

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

September 25, 2006	Part I A Budget Hearing of the Board of Education was called to order by President David Hansen at 7:30 p.m., on September 25, 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 Adams, Byarley, Faulkner, Hansen, Peters, and Wahl. Absent: Frerichs
Others in Attendance	Superintendent Evans
Close Budget Hearing	A motion to close the FY2007 Budget Hearing was made by Member Adams and seconded by Member Peters Motion passed without dissent
September 25, 2006	Part II A Regular Meeting of the Board of Education was called to order by President David Hansen at 8:00 p.m., on September 25, 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 Adams, Byarley, Faulkner, Hansen, Peters, and Wahl. Absent: Frerichs
Others in Attendance Public Comment	Also in attendance were: Superintendent Evans, Sandra Wilken, Sarah Elliot, Shane Schuricht, Scott Bloomquist, Sherry Jordan, Marcia Yates, Dawn Adair, Erin Doss
Agenda Approval	A motion for approval of agenda was made by Member Faulkner and seconded by Member Wahl. Motion passed without dissent
Public Comment	None
Correspondence	Superintendent Evans read items of correspondence an invitation for the school board convention.
Superintendent Report	School Board election calendar was handed out. April 17 th is election day. Good news form the schools were read
President's Report	President Hansen thanked the board members for attending the board retreat.

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

Aye: Wahl, Adams, Byarley, Faulkner, Hansen, and Peters

Nay: None Absent: Frerichs

Motion passed without dissent

Minutes • Approval of minutes of Regular Meeting of August 21, 2006 and Special Meeting of September 7, 2006

Financial Reports • Approval of Financial Reports
Bills Approved • Approval of Bills

Bill Listing includes:

Education	\$ 525,033.44
Building Fund	\$ 96,596.53
Bond & Interest Fund	\$ 300.00
Transportation Fund	\$ 39,293.65
Municipal Retirement / Social Security Fund	\$ 24,251.54
Working Cash Fund	-0-
Safety Code Fund	26,464.00
Site & Construction	\$ -0-
TOTAL ALL FUNDS	\$ 711,939.16

Application
Recognition of
Schools • Approval of the Annual Application for Recognition of Schools

Approval Seek Snow
Bids • Approval to seek bids for snow removal

Approve Contract
Custodial/Food
Service • Approval of the Local 751 Contract for Custodial and Food Service Employees

Employ Donna
Schweizer • Approval to employ Donna Schweizer as bus driver

Employ Foy Baker • Approval to employ Foy Baker as bus driver

Employ Julie Phelps • Approval to employ Julie Phelps as transportation aide

Mrs. Evans gave a brief summary on the budget.

Old Business
Adopt FY2007 Budget A motion for the adoption of FY2007 budget as presented was made by Member Wahl and seconded by Member Faulkner

Aye: Hansen, Peters, Wahl, Adams, Byarley, and Faulkner

Nay: None Absent: Frerichs

New Business

Adopt Resolution to Pay Utilities/Custodial Salaries from O&M A motion for adoption of resolution to pay utilities and custodial salaries/benefits from the Operations and Maintenance Fund as read by secretary, Renee Byarley was made by Member Peters and seconded by Member Wahl.

Motion passed without dissent

Adopt Resolution to Transfer Int from Working Cash to Life Safety Adoption of resolution to transfer interest earned from Working Cash to the Life Safety Fund as read by secretary Renee Byarley was made by Member Wahl and seconded by Member Peters.

Motion without dissent

Sarah Elliot Presentation FCCLA Presentation by Sarah Elliot, state officer for FCCLA, talked about her experience at the convention and reasons to be involved with this organization.

Fund Raising Fund Raising request/discussion – Mr. Schuricht said any concerns have been resolved at this point.

Wrestling Co-op Wrestling co-op updated. Mrs. Evans provided board members copy of inter-governmental 2-year agreement. First year we are a DBL A school, depending on enrollment the 2nd year we may be a Single A.

Approve Co-op Wrestling Iroquois West A motion to approve intergovernmental co-op wrestling agreement with Iroquois West providing all stipulations are met was made by Member Adams and seconded by Member Faulkner.

Motion passed without dissent

Executive Session

A motion to go into executive session for the purpose of Employment or Dismissal of Personnel, Pending Litigation, Student Discipline pursuant to the authority granted by 5ILCS 120/2 © (1), (4), (9) and (11) of the Open Meetings Act at 8:20 P.M. was made by Member Peters and seconded by Member Wahl.

Aye: Peters, Wahl, Adams, Byarley, Faulkner, Hansen

Nay: None Absent: Frerichs

Return to Regular Session

A motion to come out of executive session at 8:59 P.M. was made by Member Wahl and seconded by Member Peters.

Motion passed without dissent

Approval Of Executive Session Minutes

A motion to approve executive session minutes of September 25, 2006 was made by Member Byarley and seconded by Member Wahl.

Motion passed without dissent

Approve Student Discipline A Motion for approval of student discipline was made by Member Adams and seconded by Member Byarley.

Motion passed without dissent

Dismiss Milton Hull A motion to dismiss Milton Hull as bus driver was made by Member Wahl and seconded by Member Peters.

Motion passed without dissent

Board Declines Arbitrator's Decision Regarding Employee The Board declines to comply with arbitrator's decision dated September 7, 2006 and will continue litigation if necessary. A motion to continue litigation on dismissal of employee was made by Member Wahl and seconded by Member Adams.

Aye: Faulkner, Adams, Wahl, Peters, Hansen, and Byarley

Nay: None Absent: Frerichs

Adjournment A motion to adjourn was made by Member Wahl and seconded by Member Adams 9:01 P.M.

Motion carried without dissent

President of the Board

Secretary of the Board