

## REGULAR BOARD MEETING

July 12, 2010

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, July 12, 2010, in the Cafeteria of the Wolf Ridge Elementary and Junior High School. President Jon Payne called the meeting to order at 7:01 p.m.

### *ROLL CALL*

Members Physically Present: Bauer, Martin, Ostendorf, Owen, Payne

Members Physically Absent: Burnet, Strohmeier

Members Electronically Present: None

Also present: M. Rogers, D. Daugherty, C. Mohr, D. Allen, Kathrine Sutton, Rebecca Tuchalski, Dawn Duvall, Linda Snyder, Kevin Heid

### *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 June 14, 2010 and the minutes of the Executive Session Meeting of June 14, 2010 were reviewed. Motion by Martin, seconded by Ostendorf to accept the minutes of the Regular Board Meeting of June 14, 2010 and the minutes of the Executive Session Meeting of June 14, 2010 as presented. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Owen, yes; Payne, yes. Motion carried.

*BOARD SALUTE* None

### *BILLS*

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

### *FINANCIAL REPORT*

The financial report was reviewed. Discussion followed. Mrs. Rogers reported due to tightening the belt along with the watchful eye of Deb Allen, the Bookkeeper, the District is finishing this fiscal year with less than a \$170,000.00 deficit in the Education Fund. Mrs. Rogers publically thanked Mrs. Allen for her efforts in curtailing spending. Motion by Martin, seconded by Bauer to accept the financial report as presented. Roll call vote—Owen, yes; Ostendorf, yes; Martin, yes; Bauer, yes; Payne, yes. Motion carried.

Mr. Kevin Heid arrived at 7:04 P.M.

Mr. Keith Strohmeier arrived at 7:05 P.M.

### *COMMENTS FROM VISITORS*

Mr. Kevin Heid of First Midstate addressed the pros and cons of refinancing the District's existing bonds versus leaving the existing bonds in tact. He reported in December there will be \$ 525,000.00 in existing bonds that could be made available to restructure by December of 2010 for a net savings to the tax payers of around \$11,000.00. The downside is that due to Illinois's current market, investors would probably not be very interested in future endeavors without a premium incentive. If the idea of restructuring is decided by the Board, the earliest one could start the process is 90 days ahead of December. If the Board chose to place a referendum before the public again, the latest one could place it on the ballot for public vote would be in 2015. Mr. John Bauer felt keeping the flexibility lines open was a better choice. Discussion continued. President Jon Payne reported there was time to delay the decision as more discussion was needed before a determination would be made. He thanked Mr. Heid for the information and guidance.

### *ACTION ITEMS*

Approve Resolution 2010-9 – Bond Refunding: Tabled.

Approve Job Description for Dean of Students: A copy of the Job Description for Dean of Students was included in the packet. Motion by Martin, seconded by Bauer to Approve the Job Description for Dean of Student as presented. Roll call vote—Bauer, yes; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Authorize Superintendent to Sign All School Forms: Authorizing the Superintendent to Sign all School Forms is required each new fiscal year. Motion by Martin, seconded by Strohmeier to Authorize the Superintendent to Sign all Forms on behalf of the Bunker Hill School District and the Board of Education for the 2010-2011 School Year as presented. Roll call vote—Ostendorf, yes; Owen, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Authorize to Establish Bank Depositories: Authorizing to Establish Bank Depositories is also required each new fiscal year. Motion by Martin, seconded by Ostendorf to Designate the United Community Bank of Bunker Hill and the Illinois School District Liquid Asset Fund Plus as Depositories for School Funds for the 2010-2011 School Year as presented. Roll call vote—Martin, yes; Ostendorf, yes; Bauer, yes; Strohmeier, yes; Owen, yes; Payne, yes. Motion carried.

Approve the 2011 Fiscal Year Free/Reduced Income Eligibility Guidelines: The Fiscal Year 2011 Free/Reduced Income Eligibility Guidelines are ready for approval. Motion by Martin, seconded by Strohmeier to Approve the 2011 Fiscal Year Free/Reduced Income Eligibility Guidelines as presented. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

Resolution 2010-10 – Transfer of Interest from the Working Cash Fund to the Education Fund: Mrs. Rogers reported the Interest from the Working Cash Fund may be transferred to the Education Fund to assist in covering the deficit without the need to pay it back.

Motion by Martin, seconded by Strohmeier to Approve Resolution 2010-10 – The Transfer of Interest from the Working Cash Fund to the Education Fund amounting to \$ 1,658.89 for Fiscal Year 2010 as presented. Roll call vote—Owen, yes; Ostendorf, yes; Martin, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

Resolution 2010-11 – Transfer of Funds from the Working Cash Fund to the Education Fund: Mrs. Rogers reported the District may Transfer Funds from the Working Cash Fund to the Education Fund to assist with the deficit but this money transferred would need to be repaid. The transfer amounts to \$ 168,583.00. Motion by Martin, seconded by Strohmeier to Approve Resolution 2010-11 – Transfer of Funds amounting to \$168,583.00 from the Working Cash Funds to the Education Fund as presented. Roll call vote—Bauer, yes; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Mr. Harold Wilkinson arrived at 7:28 P.M.

