

## REGULAR BOARD MEETING

December 14, 2009

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, December 14, 2009, in the Cafeteria of the Wolf Ridge Education Center. Vice-President Deanna Martin called the meeting to order at 7:00 p.m.

Members Physically Present: Bauer, Burnet, Martin, Ostendorf, Owen, Strohmeier

Members Physically Absent: Payne, A. Paul, R. Wilson

Members Electronically Present: None

Also present: M. Rogers, D. Daugherty, D. Allen, C. Mohr, Dave Monetti, Dawn Duvall, Cynthia Albrecht, Trisha Kiffmeyer

### *PLEDGE OF ALLELGIENCE*

Vice-President Deanna Martin asked those present to stand and recite the Pledge of Allegiance.

Mr. Brad Skertich arrived at 7:02 P.M.

### *MINUTES*

The minutes of the Regular Board Meeting of November 16, 2009 and the minutes of the Executive Session Meeting of November 16, 2009 were reviewed. Motion by Strohmeier, seconded by Bauer to approve the minutes of the Rescheduled Regular Board Meeting of November 16, 2009 and the minutes of the Executive Session of November 16, 2009. Roll call vote—Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Martin, yes. Motion carried.

### *BOARD SALUTE*

Vice President Deanna Martin saluted the High School Boys' Basketball Team for winning third place in the North Greene Spartan Classic Tournament.

Mrs. Rogers saluted the schools for their holiday concerts thus far.

Mr. Roger Owen saluted the High School Girls' Basketball Team for beating Nashville, which is rated 1<sup>st</sup> in the 2A school ratings.

### *BILLS*

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

### *FINANCIAL REPORT*

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

*COMMENTS FROM VISITORS* None

*ACTION ITEMS*

Approve Resolution 2010-6 – The FY 2009 Tax Levy Payable in 2010: Mrs. Rogers thanked Mrs. Deb Allen for all her hard work in preparing the Levy and for working along with Mr. Ken Loy, the Auditor, for optimizing the tax offerings. Motion by Burnet, seconded by Owen to Approve Resolution 2010—6 – The FY 2009 Tax Levy Payable in 2010 as presented. Roll call vote—Bauer, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Martin, yes. Motion carried.

Set Policy Committee Meeting: A Policy Committee Meeting needs to be set. Discussion followed. Motion by Burnet, seconded by Strohmeier to set the Policy Committee Meeting at 4:00 P.M. on Tuesday, January 5, 2009 in the Superintendent’s Office. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

Set Date/Time for a Board Retreat: A Board Retreat needs to be set. Discussion followed. Motion by Strohmeier, seconded by Ostendorf to set the Board Retreat at 4:30 P.M. on Wednesday, January 13, 2009. Roll call vote—Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Martin, yes. Motion carried.

Approve Junior High Cheerleader Competition Request: The thirteen junior high cheerleaders would like to compete in the Midwest Cheer and Dance Academy Competition held in Bethalto on February 20<sup>th</sup> and 21<sup>st</sup>. Discussion followed regarding transportation costs, fees, and insurance liability. Mr. Skertich reported the cheerleaders have raised money to offset the costs. Ms. Trisha Kiffmeyer, a member of the academy, was present to answer questions. Motion by Owen, seconded by Burnet to approve the request of the Junior High School Cheerleaders to participate in competition on February 20-22, 2010 in Bethalto as presented. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Ostendorf, yes; Martin, yes. Motion carried.

Approve Additional High School Sport – Fishing: Mr. Daugherty reported students showed interest from a survey taken as to whether “Bass Fishing” could be added as an extra-curricular sport. IHSA rules would prevail. Students would compete for a two student-team competition advancing to the State level at Carlyle Lake. Costs, salary for coaching, insurance, and transportation issues were addressed. The sport would be piloted as trial and error for one year. The coach would volunteer services for the first year. A fishing boat would be borrowed. Students would be responsible for their own fishing gear. Mrs. Rogers felt this was an opportunity for our students who are not traditionally athletic to participate. Mrs. Melissa Ostendorf was hesitant to add the sport in lieu of the District’s financial situation. Motion by Owen, seconded by Burnet to approve Bass Fishing as a Competitive Sport for the High School students under the auspices of the IHSA as presented. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, no; Bauer, no; Strohmeier, yes; Martin, yes. 4 Yes; 2 No. Motion carried.

