

Committee of the Whole Meeting
Board of Education
November 28, 2011

The Board convened in the Library at Trewyn School at 5:30 p.m. Vice-President Chris Crawford called the meeting to order. The following members answered the roll call: Cloyd, Costic, Crawford, Petelle, Ross and Wolfmeyer.

EXECUTIVE SESSION -- Moved by Wolfmeyer, seconded by Petelle to adjourn into executive session to: approve minutes of the last meeting November 14, 2011 Section 2(c) (21); Student Discipline Section 2(c) (9); Appointment, employment, compensation, discipline, performance, Board dismissal of specific employees or legal counsel Section 2(c) (1); Collective negotiating matters Section 2(c) (2); Litigation against, affecting or on behalf of the School District Section 2(c) (11); Purchase or lease of real property, setting of price for sale or lease of property Section 2 (c) (5)&(6). Motion carried. No action was taken in executive session.

ADJOURNMENT – Mr. Crawford adjourned the executive session at 5:59 p.m.

The Board convened in regular session at 6:00 p.m. in the library at Trewyn School. The following members answered the roll call: Cloyd, Costic, Crawford, Petelle, Ross and Wolfmeyer.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of November 14, 2011.

AWARDS AND RECOGNITION – Mr. Crawford and Dr. Lathan welcomed the Richwoods High School football team and coaches. The team was congratulated by the Board and Administration for finishing 2nd in state and for putting Peoria back on the map.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. REMARKABLE RULE 1 – RESPECT OUR CUSTOMER
2. REMARKABLE RULE 2 – RESPECT LEARNING

Elite Overview – Mrs. Andrews, Principal and Mr. Carl Cannon, Elite, presented to the Board and Administration. They began by explaining the staff training and building cleanup that occurred before school began and continued with statistics regarding academics, discipline and attendance for the 2011-2012 school year.

3. GOAL 3 – RESPECT OUR FINANCES

Audit Discussion – Helen Barrack of Clifton Gunderson presented the Board with the 2011 audit. Questions were asked and answered regarding the audit. (A copy of the 2011 audit is on file in the board secretary's office.)

Tax Levy Discussion – Dr. Kinney presented the Board and Administration with the 2011 Tax Levy information and process. Questions were asked and answered regarding the Tax Levy. (A copy of the Tax Levy PowerPoint is on file in the board secretary's office.)

PURCHASE ORDERS OVER \$2,500 – Dr. Kinney presented this report for the Board's review.

4. GOAL 4 – RESPECT OUR INDIVIDUAL DIFFERENCES

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR – Moved by Wolfmeyer, seconded by Petelle that the Board of Education adopt the consent calendar.

On roll call, 6 ayes. Motion carried.

PAYMENT OF BILLS – Moved by Wolfmeyer, seconded by Petelle that the Board of Education approve the payment of the following bills.

Description	Balance Sheet	Revenue	Expense	Total
Educational Fund	9,978.60	0.00	942,601.40	952,580.00
Operaitons, Bldg & Maint	0.00	0.00	231,117.42	231,117.42
Transportation	60.00	0.00	139,497.60	139,557.60
Tort				
Immunity/Judgement	0.00	0.00	2,250.00	2,250.00
Life Safety	0.00	0.00	73,387.50	73,387.50
Fund Summary Totals	10,038.60	0.00	1,388,853.92	1,398,892.52

On roll call, 6 ayes. Motion carried.

HUMAN RESOURCE REPORT – Moved by Wolfmeyer, seconded by Petelle that the Board of Education approve the following human resource report as presented by the administration.

I. Certified Personnel**Effective Date****Appointments**

Cobb, Chetni – Glen Oak / Grade 2 Teacher (<i>pending paperwork</i>)	TBA
Gondeck, Kathleen – Harrison / Temp. Technology Teacher	11/29/11 – 12/22/11
Griffin, Danielle – Rolling Acres / Special Education Teacher	11/29/11
Meneses, Vanessa – Franklin / ESL Bilingual Teacher	11/29/11
Miller, Jennifer – Whittier / Computer Tech. Teacher PT (<i>pending paperwork</i>)	TBA
Pickrell, Natalie – Thomas Jefferson / Kindergarten Teacher	11/29/11
Powers, Katie – Glen Oak / Assistant Principal	11/29/11
Wiggers, Cathy – Hines / Certified Tutor	11/29/11
Wisniewski, Ammanda – Manual / Grade 9 Bio. Teacher (<i>pending paperwork</i>)	TBA

