

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

- December 18, 2006      A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on December 18, 2006. 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, Hansen, Peters and Wahl.
- Absent: Faulkner arrived at 7:28 and Frerichs arrived at 7:44
- Others in Attendance      Also in attendance were Superintendent Evans, Mr. Schuricht, Mrs. Yates, Mrs. Marquis, Ms Morelock, Mr. Bloomquist, Eva McGill, Bill Bretzman, Jeff Jacobs, Cindy Stachowicz, Levi Peters, Gerald Mathy, and Pam Smith,
- Approve Agenda              A motion for approval of agenda with the removal of Item E under Consent Agenda moved to be added to Item C under New Business and also under New Business add Item E. Discussion of Intergovernmental Agreement with CCLD was made by Member Peters and seconded by Member Byarley.
- Motion passed without dissent
- Public Comment              None
- Correspondence              Items of correspondence - thank you cards received from staff for American Education Week.
- Superintendent Report      Superintendent Evans read Good News from the schools. Reminders that school board elections are April 2007. Official file dates are January 29 – February 5, 2007. Nominating petition packets are available at the Unit Office.
- President's Report              President Hansen wished all staff and board members a Merry Christmas.
- 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, Adams, Byarley
- Nay: None      Absent: Frerichs and Faulkner
- Minutes                          • Approval of minutes of Regular Meeting of November 27, 2006  
Financial Reports              • Approval of Financial Reports  
Bills Approved                • Approval of Bills

Bill Listing includes:

Education	\$ 181,139.95
Building Fund	\$ 55,846.81
Bond & Interest Fund	\$ 300.00
Transportation Fund	\$ 12,996.76
Municipal Retirement / Social Security Fund	\$ 15,561.45
Working Cash Fund	-0-
Safety Code Fund	-0-
Site & Construction	\$ -0-
TOTAL ALL FUNDS	\$ 265,844.97

Approval To Adopt Policy Sections

- Approval to Adopt Policy Sections (2:20, 2:50, 2:80, 2:210, 3:60, 4:10,4:40, 4:170, 5:30, 5:90, 6:60, 7:20)

**Old Business**  
Approve Curriculum Guide Changes 2007-2008

A motion to approve the Curriculum Guide changes for 2007-2008 at Central High School was made by Member Wahl and seconded by Member Adams.

Motion passed without dissent

Roxanne Sweeney  
Appointed LEO

A motion to appoint Roxanne Sweeney as local election officer was made by Member Byarley and seconded by Member Adams.

Motion passed without dissent

**New Business**  
Adopt Resolution for Levy

A motion to adopt the resolution for the levy at 4.99% as read by President Hansen was made by Member Adams and seconded by Member Peters.

Aye: Adams, Byarley, Hansen, Peters, Wahl

Nay: None     Absent: Frerichs and Faulkner

Discuss Stanford Test Data and School Improvement Plans

Mrs. Evans provided information regarding the Stanford Test 10. This first year will be to establish a baseline as we move from the #9 to #10. Ms Morelock reviewed the Chebanse Elementary School results and the programs that have been implemented. Mrs. Marquis presented results for the Nash Middle School test data and the School Improvement Plan, as well as their goals. Mr. Schuricht discussed the high school results. They are continuing to work on their School Improvement Plan.

Approve School Improvement Plan

A motion to approve the School Improvement Plans as presented was made by Member Wahl and seconded by Member Byarley.

Motion passed without dissent

Information On Tow Able Man-lift

Gerald Mathy presented information on purchasing a tow able man-lift.

- Approve Purchase of Man-lift Alexander Construction** A motion to approve the purchase of a man-lift from Alexander Construction for \$19,952.00 was made by Member Wahl and seconded by Member Peters.
- Aye: Faulkner, Hansen, Peters, Wahl, Frerichs, Adams, and Byarley
- Nay: None Absent: None
- Discuss Intergovernmental Agreement with CCLD** Discussed Intergovernmental Agreement with Central Community Library District. President Hansen informed the board on our meeting results. We had proposed \$7,200.00 rent per year (based on what we were getting for the former superintendents office) and it would increase each year by consumer price levels which is determined by someone other than both boards. President Hansen will talk to Sharon Kreider to come to an agreement (\$6,000.00 - \$6,500.00/year).
- 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 © (1), (4), (9) and (11) of the open meetings act was made by Member Peters and seconded by Members Adams
- 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 10:00 P.M. was made by Member Wahl and seconded by Member Peters.
- Motion passed without dissent
- Approve Charging Pro-rated Amount on Residency issue** A motion to charge individuals in case 12-18-2006 a pro-rated tuition amount until January 12, 2007. At that time a full tuition amount will be charged if residency is still in dispute. The motion was made by Member Adams and seconded by Member Peters.
- Motion passed without dissent
- Approval Of Executive Session Minutes** A motion to approve the executive session minutes of December 18, 2006 was made by member Byarley and seconded by Member Wahl.
- 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 Wahl
- Motion passed without dissent

**Adjournment**

A motion to adjourn at 11:05 P.M. was made by Member Wahl and seconded by member Faulkner.

Motion passed without dissent

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President of the Board

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Secretary of the Board