

REGULAR BOARD MEETING

July 14, 2008

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, July 14, 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, Spickerman, Strohmeier, Vivian

Members Physically Absent: S. Strohmeier

Members Electronically Present: None

Also present: M. Rogers, G. Lievers, S. Wuellner, C. Mohr, Brett Luster, Rebecca Tuchalski, Paula Enke, Sue Mitchell

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 June 12, 2008 and the minutes of the Executive Session Meeting of June 12, 2008 were reviewed. Motion by Strohmeier, seconded by Vivian to approve the minutes of the Regular Board Meeting of June 12, 2008 and the minutes of the Executive Session Meeting of June 12, 2008 with correction. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

BOARD SALUTE

President Rodney Gvillo handed each Board member a yearly planner from Parents for Kids.

REVIEW AND APPROVAL OF THE BILLS

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

REVIEW AND APPROVAL OF THE FINANCIAL REPORT

The financial report was not available due to computer/printer problems and the completion of the audit. Discussion followed. No action was taken.

COMMENTS FROM VISITORS - None

ACTION ITEMS

Authorize to Establish Bank Depositories: Motion by Vivian, seconded by Burnet to authorize the establishment of bank depositories at the Citizen's National Bank of Bunker Hill, the United Community Bank of Bunker Hill, and the Illinois Liquid Asset Fund for the 2008-2009 school year. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Approve the 2009 Fiscal Year Free/Reduced Income Eligibility Guidelines: Motion by Spickerman, seconded by Strohmeier to approve the 2008-2009 Free and Reduced Income Eligibility Guidelines as presented. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Resolution 2008-7 – Transfer of Interest from Working Cash Fund to the Education Fund: Motion by Vivian, seconded by Spickerman to authorize the Transfer of Interest from the Working Cash Fund to the Education Fund. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Resolution 2008-8 – Transfer of Funds from Working Cash Fund to the Education Fund: Motion by Vivian, seconded by Strohmeier to authorize the Transfer of Funds from the Working Cash Fund to the Education Fund. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Resolution 2008-9 – Transfer of Funds from Working Cash Fund to the Building Fund: Motion by Vivian, seconded by Strohmeier to authorize the Transfer of Funds from Working Cash Fund to the Building Fund. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Authorize IHSA Drug Testing Procedure: Mrs. Rogers reported the IHSA is instituting random drug testing on students who enter playoff games at the Regional, Sectional, and State levels. The District would like to also enforce drug testing at the beginning of any extra curricular sport. Discussion followed. If any student going out for sports does not sign the form, he/she would not be allowed to play. The Board would like to see the IHSA ruling/policy on this issue, the student signature sign-off form, and how the parent/guardian would be notified. Motion by Vivian, seconded by Strohmeier to accept the IHSA Drug Testing Procedure for the 2008-2009 school year as presented. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried. Mrs. Deanna Vivian would like to see a policy written up on this issue.

Set Graduation Date for the 2008-2009 School Year: This past year's graduation ceremony, held on Saturday, went over very well and the Board received numerous positive comments from the public. Discussion followed. Motion by Spickerman, seconded by Vivian to set the 2008-2009 school year High School Graduation date for May 16th, 2009. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Resolution 2009-1 – Consideration and Action on a Resolution Providing for and Requiring the Submission of the Proposition of Issuing Bonds to the Voters of the School District at the General Election on November 4, 2008: President Rodney Gvillo announced that the Board of Education would next consider the adoption of a resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the General Election to be held on November 4, 2008.

Mrs. Carole Mohr, Board Secretary, read by title a resolution as follows:

Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Community Unit District Number 8, Macoupin and Madison Counties, Illinois, at the general election to be held on the 4th day of November, 2008.

President Rodney Gvillo read as follows:

WHEREAS, the Board of Education of Community Unit School District Number 8, Macoupin and Madison Counties, Illinois, has considered the existing school facilities and the improvements and extensions necessary to be made thereto in order that the same will adequately serve the educational needs of the District; and

WHEREAS, the School Board does hereby find and determine that it is necessary and in the best interests of the District that the School Board be authorized to build and equip an addition to, alter, repair, equip and improve the site of the Wolf Ridge Educational Center Building and alter and repair the Bunker Hill High School Building at an estimated cost of \$4,000,000; and

WHEREAS, the School Board does hereby find and determine that the Project is needed to provide a quality educational program; and

WHEREAS, there are insufficient funds on hand and available to pay the costs of the Project, and

WHEREAS, before the School Board can provide the Project and borrow money and issue bonds for such purpose, a proposition therefore must be submitted to the voters of the District and be approved by a majority of the voters of the District voting on the Proposition at an election to be held in and for the District; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 8, Macoupin and Madison Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The School Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does incorporate them into this Resolution by this reference.

Section 2. Need for Project. It is necessary and in the best interest of the District that the School Board be authorized to provide the Project, and that it is necessary and in the best interests of the District that money be borrowed and in evidence thereof bonds of the District be issued therefore to the amount of \$ 4,000,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the general election to be held on Tuesday, the 4th day of November, 2008, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day.

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Boards of The Counties of Macoupin and Madison, Illinois, for voters of the District at the Election.

