

REGULAR BOARD MEETING

September 8, 2008

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, September 8, 2008, in the Library of the Wolf Ridge Education Center. President Rodney Gvillo called the meeting to order at 7:02 p.m.

ROLL CALL

Members Physically Present: Burnet, Gvillo, Owen, Payne, Strohmeier, Vivian, S. Strohmeier

Members Physically Absent: Spickerman

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, G. Lievers, C. Mohr, Rebecca Tuchalski, Cheryl Best, Roselin Rhodes, Henry Kiner Sr., Courtney Kiner, Donna Lawrence, Courtney Wood, Joan Wood, Claraine Dobos, Gary Dobos, Tracey Willhoit, Wendy Krueffelbein, Robin Payne, Stephanie Dey, Brian Stawar, Cynthia Albrecht

PLEDGE OF ALLEGIANCE

President Rodney Gvillo asked those present to stand and recite the Pledge of Allegiance.

REVIEW AND APPROVAL OF MINUTES

The minutes of the Regular Board Meeting of August 11, 2008 and the minutes of the Executive Session Meeting of August 11, 2008 were reviewed. Discussion followed. Motion by Strohmeier, seconded by Vivian to approve the minutes of the Regular Board Meeting of August 11, 2008 with correction and the minutes of the Executive Session Meeting of August 11, 2008. Roll call vote—Vivian, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

BOARD SALUTE

Mr. Jon Payne saluted Mrs. Cheryl Best for the article in the paper.

Miss Sydney Strohmeier saluted the Administration and High School Staff for getting the students off to a good start.

President Rodney Gvillo saluted the members of the football team for coming up to the fans and thanking them personally for attending the game as well as shaking the spectators' hands. He also thanked those responsible for the good idea of selling football signs that were placed in yards throughout town. Some signs had players' names and number on them while other signs just rooted the football team on without a player's name attached. Discussion showed that Lisa Scheldt and Dena Highfill were two of the parents responsible for the project and should be commended for their efforts.

REVIEW AND APPROVAL OF THE BILLS

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

REVIEW AND APPROVAL OF THE FINANCIAL REPORT

The financial report was reviewed Discussion followed. Motion by Vivian, seconded by Strohmeier to accept the financial report. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Gvillo, yes. Motion carried.

COMMENTS FROM VISITORS

Mrs. Robin Payne to Address the Board: Mrs. Robin Payne and Mr. Brian Stawar were present from the United Community Bank to present a request to allow the bank to use the “Minuteman” logo on a credit/debit card and give a school return of \$.25 per \$100.00 spent for credit signature purchases. Customers would need to use the card as a credit card for the school to receive the return of \$.25/\$100.00 of merchandise spent. Discussion followed. President Rodney Gvillo thanked them for coming and would give consideration to the request.

Mrs. Wendy Kruemmelbein to Address the Board: Mrs. Wendy Kruemmelbein was present to ask questions regarding the upcoming referendum. Questions were addressed regarding the brochure recently handed out to the public as well as parental volunteer issues. Discussion showed the Board chose to ask the public for a \$4 million addition onto the Wolf Ridge Education Center that would also air condition the high school, update the science lab, and rewire areas within the high school rather than ask for \$20 million for a new high school Discussion followed. Any bonds purchased for the project would be paid back over a 20-year period. This year’s tax base went down from \$ 4.14 per hundred last year to \$3.87 per hundred for this year due to there being more homes added to the roll to share the burden. A new brochure would be handed out to the public with updated figures. Now that negotiations are finalized, the Board can devote time to host various community forum meetings to share and educate the public about the referendum request. Mrs. Rogers reported the District is on the State’s Construction Grant list in hopes of receiving future funding for a high school. Discussion followed. Mr. Brad Skertich reported parental volunteering needs would be dealt with on an as needed basis. A teacher request form would need to be filled out in advance and turned into the office for consideration. President Rodney Gvillo thanked her for her input and for attending the meeting.

