

## REGULAR BOARD MEETING

April 12, 2007

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Thursday, April 12, 2007, in the Library of the Wolf Ridge Education Center. President Pam Monetti called the meeting to order at 7:30 p.m.

Members Physically Present: Cook, Gvillo, Monetti, Payne, Spickerman, Strohmeier, Wolff, J. Booten, H. Gvillo

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, G. Welch, D. Allen, C. Mohr, Roger Owen, Deanna Vivian, Tim Burnet, Nanci Mott, Dave Monetti, Bill Mize, Deanna Mize, Darrin Daugherty, Gary Morrison, Max Morrison, Judy Huber, Elizabeth Sherfy, Lisa Krueffelbein, Kathrine Gvillo, Dee Dee Welch, Tammy Reeder

President Pam Monetti asked those present to stand and recite the Pledge of Allegiance.

An amended agenda was handed out to everyone present.

Minutes: The minutes of the Regular Board Meeting of March 12, 2007; the minutes of the Curriculum Committee Meeting of March 19, 2007; the minutes of the Building/Transportation Committee Meeting of March 22, 2007; and the minutes of the Special Board Meeting of March 29, 2007 were reviewed. Discussion followed. Motion by Cook, seconded by Gvillo to accept the minutes of the Regular Board Meeting of March 12, 2007 with change; the minutes of the Curriculum Committee Meeting of March 19, 2007; the minutes of the Building /Transportation Committee Meeting of March 22, 2007; and the minutes of the Special Board Meeting of March 29, 2007 with change. Roll call vote—Cook, yes; Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

### BOARD SALUTE

Mrs. Suzanne Spickerman saluted Mr. Jason Bauer for receiving the Mid Illinois Basketball Coach of the Year Award.

Mr. Charles Wolff saluted Mrs. Donna Lawrence for recycling cardboard from the cafeteria.

Bills: The bills were reviewed. Discussion followed. Motion by Strohmeier, seconded by Cook to accept the bills. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Cook, yes; Wolff, yes; Monetti, yes. Motion carried.

Financial Report: The financial report was reviewed. Discussion followed. Mrs. Rogers reported the district is holding its own. Motion by Strohmeier, seconded by Spickerman to accept the financial report as read. Roll call vote—Strohmeier, yes; Payne, yes; Wolff, yes; Cook, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

## COMMENTS FROM VISITORS

Mrs. Deanna Mize to Address the Board Regarding Graduation: Mrs. Deanna Mize expressed concerns about the graduation behavior contract and the dress code. Other parents present addressed the Board regarding the fact that this year parents are required to sign a behavioral contract before their child can walk up and receive his/her honorary diploma. Discussion also continued regarding the set guidelines for a graduation dress code. The Board of Education and Administration set guidelines due to behavioral issues from the past year's ceremony. Discussion continued. President Pam Monetti reaffirmed the Board's position and thanked everyone for their input.

STAFF REPORTS/COMMENDATIONS None

## ACTION ITEMS

Adopt Amended 2006-2007 School Calendar: The Amended 2006-2007 School Calendar reflects four snow days used. Discussion followed. Motion by Spickerman, seconded by Gvillo to Adopt the Amended 2006-2007 School Calendar as presented. Roll call vote—Wolff, yes; Cook, yes; Spickerman, yes; Gvillo, yes; Payne, yes; Strohmeier, yes; Monetti, yes. Motion carried.

Authorize to Post and Advertise for a Junior High Scholastic Bowl Coach: Motion by Wolff, seconded by Cook to Authorize the Administration to Post and Advertise for a Junior High Scholastic Bowl Coach for the 2007-2008 school year. Roll call vote—Payne, yes; Gvillo, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Cook, yes; Monetti, yes. Motion carried.

Approve the Employee Appreciation Dinner/Date/Place: Motion by Wolff, seconded by Spickerman to Approve the 2007 Employee Appreciation Dinner for Tuesday, May 1, 2007 in the Wolf Ridge cafeteria. Roll call vote—Spickerman, yes; Wolff, yes; Cook, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

Approve Auditor, Ken Loy and Associates, for the 2006-2007 School Year: Motion by Gvillo, seconded by Strohmeier to Approve Auditor Ken Loy and Associates for the 2006-2007 school year in the amount not to exceed \$4,795.00. Roll call vote—Cook, yes; Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Accept Highest Bid for Transportation Van: Motion by Wolff, seconded by Strohmeier to accept the highest bid from Matthew Smith in the amount of \$150.00 for the purchase of the Transportation Van in "AS IS" condition. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Cook, yes; Wolff, yes; Monetti, yes. Motion carried.

Approve FGM Architects•Engineers to Begin the High School Bathroom Renovation Project:

No action. A Special Board Meeting was set for 6:00 P.M. on April 18<sup>th</sup>, 2007 in the Superintendent's office to approve the agreement with FGM Architect-Engineers to begin the High School Restroom Renovation Project and approve the Amendment for Health Life Safety for the project.

