

REGULAR BOARD MEETING

April 12, 2010

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, April 12, 2010, in the Cafeteria of the Wolf Ridge Elementary and Junior High School. President Jon Payne called the meeting to order at 7:00 p.m.

ROLL CALL

Members Physically Present: Burnet, Martin, Ostendorf, Owen, Payne, Strohmeier, R. Wilson

Members Physically Absent: Bauer, A. Paul

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, D. Allen, Dawn Duvall, Kay McElroy, Rebecca Tuchalski, Katie Sutton, Theresa Owen, Keith Steward, Michelle Mueller, Sue Morris

PLEDGE OF ALLELGIENCE

President Jon Payne asked those present to stand and recite the Pledge of Allegiance.

MINUTES

The minutes of the Regular Board Meeting of March 8, 2010, the minutes of the Executive Session Meeting of March 8, 2010, the minutes of the Special Board Meeting of March 17, 2010, the minutes of the Executive Session Meeting of March 17, 2010, and the minutes of the Building/Transportation Committee Meeting of March 22, 2010 were reviewed. Motion by Martin, seconded by Strohmeier to accept the minutes of the Regular Board Meeting of March 8, 2010, the minutes of the Executive Session Meeting of March 8, 2010, the minutes of the Special Board Meeting of March 17, 2010, the minutes of the Executive Session Meeting of March 17, 2010, and the minutes of the Building/Transportation Committee Meeting of March 22, 2010 as presented. Roll call vote—Martin, yes; Ostendorf, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

BOARD SALUTE None

BILLS

The bills were reviewed. Discussion followed. Motion by Strohmeier, seconded by Martin to accept the bills as presented. Roll call vote—Strohmeier, yes; Owen, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

FINANCIAL REPORT

The financial report was reviewed. Discussion followed. Motion by Strohmeier, seconded by Martin to accept the financial report as presented. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Martin, yes; Strohmeier, yes; Payne, yes. Motion carried.

COMMENTS FROM VISITORS

Mrs. Theresa Owen to Speak to the Board: Mrs. Theresa Owen spoke on behalf of the Activities Boosters. She reported since surrounding Districts are eliminating sports programs

she was concerned whether our District was also moving in that direction. President Jon Payne reported there has been no discussion regarding it. She wanted to tell the Board that this is what the Activity Booster Club is here for and asked to be updated. The organization encourages sponsors, coaches, and the community to get involved in activities and she informed everyone that there would be an Activity Booster Trivia Night on May 8th.

Mrs Kay McElroy – Dress Rehearsal: Mrs. Kay McElroy was present to invite the Board to the high school performance of “A Few Good Men” on April 16th & 17th and gave each Board member two complimentary passes.

ACTION ITEMS

Approve Request to Show an R-rated Movie for the Classroom: Mrs. Sue Morris would like approval to show the movie “Schindler’s List” to the High School Holocaust Class. Discussion followed. Motion by Martin, seconded by Ostendorf to approve the Video/Movie request for the use of “Schindler’s List” in a High School History Classroom for the 2010-2011 school year. Roll call vote—Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

Approve 5th and 6th Grade Girls’ Basketball Tournament: Mr. Keith Steward has asked permission to host a 5th & 6th grade basketball tournament in the gym for 6 consecutive Saturdays. Mr. Roger Owen showed concern as to whether lights and a custodian fee would be paid. Mr. Steward is aware of them and they were covered last year. Revenue generated would help the team purchase uniforms for next season. Discussion followed. Motion by Ostendorf, seconded by Martin to approve the 5th and 6th Grade Basketball Tournament as presented. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Amend 2009-2010 School Calendar: Mrs. Rogers reported the Final 2009-2010 School Calendar is ready for approval. By removing the unused Emergency Days, the last day of school is May 28th. Discussion followed. Motion by Strohmeier, seconded by Martin to approve the Final School Calendar for the 2009-2010 School Year as presented. Roll call vote—Burnet, yes; Martin, yes; Ostendorf, yes; Owen, yes; Payne, yes; Strohmeier, yes. Motion carried.

Approve 2010-2011 School Calendar: Mrs. Rogers reported the proposed 2010-2011 School Calendar is ready for approval. The calendar is aligned along with Mt. Olive and Gillespie School Districts but not with Staunton as it is still dealing with a building renovation project. Motion by Martin, seconded by Strohmeier to adopt the 2010-2011 School Calendar as presented. Roll call vote—Martin, yes; Ostendorf, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Approve Auditor, Ken Loy and Associates, for the 2009-2010 School Year: Mrs. Rogers reported Mr. Ken Loy and Associates has always given the District a thorough audit. The charge for the audit is slightly higher due to additional ARRA and Federal funds auditing. Discussion followed.