ACTION ITEMS

Appoint and Seat a High School Student School Board Member: Miss Abigail Paul was chosen from the Junior Class to be seated as the Student School Board Member. She was not present due to playing volleyball. Motion by Vivian, seconded by Owen to appoint Miss Abigail Paul as a Student Representative on the Bunker Hill School District’s Board of Education for the 2008-2009-10 school years. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Review the 2008-2009 Application for Recognition of Schools: Mrs. Rogers reported the Application for 2008-2009 Recognition of Schools requires Board approval. Discussion followed. Motion by Vivian, seconded by Strohmeier to approve the Application for 2008-2009 Recognition of Schools and direct the Administration to file the appropriate documents with the State Board of Education. Roll call vote—Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Approve the 08-09 School/Student Organization List: The organizational list is given to the District's insurance company for coverage purposes. Discussion followed. Motion by Strohmeier, seconded by Vivian to approve the 2008-2009 School/Student Organization List for the Bunker Hill School District as presented. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Payne, yes; Gvillo, yes. Motion carried.

Authorize to Transfer Tort Money to Tort Immunity Judgment Fund 80: Legislation requires that tort money be transferred to a Tort Immunity Judgment Fund 80. Motion by Burnet, seconded by Owen to authorize the District Treasurer to transfer any accumulated Tort Immunity Funds contained in the Education, Operations and Maintenance, and Transportation Funds as of June 30, 2007 to the newly created Tort Immunity Judgment Fund 80. Roll call vote—Vivian, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Approve Early Graduation Request: Miss Samantha Crader has requested to graduate early. Discussion followed. Motion by Vivian, seconded by Strohmeier to approve the Early Graduation Request of Samantha Crader for the 2008-2009 school year. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Gvillo, yes. Motion carried.

Authorize Resolution # 2009- -- Ordinance of Conveyance of Property to the City: No action.

Ratify the Bunker Hill CUSD #8 and the BHEA Contract Agreement for 2008-2011: The Bunker Hill Education Association and the Bunker Hill Community Unit District #8 School is ready to be ratified. Discussion followed. Motion by Vivian, seconded by Owen to approve the Bunker Hill CUSD #8 and the BHEA Contract Agreement, 2008-2011. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried. President Rodney Gvillo commended everyone for his or her efforts in finalizing the contract.

Approve Superintendent's Contract: The Superintendent's Contract needs to be formalized. Motion by Strohmeier, seconded by Vivian to approve the Superintendent Marg Roger's Contract Extension to June 30, 2012. Roll call vote—Owen, yes; Burnet, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

At this time "Information Items" would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported Mr. & Mrs. Stanley Piotrowski are grandparents of another grandchild named Tyler. Everyone is doing fine.

Mrs. Rogers reported Mrs. Diana Chestnut and herself wrote a State LSTA Library Grant to automate the high school library and the State has granted the request for \$14,464.00. She reported the student headcount is up 10 children from last year's 6th day enrollment figures.

Mr. Brad Skertich: Mr. Brad Skertich handed the Board members a synopsis of the ISAT test results and was pleased to announce that the District's scores had met or exceeded the national average in all grade levels. Discussion followed. He was very proud of his teachers, parents, and students' efforts. He reported all students at Wolf Ridge have been working on proper hallway, bathroom, homework, and bus behavior.

Mr. Doug Daugherty: Mr. Doug Daugherty reported both Junior Varsity Football and the Volleyball Teams won their games. He reported the homecoming festivities, powder puff game, and dance will take place next week. Any money raised will be given to the Secret Santa Project. Mr. Daugherty handed the Board members a brief synopsis of the PSAE test scores that raised the bar of several categories from last year's figures. Discussion followed.

Miss Sydney Strohmeier: Miss Sydney Strohmeier handed her student report listing the homecoming festivities, the court candidates, and the new student junior class school Board member being Miss Abigail Paul. She also reported the new grading scale is an adjustment to get used to.

Mrs. Shelle Wuellner: Mrs. Wuellner showed the Board members one of the new signs to be placed in the cafeteria for ala cart pricing. Discussion followed.

Mr. Greg Lievers: Mr. Lievers reported on numerous leaks throughout the District will the Meissner building topping the list. Repairs were made to the wind damaged north end of the Meissner gym. Discussion followed.

Committees

Policy – Nothing

Curriculum – Nothing

Building/Transportation – Discussion showed it is time to set several community forum-meeting dates in the near future to inform the public of the referendum issues.

