

Order of Business
Board of Education
July 1, 2011

The Board convened in regular session at 12:00 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Costic, Crawford, Ross and Wolfmeyer. President Debbie Wolfmeyer called the meeting to order at 12:00 p.m.

ANNOUNCEMENTS: Ms. Wolfmeyer congratulated Ms. Petelle on the birth of her son this week and also recognized the service of Mr. Stowell as being a very involved and dedicated board member for the past five years.

Mrs. Butler described the 2010 – 2011 school year as awesome and amazing. She went on to say that the board worked Together, made good decisions and is looking forward to another successful year.

ADJOURNMENT SINE DIE: Moved by Crawford, seconded by Butler.

Roll call, 5 ayes. Motion carried.

CALL TO ORDER: The following members answered the roll call: Butler, Costic, Crawford, Ross and Wolfmeyer.

ELECTION OF CHAIRMAN PRO TEM – Debbie Wolfmeyer was nominated by Linda Butler as Chairman Pro Tem.

Roll call, 5 ayes. Motion carried.

RECOGNITION OF ELECTED BOARD MEMBER – Oath of Office – Rick Cloyd, District 3, Mr. Cloyd read the Board Member Oath of Office.

Mrs. Wolfmeyer then officially welcomed Mr. Cloyd to the Board of Education.

Oath of Office – Debbie Wolfmeyer, District 2. Mrs. Wolfmeyer read the Board Member Oath of Office.

Mr. Cloyd began by saying that he appreciates the opportunity to serve on the Board of Education and thanked everyone for their support and pledged his best efforts to the students and the community.

Mrs. Wolfmeyer thanked everyone for the opportunity to serve the School Board for another five years and feels that the school district is headed in the right direction.

Mrs. Butler welcomed Mr. Cloyd to the Board and went on to say that she has witnessed his excitement and sincerity and looks forward to serving on the Board with him in the coming year. She also welcomed Mrs. Wolfmeyer back to the Board and said she looks forward to continuing serving together on the Board. Mrs. Butler then presented Mrs. Wolfmeyer with a gift card to thank her for her service for the past two years as Board President.

ADOPTION OF BOARD AGREEMENT ON THE FOCUS OF THE WORK OF THE BOARD & CODE OF CONDUCT - Moved by Crawford, seconded by Cloyd that the rules and policies of the immediate past Board be the rules and policies of the new Board.

On roll call, 6 ayes. Motion carried.

ELECTION OF SECRETARY PRO TEM: Moved by Crawford, seconded by Butler that Joan L. Bastian serve as Secretary Pro Tem.

On roll call, 6 ayes. Motion carried.

ROLL CALL OF NEW BOARD: The following members answered the roll call: Butler, Cloyd, Costic, Crawford, Ross and Wolfmeyer.

ELECTION OF OFFICERS

PRESIDENT : Rick Cloyd nominated Linda Butler as President of the Board of Education for the 2011 - 2012 school year.

Martha Ross nominated Martha Ross as President of the Board of Education for the 2011 - 2012 school year.

On roll call, 4 votes for Linda Butler, 2 votes for Mrs. Ross. Mrs. Butler elected President of the Board of Education for the 2011 – 2012 school year.

VICE PRESIDENT: Debbie Wolfmeyer nominated Chris Crawford as Vice President of the Board of Education for 2011 - 2012 school year.

On roll call, 6 ayes. Motion carried.

APPOINTMENT OF SECRETARY, ASSISTANT SECRETARY, TREASURER, AND ATTORNEY FOR THE 2011-2012

SCHOOL YEAR: Moved by Wolfmeyer, seconded by Crawford that Joan L. Bastian be appointed Secretary of the Board of Education, that Kena Brown be appointed Assistant Secretary of the Board of Education, that Dr. David Kinney be appointed Interim Treasurer and that the firm of Hodges, Loizzi, Eisenhammer, Rodick and Kohn be appointed as attorneys.

Questions were asked regarding the appointment of a new law firm. Dr. Lathan explained that the district is appointing Hodges, Loizzi, Eisenhammer, Rodick and Kohn as General Council which will lock in a price structure but the Kavanagh Law Firm, as well as Bob Gates, will still be working on special and continuing projects. Dr. Lathan, along with Board Members, went on to thank the firm as well as Mr. Gates for their years of service.

On roll call, 6 ayes. Motion carried.

