

**MINUTES OF THE BOARD OF EDUCATION  
CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 4**

- April 27, 2009      Part I  
A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on April 27, 2009. The meeting was held at Board Office in Ashkum, Illinois.
- Roll Call              Upon the call of roll, the following members answered present: Members Gray, Byarley, Frake, Frerichs, Hansen, Peters, and Wahl.
- Others in Attendance      Also in attendance were: Superintendent Evans, Mr. Felesena, Mrs. Adair, Ms Morelock, Mr. Harkins, Wendy Davis, Lisa Kleinert, Candy Wolfe, Tim Basham, Rachel Basham, Jennifer Spittal, and Lesa Wilken.
- Agenda Approval      A motion to approve the agenda was made by Member Peters and seconded by Member Gray.  
  
Motion passed without dissent  
  
The final canvass results from the April 7, 2009 Consolidated Election were approved Wednesday, April 22, 2009 at the Administrative Center in Watseka. 870-Debra Peters, 867-Debra Caspary, 861-Renee Byarley, 42-votes for Paul Swanson.
- Adopt, Approve and Proclaim Votes      A motion to adopt, approve and proclaim the abstract votes in order as read was made by Member Frake and seconded by Member Frerichs.  
  
Motion passed without dissent
- Board Retired "Sine Die"      A motion to approve the current board "sine die" and to convene the newly elected school board immediately following adjournment was made by Member Wahl and seconded by Member Gray.  
  
Motion passed without dissent
- New Board Members Oath of Office      Board member, Sharon Wahl, administered the Oath of Office to the newly elected board members: Paul Swanson, Debra Caspary, Debra Peters, and Renee Byarley.
- Sharon Wahl and John Gray Honored      President David Hansen addressed the retiring board members Sharon Wahl and John Gray and thanked them for their excellence, time and effort for the interest of the students, school district, tax payers and the community. The Board of Education presented Ms Wahl and Mr. Gray plaques thanking them for their time. They both were glad for the opportunity to have served on the school board.
- Adjournment              A motion to adjourn at 7:19 P.M. was made by Member Frerichs and seconded by Member Peters.  
  
Motion passed without dissent

April 27, 2009	Part II A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:20 P.M, on April 27, 2009. The meeting was held at Board Office in Ashkum, Illinois.
Roll Call	Upon the call of roll, the following members answered present: Members Swanson, Byarley, Frake, Frerichs, Hansen, Peters, and Caspary.
Others in Attendance	Also in attendance were: Superintendent Evans, Mr. Felesena, Mrs. Adair, Ms Morelock, Mr. Harkins, Wendy Davis, Lisa Kleinert, Candy Wolfe, Tim Basham, Rachel Basham, Jennifer Spittal, and Lesa Wilken.
Frerichs Secretary Pro-Tem and David Hansen President Pro-Tem	Elizabeth Frerichs was appointed pro-tem secretary and David Hansen as pro-tem President. Nomination approved by acclamation
Agenda Approved	A motion to approve the agenda was made by Member Peters and seconded Member Byarley.  Aye: Byarley, Frake, Hansen, Peters, Caspary, Frerichs, and Swanson.  Nay: None Absent: None
Byarley Appointed as Secretary of Board	A motion to re-elect Renee Byarley as secretary was made by Member Peters and seconded by Member Frake  Nomination approved by acclamation
Hansen Re-elected President of Board	A motion to re-elect David Hansen as president was made by Member Frake and seconded by Member Peters.  Nomination approved by acclamation
Peters Re-elected Vice-President	A motion to re-elect Debbie Peters as Vice-President was made by Member Byarley and seconded by Member Frake.  Nomination approved by acclamation
Officers' Term of Office set 2011	A motion to set the term of office through April 2011 for officers was made by Member Frerichs and seconded by Member Frake.  Motion passed without dissent

