

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

- November 27, 2006 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on November 27, 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, Frerichs, Hansen, Peters and Wahl.
- Absent: Faulkner
- Others in Attendance Also in attendance were Superintendent Evans, Mr. Schuricht, Mrs. Yates, Mrs. Marquis, Ms Morelock, Steve Lemenager, Jeff Caspary, Ms Balthazor and Mrs. Kleinert.
- Approve Agenda A motion for approval of agenda with the addition of Item E under new business – Curriculum Guide Changes was made by Member Byarley and seconded by Member Peters.
- Motion passed without dissent
- Public Comment None
- Correspondence Items of correspondence and recognition of visitors. Received thank you cards from Central faculty and teachers for American Education Week.
- Superintendent Report Superintendent Evans reported the school district financial profile designation for FY06 is 3.60. A score of 3.54 – 4.00 is in the highest category of financial strength – Financial Recognition. Clara Schroeder sent a monthly report on the libraries. Have not received AYP status, ISAT/PSAE results, and district report card yet. Had a bomb threat last week - everything checked out okay and students were back to class within 1 1/2 hours.
- President's Report President Hansen commended Mrs. Evans and the Board for doing well and working towards our financial recognition.
- 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, Adams, Byarley, and Hansen
- Nay: None Absent: Frerichs
- Minutes • Approval of minutes of Regular Meeting of October 23, 2006
Financial Reports • Approval of Financial Reports
Bills Approved • Approval of Bills
 Bill Listing includes:

Education	\$ 382,783.20
Building Fund	\$ 43,629.23
Bond & Interest Fund	\$ 0.00
Transportation Fund	\$ 16,014.24
Municipal Retirement / Social Security Fund	\$ 25,888.39
Working Cash Fund	-0-
Safety Code Fund	-0-
Site & Construction	\$ -0-
TOTAL ALL FUNDS	\$ 468,315.06

Old Business None

New Business

Tentative Tax Levy Projections are probable that the total District EAV will decline in 2007. In order to capture all possible revenue up to 105% of the 2005 levy extension it is recommended to set 2006 levy at 4.99% of the prior years extension. In this recommendation only the levy for the Tort Immunity Fund has not been increased over last years extension.

Policy Updates – First Reading Policy Update will be put on review for first reading and if acceptable adopted as policy at the December meeting: (see attached)
Policy 2:20, 2:50, 2:80, 2:210, 3:60, 4:10, 4:40, 4:170, 5:30, 5:90, 6:60, and 7:20

Booster Club Discusses Sprinkler System Football Field John Caspary and Steve Lemenager representing the Athletic Booster Club were requesting sprinkler irrigation system for the practice football field; softball/baseball diamond and they’re looking to do this in phases. Existing well may not handle this sprinkler system. Would like approval to continue to investigate drilling a well and costs. The Board agreed to let them continue and contact Mrs. Evans on what information they needed.

Approve Resolution to Transfer Interest Earned from Working Cash to Life Safety A motion to adopt a Resolution for Fiscal Year 2007 that the interest earned from Working Cash is transferred to the Life Safety Fund as read by President Hansen was made by Member Adams and seconded by Member Wahl.

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

Nay: None Absent: Faulkner

Curriculum Guide Changes on Review Curriculum Guide Changes put on review. Shane Schuricht discussed some of these changes. Most changes in Agriculture department and Choral department.

Executive Session A motion to go into executive session for the purpose of discussing the Employment or Dismissal of Personnel, Pending Litigation and Student discipline pursuant to the authority granted by 5ILCS 120/2 (C) (1) (9) and (11) of the Open Meetings Act at 7:45 P.M. was made by Member Frerichs and seconded by Member Peters.

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

Nay: None Absent: Faulkner

Return to Regular Session

A motion to come out of executive session at 9:27 P.M. was made by Member Wahl and seconded by Member Adams.

Motion passed without dissent

Approval Of Executive Session Minutes

A motion to approve Executive Session minutes of November 27, 2006 was made by Member Peters and seconded by Member Frerichs.

Motion passed without dissent

Approve Student Discipline

A motion for approval of student discipline was made by Member Wahl and seconded by Member Adams.

Motion passed without dissent

Adjournment

A motion to adjourn was made by Member Wahl and seconded by Member Peters at 9:30 P.M.

Motion carried without dissent

President of the Board

Secretary of the Board