

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

- January 26, 2009 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on January 26, 2009. The meeting was held at the Board Office in Ashkum, Illinois.
- Roll Call Upon the call of roll, the following members answered present: Members Gray, Byarley, Frake, Hansen, and Peters. Wahl and Frerichs absent.
- Others in Attendance Also in attendance were: Superintendent Evans, Mr. Felesena, Mrs. Adair, Mrs. Marquis, Ms. Morelock, Mr. Harkins, Wendy Davis, Renee Wellborn, Barbie Boudreau, and Lisa Kleinert.
- Approve Agenda A motion to approve the agenda was made by Member Frake and seconded by Member Gray.
- Motion passed without dissent.
- Public Comment None
- Items of Correspondence Thank you cards were received from staff for Christmas gift. Received thank you letter on behalf of the Central FFA Livestock Judging Team in supporting their endeavor to Europe the summer of 2008. Good news from the schools is included in our board packet. Congratulations to Central High School Band for having their version of "Louie Louie" played on WGN Radio Station.
- Superintendent Report Mrs. Evans reported on State Aid payments. Payments show in the voucher system but have not been released. We have received two (2) General State Aid payments in January which bring us up to date for those payments.
- President Report None
- Consent Agenda A motion to approve the consent agenda as read by President Hansen with the removal of Item B: Approval of the Financial Reports from the consent agenda was made by Member Peters and seconded by Member Frake.
- Aye: Hansen, Peters, Gray, Byarley, and Frake.
- Nay: None Absent: Wahl and Frerichs
- Minutes
Bills Approved
 - Approval of minutes of regular meeting of December 15, 2008.
 - Approval of BillsBill Listing includes:

Education	\$ 627,010.25
Building Fund	\$ 198,495.97

Bond & Interest Fund	\$ 1,300.00
Transportation Fund	\$ 29,315.79
Municipal Retirement / Social Security Fund	\$ 36,970.39
Working Cash Fund	-0-
Tort Fund	7,478.04
Safety Code Fund	86,311.00
Site & Construction	\$ -0-
TOTAL ALL FUNDS	\$ 986,881.44

- Closed Session Verbatim Recordings
 - Approve Destruction of closed session verbatim recordings from January 2007 – June 2007.
- Ashkum Emergency Crisis Response Plan
 - Approve School Emergency Crisis Response Plan for Ashkum Early Literacy Center.
- Maternity Leave
 - Approve maternity leave
- Whitney Williams Resigns
 - Approve resignation of Whitney Williams at the completion of the 2008-2009 school year.
- Student Teaching Assignment
 - Approve student teaching assignment.

NEW BUSINESS

- Proposed Calendar for 2009-2010

Mrs. Evans went over the proposed calendar for the 2009-2010 school year.
- Kankakee Area Special Education Cooperative 09-10

Mrs. Evans discussed potential needs the district will require for the year 2009-2010 from the Kankakee Area Special Education Cooperative.
- Library Goals

Renee Wellborn discussed library goals that she chose. She had included information for the board members in their board packet.
- Parent Teacher Conferences

Hearing for Modifications of School Code Mandate - Parent Teacher Conference. Mrs. Evans discussed the schedule that we have been doing for several years to accommodate more parents. The waiver process through the state will make it official.

Executive Session

A motion to go into Executive Session for the purpose of discussing the Employment or Dismissal of Personnel, Litigation and Student Discipline, review of Executive Session minutes as granted by 5ILCS 120/2 (c), (1), (4), (9), (10), and (21) of the Illinois Open Meetings Act at 7:10 P.M. was made by Member Peters and seconded by Member Byarley.

Aye: Byarley, Frake Hansen, Peters, and Gray.
 Nay: None Absent: Wahl and Frerichs (Frerichs arrived during

Executive Session at 7:21 P.M.)

Return to Regular Session

A motion to come out of Executive Session at 9:53 P.M. was made by Member Peters and seconded by Member Frake.

Motion passed without dissent

Approval of Executive Session Minutes

A motion to approve Executive Session minutes of January 26, 2009 was made by Member Gray and seconded by Member Frake.

Motion passed without dissent

Student Discipline

A motion to approve the student discipline as presented was made by Member Peters, and seconded by Member Byarley.

Motion passed without dissent.

Release High School Cheerleading Coach

A motion to release the high school basketball cheerleading coach effective immediately was made by Member Peters and seconded by Member Frake.

Motion passed without dissent.

Uphold Discipline for Student 01-09

A motion to uphold the discipline for student 01-09 was made by Member Frerichs and seconded by Member Frake.

Motion passed without dissent.

Executive Session Minutes Remain Closed

A motion to uphold and to keep the Executive Session minutes to remain closed as confidential pursuant to the authority granted to the Board by Illinois Statute- January 29, 2007 through June 25, 2007 was made by Member Gray and seconded by Member Peters.

Aye: Gray, Byarley, Frake Hansen, Peters, and Frerichs.

Nay: None Absent: Wahl

Adjournment

A motion to adjourn at 9:55 P.M. was made by Member Gray and seconded by Member Peters.

Motion passed without dissent

President of the Board

Secretary of the Board