

Building Fund	\$ 53,401.66
Bond & Interest Fund	\$ 300.00
Transportation Fund	\$ 18,805.64
Municipal Retirement / Social Security Fund	\$ 17,389.82
Working Cash Fund	-0-
Tort Fund	865.00
Safety Code Fund	1,380.00
Site & Construction	\$ -0-
TOTAL ALL FUNDS	\$ 397,617.61

- FY 2010 School Calendar
 - Approve the FY 2010 School Calendar.

- Set Graduation Date for Central High School
 - Approve the graduation date for Central High School for May 31, 2009.

- Interagency Agreement with State Police/County Sheriff
 - Approve the Interagency Agreement with Illinois State Police/Iroquois County Sheriff's Department.

- Operation Services /Transportation 4:110
 - Approve the changes in Operation Services/Transportation 4:110.

- Paula Schoon Resigns
 - Approve resignation of Paula Schoon as Cashier.

- Bus Lease Agreement Midwest Transit
 - Approve leasing agreement with Midwest Transit Equipment for 23 buses.

- Debbie Krones Resigns as Volleyball Coach
 - Approve resignation of Debbie Krones as Volleyball Coach.

NEW BUSINESS

- School Fees 2009-10

Mrs. Evans discussed the proposed school fee schedule for the 2009-2010 school year.

- Approve School Registration Fees

A motion to approve the proposed school registration fees for the 2009-2010 school year was made by Member Frake and seconded by Member Wahl.

Motion passed without dissent

- Crisis Management Plan

Mrs. Evans reviewed the district crisis management plan.

- Soccer Program

Discussed addition of soccer program. Andra Adams addressed the board about adopting a soccer program at Central. She felt that this would be a good extension from the "Cosmos" soccer program.

- Several parents attended the Board of Education meeting in support of a program. Soccer games would be played at the Chebanse facility where Cosmos already play. Parents are planning on self-funding this program for 2 (two) years and would like to re-evaluate at that time. This would be a co-op team with boys and girls. The parent group will pay for officials and buy their own uniforms.
- Approve Self-supportive Soccer Program Central High School
- A motion to allow the formation of a self-supporting soccer program at the high school was made by Member Wahl and seconded by Member Frake.
- Motion passed without dissent.
- Executive Session**
- A motion to go into Executive Session for the purpose of discussing Litigation and Student Discipline as granted by 5ILCS 120/2 (c), (1), (9), (11) of the Illinois Open Meetings Act at 7:21 P.M. was made by Member Peters and seconded by Member Frake.
- Aye: Byarley, Frake, Hansen, Peters, Wahl, and Frerichs
Nay: None Absent: Gray
- Return to Regular Session
- A motion to come out of Executive Session at 8:45 P.M. was made by Member Peters and seconded by Member Frerichs.
- Motion passed without dissent
- Executive Session**
- A motion to go back into Executive Session for the purpose of discussing litigation and student discipline as granted by 5ILCS 120/2 (c), (1), (9), (11) of the Illinois Open Meetings Act at 9:03 P.M. was made by Member Peters and seconded by Member Frake
- Aye: Wahl, Frerichs, Byarley, Frake, Hansen, and Peters.
Nay: None Absent: Gray
- Return to Regular Session
- A motion to come out of Executive Session at 9:55 P.M. was made by Member Wahl and seconded by Member Peters.
- Motion passed without dissent
- Assign Donna Schweitzer Special Needs Bus Route
- A motion to assign Donna Schweitzer to the special needs bus route was made by Member Frake and seconded by Member Frerichs.
- Aye: Byarley, Frake, Hansen, Peters, Wahl, and Frerichs.
Nay: None Absent: Gray
- Approval of Executive Session Minutes**
- A motion to approve Executive Session minutes of February 23, 2009 was made by Member Frake and seconded by Member Byarley.
- Motion passed without dissent
- Student Discipline
- A motion to approve the student discipline as presented was made by

Member Wahl, and seconded by Member Frake.

Motion passed without dissent.

Renee Wellborn
Resigns end of 2008-
2009

A motion to accept the resignation of Renee Wellborn as Library Director effective July 1, 2009 was made by Member Peters and seconded by Member Wahl.

Motion passed without dissent.

Hire Angel Glenn as
Cashier High School

A motion to hire Angel Glenn as cashier was made by Member Peters and seconded by Member Wall.

Aye: Peters, Frerichs, Frake, Wall, Hansen, and Byarley
Nay: None Absent: Gray

Hire Angie Gray
Lunchroom Supervisor
Chebanse

A motion to hire Angie Gray as lunchroom supervisor at Chebanse Elementary School was made by Member Frake and seconded by Member Peters.

Aye: Hansen, Byarley, Wall, Frake, Frerichs, and Peters.
Nay: None Absent: Gray

Adjournment

A motion to adjourn at 9:56 P.M. was made by Member Peters and seconded by Member Wahl.

Motion passed without dissent

President of the Board

Secretary of the Board