At this time “Information Items” would be discussed.

#### *INFORMATION ITEMS*

Mrs. Marg Rogers: Mrs. Rogers gave each of the Board Members a chance to speak of the knowledge attained from the workshops they attending during the Chicago School Board Convention. Everyone felt the workshops were very positive and informative. Vice-President Deanna Martin mentioned materials on each workshop could be downloaded from the ISBE website.

Mrs. Rogers gave each member another updated handout regarding the Race to the Top Rt3 application from the Federal Government.

She reported the 2009 Illinois School Report Card was included in the packet. She is very proud of the teachers, staff, and students for their efforts as the results show a better than fine/above average status in every category. Mrs. Rogers thanked Mr. Skertich and the staff for their accomplishments.

Mr. Brad Skertich: Mr. Skertich is proud of the students, staff, and community members for the generosity shown for those less fortunate during the holidays by contributing towards Thanksgiving baskets for the needy. He thanked the United Community Bank for contributing to the coat drive, Payless Shoe Store for giving shoes to those who couldn't afford it, as well as the High School Student Council Secret Santa Project. He reported hats off to Mrs. Rachel Bouillon, Mrs. Lori Schmidt, Mrs. Courtney Schroeder, many others who helped, and the many students who are involved as well as the outpour from the community to help needy families of this District. He thanked everyone as they have put smiles on families and children's' faces that might not have been possible. He also reported the Elementary and Junior High Christmas Concerts were amazingly outstanding again this year. He reported you won't want to miss the High School Band and Chorus performance this Thursday evening, December 17<sup>th</sup> at 6:30 p.m.

Mr. Doug Daugherty: Mr. Daugherty reported semester exams would be given December 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup>.

He reported the Secret Santa Project brought in just under \$3,000.00 and a high school coin fundraiser brought in an additional \$1,277.99 to help the needy families of the community. Fifteen families have been sponsored and a total of 51 children will benefit from the project. Also anyone bringing a \$5.00 or over toy donation to the home basketball games will receive free admission.

Miss Abby Paul: Miss Paul was not present.

Miss Rachel Wilson: Miss Wilson was not present.

#### *COMMITTEES*

*Policy* – Nothing

*Curriculum* – Nothing

*Building/Transportation* – Nothing

*Athletic* – Nothing

*Special Education* – Nothing

*Education Foundation* – Mr. Keith Strohmeier reported the Bunker Hill Education Foundation is presently looking to fill a secretarial position.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Strohmeier, seconded by Bauer to go into Executive Session at 7:40 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Personnel - a. Employ Softball Coach; b. Accept Resignation; c. Pending Action on Resolution 2010-4 – Trespassing Ban; and d. Discuss Staffing Needs. Roll Call vote—Bauer, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Martin, yes. Motion carried.

Motion by Bauer, seconded by Strohmeier to return to Regular Session at 8:40 P.M. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes. Motion carried.

Employ Softball Coach: Motion by Strohmeier, seconded by Ostendorf to approve Ryan Slover as Head Softball Coach for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Burnet, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Martin, yes. Motion carried.

Accept Resignation: Motion by Strohmeier, seconded by Owen to accept the Resignation of Jodie Zipprich-Blum as Assistant Softball Coach for the High School and authorize the Administration to advertise and seek a suitable replacement. Roll call vote—Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Martin, yes. Motion carried.

Pending Action on Resolution 2010-4 – Trespassing Ban: Motion by Strohmeier, seconded by Bauer to authorize the Administration to Invoke a One-Game Suspension related to the details set forth in Resolution 2010-4 – Trespassing Ban as presented. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Ostendorf, yes; Martin, yes. Motion carried.

Discuss Staffing Needs: No action.

#### *GENERAL DIALOGUE*

Mr. Skertich reported anyone wishing to look at the “lean to” will be given a tour at the end of the meeting.

#### *ADJOURN*

Motion by Strohmeier, seconded by Ostendorf to adjourn the meeting at 8:44 P.M. Roll call vote—Motion carried.

Jon Payne  
President

Carole Mohr  
Secretary

