

REGULAR BOARD MEETING

June 14, 2010

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, June 14, 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: Bauer, Burnet, Martin, Ostendorf, Owen, Payne, Strohmeier

Members Physically Absent: R. Wilson

Members Electronically Present: None

Also present: M. Rogers, D. Daugherty, D. Allen, Sue Golike Morris, Dave Monetti, Joni Wood, Dawn Duvall, Kay McElroy, Katie Sutton, Brooklyn Hlafka, Dolly Lovejoy, Amy Golike

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 May 10, 2010, the minutes of the Executive Session Meeting of May 10, 2010, the minutes of the Special Board Meeting of May 26, 2010, and the minutes of the Executive Session Meeting of May 26, 2010 were reviewed. Motion by Bauer, seconded by Martin to accept the minutes of the Regular Board Meeting of May 10, 2010, the minutes of the Executive Session Meeting of May 10, 2010, the minutes of the Special Board Meeting of May 26, 2010, and the minutes of the Executive Session Meeting of May 26, 2010 as presented. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

BOARD SALUTE

Commend Miss Brooklyn Hlafka as State Track Qualifier: The Board commended Miss Brooklyn Hlafka for her efforts in qualifying to go to State Track Competition.

Rull Auctioneering and Harmon Auctioneering did a great job of auctioning unneeded school items during a sale held June 14th. Thank you letters will be sent.

BILLS

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

COMMENTS FROM VISITORS None

Mr. Malvern Allen thanked the Board for allowing the use of a bus to transport Veterans to various services on Memorial Day over the past 60 years.

ACTION ITEMS

Approve Sports' Participation Fees for the 2010-2011 School Year: An increase in sports' participation fees for the 2010-2011 School Year was included in the packet. Discussion followed. Motion by Martin, seconded by Strohmeier to approve the Sports' Participation Fees Structure for the 2010-2011 School Year as presented. Roll call vote—Bauer, no; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. 1 No; 6 Yes. Motion carried.

Approve Submission of State Aid & Transportation Claims: Motion by Martin, seconded by Burnet to approve submission of the State Aid and Transportation Claims as appropriate for the 2009-2010 School Year. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Adopt Resolution 2010- -- The Prevailing Wage Ordinance: The Prevailing Wage Ordinance is ready for adoption. Motion by Martin, seconded by Owen to approve Resolution 2010-8 – The Prevailing Wage Ordinance for the 2010-2011 School Year as presented. Roll call vote—Bauer, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Payne, yes. Motion carried.

Authorize to Accept the Lowest Bid for Fuel and Trash Removal: There were 3 bids for trash removal and 1 bid for fuel. Mr. Doug Dey was present to address any questions. Motion by Martin, seconded by Ostendorf to accept the Trash Removal Bid from Merritt Waste Systems in the amount of \$325.00 a month for the 2010-2011 School Year as presented. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Motion by Martin, seconded by Owen to accept the Fuel Bid from Mike Howald of Short Stop for the 2010-2011 School Year as presented. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

Accept the 2010-2011 Schedule of Board Meetings: The 2010-2011 Schedule of Board Meetings was included in the packet and is ready for approval. Motion by Martin, seconded by Strohmeier to approve the 2010-2011 Schedule of Board Meetings as presented. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Martin, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

Authorize to Renew Workers' Compensation Self Insurance with IASB: Motion by Martin, seconded by Owen to Authorize Renewal of Workers' Compensation Self Insurance with IASB for the 2010-2011 School Year as presented. Roll call vote—Bauer, yes; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Burnet, yes; Payne, yes. Motion carried.

2nd Reading and Adoption of Policies: The followed policies are ready for adoption:

Policy 2:100	School Board	Board Member Conflict of Interest
Policy 2:240	School Board	Board Policy Development
Policy 4:30	Operational Services	Revenue and Investments
Policy 4:60	Operational Services	Purchases and Contracts
Policy 4:90	Operational Services	Activity Funds
Policy 4:110	Operational Services	Transportation
Policy 4:170	Operational Services	Safety
Policy 5:20	General Personnel	Workplace Harassment Prohibited
Policy 7:50	Students	School Admissions and Student Transfers to And from Non-District Schools
Policy 8:30	Community Relations	Visitors to and Conduct on School Property

Motion by Martin, seconded by Strohmeier to Approve the Policies as presented. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Approve Job Description: The Job Description for the Dean of Students was included in the packet. Discussion followed. The item was tabled.

