

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

- October 23, 2006 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on October 23, 2006. The meeting was held at the Board Office in Ashkum, Illinois.
- Roll Call Upon the call of roll, the following members answered present:
Members Byarley, Faulkner, Hansen, Peters, and Wahl
- Absent: Adams, Frerichs arrived at 7:06
- Others in Attendance Also in attendance were Superintendent Evans, Mrs. Yates Mrs. Marquis, Ms Morelock, Mr. Bloomquist, Barb McLaughlin, Dawn Adair, Levi Peters, Erin Doss, Carmen Huizenga, Jennifer Spittal and John Roch.
- Approve Agenda A motion for approval of agenda was made by Member Wahl and seconded by Member Byarley.
- Motion passed without dissent
- Public Comment None
- Correspondence Items of correspondence: Invitation for a reception at the school board convention in Chicago.
- Superintendent Report Superintendent Evans mentioned some good news from the schools that didn't get in our school board packets. Junk food band past for K-8 level by the state.
- President's Report None
- Consent Agenda A motion to approve the consent agenda as read by President Hansen was made by Member Peters and seconded by Member Wahl.
- Aye: Peters, Wahl, Frerichs, Byarley, Faulkner, and Hansen
- Nay: None Absent: Adams
- Minutes • Approval of minutes of Special Meeting and Regular Meeting of September 25, 2006
- Financial Reports • Approval of Financial Reports
- Bills Approved • Approval of Bills
- Bill Listing includes:
- | | |
|------------------------|---------------|
| Education | \$ 311,954.53 |
| Building Fund | \$ 51,652.53 |
| Bond & Interest Fund | \$ 567,807.25 |
| Transportation Fund | \$ 17,162.51 |
| Municipal Retirement / | \$ 25,200.44 |

Social Security Fund	
Working Cash Fund	-0-
Safety Code Fund	-0-
Site & Construction	\$ -0-
TOTAL ALL FUNDS	<u>\$ 973,777.26</u>

- Seniority List 06/07
- Approval of 2006-2007 Seniority list

Old Business

Wrestling Co-op Update Iroquois-West was unable to have enough students sign up for co-op wrestling.

New Business

Technology Update- John Roch
John Roch John Roch gave a presentation on what he has done with the districts website. Each teacher will have a web page. Website is very innovative and customer friendly. The website is a great resource and information for parents, as well as community members. President Hansen thanked John and teachers who have contributed to this effort. It is very well done. Mr. Roch discussed the upgrades that were made. He has seen peaks and valleys in our technology. In the future he will be proposing replacement phases to replace computers. Coordinated printers also will save money.

FY06 Audit Presented Presentation of FY06 Audit by Carmen Huizenga from Smith, Koelling, Dyjstra & Ohm, P.C. Questions with technology grant will be taken care of by Mrs. Evans.

Approve Audit Report FY2006 A motion to accept the Fiscal Year 2006 audit report as presented was made by Member Byarley and seconded by Member Peters.

Motion passed without dissent

Discuss Sp Olympics Discussion of Special Olympics was presented by Barb McLaughlin and Dawn Adair.

Approve Special Olympics Team or Participants in District A motion to give the special education staff member's approval to continue with their efforts to organize a Special Olympics team or participants within the district was made by Member Byarley and seconded by Member Frerichs.

Motion passed without dissent

Richard Adams Appointed Delegate to Convention The Board appointed Richard Adams as delegate to the convention in Chicago was made by Member Byarley and seconded by Member Wahl.

Motion passed without dissent

Approve Prairie Bros for All Sites Snow A motion to approve snow removal to Prairie Brothers Construction for all sites was made by Member Wahl and seconded by Member

Adjournment

A motion to adjourn was made by Member Wahl and seconded by Member Byarley at 9:28 P.M.

Motion carried without dissent

President of the Board

Secretary of the Board