

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

- March 24, 2008 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on March 24, 2008. 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, Mrs. Adair, Maureen St Peter, Wendy Duis, Lisa Jensen, and Marty Felesena.
- Approve Agenda A motion for approval of the agenda was made by Member Peters and seconded by Member Frerichs.
- Motion passed without dissent.
- Public Comment None
- Items of Correspondence None
- Superintendent Report Good News was reported on from each of the buildings: Chebanse Elementary School Spring Carnival is scheduled for April 11, 2008. They are seeking volunteers to help. Chebanse is holding a Jump Rope contest to raise funds for the American Heart Association during the week of April 7-11. Teacher Institute will be June 2, and the last day of school will be June 3 with two (2) hours of attendance for students and 8th grade promotion. June 8th will be high school graduation.
- President Report None
- Consent Agenda A motion to approve the consent agenda as read by President Hansen was made by Member Wahl and seconded by Member Frerichs.
- Aye: Hansen, Peters, Wahl, Frerichs, Gray, Byarley, and Frake
- Nay: None Absent: None
- Minutes
Financial Reports
Bills Approved
 - Approval of minutes of regular meeting of February 25 2008.
 - Approval of Financial Reports
 - Approval of BillsBill Listing includes:

Education	\$ 419,931.80
Building Fund	\$ 88,292.61
Bond & Interest Fund	\$ 600.00

Transportation Fund	\$ 20,902.06
Municipal Retirement / Social Security Fund	\$ 37,676.15
Working Cash Fund	-0-
Safety Code Fund	-0-
Site & Construction	\$ -0-
TOTAL ALL FUNDS	\$ 567,402.62

- IHSA Membership Approve renewal of IHSA Membership

- Todd Glade Resigns Approve resignation of Todd Glade at the end of 2007-2008 school year.
- Career Center
Students attend Skills USA Competition Approve Career Center students to attend Skills USA Competition in Springfield April 17-19.
- Approve Tenure for Certified Staff Approve tenure recognition to the following staff members: Jackie Fink, Amy Waters, April Peters, Rebecca Ledoux, Rebecca Swigert, Jeff Perzee, and Carey Curran.
- Maternity Leave Approve maternity leaves for Karey Tammen and Paula Dykstra
- Hire Lane Walters Approve hiring Lane Walters as elementary teacher at Chebanse Elementary School for the 2008-2009 school year.
- Mission and Vision Statement Nash Approve Mission and Vision Statement for Nash Middle School.
- Band Uniforms Approve seeking bids for band uniforms for Central High School.
- Hire Connie Hitchens Approve hiring Connie Hitchens as a library employee for the 2008-2009 school year.
- Stephen Bayles Resigns Accept resignation from Stephen Bayles at the end of 2007-2008 school year.

- Old Business**
Table Extracurricular Athletics Policy 7:300 Extracurricular Policy for allowing students to participate or not in one (1) sport at a time including open gym was discussed briefly. A motion to table this resolution was made by Member Byarley and seconded by Member Frake.

Motion passed without dissent.

- Energy Performance Contract Mrs. Evans did more research on performance contracts and the companies who submitted information, as well as, Gerald Mathy and Larry Redeker also did some research. It was discussed doing some of the work ourselves and not get locked into a long-term contract. John Gray met with Larry Redeker and Gerald Mathy about the heating system at Central High School/Nash Middle School complex.

They need to set the mechanics in all 59 stations and the computer so it works together and not separately. It is suggested to recommission the system and have a contract on this system. It was decided that the building and grounds committee, Mrs. Evans, and maintenance compile a priority list and report back to the board.

New Business

Approve Smith, Koelling, Dykstra and Ohm, P.C. for Audit

Motion for approval to make arrangements for Fiscal Year 2008 audit with Smith, Koelling, Dykstra and Ohm, P.C. was made by Member Wahl and seconded by Member Peters.

Motion passed without dissent.

Non-renewal of Probationary Certified Employee Marijean Kohl

President Hansen read resolution authorizing the notice of non-renewal of probationary certified employee in Central Community Unit School District No. 4 naming Marijean Kohl was made by Member Byarley and seconded by Member Peters.

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

Nay: None Absent: None

Swimming Co-op Kankakee #111

Motion to recommend continuing the swimming co-op with Kankakee #111 was made by Member Frerichs and seconded by Member Frake.

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, and student discipline pursuant to the authority granted by 5ILCS 120/2 (c), (1), (9), & (11) of the Illinois Open Meetings Act at 7:38 P.M. was made by Member Wahl and seconded by Member Peters.

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

Nay: None Absent: None

Return to Regular Session

A motion to come out of executive session at 9:20 P.M. was made by Member Wahl and seconded by Member Gray.

Motion passed without dissent

Approval Of Executive Session Minutes

A motion for approval of executive session minutes of March 24, 2008 was made by Member Frerichs and seconded by Member Byarley.

Motion passed without dissent

Student Discipline

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

Motion passed without dissent

Hire Marty Felesena
High School Principal
2008-09 school year

A motion to hire Marty Felesena as Central High School principal for the 2008-2009 school year was made by Member Wahl and seconded by Member Frerichs.

Motion passed without dissent.

Adjournment

A motion to adjourn at 9:22 P.M. was made by Member Frerichs and seconded by Member Wahl.

Motion passed without dissent

President of the Board

Secretary of the Board