the old crosswalk instead of directly down from the bus lane. Discussion followed regarding whether a crossing guard could be added.

Other transportation busing questions arose such as a possible crossing at the intersection of 159 and Orange Street.

President Jon Payne reported a Building/Transportation Committee Meeting would be set to address the transportation issues.

### *ACTION ITEMS*

Approve Resolution # 2010-2 – The FY 2010 Budget: The FY 10 Budget is ready for approval. Motion by Vivian, seconded by Burnet to Approve Resolution #2010-2 – The FY 2010 Budget as presented. Roll call vote—Bauer, yes; Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Appoint and Seat a High School Student Board Member: Miss Rachel Wilson was chosen from the Junior Class to be a Student School Board Member. Motion by Strohmeier, seconded by Owen to Appoint Rachel Wilson as a Student Representative on the Bunker Hill School District's Board of Education for the 2009-10 and 2010-11 school year. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried. Miss Wilson was not present to be seated with the Board Members.

Approve Meeting Room Change for Regular Board Meetings: Motion by Vivian, seconded by Ostendorf to Approve the Meeting Room Change for the Board of Education's Regular Meetings to the Wolf Ridge Cafeteria/Multi-Purpose Room for the remainder of the 2009 school year. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Sixth Day Enrollment Figures: Mrs. Rogers reported the Sixth Day Enrollment figures are as follows: 416 students in grades Kindergarten through 8<sup>th</sup> grade, 36 students in Pre-K, and 226 students in grades 9-12. The grand total is 678 students. No action is needed.

Approve the 2009-2010 Applications for Recognition of Schools: Mrs. Rogers reported the 2009-2010 Application for Recognition of Schools requires Board approval and is ready to be done by e-format. Discussion followed. Motion by Vivian, seconded by Strohmeier to Approve the 2009-2010 Application for Recognition of Schools and direct the Administration to file the appropriate documents with the State Board of Education. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Approve the 09-10 School/Student Organization List: Mrs. Rogers reported the 09-10 School/Student Organization List was comprised for our insurance carrier. The High School Science Club would be added to the list. Motion by Bauer, seconded by Vivian to Approve the 2009-2010 School/Student Organization List for the Bunker Hill School District as presented. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Consider and Approve Sports' Official Compensations: Mrs. Rogers reported a scale of official's pay was included in your packet. The athletic directors are having a difficult time keeping sports' officials, as our compensation rate is lower than the surrounding area schools. Discussion followed. Motion by Strohmeier, seconded by Vivian to Approve the Sports' Officials' Compensation rate 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.

At this time "Information Items" would be discussed.

#### *INFORMATION ITEMS*

Mrs. Marg Rogers: Mrs. Rogers reported the four years she has been here the tax rate has gone down from \$4.54 per hundred dollars of assessed valuation to \$3.80 per hundred dollars of assessed valuation. What has driven the increased tax bill is the value of the homes.

Mr. Brad Skertich: Mr. Skertich was not present as he was overseeing a girls' basketball game.

Mr. Doug Daugherty: Mr. Daugherty commended the faculty for a great job of getting the school off to a good start.

He reported the 2009 PSAE scores did not make Adequate Yearly Progress (AYP) in Math. Plans are set in place to assist students needing improvement.

#### Committees

Policy – Nothing

Curriculum – Nothing

Building/Transportation – A Transportation/Building Meeting was set for 6:00 p.m. on Thursday, September 17<sup>th</sup> in the Wolf Ridge Elementary and Junior High cafeteria to discuss transportation issues.

Another Building/Transportation meeting was set for 6:00 P.M. on September 29<sup>th</sup> in the Superintendent's office to allow each of four vendors a ½ hour time-slot presentation on performance contracting.

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 Strohmeier to go into Executive Session at 7:56 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: a. Re-employ Extra Curricular Roster; b. Employ a Bus Driver; c. Employed Three Aides; d. Authorize to Post and Advertise for Sub Bus Drivers; and e. Discuss Staffing Needs. Roll call vote—Bauer, yes; Vivian, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Mr. Brad Skertich arrived at 8:10 P.M.

Mr. Tim Burnet left at 9:30 P.M.

Motion by Bauer, seconded by Vivian to return to Regular Session at 9:34 P.M. Roll call vote—Ostendorf, yes; Owen, yes; Bauer, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Re-employ Extra-Curricular Roster: Motion by Vivian, seconded by Owen to not re-employ Dave Pitts as the High School Softball Coach for the 2010-2011 school year. Roll call vote—Bauer, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Motion by Vivian, seconded by Strohmeier to Re-employ the Extra-Curricular Sponsorship Roster for Wolf Ridge Elementary and Junior High School and Bunker Hill High School as listed with duties to be assigned by the Superintendent as presented. Roll call vote—Bauer, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Vivian, yes; Payne, yes. Motion carried.

Employ a Bus Driver: Motion by Vivian, seconded by Strohmeier to Employ Gary Welch as Regular Bus Driver for the Bunker Hill School District for the Bunker Hill School District for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

Employ Three Aides: Motion by Vivian, seconded by Ostendorf to Employ Amy Steward, Diana Chestnut, and Shelle Needs as Teachers' Aides for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

Authorize to Post and Advertise for Sub Drivers: Motion by Vivian, seconded by Bauer to Post and Advertise for Substitute Bus Drivers. Roll call vote—Strohmeier, yes; Bauer, yes; Own, yes; Vivian, yes; Ostendorf, yes; Payne, yes. Motion carried.

Discuss Staffing Needs: No action.

*GENERAL DIALOGUE* None

*ADJOURN*

Motion by Vivian, seconded by Owen to adjourn the meeting at 9:41 P. M. All were in favor. Motion carried.

Jon Payne  
President

Carole Mohr  
Secretary