

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

- April 28, 2008 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on April 28, 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, Mrs. Marquis, Ms Morelock, Wendy Duis, Bill Bretzman, Andy Frerichs, Craig Benoit, Shannon Hicks, Martin Kohn, John Caspary, Lisa Jensen, and Pam Morrison.
- Approve Agenda A motion for approval of the consent agenda with the addition to Item K under consent agenda to include the track team for the cooperative agreement was made by Member Byarley and seconded by Member Peters.
- Motion passed without dissent.
- Public Comment None
- Items of Correspondence Central Community Unit School District No. 4 received a letter and a Certificate of Recognition from the Illinois State Board of Education congratulating the district for being in the highest category of financial achievement based upon our 2007 fiscal year financial statements and the 2008 school district financial profile. Thank you cards were received from the secretaries' for flowers they received for Secretary's Day.
- Superintendent Report Kankakee Area Career Center students Jerrica Barber and Laura Gronsky received an invitation to compete at National Skills USA Competition in Kansas City, Missouri. Mrs. Evans read some highlights from the Good News received from the schools.
- 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: Peters, Wahl, Frerichs, Gray, Byarley, Frake, and Hansen
- Nay: None Absent: None

- Minutes
 - Financial Reports
 - Bills Approved
- Approval of minutes of regular meeting of March 24, 2008.
 - Approval of Financial Reports
 - Approval of Bills

Bill Listing includes:

Education	\$ 288,212.17
Building Fund	\$ 113,760.11
Bond & Interest Fund	\$ 282,696.88
Transportation Fund	\$ 19,445.43
Municipal Retirement /	\$ 12,994.85
Social Security Fund	
Working Cash Fund	-0-
Safety Code Fund	-0-
Site & Construction	<u>\$ -0-</u>
TOTAL ALL FUNDS	\$ 717,109.44

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| First Review of Board Policies | Approved the first review of Board policies: 4:150 Facility Management and Building Programs, 7:100 Health and Dental Examinations, Immunizations, and Exclusion of Students, and 8:30 Visitors to and Conduct on School Property . |
| Hire Student Summer Workers | Approve hiring student workers for summer help. (Meredith Weber, Lucas Sanor, Kevin Kohn, Ryan Morrison, Joe Kunsch, Michael Weber, Nathan Clabby, Seth Hartman, and Kasey Wilken. Back-up candidates are Jonathan Dandurand and Shannon Finch. |
| Jeff Perzee Resigns | Accept resignation of Jeff Perzee at the end of the 2007-2008 school year. |
| Hire Katie Hendershot | Approve hiring Katie Hendershot as an elementary teacher at Chebanse Elementary for the 2008-2009 school year. |
| Hire Diane Behrends | Approve hiring Diane Behrends as secretary at Central High School. |
| Aaron Hilgendorf Resigns | Accept resignation of Aaron Hilgendorf at the end of the 2007-2008 school year. |
| Appoint Jim Harkins Dean of Students | Approve appointment of Jim Harkins as Dean of Students for Nash Middle School/Central High School. |
| Cooperative Agreement Iroquois West | Approve the renewal of cooperative agreement with Iroquois West for Rifle Club and Track Team. |
| CHS Gym Floor | Approve screening/recoating of Central High School gym floor. |
| Band Uniform Bid | Approve the bid from De Moulin Bros. & Co. for Central High School band uniforms. |
| Hire Faith Stackert | Approve hiring Faith Stackert as Special Education teacher for the 2008-2009 school year. |

Hire Renee Wellborn Approve hiring Renee Wellborn as Library Director.

Old Business

Performance Contract
Johnson Controls and
Siemen's

Building and Grounds committee meet. The maintenance department would like to continue the contract with Johnson Controls. A priority list was compiled. TAC removed themselves from this process. John Marley was present to answer questions. John Gray asked Mr. Marley about possible grants, which there are some available to apply for. A motion to continue the service agreement with Johnson Controls but move forward with creating an agreement to work with Siemen's on the priorities that we have designated was made by member Peters and seconded by Member Byarley.

