

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

- August 20, 2007 A Regular Meeting of the Board of Education was called to order by President David Hansen at 7:00 p.m., on August 20, 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 Byarley, Frake, Frerichs, Hansen, Peters, and Wahl.
- Others in Attendance Also in attendance were: Superintendent Evans, Mr. Schuricht, Mrs. Marquis, Mrs. Adair, Ms Morelock, Mr. Glade, Pam Smith, Lisa Kleinert, John Roch, and Connie Bowman.
- Approve Agenda A motion to approve the agenda was made by Member Byarley and seconded by Member Frerichs.
- Motion passed without dissent
- Oath of Office to John Gray President Hansen administered the Oath of Office to the newly appointed Board of Education member, John Gray.
- Presentation of 2007-2008 Budget Superintendent Evans presented the tentative budget for the 2007-2008 school year. Mrs. Evans went over the estimated revenues and expenses. She used \$150.00 increases per student since the state has not approved the budget. Due to the increase of fuel and energy costs more money has been placed in the operations and maintenance fund.
- Public Comment None
- Correspondence Superintendent Evans thanks all the participating businesses who made donations to the new teacher care packages. The new teacher orientation and lunch was held at Central High School on August 16, 2007. Mrs. Evans read the highlights from the Central FFA summer events in which students participated.
- Superintendent Report Mrs. Evans discussed building meetings and teacher institute which took place Monday, August 20, 2007. Everyone is looking forward to the 1st day of school.
- President's Report President Hansen welcomed John Gray to his newly appointed position on Central C.U.S. D. #4 Board of Education. He also wanted Mr. Gray to feel free to contact Mrs. Evans, and himself as well should he have any questions. President Hansen told Member Gray to feel free to voice his opinion and take to heart the matter of executive session privacy.

President Hansen asked to set-up a committee to act as go between for the sports department and the Board of Education to review expenditure requests for the Charles Studt donation. Appointed were Debra Peters and Renee Byarley.

Consent Agenda A motion to approve the consent agenda was made by Member Wahl and seconded by Member Frake.

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

Minutes
Financial Reports
Bills Approved

- Approval of minutes of regular meeting of July 23, 2007.
- Approval of Financial Reports
- Approval of Bills

Bill Listing includes:

Education	\$ 229,499.58
Building Fund	\$ 25,316.28
Bond & Interest Fund	\$ 00.00
Transportation Fund	\$ 6,279.20
Municipal Retirement /	\$ 23,737.15
Social Security Fund	
Working Cash Fund	-0-
Safety Code Fund	-0-
Site & Construction	\$ -0-
TOTAL ALL FUNDS	<u>\$284,832.21</u>

Department Chairs Approve Department Chairs for the 2007-2008 school year

Coaching Approve Coaching Assignments for the 2007-2008 school year.
Assignments

Bus Driver Approve bus driver assignments for the 2007-2008 school year.
Assignments

Tentative Budget Approve adoption of tentative budget and place on public review for 30
Placed on Review days.

Hire Diane Taden for Approve hiring Diane Taden as Response to Intervention Coordinator
120 Days at Chebanse Elementary for 120 days during 2007-2008 school year.

Hire Aimee Approve hiring Aimee Koronkowski as Speech Therapist Assistant for
Koronkowski the 2007-2008 school year.

Hire Jacob Peters Approve hiring Jacob Peters as P.M. custodian at Central High
School.

Old Business Budget Hearing will be September 24, 2007 at 7:30 P.M. preceding
the regular Board Meeting at 8:00 P.M.

- New Business** Connie Bohlman presented the Skyward Student management System after being introduced by John Roch.
- Approve Skyward Student Management System A motion to approve the proposal by Skyward as recommended by the committee was made by Member Wahl and seconded by Member Peters.
- Aye: Hansen, Peters, Wahl, Frerichs, Gray, Byarley, and Frake
Nay: None Absent: None
- Executive Session** A motion to go into executive session for the purpose of discussing the Employment or Dismissal of Personnel, and Pending Litigation pursuant to the authority granted by 5 ILCS 120/2 (c) (1), and (11) of the Illinois Open Meetings Act at 8:05 P.M. was made by Member Peters and seconded by Member Frake.
- Aye: Peters, Wahl, Frerichs, Gray, Byarley, Frake, and Hansen
Nay: None Absent: None
- Return to Regular Session** A motion to come out of executive session at 9:24 P.M. was made by Member Frerichs and seconded by Member Wahl.
- Motion passed without dissent
- Approval Of Executive Session Minutes** A motion to approve executive session minutes of August 20, 2007 was made by Member Wahl and seconded by Member Frake.
- Motion passed without dissent
- Approve Salary Increase Bus Drivers A motion to approve 3.5 % increase in salary for bus drivers was made by Member Peters and seconded by Member Wahl.
- Aye: Gray, Byarley, Frake, Hansen, Peters, Wahl, and Frerichs
Nay: None Absent: None
- Adjournment** A motion to adjourn at 9:34 P.M. was made by member Wahl and seconded by member Peters.
- Motion passed without dissent

President of the Board

Secretary of the Board