Negotiations – Mr. Tim Burnet reported "Done". President Rodney Gvillo thanked both parties for their dedication and hard work that went into Negotiations.

Athletic – Nothing

Special Education – Mrs. Deanna Vivian gave a brief report of the August Region 3 Special Education Meeting.

Education Foundation – Mr. Keith Strohmeier the Education Foundation is in the process of getting addresses of alumni in order to send out a letter of request for donations.

Personnel

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 Vivian to go into Executive Session at 8:20 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Personnel - a. Accept Letters of Resignation; b. Employ Two Lunchroom/Playground Monitors; c. Employ a High School Boys' Head Basketball Coach; d. Employ a Title I Aide; e. Employ a Part-Time Pre-K

Aide; f. Re-Employ a Bus Aide; g. Re-Employ a Special Education Aide; h. Approve the Resignation of the Junior High Track Coach and Authorize to Post and Advertise the Position; i. Authorize to Post and Advertise a Math Position; j. Extra Curricular Assignment/Sponsor Roster; k. Approve Volunteer Coaches; l. Administrative Salaries; m. Discuss Staffing Needs and 2.). Negotiations. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Payne, yes; Gvillo, yes. Motion carried.

Motion by Vivian, seconded by Strohmeier to return to Regular Session at 9:00 P.M. Roll call vote—Vivian, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Accept Letters of Resignation: Motion by Vivian, seconded by Strohmeier to accept the Resignation of Paula Daine as Wolf Ridge Lunchroom/Playground Monitor for the 2008-2009 school year. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Gvillo, yes. Motion carried.

Employ Two Lunchroom/Playground Monitors: Motion by Strohmeier, seconded by Vivian to Employ Rhonda Monetti and Kim Brewer as Lunchroom/Playground Monitors for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Burnet, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Employ a High School Boys' Head Basketball Coach: Motion by Burnet, seconded by Owen to Employ Travis Smith as High School Head Boys' Basketball Coach for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Employ a Title I Aide: Motion by Vivian, seconded by Strohmeier to Employ Stephanie Dey as Title I Aide for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Employ a Part-Time Pre-K Aide: Motion by Vivian, seconded by Strohmeier to Employ Amy Steward as the Part-Time Pre-K Aide for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Payne, yes; Gvillo, yes. Motion carried.

Re-Employ a Bus Aide: Motion by Strohmeier, seconded by Burnet to Re-employ Kim Brewer as Special Education Bus Aide for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Re-Employ a Special Education Aide: Motion by Vivian, seconded by Strohmeier to Re-employ Valerie Sarver as Special Education Aide for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Gvillo, yes. Motion carried.

Approve the Resignation of the Junior High Track Coach and Authorize to Post and Advertise the Position: Motion by Strohmeier, seconded by Vivian to accept the Resignation of Katie Sutton as Junior High Track Coach and to authorize the Administration to post and advertise for a Junior High Track Coach and seek a suitable candidate. Roll call vote—Owen, yes; Burnet, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Authorize to Post and Advertise for a High School Math Position: Motion by Vivian, seconded by Strohmeier to authorize the Administration to post and advertise for a High School Mathematics Teacher for second semester and seek a suitable candidate. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Extra Curricular Assignment/Sponsor Roster: Motion by Vivian, seconded by Strohmeier to re-employ the Extra-Curricular Roster as presented for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Approve Volunteer Coaches: Motion by Vivian, seconded by Owen to approve Blake Meehan, Max Morrison, and Jacob Lievers as Volunteer Coaches for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Burnet, yes; Gvillo, yes; Payne, yes; Owen, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Administrative Salaries: Motion by Vivian, seconded by Strohmeier to approve the Administrative Salaries with a 2 % increase for the 2008-2009 school year. Roll call vote—Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Discuss Staffing Needs: No action.

Negotiations: No action.

GENERAL DIALOGUE

President Rodney Gvillo read a thank you note from Rita Craig for the planter given at the birth of her new daughter.

ADJOURN

Motion by Vivian, seconded by Strohmeier to adjourn the meeting at 9:07 P.M. All were in favor. Motion carried.

Rodney Gvillo
President

Carole Mohr
Secretary

