

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

- Part I
- May 14, 2007 A Regular Meeting of the Board of Education was called to order by President David Hansen at 8:00 p.m., on May 14, 2007. The meeting was held at Board Office in Ashkum, Illinois.
- Roll Call Upon the call of roll, the following members answered present: Members Adams, Byarley, Faulkner, Frerichs, Hansen, Peters and Wahl.
- Others in Attendance Also in attendance were: Superintendent Evans, Mrs. Yates, Mrs. Marquis, Ms Morelock, Mr. Bloomquist, Ann Wedgbury, Carol Erazmus, Shannon Hicks, Bill Wedgbury, Ken Earls, Scott Bloomquist, Nancy Beagle, Barb Wettergren, Donna Wine, Carol Morse Jennifer Spittal, Dawn Haigh, Barbie Boudreau, Maureen StPeter, Ann Hummel, Paula Schoon, Todd Schoon, Christina Cordes, Norman Yohnka, Theresa Eimen, Ruth Hull, Debra Roselius, Brenda Yohnka, Barb McLaughlin, Amy Waters, Dee Christiansen Philips, Dawn Adair, Jeff Perzee, Laura Sadler, and Beth Rieger.
- Agenda Approval A motion to approve the agenda was made by Member Peters and seconded by Member Faulkner.
- Motion passed without dissent
- Adopt, Approve and Proclaim Votes A motion to adopt, approve and proclaim the abstract votes in order as read was made by Member Wahl and seconded by Member Faulkner.
- 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 Byarley and seconded by Member Peters.
- Motion passed without dissent
- New Board Members Oath of Office Board member, Sharon Wahl, read the names of the new board members - Karie Frake, Dave Hansen, and Elizabeth Frerichs and the Oath of Office was given to each.
- Jeff Faulkner Honored David Hansen addressed retiring board member Jeff Faulkner and thanked him for his dedication to serve the school and community well. The district and the school board presented Jeff with a statue "Up Lifting Students to Achievement." Jeff served on the school board for 8½ years and helped the district through troubled financial times and had great insight during the construction project. Jeff represented Central Community Unit School District No. 4 very well and the board is grateful for his service. Jeff said it has been a privilege and a great learning tool.

Adjournment A motion to adjourn at 8:10 P.M. was made by Member Byarley and seconded by Member Frerichs.

Motion passed without dissent

May 14, 2007 Part II
A Regular Meeting of the Board of Education was called to order by President David Hansen at 8:11 P.M, on May 14, 2007. The meeting was held at Board Office in Ashkum, Illinois.

Roll Call Upon the call of roll, the following members answered present: Members Adams, Byarley, Frake, Frerichs, Hansen, Peters, and Wahl.

Others in Attendance Also in attendance were: Superintendent Evans, Mrs. Yates, Mrs. Marquis, Ms Morelock, and Mr. Bloomquist.

Agenda Approved with Addition of Item I and Move Item B Old Business and Move Item J to Consent Agenda A motion to approve the agenda with the addition to Item I: Accept the resignation of Scott Bloomquist and appoint Lane Walters as student teacher at Chebanse Elementary School. Move Item B from Old Business to under Public Input and Recognition of Visitors. Move Item J from consent agenda to under New Business was made by Member Adams and seconded Member Wahl.

Motion passed without dissent

Byarley Secretary Pro-Tem and David Hansen President Pro-tem Renee Byarley as Secretary Pro-Tem and David Hansen as President Pro-tem

Byarley Appointed as Secretary of Board A motion to appoint Renee Byarley as secretary was made by Member Hansen and seconded by Member Frerichs

Nomination approved by acclamation

Hansen Re-elected President of Board A motion to re-elect David Hansen as president was made by Member Wahl and seconded by Member Peters.

Nomination approved by acclamation

Adams Re-elected Vice-President A motion to re-elect Richard Adams as Vice-President was made by Member Hansen and seconded by Member Peters.

Nomination approved by acclamation

Officers' Term of Office set 2009 A motion to set the term of offices until 2009 was made by Member Wahl and seconded by Member Peters.

Motion passed without dissent

- Regular Meeting
Dates Set A motion to have meetings on the fourth Monday of each month at 7:00 P.M. except months of April, May and September at 8:00 P.M. was made by Member Peters and seconded by Member Frerichs.
- Motion passed without dissent
- Approve Wm
Sparenberg as Board
Treasurer A motion to approve William Sparenberg as Board Treasurer was made by Member Wahl and seconded by Member Frerichs
- Motion passed without dissent
- Reaffirm Bank
Depositories A motion to reaffirm bank depositories was made by Member Peters and seconded by Member Wahl.
- Motion passed without dissent
- Standing Committees Appointment to committees: Parent-teacher Advisory - Elizabeth Frerichs and Karie Frake, Student Behavior Intervention - Sharon Wahl and Debbie Peters, Finance Committee – Richard Adams and Elizabeth Frerichs, Career Center Representative – Sharon Wahl.
- Approve Standing
Committees A motion to approve the above committee appointments was made by Member Byarley and seconded by Member Peters
- Motion passed without dissent
- Reaffirm Existing
Contracts and Policies A motion to reaffirm all existing contracts and policies was made by Member Wahl and seconded by Member Frerichs.
- Motion passed without dissent
- Public Comment Paula Schoon spoke in regards to her issues regarding the Chebanse Elementary School and asking the board to take a look at the situation. Kristy Alexander confirmed she also thinks lunch time is not long enough and doesn't agree with the strict discipline. Laura Essington Sadler's concern is also the lunch time length. She suggested parents make lunches for their kids. She thinks the discipline is needed.
- President Hansen responded that recess will be after the lunch period next year instead of before lunch as it has been this year.
- Public Input and
Recognition of Visitors Nancy Beagle reminded everyone about the school philosophy. She read a letter at the meeting. Order, high expectations and respect is what they work towards. The letter was signed by all the Chebanse staff members and all staff from Chebanse stood up to show their support of the school philosophy.
- Paula Schoon again responded she doesn't have a problem with the staff but the students are being disciplined across the board because a couple of kids "act up." She thinks it should be more individual.

