

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

- March 23, 2009 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on March 23, 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, Frerichs, Hansen, Peters, and Wahl.
- Others in Attendance Also in attendance were: Superintendent Evans, Mr. Felesena, Mrs. Adair, Mrs. Marquis, Ms. Morelock, Mr. Harkins, Eva McGill, Sandra Wilken, Jeff Fenton, Paula Schoon, Lisa Kleinert, David Ladehoff, and Lisa Wilken.
- Approve Agenda A motion to approve the agenda was made by Member Byarley and seconded by Member Peters.
- Motion passed without dissent.
- Public Comment Paula Schoon asked about legal guidelines for policy and procedures. President Hansen offered her to look at our policy book or contact administration for clarification. Mrs. Schoon questioned if policy is not in writing can it be enforced. The discussion continues and President Hansen suggested to Mrs. Schoon that she should request to be put on the agenda for the next meeting if she wanted to discuss the situation further.
- The Board and the visitors saw a demonstration by Mr. Ladehoffs class "Rube Goldberg Team." They demonstrated their project that they went to competition with.
- Items of Correspondence The Central FFA Meats Evaluation Team placed 4<sup>th</sup> at the state competition. All 3 team members earned superior or blue ratings. Centrals 16 Illinois State Scholars were honored at the Iroquois-Kankakee Regional Office of Education and Kankakee Community College recognition dinner.
- Superintendent Report Mrs. Evans reported that the district has not received the Pre-K payment from the state. Vouchers have been issued but we haven't received money yet. She went over other disbursements thus far, state aid, transportation, etc. Pre-Kindergarten is totally grant funded – we hope the program will continue, however, funding is still a concern. The district will continue taking the steps as if this program will continue, however pending the states grant.
- President Report None
- 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: Hansen, Peters, Wahl, Frerichs, Gray, Byarley, and Frake.  
 Nay: None Absent: None

Minutes  
 Bills Approved

- Approval of minutes of regular meeting of February 23, 2009.
- Approval of Bills

Bill Listing includes:

Education	\$ 379,236.04
Building Fund	\$ 105,155.65
Bond & Interest Fund	\$ 15,667.50
Transportation Fund	\$ 18,794.88
Municipal Retirement / Social Security Fund	\$ 17,716.24
Working Cash Fund	-0-
Tort Fund	3,938.20
Safety Code Fund	-0-
Site & Construction	\$ -0-
TOTAL ALL FUNDS	\$ 540,508.51

Renew IHSA  
 Membership

- Approve the renewal of IHSA Membership.

Career Center  
 Students Attend Skills  
 USA Competition

- Approve the Career Center students to attend Skills USA Competition in Springfield April 23-25.

Grant Tenure  
 recognition to Six  
 Teachers

- Approve tenure to the following staff members: Sarah Landon, Carol Ponton, Barbie Boudreau, Beth Rieger, Brock Casey, and David Ladehoff.

Hire Janice Yohnka as  
 Lunchroom Supervisor

- Approve hiring Janice Yohnka for lunchroom supervision at the Nash Middle School.

Transportation  
 Handbook 09-10

- Approve Transportation Handbook for the 2009-2010 school year.

Jacob Wall Resigns

- Approve the resignation of Jacob Wall at the end of the 2008-2009 school year.

Chad Mackey Resigns

- Approve the resignation of Chad Mackey at the end of the 2008-2009 school year.

Damian Adams  
 Resigns

- Approve the resignation of Damian Adams at the end of the 2008-2009 school year.

Review First Reading

- Review/First reading of Policies 4:170 Safety and 5:185 Family

of Policies 4:170 and  
5:185

and Medical Leave

Hire Bethany Worby  
High School English  
Teacher

- Approve hiring Bethany Worby as Central High School English teacher and JV Volleyball Coach.

Timothy Burel Resigns

- Approve the resignation of Timothy Burel at the end of the 2008-2009 school year.

Nash Middle  
School/Central High  
School Handbooks

- Approve Nash Middle School/Central High School Student Handbooks for the 2009-2010 school year.

### **NEW BUSINESS**

Approve Smith,  
Koelling, Dykstra, &  
Ohm for 2009 Audit

A motion for approval to hire for the Fiscal Year 09 audit with Smith, Koelling, Dykstra, and Ohm, P.C. was made by Member Wahl and seconded by Member Frerichs.

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

Resolution Authorizing  
Non-renewal of Two  
Probationary Certified  
Employees

A motion to approve the resolution authorizing non-renewal of two probationary certified employees as read by President Hansen was made by Member Byarley and seconded by Member Peters.

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

Acceptable Use Policy

A motion to approve the Acceptable Use Policy for the district as presented was made by Member Frake and seconded by Member Wahl.

Motion passed without dissent.

Discuss  
Intergovernmental  
Agreement Golf Co-op  
Iroquois West

Discussed intergovernmental agreement for a Golf Co-op with Iroquois West. Iroquois West is offering the program to our interested students in the same format as the Rifle Club. We have this same agreement with Iroquois West students for our Track program. Mr. Fenton responded to the costs and fees involved.

Approve Golf Co-op  
Agreement Iroquois  
West

A motion to approve that Central Unit #4 will enter into an intergovernmental agreement with Iroquois West Golf Co-op with no costs associated with the program to our district was made by Member Peters and seconded by Member Frerichs.

Motion passed without dissent.

- Executive Session** A motion to go into Executive Session for the purpose of discussing the Employment or Dismissal of Personnel, Pending Litigation, Matters of Collective Bargaining and Student Discipline pursuant to the authority granted by 5ILCS 120/2 (c ), (1), (9), & (11) of the Illinois Open Meetings Act at 7:53 P.M. was made by Member Byarley and seconded by Member Frerichs.
- Aye: Byarley, Frake, Hansen, Peters, Wahl, Frerichs, and Gray  
Nay: None Absent: None
- Return to Regular Session** A motion to come out of Executive Session at 9:38 P.M. was made by Member Wahl and seconded by Member Byarley.
- Motion passed without dissent
- Approval of Executive Session Minutes** A motion to approve Executive Session minutes of March 23, 2009 was made by Member Wahl 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 Wahl.
- Motion passed without dissent.
- Increase Limit for Revolving Fund** A motion to increase the limit to \$2,500.00 for the revolving fund was made by Member Frerichs and seconded by Member Byarley.
- Motion passed without dissent.
- Adjournment** A motion to adjourn at 9:40 P.M. was made by Member Peters and seconded by Member Wahl.
- Motion passed without dissent

---

President of the Board

---

Secretary of the Board