Section 5. Election Notice. The County Clerks of the Counties shall give notice of the Election in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 6. Local Notice. The Secretary of the School Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. It is hereby found and determined that the Bunker Hill Gazette News is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended.

Section 8 Form of Notice. The Notice shall appear over the name or title of the respective County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 4th day of November, 2008, the following proposition will be submitted to the voters of the Bunker Hill Community Unit School District Number 8, Macoupin and Madison Counties, Illinois:

Shall the Board of Education of the Bunker Hill Community Unit School District Number 8, Macoupin and Madison Counties, Illinois, build and equip an addition to, alter, repair, equip and improve the site of the Wolf Ridge Educational Center Building and alter and repair the Bunker Hill High School Building and issue bonds of said School District to the amount of \$ 4,000,000 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this 14th day of July, 2008.

County Clerk,
The County of Macoupin and Madison, Illinois

Section 9. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B, or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election: [The Face and Back of the Official Paper Ballot was shown at this time.]

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Boards to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Resolution. After the adoption hereof and not less than 61 days prior to the date of the Election, the Secretary of the School Board shall certify a copy hereof to the County Clerks in order that the proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Retention of Underwriter and Bond Counsel. The Board hereby declares its intention to retain First Midstate Inc., Bloomington, Illinois, as underwriter and Chapman and Cutler LLP, Chicago, Illinois, as bond counsel with respect to the proposed issuance of said bonds.

Section 14. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 15. Repealer and Effective Date. All resolutions and parts of the resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted July 14, 2008.

President, Board of Education

Secretary, Board of Education

Discussion followed. Motion by Vivian, seconded by Strohmeier to Adopt the Resolution Providing for and Requiring the Submission of the Proposition of Issuing Bonds to the Voters of the School District at the General Election on November 4, 2008. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo,

yes. 7 yes; 0 no. President Rodney Gvillo declared the motion carried and the resolution adopted and did sign and approve the same in open meeting and did direct Mrs. Mohr, the Secretary, to record the same in the records of the Board of Education of Community Unit School District Number 8, Macoupin and Madison Counties, Illinois, which was done.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported she, Rodney, Roger and others spoke at various civic meetings to address the need to place a referendum question before the public regarding adding onto to the Wolf Ridge Education Center for the November 4, 2008 Election Ballot. The August Board Retreat would be postponed due to negotiations and the referendum process.

Mr. Brad Skertich: Mr. Skertich was not in attendance.

Mr. Doug Daugherty: Mr. Doug Daugherty was not in attendance.

Miss Sydney Strohmeier: Miss Strohmeier was not in attendance.

Mrs. Shelle Wuellner: Mrs. Wuellner reported she would be keeping an eye on costs for next year and had nothing further to add.

Mr. Greg Lievers: Mr. Lievers reported the two air-conditioned buses have arrived.

Committees

Policy – Nothing

Curriculum – Nothing

Building/Transportation – Mr. Jon Payne reported the plastic laminate applied to the cafeteria walls at Wolf Ridge looks very nice. He also reported the Quarter Back Club’s construction of the concession stand should be finished on time.

Negotiations – Nothing

Athletic – Mr. Roger Owen reported an Activity Booster Golf Scramble is being planned for August 23rd at Timber Lake. More information will follow at a later date.

The baseball and basketball camps were well attended.

Special Education – Mrs. Deanna Vivian reported the latest Special Education Meeting was cancelled due to not having a quorum.

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 7:57 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Personnel – a.) Employ an Assistant High School Volleyball Coach; b.) Approve a Volunteer Coach; c.) Accept Letter of Anticipated Retirement; d.) Re-Employ Robyn Brown as Reading Specialist; e.) Re-Employ Jo Wolf as Parent Coordinator; f.) Re-Employ Kathy Mansholt as

Pre-K Aide; g.) Superintendent's Goals, h.) Discuss Staffing Needs and 2.) Negotiations. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Motion by Strohmeier, seconded by Burnet to return to Regular Session at 9:25 P.M. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Employ an Assistant High School Volleyball Coach: No action.

Approve a Volunteer Coach: Motion by Spickerman, seconded by Vivian to approve Trisha Owen as Volunteer Cheerleading Coach for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Owen, abstain; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. 1 abstain; 6 yes. Motion carried.

Letter of Anticipated Retirement: Motion by Spickerman, seconded by Vivian to accept the Letter of Intent to Retire from Nan Belanger effective at the end of the 2010-2011 school year. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Re-Employ Robyn Brown as Reading Specialist Teacher: Motion by Vivian, seconded by Strohmeier to re-employ Robyn Brown as Reading Specialist Teacher for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Re-Employ Jo Wolf as Parent Coordinator: Motion by Vivian, seconded by Owen to Re-Employ Jo Wolf as Parent Coordinator 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; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

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

Superintendent's Goals: No action.

Discuss Staffing Needs: No action.

Negotiations: No action.

GENERAL DIALOGUE

Mrs. Rogers asked the Board to tear out the train schedule page found in the packet, circle the train choice for departure and return, write the names of those who will be in attendance, and return the page to Mrs. Mohr as she would make the School Board Convention transportation reservations.

ADJOURN

Motion by Vivian, seconded by Strohmeier to adjourn the meeting at 9:29 P.M. All were in favor. Motion carried.

Rodney Gvilo
President

Carole Mohr
Secretary