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

Nay: None Absent: None

Mr. Kohn brought a sample of the new band uniforms for all the board members to see.

New Business

Mobile Unit

A discussion of the mobile unit at the Chebanse Elementary School took place. The mobile is in poor shape. Currently we pay for minimal heat and insurance for it and we did not have sewer hook-up brought to it. A motion that the district let bids to have the mobile unit at the Chebanse Elementary School be removed was made by Member Wahl and seconded by Member Frerichs.

Motion passed without dissent.

Booster Club
Discussion On Trainer
and Diamond Needs

John Caspary asked the board if they would pay all costs associated with the trainer for the 2008-2009 school year. Currently, the district pays half of this cost and the Booster Club pays half. The Booster Club would like to use their funds for facility maintenance and upgrades rather than personnel. Mr. Caspary also spoke about the diamond needs for baseball and softball fields. The Booster Club has contributed to the fields over the years. A company was brought in to look at the baseball field and it needs to be torn up approximately 6-8 inches to correct the problems with it. The cost could run approximately \$30,000 - \$35,000 for both fields. They currently pay \$1,700 - \$2,200 each year to bring in sand. Mrs. Evans asked the Booster Club to review and prioritize their list for the facility upgrades that can be provided through the use of the Studt donation. A motion to fund the athletic trainer for the 2008-2009 school year with the amount to come out of the athletic budget was made by Member Wahl and seconded by member Frake.

Motion passed without dissent.

FFA Livestock Judging Team Europe Trip Andy Frerichs and Craig Benoit spoke on behalf of the FFA Livestock Judging Team about the trip to Europe this summer. The team members representing Central Community Unit School District No. 4 are: Alex Benoit, Craig Benoit, Andy Frerichs and Billy Bretzman. They are requesting a donation to help with associated costs for the trip. They presented their accomplishments, achievements, and background history of the team. A motion to approve a donation of \$1,000.00 total with the breakdown of \$250.00 per student for the Livestock Judging Team for their trip to Europe was made by Member Wahl and seconded by Member Peters.

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), (2), (9), & (11) of the Illinois Open Meetings Act at 8:13 P.M. was made by Member Peters and seconded by Member Gray.

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

Nay: None Absent: None

Return to Regular Session A motion to come out of executive session at 9:03 P.M. was made by Member Peters and seconded by Member Wahl.

Motion passed without dissent

Uphold Discipline of Student 4-08 A motion to uphold the discipline of student 4-08 was made by Member Frake and seconded by Member Peters.

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

Nay: None Absent: None

Approve Marty Felesena as CHS Principal 08-09 A motion to approve Marty Felesena as Central High School principal for the 2008-2009 school year was made by Member Peters and seconded by member Wahl.

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

Nay: None Absent: None

Stephen Bayles Resigns April 18, 2008 A motion to accept the resignation of Stephen Bayles effective April 18, 2008 was made by Member Byarley and seconded by member Wahl.

Motion passed without dissent.

Approve Student Discipline for April

A motion to approve student discipline for April 2008 was made by Member Wahl and seconded by Member Frake.
Motion passed without dissent.

Illinois Educational Labors Relations Board Pending Judicial Review

The Central Community Unit School District No. 4 Board requested a stay of the Opinion and Order of the (IELRB) Illinois Educational Labors Relations Board pending judicial review by the Fourth District Appellate Court was made by Member Wahl and seconded by Member Peters.

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

Nay: None Absent: None

Barbara Schafer Resigns

A motion to accept the resignation of Barbara Schafer at the end of the 2007-2008 school year was made by Member Byarley and seconded by Member Frake.

Motion passed without dissent.

Approval Of Executive Session Minutes

A motion for approval of Executive Session minutes of April 28, 2008 was made by Member Wahl and seconded by Member Frake.

Motion passed without dissent

Adjournment

A motion to adjourn at 9:06 P.M. was made by Member Wahl and seconded by Member Gray.

Motion passed without dissent

President of the Board

Secretary of the Board