Select Board Members to Hand Out Graduation Diplomas: President Pam Monetti and Mr. Keith Strohmeier would hand out diplomas to the graduating seniors.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as

Amended by P.A. 88-621: Motion by Wolff, seconded by Gvillo to go into Executive Session at 8:28 P.M. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 1.) Employ a High School Principal; 2.) Employ a High School Guidance Counselor; 3.) Employ a High School Industrial Arts Teacher; 4.) Employ a High School Mathematics Teacher; 5.) Employ a Junior High Physical Education/Geography Teacher; 6.) Hire a Head Football Coach; 7.) Hire an Assistant Football Coach; and 8.) Discuss Staffing Needs. Roll call vote—Payne, yes; Gvillo, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Cook, yes; Monetti, yes. Motion carried.

Motion by Gvillo, seconded by Strohmeier to return to Regular Session at 9:08 P.M. Roll call vote—Spickerman, yes; Wolff, yes; Cook, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

Employ a High School Principal: Motion by Gvillo, seconded by Strohmeier to employ Doug Daughtery as the High School Principal with a three-year contract from July 1, 2007 – June 30, 2010 with duties to be assigned by the Superintendent. Roll call vote—Cook, yes; Strohmeier, yes; Gvillo, yes; Wolff, yes; Spickerman, yes; Payne, yes; Monetti, yes. Motion carried.

Employ a High School Guidance Counselor: Motion by Wolff, seconded by Cook to employ Sherry Allen as the High School Counselor for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Gvillo, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Cook, yes; Wolff, yes; Monetti, abstain.  
6, Yes; 1Abstain. Motion carried.

Employ a High School Industrial Arts Teacher: Motion by Wolff, seconded by Spickerman to employ Tyler Oberkfell as the High School Industrial Arts Teacher for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Strohmeier, yes; Payne, yes; Wolff, yes; Cook, yes; Gvillo, yes; Spickerman, yes; Monetti, yes. Motion carried.

Employ a High School Mathematics Teacher: No action.

Employ a Junior High Physical Education/Geography Teacher: Motion by Spickerman, seconded by Strohmeier to employ Michael Popovich as Junior High Physical Education/Geography Teacher for the 2007-2008 school year with duties to be assigned by

the Superintendent. Roll call vote—Payne, yes; Gvillo, yes; Strohmeier, yes; Spickerman, yes; Wolff, yes; Cook, yes; Monetti, yes. Motion carried.

Hire a Head Football Coach: Motion by Gvillo, seconded by Payne to appoint Michael Popovich as Head Football Coach for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Spickerman, yes; Wolff, yes; Cook, yes; Payne, yes; Strohmeier, yes; Gvillo, yes; Monetti, yes. Motion carried.

Hire an Assistant Football Coach: No action.

Discuss Staffing Needs: No action.

#### INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported legislative sessions are presently about school finance. All three school visitations were set for 8:30 A.M. on Friday, May 11, 2007. Board members are to meet in the Wolf Ridge office.

Mr. Gary Welch: Mr. Welch reported Kindergarten screenings is set for April 17<sup>th</sup> and 19<sup>th</sup>. He had nothing further to add.

Mr. Brad Skertich: Mr. Skertich reported selection for grades K-8 Reading/Literature series and grades K-4 Handwriting Curriculum are selected by the teachers. Financial details are being worked out and cost proposals will be brought before the Board at a later time. He thanked Mr. Rodney Gvillo and the Junior High Student Council for this past Wednesday's cookout. He also congratulated the students that participated in the spelling bee and solo ensembles. He commended Mrs. Rebecca Tuchalski and Mr. Michael Adams for the wonderful job they did with the students in grades 6-8 for the Band/Chorus Organizational contest.

Mr. Kevin Blankenship: Mr. Blankenship was not present but the list of high school students on honor roll was included.

Miss Jessica Booten: Miss Booten had nothing further to add to her report. Discussion followed.

Miss Heather Gvillo: Miss Gvillo reported Mrs. Claraine Dobo's 3<sup>rd</sup> hour biology class is gathering information regarding alternatives for styrofoam usage in the cafeteria for a better environment. Discussion followed.

Mr. Greg Lievers: Mr. Lievers was not present but his report was included in the packet.

Mrs. Michelle Mueller: Mrs. Mueller was not present and there was nothing to report.

Committees

Policy – Mr. Charles Wolff had nothing to add at this time.

Curriculum – Mrs. Suzanne Spickerman reported a good turn out of teachers were present to discuss the “Zero Tolerance” issue.

Building/Transportation – Mr. Jon Payne reported a representative from the FGM Architectural Firm drew up an agreement for the high school restroom renovation project.

Special Education – President Pam Monetti had nothing to add at this time.

Education Foundation – Mr. Keith Strohmeier reported there would be a meeting coming up Saturday morning.

Athletic – Mr. Rodney Gvillo reported there is a meeting Monday evening at 7:00 P.M. in the High School Library for anyone who would like to attend.

GENERAL DIALOGUE

President Pam Monetti read a thank you note from Mrs. Joan Wood for the basket of flowers sent in memory of her brother.

ADJOURN

Motion by Cook, seconded by Strohmeier to adjourn the meeting at 9:25 P.M. Motion carried.

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President

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Secretary