Bus Request from American Legion: The American Legion has requested the use of buses to transport volunteers, Veterans, and students to the Jefferson Barracks in Missouri to honor those Veterans permanently housed in the facility with an appreciation meal. Mr. Malvern Allen was present to answer any questions. Discussion followed. Motion by Bauer, seconded by Martin to Approve the Request for Use of School Buses by the American Legion for August 21st, 2010. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported information was included in the packet regarding a Freedom of Information Act Request.

She also briefly addressed grim information from State Superintendent Christopher A. Koch regarding the State’s Fiscal Year 2011 Budget.

Mrs. Rogers also asked the Board where they would like to make various funding cuts for the FY 11 School Year. Discussion followed.

Mr. Doug Daugherty: Mr. Daugherty went over athletic conference information that had been previously mailed to each Board Member. Discussion followed.

Mr. Doug Dey: Mr. Dey reported the District received around \$4,000.00 from the recent auction and saved about \$800.00 in auctioneering fees as Rull Auctioneering and Harmon’s Auctioneering donated their time. Discussion followed. A letter would be sent thanking them for a job well done.

COMMITTEES

Policy – Nothing

Curriculum – Nothing

Building/Transportation – Nothing

Athletic – Mr. Roger Owen reported Trivia Night was postponed and would be rescheduled in the fall.

Special Education – Nothing

Education Foundation – Mr. Keith Strohmeier would ask the Education Foundation to help the District purchase whiteboards.

Mr. Dave Monetti reported the Quarterback Club would pay the Football Activity Fees for participating students in the fall.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Bauer, seconded by Martin to go into Executive Session at 7:30 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: a. Employ an Elementary Teacher; b. Employ a High School Math Teacher; c. Hire a High School Assistant Cheerleading Coach; d. Hire a High School Assistant Volleyball Coach; e. Consider Administrator and Administrative Salaries; and f. Discuss Staffing Needs. Roll Call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

Motion by Bauer, seconded by Martin to return to Regular Session at 8:37 P.M. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, yes; Martin, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

Employ an Elementary Teacher: Motion by Martin, seconded by Owen to Employ Melinda Daugherty as an Elementary Teacher for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Bauer, present; Martin, yes; Strohmeier, yes; Ostendorf, no; Owen, yes; Burnet, yes; Payne, yes. 5 Yes; 1 No; 1 Present. Motion carried.

Employ a High School Math Teacher: Motion by Martin, seconded by Owen to Employ Andrew Gwinup as High School Mathematics Teacher for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Ostendorf, yes; Owen, yes; Burnet, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Employ a High School JV Basketball Coach: Motion by Martin, seconded by Owen to Employ Ryan Slover as High School Junior Varsity Boys' Basketball Coach for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Bauer, yes; Burnet, yes; Martin, yes; Ostendorf, yes; Owen, yes; Strohmeier, yes; Payne, yes. Motion carried.

Employ a High School Assistant Cheerleading Coach: Motion by Martin, seconded by Owen to Employ Elora McLaughlin as High School Assistant Cheerleading Coach for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Payne, yes. Motion carried.

Authorize to Post for a ½ Time High School English Position: Motion by Martin, seconded by Owen to Authorize the Administration to Post and Seek a suitable candidate for the position of ½ time High School English Teacher for the 2010-2011 School Year. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Burnet, yes; Martin, yes; Ostendorf, no; Payne, yes. 6 Yes; 1 No. Motion carried.

Authorize Search for Junior High Social Studies' Position: Motion by Martin, seconded by Owen to Authorize the Administration to Post and Seek a suitable candidate for the position of a Junior High School Social Studies Teacher for the 2010-2011 School Year. Roll call vote—Owen, yes; Burnet, yes; Ostendorf, no; Martin, yes Bauer, yes; Strohmeier, yes; Payne, yes. 6 Yes; 1 No. Motion carried.

Consider Administrator and Administrative Salaries: Tabled

Discuss Staffing Needs: No action

GENERAL DIALOGUE

President Jon Payne read a thank you note from Carla Finn for the beautiful flowers send during her recent surgery. He also read a thank you card from Denise Hainaut for the retirement gift from the Board.

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