CONSENT AGENDA

ADOPTION OF CONSENT CALENDAR : Moved by Wolfmeyer, seconded by Crawford that the Board of Education adopt the Consent Calendar.

On roll call, 6 ayes. Motion carried.

(Action by the Board of Education on the Items listed within the Consent Agenda are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent calendar and voted on separately. Generally, consent agenda items are matters in which the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda)

GIFTS TO THE SCHOOL DISTRICT – Moved by Wolfmeyer, seconded by Crawford that the Board of Education accept the following donations and letters of appreciation be sent to the donors:

\$200.00 by the Journal Star to Lincoln Middle School to be used for school uniforms

1,202 Books, valued at \$3600.00, by Rotary Club of Peoria – North, to Hines Primary School

\$500.00 by Associated Bank to Hines Primary School

\$100.00 by Jason Brinkman to Hines PTO

Hines Primary School received the following donations to support the performance of "Art the Musical":

Dr. Pepper Co. – refreshments valued at \$360.00

Megan Couri – art work valued at \$100.00

Menards – duct tape valued at \$140.00

Carolyn Nunn – art work valued at \$42.75

Lou's Drive In – ice valued at \$75.00

Deborah Gabor – art work valued at \$40.00

Terry Spayer – art work and supplies valued at \$40

Trumpet, valued by the donor at \$400.00, by Tim & Tera Bootz to Lindbergh Middle School

HUMAN RESOURCES REPORT: Moved by Wolfmeyer, seconded by Crawford that the Board of Education approve the following human resources report as amended by the administration:

I. Certified Personnel

Effective Date

Appointments

Administrator

Coplan, Chris – Director of Public Relations 7/1/11

Gallo, Joseph – RHS / Assistant Principal 7/25/11

Moore, Matthew – PHS / Assistant Principal 7/25/11

Recall from Honorable Dismissal

Teachers

Arya, Rachana – Glen Oak/Gr 1 8/18/11

Ayler, Mary – Hines / Grade 1 8/18/11

Bally, Laura – Sterling & Mark Bills / Art 8/18/11

Baumgardner, Joseph – Manual / Biology/Physics 8/18/11

Bielenberg, Jane – Franklin / Grade 2 8/18/11

Bowlin, Shelley – Manual / Interventionist 8/18/11

Burdette-Steele, Marcy – Mark Bills / Interventionist 8/18/11

Duncan, Cassandra – PHS/World History 8/18/11

Dunnett, Christine – Glen Oak/Spec. Ed. BED Gr 3-4 8/18/11

Durr, Matthew – Valeska Hinton – Grade 1 7/18/11

Dvorak, Ericka – Manual / Special Ed Inclusion (10-12th grade) 8/18/11

Garrett, Caryl Libby – PHS/Math 8/18/11

Gesford, Tad – Lincoln/Lang. Arts Gr 6 8/18/11

Goessman, Doug – RHS/Art Teacher 8/18/11

Harless, McKenna – T.J. / Spec Ed Severe & Profound 8/18/11

Hausam, Nicholas – Von Steuben / Math and Social Studies 8/18/11

Heckman, Rachel – Manual / English 8/18/11

Henry, Sherri – Lincoln/Lang. Arts Gr 5 8/18/11

Hobin, Gail – Glen Oak/Gr. 5 8/18/11

Hodge, Helen – Woodrow Wilson / 1st Grade 8/18/11

Jaeger, Mary – Manual / English 8/18/11

Katolick, Julie – Manual / English 8/18/11

Lake, Katie – Trewyn / Grade 1 8/18/11

Moll, Julie – T. J. / Pre-K Spec Ed Severe & Profound 8/18/11

Mulcahey, Mary Kay – Sterling / Language Arts/Social Studies 8/18/11

O'Malley, Lisa – Whittier/Gr 2 8/18/11

Redington, Debra – Roosevelt / Dance 5-8 8/18/11

Roper, Jeffrey – PHS/PE & Health 8/18/11

Quezada, Joy – Harrison/Bilingual Spanish (*certificate pending*) 8/18/11

Sailer, Shannon – Roosevelt / Special Ed 4-5 8/18/11

Smith, Brittany – Manual / Special Ed Inclusion 10-12th grade 8/18/11

Stover, Steven – PHS/Business 8/18/11

Thomas, Rhonda – Manual / Special Ed Inclusion (9th grade) 8/18/11

Tinsman, Andrew – Manual / Band 8/18/11

Vehlow, Christianna – WCTC / Special Ed 9-12 8/18/11

Wheeler, Adele – Day Treatment / Sp. Ed Gr 9-12 8/18/11

Williams, Cami – Trewyn / K-8 Special Education 8/18/11

Zevnik, Bradford – PHS/Business 8/18/11

Summer School Appointments

Speech Pathologist

John, Linda – Sterling 6/20/11-7/28/11

Teachers

Barrick, Judy – Holy Family 6/1/11

Neal, Susie – Concordia 6/1/11

Reinhart, Janet – Christ Lutheran 6/1/11

Riley, Janet – Holy Family 6/1/11

Scheirer, Antoinette – St Mark's 6/3/11

Suarez, Ann – Holy Family 6/1/11

Resignations

From Honorable Dismissal - Teachers

Chrestenson, April 6/24/11

Cole, Terry 6/28/11

Gracy, Megan 6/22/11

Johnson, Michael 6/28/11

Zacovic, Jodi 6/23/11

Administrator

Hoffer, Ava 7/30/11

II. Non-Certified Personnel

Appointments

Clerk

Bailey, Kenisha – Trewyn (pending paperwork) 8/18/11

Custodial

Welch, Wesley – Richwoods HS custodian 6/27/11

Kidd, Jimmy – Manual HS custodian 6/27/11

General Maintenance - Swing

Robinson, Juan 6/27/11

Summer School Appointments

Cafeteria

6/21/11 - 7/28/11

Clemons, Norma – MHS

Terrell, Cynthia – MHS/Sterling

Tipsword, Kaylinda – MHS/ICC

Watson, Veronica – MHS/Knoxville

INTERIM PAYMENTS: Moved by Wolfmeyer, seconded by Crawford that the Board of Education approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations and maintenance or transportation or site and construction purposes of the District, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.

On roll call, 6 ayes. Motion carried.

RESOLUTION APPROVING THE ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND PLUS CERTIFICATE OF DEPOSIT PROGRAM (ISDLAF+): Moved by Wolfmeyer, seconded By Crawford that the Board of Education approve the resolution be approved as presented.

On roll call, 6 ayes. Motion carried.

RESOLUTION AUTHORIZING INTER FUND TRANSFERS AND LOANS AND AUTHORITY TO INVEST FUNDS: Moved by Wolfmeyer, seconded by Crawford that the Board of Education approve the resolution be approved as presented.

On roll call, 6 ayes. Motion carried.

TAX DEDUCTIONS : Moved by Wolfmeyer, seconded by Crawford that the Board of Education approve the resolution be approved as presented.

On roll call, 6 ayes. Motion carried

RESOLUTION DESIGNATING DEPOSITORIES: Moved by Wolfmeyer, seconded by Crawford that the Board of Education approve the resolution be approved as presented.

On roll call, 6 ayes. Motion carried.

RESOLUTION APPROVING TREASURER'S BOND – Moved by Wolfmeyer, seconded by Crawford that the Board of Education approve the resolution providing for a \$15,000,000 Treasurer's Bond as presented.

On roll call, 6 ayes. Motion carried.

PREVAILING WAGE RATES: Moved by Wolfmeyer, seconded by Crawford that the Board of Education adopt the resolution establishing prevailing wage rates, in compliance with Illinois Statues and that a copy of this resolution be filed with the Secretary of State and the Department of Labor by the Secretary of the Board of Education.

On roll call, 6 ayes. Motion carried.

PRESENTATIONS AND SUGGESTIONS BY BOARD MEMBERS: Mr. Cloyd questioned the time scheduled for the Public Meeting for construction at Lincoln Middle School. Dr. Kinney responded saying that letters were sent to all area residents which included his phone number for them to call with questions or concerns.

Mr. Crawford wished everyone a happy 4th of July and asked everyone to remember the many opportunities our country affords us.

Mrs. Costic congratulated Mrs. Butler but questioned the Boards' continued decision to pass over electing Mrs. Ross as Board President. After much discussion and Mrs. Ross's rebuttal it was decided that this should be a personal discussion with Mrs. Ross and individual Board Members.

Mrs. Butler thanked everyone, once again, saying it is an honor to be chosen as President of the Board.

ADJOURNMENT: Mrs. Butler adjourned the meeting at 12:43 p.m.

Joan L. Bastian
Acting Board Secretary

ATTEST:

Linda Butler
Board President