Resolution 2010-12 – Transfer of Funds from the Working Cash Fund to the Transportation Fund: Mrs. Rogers reported the District may Transfer Funds from the Working Cash Fund to the Transportation Fund in the amount of \$ 37,707.00 to help with the deficit but that amount would also have to be repaid. Motion by Martin, seconded by Strohmeier to Approve Resolution 2010-12 – The Transfer of Funds amounting to \$37,707.00 from the Working Cash Fund to the Transportation Fund as presented. Roll call vote—Ostendorf, yes; Owen, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Set Graduation Date for the 2010-2011 School Year: Mr. Daugherty was present to address this issue. He would like to see Graduation set for Saturday, May 14<sup>th</sup>, 2010. Mrs. Ostendorf felt the date should be set the last week of school to give students a longer education. Mrs. Martin asked Mr. Daugherty to encourage teachers to continue teaching in May after Mrs. Ostendorf said that some teachers slacked off after graduation. Discussion continued. Mr. Owen felt the earlier date worked well this past year. Motion by Martin, seconded by Strohmeier to set High School Graduation on May 14, 2011. Roll call vote—Martin, yes; Ostendorf, no; Bauer, yes; Strohmeier, yes; Owen, yes; Payne, yes. 5 Yes; 1 No. Motion carried.

Approve Continued Lease of a Driver Education Car: Mr. Daugherty reported the Driver Education Car has served us well and other than a few minor problems, he would like for the District to keep it rather than trade it in. Discussion followed. Motion by Martin, seconded by Strohmeier to Approve the Continued Lease of a Driver Education Car from Bruckert's Dealership of Bunker Hill as presented. Roll call vote—Strohmeier, yes; Bauer, yes; Owen, yes; Martin, yes; Ostendorf, yes; Payne, yes. Motion carried.

Approve Administrative Salaries: Mr. Bauer requested to address this issue in executive session. President Jon Payne reported the issue would be addressed now. Mr. Bauer had a list of various administrative salaries for comparison. Mrs. Ostendorf asked to discuss information she obtained from websites regarding salaries. President Jon Payne indicated that the item was on the agenda for action. Motion by Martin, seconded by Strohmeier to Approve

a 2% Salary Increase for Deb Allen, Doug Dey, Carole Mohr, Marg Rogers and Shelle Wuellner for the 2010-2011 School Year. Roll call vote—Owen, yes; Ostendorf, no; Martin, yes; Bauer, no; Strohmeier, yes; Payne, yes. 4 Yes; 2 No. Motion carried.

At this time “Information Items” would be discussed.

#### *INFORMATION ITEMS*

Mrs. Marg Rogers: Mrs. Rogers briefly reviewed information from the ISBE’s iLearn website regarding the District’s financial portrait. Included in these documents were basic data from Macoupin County schools.

Mr. Doug Daugherty: Mr. Daugherty reported the custodians have been working very hard in getting the schools ready and are progressing on time.

#### *COMMITTEES*

*Policy* – Nothing.

*Curriculum* – Ms. Deanna Martin will bring forth information.

*Building/Transportation* – Nothing.

*Athletic* – Nothing.

*Special Education* – Ms. Deanna Martin reported the South Macoupin Coop is working on breaking away from the Region III Special Education Services of Cottage Hills and opting to start its own special education cooperative services at a much reduced cost.

*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 Bauer, seconded by Martin 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. Employ a ½ Time High School English Teacher; b. Employ a Junior High Social Studies’ Teacher; c. Employ an Assistant Football Coach; d. Employ an Assistant High School Volleyball Coach; e. Approve Letter of Intent to Retire; f. Superintendent’s Goals; and g. Discuss Staffing Needs. Roll call vote—Bauer, yes; Martin, yes; Strohmeier, yes; Ostendorf, yes; Owen, yes; Payne, yes. Motion carried.

Motion by Bauer, seconded by Martin to return to Regular Session at 8:16 p.m. Roll call vote—Ostendorf, yes; Owen, yes; Bauer, yes; Strohmeier, yes; Martin, yes; Payne, yes. Motion carried.

Employ a ½ Time High School English Teacher: Motion by Martin, seconded by Strohmeier to Employ Megan Ramseier as ½-time High School English Teacher for the 2010-2011 School Year with duties to be assigned by the Superintendent. Roll call vote—Martin, yes; Ostendorf, no; Bauer, no; Strohmeier, yes; Owen, yes; Payne, yes. 4 Yes; 2 No. Motion carried.

Employ a Junior High School Social Studies: Tabled.

Employ an Assistant Football Coach: Tabled.

Employ an Assistant High School Volleyball Coach: Tabled

Approve Letter of Intent to Retire: Motion by Martin, seconded by Strohmeier to Accept the Letter of Intent to Retire from Claraine Dobos, effective at the end of the 2012-2013 School Year as presented. Roll call vote—Owen, yes; Ostendorf, yes; Martin, yes; Bauer, yes; Strohmeier, yes; Payne, yes. Motion carried.

Superintendent's Goals: No Action.

Discuss Staffing Needs: No Action.

*GENERAL DIALOGUE* None

*ADJOURN*

Motion by Martin, seconded by Strohmeier to adjourn the meeting at 8:19 p.m. All were in favor. Motion carried.

Jon C. Payne \_\_\_\_\_  
President

Carole L. Mohr \_\_\_\_\_  
Secretary