Motion by Martin, seconded by Strohmeier to approve Ken Loy and Associates as Auditors for the 2009-2010 School Year for an amount not to exceed \$5,675.00. Roll call vote—Strohmeier, yes; Owen, yes; Burnet, yes; Martin yes; Ostendorf, yes. Payne, yes. Motion carried.

Set Policy Committee Meeting to Review the Handbooks: A Policy Committee Meeting needs to be set. Discussion followed. Motion by Martin, seconded by Strohmeier to set the Policy Committee Meeting on May 5, 2010 at 4:00 P.M. in the Superintendent's Office as presented. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Martin, yes; Strohmeier, yes; Payne, yes. Motion carried.

Approve Increased School Fees: There was discussion regarding a need to increase admission fees for junior high and high school events to close the gap between the cost of operations and the incoming revenue. Discussion followed regarding discretionary funds and how those funds are expended. Motion by Martin, seconded by Owen to approve the Increased School Fees for the 2010-2011 School Year as presented. Roll call vote—Martin, yes; Strohmeier, yes; Ostendorf, no; Owen, yes; Burnet, yes; Payne, yes. 5 Yes;1 No. Motion carried.

Select Board Members to Hand Out Graduation Diplomas: Mr. Keith Strohmeier, Mr. Tim Burnet, and Ms. Deanna Martin will hand out diplomas during the Commencement Ceremony.

Senior Trip Update: Mr. Daugherty updated the Board about the Senior Trip to Six Flags on May 7th. No action was needed.

Early Graduation Request: Three seniors have requested to graduate early. The criteria has been met. Discussion followed. Motion by Martin, seconded by Strohmeier to approve the Requests for Early Graduation as presented. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

At this time "Information Items" would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers gave a brief overview of her report including reports showing shortfalls in the State's Funding of the Early Childhood-Block Grant and the ARRA General State Aide-Government SFSF Funding.

Mr. Brad Skertich: Mr. Skertich gave a brief overview of his report.

He reported a large number of students participated in the Macoupin County Spelling Bee held April 14th.

He also reported the Jazz Band will perform with music, dinner, a silent auction, and prizes on Wednesday, April 15th at the City Municipal Building with doors opening at 6:30 P.M.

Mr. Doug Daugherty: Mr. Daugherty gave a brief overview of his report and invited the Board to attend the National Honor Society Ceremony at the High School at 6:00 pm on April 19th.

He reported the PSAE Testing would be given to Juniors on April 28th and 29th at the City Municipal Building.

He reported the Drama Club would be performing "A Few Good Men" on April 16th & 17th.

Miss Abby Paul: Miss Paul was not present.

Miss Rachel Wilson: Miss Wilson gave a brief report of the high school events.

Mr. Doug Dey: Mr. Dey's report was included in the packet.

COMMITTEES

Policy – A Policy Committee Meeting was set earlier in the evening.

Curriculum – Nothing

Building/Transportation – Nothing

Athletic – Mr. Roger Owen reported everyone that went to the Grizzly Stadium had a great time. Upcoming Athletic Booster events are Trivia Night on May 8th, a Texas Hold-em Tournament on May 22nd, and a Golf Outing on September 18th.

Special Education – Nothing

Education Foundation – Nothing

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Martin, seconded by Owen to go into Executive Session at 7:47 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: a. Authorize to Post and Advertise for a Teaching Position; b. Action Request by High School Student Regarding Disciplinary Action and Guest Attendance at Events, and c. Discuss Staffing Needs. Roll Call vote—Burnet, yes; Martin, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Payne, yes. Motion carried.

Motion by Martin, seconded by Ostendorf to return to Regular Session at 8:42 P.M. Roll call vote—Martin, yes; Ostendorf, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Authorize to Post and Advertise for a Teaching Position: Motion by Martin, seconded by Owen to authorize the Administration to Post, Advertise, and Seek a Qualified Candidate for an Elementary Position for the 2010-2011 School Year. Roll call vote—Strohmeier, yes; Owen, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

Act on Request by High School Student Regarding Disciplinary Action and Guest Attendance at Events: Motion by Martin, seconded by Owen to modify previous disciplinary action as articulated and presented. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Martin, yes; Strohmeier, yes; Payne, yes. Motion carried.

Discuss Staffing Needs: No action.

GENERAL DIALOGUE

President Jon Payne read a thank you card from Melisa Booten for the beautiful floral arrangement sent from the loss of her mother.

ADJOURN

Motion by Martin, seconded by Strohmeier to adjourn the meeting at 8:45 P. M. All were in favor. Motion carried.

Jon C. Payne _____
President

Carole L. Mohr _____
Secretary Transcribed, Not Present