Resignation

Gehrke, Alisha – PHS / English	11/15/11
Petta, Ann – Glen Oak / Grade 2 Teacher	11/16/11

Retirement

Horsky, Jean – Calvin Coolidge / Special Ed – XCAT	11/22/11
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II. Non-Certified Personnel**Appointments**

Chalk, Dorothy – Driver	11/21/11
Head, Shawnice – Harrison / School Secretary	11/29/11
Herron, Dianna – Crossing Guard (<i>pending paperwork</i>)	TBA
Lamb, Tina – WCTC / Part-time Teacher Aide (<i>recalled from Honorable Dismissal</i>)	11/28/11

Mahannah, Barbara – Thomas Jefferson / School Secretary	TBA
Moore, Jean Alice – Valeska / Full-time Teacher Aide (<i>recalled from PT</i>)	11/29/11
Porter, Martha – Crossing Guard (<i>pending paperwork</i>)	TBA
Storck, James – Driver	11/21/11

Leave of Absence

Armstrong, Kristy – Transportation	10/24/11 – 12/5/11
Bell, Doris – Transportation	10/12/11 – 1/13/11
Forman, Clara – Transportation	10/11/11 – 12/7/11
Krus, Katrina – Peoria High / Cafeteria General Help	11/15/11 – 12/15/11
O'Conner, Diana – Transportation	11/19/11 – 1/2/12

Rescinded Previous Employment Offer

Thorton, Sparkle – Glen Oak / Non Certified Tutor	11/28/11
Watt, Bruce – Driver	11/16/11

Retirement

Blanco, Feliciano – Glen Oak / Custodian	11/21/12
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Termination

Williams, Antoine – Driver	11/21/11
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III. Substitutes**Appointments**

Backus, Brooke – Teacher Aide	11/29/11
Campbell, Elizabeth – Teacher	11/29/11
Clark, Virginia – Teacher Aide	11/29/11
Draminski, Jacob – Teacher	11/29/11
Niedoborski, Elly – Teacher	11/29/11
Smith, Cassandra – Teacher	11/29/11

Resignations

Rogers, Wendy – Teacher	11/16/11
Teeter, Kathryn – Teacher Aide	11/18/11

On roll call, 6 ayes. Motion carried.

TRAVEL REQUESTS – Moved by Wolfmeyer, seconded by Petelle that the Board of Education approve the travel requests as presented by the administration. (Copy is on file in the board secretary's office.)

On roll call, 6 ayes. Motion carried.

DELIBERATION AGENDA - .

Review of Suspensions - Moved by Costic, seconded by Crawford that the Review of Suspensions listed on the report dated November 28, 2011 be approved as presented.

On roll call, 6 ayes. Motion carried.

Expulsions – Moved by Costic, seconded by Cloyd that the Expulsions listed on the report dated November 28, 2011 be approved as amended.

On roll call, 6 ayes. Motion carried.

Revocation of Board Probation – Moved by Costic, seconded by Wolfmeyer that the Expulsions list on the Revocation of Board Probation Report dated November 28, 2011 be approved as presented.

On roll call, 6 ayes. Motion carried.

PRESENTATION BY AUDIENCE – Elaine Hopkins, 1825 Maple Ridge feels that the Board limiting public comment to two minutes at Committee of the Whole meetings makes it look as if they are trying to discourage public comment as well as not being transparent.

Savino Sierra, 1708 S. Stanley St. expressed his displeasure with the two minute time limit for public comment at Committee of the Whole meetings. He then expressed that many of the school buildings are in need of repair as well as in need of additional bathrooms.

Terry Knapp, 922 W. Wilshire referred to the handout that he distributed regarding a recent FOIA that he received requesting information on a District administrator with a Science background and the lack of information that he received. He also expressed dissatisfaction with block scheduling.

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mr. Cloyd commented on the Committee of the Whole meeting stating that the intent of this style of meeting is a complete exploration of topics and feels the Board is moving in the right direction with this style of meeting.

Mrs. Costic announced that Mrs. Butler's mother-in-law had passed away and that services will be held at Mt. Zion Church, Thursday, December 1, 2011.

ADJOURNMENT – Mrs. Crawford adjourned the regular meeting at 8:28 p.m.

Joan L. Bastian
Board Secretary

ATTEST:

Chris Crawford
Board Vice-President