Regular Meeting Dates Set	<p>A motion to have meetings on the fourth Monday of each month at 7:00 P.M. for FY 2009 and FY2010 was made by Member Peters and seconded by Member Frerichs.</p> <p>Motion passed without dissent</p>
Approve Wm Sparenberg as Board Treasurer	<p>A motion to reappoint William Sparenberg as Board Treasurer was made by Member Byarley and seconded by Member Hansen.</p> <p>Motion passed without dissent</p>
Reaffirm Bank Depositories	<p>A motion to reaffirm bank depositories was made by Member Byarley and seconded by Member Peters.</p> <p>Motion passed without dissent</p>
Standing Committees	<p>Appointment to committees: Parent-teacher Advisory - Elizabeth Frerichs and Karie Frake, Student Behavior Intervention – Renee Byarley, Kankakee Area Coop – Renee Byarley, Career Center Representative – Liz Frerichs.</p>
Approve Standing Committees	<p>A motion to approve the above committee appointments was made by Member Byarley and seconded by Member Frake.</p> <p>Motion passed without dissent</p>
Reaffirm Existing Contracts and Policies	<p>A motion to reaffirm all existing contracts and policies was made by Member Byarley and seconded by Member Peters.</p> <p>Motion passed without dissent</p>
Public Comment	<p>None</p>
Superintendent Report	<p>Received thank you cards from the secretaries for Administrative Assistant Week. General State Aid is up to date. No funding has been received for Pre-K and no payments have been received for transportation. Stimulus funds discussion has not produced any firm information or formal documentation for rules and regulations associated with the dollars.</p>
Presidents Report	<p>President Hansen welcomed the two new board members and their willingness to serve the district and the community.</p>
Consent Agenda	<p>A motion to approve the consent agenda as read by President Hansen was made by Member Frake and seconded by Member Frerichs.</p> <p>Aye: Frerichs, Swanson, Byarley, Frake, Hansen, Peters, and Caspary.</p> <p>Nay: None Absent: None</p>

Minutes  
Financial Reports

- Approval of Minutes of March 23,2009
- Approval of Financial Reports

Bill Listing includes:

Education	\$ 346,712.68
Building Fund	\$ 80,348.18
Bond & Interest Fund	\$ 256,790.63
Transportation Fund	\$ 14,778.46
Municipal Retirement/ Social Security Fund	\$ 17,725.68
Working Cash Fund	-0-
Tort Fund	\$ -0-
Safety Code Fund	-0-
Site & Construction	\$ -0-
	<u>\$ 716,355.63</u>

Adopt Board Policies  
4:170 and 5:185

- Adopt Board Policies 4:170 Safety and 5:185 Family Medical Leave

Hire Student Workers  
Summer Help

- Hire student workers as summer help: Meredith Weber-Central High School, Courtney Adair-Nash, Matt Lemenager-technology, Kasey Wilken-maintenance, and Ryan Morrison-Chebense Elementary.

Hire Rachel Basham

- Hire Rachel Basham as elementary teacher at Chebense Elementary for 2009-2010.

Approve Student  
Teacher at Nash 09-10

- Approve Ben Williams as student teacher at Nash Middle School 2009-2010.

Extracurricular Job  
Descriptions Nash

- Approve extracurricular job descriptions for Nash Middle School.

Student Handbook  
Chebense

- Approve student handbook for Chebense Elementary for 2009-2010.

IESA Membership

- Approve IESA membership for Nash Middle School for 2009-2010.

Maternity Leave

- Approve maternity leave as presented.

Hire Toni Saso

- Approve hiring Toni Saso as Central High School agriculture instructor for the 2009-2010 school year.

Eva McGill Resigns

- Accept the resignation of Eva McGill as Junior Class sponsor at the end of the 2008-2009 school year.

## **New Business**

Discussion of cooperative agreement with Zion Lutheran School. Mrs. Evans explained this cooperative agreement with the board members. Liz Frerichs asked for clarification as to the numbers for the "class" guidelines.

Coop Agreement Zion

A motion to continue with the current agreement in place with Zion Lutheran School was made by Member Byarley and seconded by Member Caspary.

Motion passed without dissent.

## **Executive Session**

A motion to go into Executive Session for the purpose of discussing the employment or dismissal of personnel, Negotiations, Matters of Collective Bargaining, and Student Discipline pursuant to the authority granted by 5 ILCS 120/2 © (1), (2), (6), (9) and (11) of the Illinois Open Meetings Act at 8:44 P.M. was made by Member Peters and seconded by Member Frake.

Aye: Caspary, Frerichs, Swanson, Byarley, Frake, Hansen, and Peters

Nay: None Absent: None

## **Return to Regular Session**

A motion to come out of Executive Session at 10:22 P.M. was made by Member Frerichs and seconded by Member Frake.

Motion passed without dissent

## **Approval Of Executive Session Minutes**

A motion to approve the Executive Session minutes of April 27, 2009 was made by Member Peters and seconded by Member Caspary.

Approve Student Discipline for April

Motion passed without dissent

A motion to approve the student discipline for April 2009 was made by Member Peters and seconded by Member Frake.

Approve Personnel Actions

Motion passed without dissent

A motion for approval of personnel actions as discussed was made by Member Frerichs and seconded by Member Caspary.

Approve Extra Curricular Staff Nash Middle School

Motion passed without dissent

A motion to approve the extra curricular staff for Nash Middle School was made by Member Frake and seconded by Member Peters.

Motion passed without dissent.

Adjournment

A motion to adjourn by Member Peters and seconded by Member Frake at 10:26 P.M.

Motion passed without dissent

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President of the Board

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Secretary of the Board