Barbie Boudreau spoke as a teacher and a parent. As to the discipline process, she supports it. If teachers were asked to write a note for every infraction they wouldn't be able to concentrate on teaching. If it was something major, yes a note should be written.

Correspondence Items of correspondence were read: A thank you card was received from the Prairie family and thank you cards from the secretaries for arrangements received on Secretary's Day.

Superintendent Report Special Olympics took place last Saturday. We had 3 students participate and they won 6 medals.

We have not received any state projections for 2008.

Presidents Report President Hansen welcomed Karie Frake to the board and encouraged her to feel free to contact any board member to ask questions.

President Hansen congratulated the senior class and wished them all the best of luck in their endeavors.

Consent Agenda A motion to approve the consent agenda with the additions and changes as read by President Hansen was made by Member Peters and seconded by Member Adams.

Aye: Adams, Byarley, Frake, Frerichs, Peters, Hansen, and Wahl

Nay: None Absent: None

Minutes

- Approval of Minutes of April 30, 2007

Financial Reports

- Approval of Financial Reports

Approve Policies

- Approve Policy Sections: Food Services 4:120 and 6:310

4:120 and 6:310

- Credit for Alternative Courses and Programs and Course Substitutions.

Hire Ken Earls

- Approve hiring Ken Earls as an elementary teacher at Chebanse Elementary for the 2007-2008 school year.

IASB Membership

- Approve membership in the Illinois Association of School Boards

Riverside Services for Athletics 2007-2008

- Approve to renew services with Riverside for athletics for the 2007-2008 school year

Renew Membership IESA for 2007-2008

- Approve renewing membership with the Illinois Elementary School Association for the 2007-2008 school year.

Extra-Curricular Activities Handbook CHS and Nash

- Approve Extra-Curricular Activities Handbook for Nash Middle School and Central High School

Jeff Jacobs and Scott Bloomquist Resign and Appoint Student Teacher Chebanse

- Accept resignation of Jeff Jacobs and Scott Bloomquist at the end of 2006-2007 school year. Appoint Lane Walters as student teacher at Chebanse Elementary under Cynthia Orig.

Hire Patty Gray as School Psychologist

- Approve hiring Patty Gray as School Psychologist for the 2007-2008 school year.

Old Business

Discussed the 6th grade proposal for boy's basketball. Mrs. Marquis suggested for the girls, that they could play volleyball. Member Byarley said if we are going to spend money she would rather spend it on re-instating the limitation that is on our Career Center students. The other members agreed. President Hansen asked the feelings of the board on letting them self-fund their sports.

Allow 6th grade basketball/volleyball to proceed if they put a plan together for a self-funding program 100%. Jeff Perzee will let the coaches know and they will come back to the board with information.

New Business

Chebanse Handbook

Item J moved from Consent Agenda and put under New Business

Debbie Peters requested the following: Add IPODS and MP3 players to page 7 item 3. Richard Adams suggested using the term "all electronic devices" that can be heard by others on the school bus be used instead and we bear no responsibility for lost, stolen or broken be added.

Approve Chebanse Handbook with Changes Noted For 2007-2008

A motion for approval of Chebanse Elementary Handbook for 2007-2008 with duly noted above changes made was made by Member Peters and seconded by Member Wahl.

Summer Maintenance

Motion passed without dissent

Mrs. Evans discussed the summer maintenance. The Top 3 priorities: replace front door at the high school, install vision panels in the doors at Chebanse, and have the refractory in the boiler at Ashkum repaired.

Approve Summer Maintenance List

A motion to approve the summer maintenance list as presented was made by member Adams and seconded by Member Wahl.

Aye: Frake, Frerichs, Wahl, Byarley, Hansen, Peters, and Adams

Nay: None Absent: None

Executive Session

A motion to go into executive session for the purpose of discussing the employment or dismissal of personnel, Pending Litigation, Matters of Collective Bargaining, and Student Discipline pursuant to the authority granted by 5 ILCS 120/2 © (1), (2), (9) and (11) of the Illinois Open Meetings Act at 9:15 P.M. was made by Member Wahl and

seconded by Member Adams

Motion passed without dissent

Return to Regular Session

A motion to come out of executive session at 10:38 P.M. was made by Member Wahl and seconded by Member Peters.

Motion passed without dissent

Hire Dawn Adair as Special Ed Director

A motion to hire Dawn Adair as Special Education Director for the 2007-2008 school year was made by Member Wahl and seconded by Member Frake.

Motion passed without dissent

Approval Of Executive Session Minutes

A motion to approve the executive session minutes of May 14, 2007 was made by Member Byarley and seconded by Member Wahl.

Approve Student Discipline for April

Motion passed without dissent

A motion to approve the student discipline for May 2007 was made by Member Wahl and seconded by Member Peters.

Motion passed without dissent

Adjournment

.A motion to adjourn by Member Peters and seconded by Member Frerichs at 10:40 P.M.

Motion passed without dissent

President of the Board

Secretary of the Board