

REGULAR BOARD MEETING

June 9, 2008

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, June 9, 2008, in the Library of the Wolf Ridge Education Center. President Rodney Gvillo called the meeting to order at 7:00 p.m.

ROLL CALL

Members Physically Present: Burnet, Gvillo, Owen, Payne

Members Physically Absent: Spickerman, Strohmeier, Vivian, S. Strohmeier

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, G. Lievers, S. Wuellner, D. Allen

PLEDGE OF ALLEGIENCE

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 May 12, 2008; the minutes of the Executive Session Meeting of May 12, 2008; the minutes of the Special Board Meeting of May 19, 2008, and the minutes of the Executive Session Meeting of May 19, 2008 were reviewed. Motion by Payne, seconded by Burnet to approve the minutes of the Regular Board Meeting of May 12, 2008; the minutes of the Executive Session Meeting of May 12, 2008; the minutes of the Special Board Meeting of May 19, 2009; and the minutes of the Executive Session Meeting of May 19, 2008. Roll call vote—Payne, yes; Burnet, yes; Owen, yes, Gvillo, yes. Motion carried.

BOARD SALUTE

Both high school and junior high graduation ceremonies were short and went very well.

REVIEW AND APPROVAL OF THE BILLS

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

REVIEW AND APPROVAL OF THE FINANCIAL REPORT

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

COMMENTS FROM VISITORS

ACTION ITEMS

Accept Lowest Bid for Fuel for the 2008-2009 School Year: Discussion followed. Motion by Payne, seconded by Burnet to Accept the Bid from Short Stop and Mike Howald for Fuel for the 2008-2009 School Year. Roll call vote—Payne, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Approve Submission of State Aid and Transportation Claims: Motion by Burnet, seconded by Payne to Approve Submission of State Aid and Transportation Claims by the Administration as necessary. Roll call vote—Owen, yes; Burnet, yes; Payne, yes; Gvillo, yes. Motion carried.

2008 IASB/IASA/IASBO Convention: Discussion followed regarding who would attend the Chicago Convention and whether spouses would attend. Reservations would be made and further information would be forth coming.

Adopt Resolution 2008-6 – The Prevailing Wage Ordinance: Discussion followed. Motion by Payne, seconded by Owen to Approve Resolution 2008-6 – The Prevailing Wage Ordinance for the 2008-2009 School Year. Roll call vote—Payne, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Authorize to Renew Workers Compensation Self Insurance with IASB: Motion by Owen, seconded by Payne to Renew Workers’ Compensation Self Insurance with IASB for the 2008-2009 School Year. Roll call vote—Payne, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Accept the 2008-2009 Schedule of Board Meetings: Motion by Payne, seconded by Burnet to Accept the 2008-2009 Schedule of Board Meetings as presented. Roll call vote—Owen, yes; Burnet, yes; Payne, yes; Gvillo, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers talked briefly about her report.

Mr. Brad Skertich: Mr. Skertich had nothing further to add.

Mr. Doug Daugherty: Mr. Doug Daugherty had nothing further to add.

Miss Sydney Strohmeier: Miss Strohmeier was not in attendance.

Mrs. Shelle Wuellner: Mrs. Wuellner had nothing further to add.

Mr. Greg Lievers: Mr. Lievers gave a brief synopsis of his report.

Committees

Policy -- Nothing

Curriculum -- Nothing

Building/Transportation – Mr. Jon Payne reported that the Quarterback Club trailer, concession stand, and the school’s crow nest had been vandalized.

Negotiations – A Negotiations Meeting is set for Tuesday, June 10th.

Athletic – The Athletic Boosters ran a lunch stand at a recent auction.

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 Burnet, seconded by Payne to go into Executive Session at 7:25 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Personnel – a.) Accept Letter of Retirement; b.) Accept Letter of Resignation; c.) Employ a Part-Time Pre-K Teacher; d.) Employ a Part-Time Pre-K Teacher Aide; e.) Employ a High School Golf Coach; f.) Employ a High School Varsity Boys’ Basketball Coach; g.) Employ a High School Junior Varsity Boys’ Basketball Coach; i.) Review Spring Coaches; j.) Discuss Staffing Needs; and 2.) Negotiations. Roll call vote—Payne, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Motion by Payne, seconded by Burnet to return to Regular Session at 8:00 P.M. Roll call vote—Owen, yes; Burnet, yes; Payne, yes; Gvillo, yes. Motion carried.

Personnel

Accept Letter of Retirement: Motion by Owen, seconded by Payne to accept the Letter of Retirement from Linda White effective at the conclusion of the 2008-2009 School Year. Roll call vote—Burnet, yes; Owen, yes; Payne, yes; Gvillo, yes. Motion carried.

Accept Letter of Resignation: Motion by Burnet, seconded by Owen to accept the Letter of Resignation from Sue Mitchell as Assistant High School Girls’ Volleyball Coach at the end of the 2008-2009 School Year and Authorize the Administration to Post and Advertise to Seek a Qualified Candidate. Roll call vote—Payne, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Employ a ½ Time Pre-K Teacher: Motion by Payne, seconded by Burnet to employ Rhonda Brinkman as a Part-Time Pre-K Teacher for the 2008-2009 School Year with duties to be assigned by the Superintendent. Roll call vote—Payne, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Employ a ½ Time Pre-K Teachers’ Aide: Motion by Payne, seconded by Burnet to employ Patricia Sims as a Part-Time Pre-K Teacher’s Aide for the 2008-2009 School Year with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Burnet, yes; Payne, yes; Gvillo, yes. Motion carried.

Employ a High School Golf Coach: Motion by Payne, seconded by Owen to employ Ron Burnet as High School Golf Coach for the 2008-2009 School Year with duties to be assigned by the Superintendent. Roll call vote—Payne, yes; Owen, yes; Burnet, abstain; Gvillo, yes. 3 Yes; 1 Abstain. Motion carried.

Employ a High School Boys’ Varsity Basketball Coach: No Action.

Employ a High School Boys’ JV Basketball Coach: Motion by Owen, seconded by Payne to employ Ryan Slover as High School Junior Varsity Boys’ Basketball Coach for the 2008-2009 School Year with duties to be assigned by the Superintendent. Roll call vote—Burnet, yes; Owen, yes; Payne, yes; Gvillo, yes. Motion carried.

Review Spring Coaches: No Action.

Discuss Staffing Needs: No Action.

Negotiations: No Action.

GENERAL DIALOGUE

Discussion showed the football players worked for tips during the grand opening of the “Minuteman Car Wash”.

President Rodney Gvillo read a thank you note from Doug Daugherty for the plant sent at the loss of his father and a thank you note from Pat Palazzolo for the clock given as a retirement gift.

ADJOURN

Motion by Owen, seconded by Payne to adjourn the meeting at 8:05 P. M. All were in favor.
Motion carried.

Rodney Gvillo
President

Carole Mohr
Secretary