

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

- February 26, 2007 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on February 26, 2007. 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, Frerichs, Hansen, Peters and Wahl.
- Others in Attendance Also in attendance were Superintendent Evans, Mr. Schuricht, Ms Morelock, Mr. Bloomquist, Maryellen Hendricks, Tennille Mathy, Michelle Donaldsen, Lisa Kleinert, Erin Doss, John Roch, and Chuck Mallard.
- Approve Agenda A motion for approval of agenda with the removal of Item I from Consent Agenda for further discussion was made by Member Peters and seconded by Member Faulkner.
- Motion passed without dissent
- Public Comment None
- Correspondence Items of correspondence – Received a letter from Kelly Love giving the district permission to use her property at 195 West 5th Street, Clifton, Il to be used as a bus stop. A thank you letter was received from Vern Hoaglund for the flowers received while in hospital.
- Superintendent Report Mrs. Evans reported a Cornbelt Division Meeting is March 6 at Iroquois West. Letter of resignation was accepted from Kari Alderson as part-time school social worker. Item D on consent agenda - amend calendar for 2006-2007 two days will be added to the ending date of the school year due to emergency days used February 13 and 14. Winter Ball was rescheduled for March 17th.
- President's Report President Hansen mentioned the passing of Lyle Silfies. He was a very dedicated employee who has worked for this district for 30 years and will be greatly missed by all. He was a very valuable dedicated and extremely knowledgeable individual. Our condolences go out to his family.
- Consent Agenda A motion to approve the consent agenda as read by President Hansen was made by Member Peters and seconded by Member Faulkner.
- Aye: Peters, Wahl, Frerichs, Adams, Byarley, Faulkner, and Hansen
- Nay: None Absent: None

Minutes
Financial Reports
Bills Approved

- Approval of minutes of Regular Meeting of January 29, 2007, and Special Meeting of February 1, 2007
- Approval of Financial Reports
- Approval of Bills

Bill Listing includes:

Education	\$ 340,777.32
Building Fund	\$ 97,074.26
Bond & Interest Fund	\$ 0.00
Transportation Fund	\$ 26,774.37
Municipal Retirement / Social Security Fund	\$ 25,268.45
Working Cash Fund	-0-
Safety Code Fund	-0-
Site & Construction	\$ -0-
TOTAL ALL FUNDS	\$ 489,894.40

Approve Fy2008 School Calendar

- Approval of the FY 2008 School Calendar

Hire Kristen Gray Half-time

- Approval to hire Kristen Gray as half-time Hearing Impaired teacher for the 2007-2008 school year.

Hire Erin Behrends

- Approval to hire Erin Behrends as Hearing Impaired interpreter for the 2007-2008 school year.

Approve Revisions Student Discipline 7:190

- Approval of revisions to Student Discipline 7:190 as placed upon review in January

Hire Lindsey Wright

- Approval to hire Lindsey Wright as Self-Contained Special Education teacher at Nash Middle School for the 2007-2008 school year.

Approve Graduation Date CHS

- Approval to set the graduation date for Central High School on June 3, 2007

Old Business

Approve Technology Proposal

A motion to approve the Technology proposal as presented by John Roch was made by Member Adams and seconded by Member Wahl.

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

Nay: None Absent: None

Review from Illinois State Board of Education on AYP

Mrs. Evans gave the overall review from Illinois State Board of Education on Annual Yearly Progress (AYP) information. Each school building made AYP. AYP was made in reading and math and within the two sub-groups of students with disabilities and economically disadvantage. This was very good news for the district

to receive. A lot of hard work was completed by administration and staff in order to attain this goal. The efforts are very appreciated.

New Business

Fee Schedule
approved

Discussed fee schedule and registration dates for 2007-2008 school year. No fee increase is proposed except for the a la carte meals. The high school has started preliminary registration to get an idea of how many are interested in Career Center.

Discuss Item I on
Consent Agenda
Tabled Handbook
Changes Nash Middle
School

Discussed Item I from Consent Agenda. Mrs. Frerichs questioned the note from the health department in regards to checking lice. Mrs. Evans explained that some people were not comfortable with the expertise of volunteers or secretaries checking their children for lice. Perhaps adding a physician's note or approval from health department would be more flexible. A motion to table Item I approval of handbook changes for Nash Middle School was made by Member Faulkner and seconded by Member Adams.

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 7:40 P.M. was made by Member Frerichs and seconded by Member Adams.

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

Nay: None Absent: None

**Return to Regular
Session**

A motion to come out of executive session at 8:31 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 the executive session minutes of February 26, 2007 was made by member Peters and seconded by Member Adams.

Motion passed without dissent

Approve Student
Discipline

A motion for approval of student discipline as presented was made by member Wahl and seconded by Member Peters

Motion passed without dissent

Adjournment

A motion to adjourn at 8:33 P.M. was made by Member Wahl and seconded by member Adams.

Motion passed without dissent

President of the Board

Secretary of the Board