

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

- March 26, 2007 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on March 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, Mrs. Marquis, Ms Morelock, Mr. Bloomquist, John Roch, Brian W. Spooner Sr., Robert Cotter, Carol Ponton, Mary Ann Sorensen, Sara Batkiewicz, Jeff Perzee, Lisa Kleinert, Chuck Mallard, Karen Mathy, Lauren Mathy, Todd Mathy
- Approve Agenda A motion for approval of agenda with the addition of Item K: Accept the resignation of Jessica Gutierrez at the end of the 2006-2007 school year was made by Member Peters and seconded by Member Frerichs
- Motion passed without dissent
- Public Comment None
- Correspondence Items of correspondence - thank you cards were received from Karen Silfies and Sandi Gray for plants received during the passing of loved ones.
- Superintendent Report Superintendent Evans discussed the Governors proposal for education funding for Fiscal Year 08. A \$686.00 increase has been proposed for per pupil funding level. An increase in Special Education personnel reimbursement has also been proposed.
- President's Report President Hansen extended the Districts condolences and prayers to the Krones family. He also thanked Steve McLaughlin with gratitude for his years with the district and wished him well.
- Approve Consent
Agenda A motion to approve the consent agenda as read by President Hansen was made by Member Wahl and seconded by Member Faulkner.
- Aye: Hansen, Peters, Wahl, Frerichs, Adams, Byarley and Faulkner
- Nay: None Absent: None
- Minutes
Financial Reports • Approval of minutes of Regular Meeting of February 26, 2007
 • Approval of Financial Reports

Bills Approved

- Approval of Bills
Bill Listing includes:

Education	\$ 311,972.51
Building Fund	\$ 81,018.26
Bond & Interest Fund	\$ 300.00
Transportation Fund	\$ 15,257.05
Municipal Retirement / Social Security Fund	\$ 24,498.84
Working Cash Fund	-0-
Safety Code Fund	-0-
Site & Construction	<u>\$ -0-</u>
TOTAL ALL FUNDS	\$ 433,046.66

Approve IHSA Membership

- Approve the renewal of IHSA Membership

Approve Student Teacher Nash Middle School

- Approve of student teaching assignment for Aaron Hilgendorf with Harry Kunsch at Nash Middle School for the 2007-2008 school year.

Approve Student to Attend Skills USA Competition

- Approve Career Center student to attend Skills USA State competition in Springfield April 19-20, 2007

Approve School Improvement Plan CHS

- Approve School Improvement Plan for Central High School

Accept Resignation From Carol Winters

- Accept letter of resignation from Carol Winters effective at the end of the 2006-2007 school year.

Accept Resignation from Tim Rezba

- Accept letter of resignation from Tim Rezba effective at the end of the 2006-2007 school year.

Accept Resignation From Anne Nugent

- Accept letter of resignation from Anne Nugent effective at the end of the 2006-2007 school year.

Accept Resignation from Jessica Gutierrez

- Accept letter of resignation from Jessica Gutierrez effective at the end of the 2006-2007 school year.

Old Business

Approve Fee Schedule and Registration Dates 2007-2008 School Year

A motion to accept the fee schedule and registration dates proposed for the 2007-2008 school year was made by Member Adams and seconded by Member Byarley.

Motion passed without dissent

Approve Handbook Changes for Nash Middle School

A motion to approve the proposed handbook changes for Nash Middle School for the 2007-2008 school year was made by Member Wahl and seconded by Member Frerichs.

Motion passed without dissent

New Business

Charles Studt Leaves Money To Athletic Department and Scholarship Money to Student Pursuing Education At University of Illinois

Mr. Robert Cotter from Iroquois Financial made a presentation tonight on behalf of the late Charles Studt. Mr. Studt had two main goals in mind: To provide money for the athletic department facility improvement and upgrade and he wished to provide help to students pursuing their education at the University of Illinois. He presented Central Community Unit School District No.4 \$107,915.46 for the athletic department for facility improvement and upgrade. The University of Illinois Foundation will be in contact with Central Community Unit School District No. 4 on an annual basis to let us know how much money will be awarded to the recipient of the Charles Studt Scholarship. The sum of the principal in this account at the University of Illinois is over \$350,000.00. Mr. Studt wished that this remain confidential until after his death. On February 13th, 2007 Charles passed away and the culmination of his wishes has now come to fruition. President Hansen accepted with great appreciation and pleasure. It is a wonderful legacy from someone who understood the importance of education not only for the students, but this is a great asset to the community.

Approval to Seek Custodial Supply Bids 2007-2008

A motion to grant approval to seek bids for custodial supplies for the 2007-2008 school year was made by Member Frerichs and seconded by Member Peters.

Motion passed without dissent

Approve Auditing Firm for FY2007

A motion to grant approval to make arrangements for fiscal year 2007 audit with Smith, Koelling, Dykstra and Ohm, P.C. was made by Member Wahl and seconded by Member Faulkner.

Motion passed without dissent

Approve Changing Monthly April BOE Meeting to April 30, 2007

A motion to change the monthly April Board of Education meeting to April 30, 2007 at 8:00 P.M. was made by Member Peters and seconded by Member Byarley.

Motion passed without dissent

District Report Card

District Report Card – Low-income rate at 19.9% and attendance rate at 94.8%. Class sizes: K-3 was slightly above state averages, 4-6th slightly below, 7th and 8th above. Operating expenditure per pupil was \$8,252. Compared to state figure \$9,099. District improved from 70.7% to 76.5% in 2005-2006 for overall state test performance.

President Hansen commended the administrators and staff.

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), and (11) of the Illinois Open Meetings Act at 7:25 P.M. was made by Member Adams and seconded by Member Faulkner

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

Nay: None Absent: None

Return to Regular Session

A motion to come out of executive session at 9:45 P.M. was made by Member Wahl and seconded by Member Frerichs.

Motion passed without dissent

Approval Of Executive Session Minutes

A motion to approve the executive session minutes of March 26, 2007 was made by Member Byarley 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 Peters and seconded by Member Adams.

Motion passed without dissent

Approve Administrative Salaries and Superintendent's Contract

A motion to accept the personnel recommendations for administrative salaries as presented and a motion to accept a resolution for authorizing superintendent's contract was made by Member Wahl and seconded by Member Faulkner.

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

Nay: None Absent: None

Adjournment

A motion to adjourn at 9:48 P.M. was made by Member Frerichs and seconded by member Adams.

Motion passed without dissent

President of the Board

Secretary of the Board