

## REGULAR BOARD MEETING

June 11, 2007

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, June 11, 2007, in the Library of the Wolf Ridge Education Center. President Rodney Gvillo called the meeting to order at 7:30 p.m.

### *ROLL CALL*

Members Physically Present: Burnet, Gvillo, Owen, Payne, Spickerman, Strohmeier, Vivian

Members Physically Absent: Heather Gvillo

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, G. Lievers, D. Allen, Kenny Myles, Tom Ament, and others

### *PLEDGE OF ALLELGIENCE*

President Rodney Gvillo asked those present to stand and recite the Pledge of Allegiance.

### *REVIEW AND APPROVAL OF MINUTES*

The minutes of the Board Member Annual School Site Visitation of May 11, 2007 and the minutes of the Regular Board Meeting of May 14, 2007 were reviewed. Discussion followed. Motion by Strohmeier, seconded by Payne to accept the minutes of the Board Member Annual School Site Visitation of May 11, 2007 and the minutes of the Regular Board Meeting of May 14, 2007. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

### *BOARD SALUTE*

Mr. Tim Burnet saluted Mrs. Cheryl Best, Mrs. Suzanne Landreth, and the 2<sup>nd</sup> grade class for their work with the third annual “Hero Celebration” program.

### *REVIEW AND APPROVAL OF THE BILLS*

The bills were reviewed. Discussion followed. Motion by Payne, seconded by Spickerman to approve the bills as presented. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

### *REVIEW AND APPROVAL OF THE FINANCIAL REPORT*

The financial report was reviewed. Discussion followed. Mrs. Rogers gave a brief outlay of the report. Motion by Spickerman, seconded by Owen to accept the financial report. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

### *COMMENTS FROM VISITORS*

Shelle Strader Wishes to Address the Board: Mrs. Rogers reported Ms. Shelle Strader, of the Spectators’ Club, a newly opened establishment, was not present but had requested donating 10% of its night sales one evening a month, excluding alcohol sales, to the school to be used for the purchase of sports’ activities. Ms. Strader would like a few school T-shirts or jerseys to add to their décor. Discussion followed.

*STAFF REPORTS/COMMENDATIONS* None

*ACTION ITEMS*

Set Graduation Date for the 2007-2008 School Year: Discussion followed regarding setting the date for Graduation for the 2007-2008 school year. No action at this time. This item would be brought back next month for a decision.

Approve Submission of the State Aid and Transportation Claims: Motion by Spickerman, seconded by Payne to approve the Submission of the State Aid and Transportation Claims to the appropriate State Office for the 2006-2007 school year. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Adopt Resolution 2007-6 – The Prevailing Wage Ordinance: Motion by Payne, seconded by Owen to adopt Resolution 2007-6 – The Prevailing Wage Ordinance, as presented. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Accept Lowest Bid for Fuel for the 2007-2008 School Year: Motion by Payne, seconded by Burnet to accept the low bid for fuel from Fast Stop for the 2007-2008 school year. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Adopt the 2007-2008 Schedule of Board Meetings: Motion by Strohmeier, seconded by Vivian to adopt the 2007-2008 Schedule of Board Meetings as presented. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Approve Wolf Ridge and Meissner, High School, and the District Portion of the Handbooks: The handbooks are ready for approval. Motion by Payne, seconded by Owen to approve the Wolf Ridge, Meissner, High School and District Handbooks for the 2007-2008 school year as presented. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Authorize to Renew Workers' Compensation Self Insurance with IASB: Motion by Payne, seconded by Vivian to renew the Workers' Compensation Self Insurance with IASB for the 2007-2008 school year as presented. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Approve Textbook Purchase: Mr. Skertich was present to address questions regarding the replacement of the K-5 Reading series and the 6-8 Literature series. Discussion followed.

Motion by Strohmeier, seconded by Payne to approve the textbook purchases in the amount of \$48,826.14 for the 2007-2008 school year as presented. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Approve Cougars' Request for Use of the Football Field: Mr. Ken Myles and Mr. Tom Ament, representatives of the Cougar team, were present to request the use of the District's football field for Cougar games. Discussion followed regarding concerns for the field, the need for security to control alcohol and smoking usage on school grounds, the use of a custodian's time to clean up after each game, and the cost for using the lights. The request would be added to a special board meeting agenda at 6:00 p.m. on Monday, June 25, 2007 for further decision.

At this time "Information Items" would be discussed.

#### *INFORMATION ITEMS*

Board Committee Appointments: President Rodney Gvillo read the following committee appointments:

Policy - Chairperson Deanna Vivian; Keith Strohmeier; Tim Burnet  
Curriculum - Chairperson Suzanne Spickerman; Deanna Vivian; Roger Owen  
Building/Transportation - Chairperson Jon Payne; Keith Strohmeier; Roger Owen  
Negotiations - Chairperson Tim Burnet; Jon Payne  
Athletic Committee - Chairperson Roger Owen; Keith Strohmeier, Suzanne Spickerman  
Special Education - Deanna Vivian  
Education Foundation - Keith Strohmeier

Mrs. Marg Rogers: Mrs. Rogers questioned whether everyone would be interested in attending the School Board Convention on November 16-18<sup>th</sup> in Chicago. Reservations would be made early in order to attempt to stay at a closer hotel. Discussion followed.

Mrs. Rogers reported the drivers' education car and several buses were vandalized. Discussion followed.

Mrs. Rogers reported the date for the August Board Retreat would be decided at the July meeting.

Mr. Brad Skertich: Mr. Skertich reported the Wolf Ridge and Meissner handbook is combined together this year. A second computer lab consisting of 28 mobile laptops will be set up for the Wolf Ridge students. Discussion followed.

Miss Heather Gvillo: Miss Gvillo was not present.

Mr. Greg Lievers: Mr. Lievers reported renovation work has begun on the restroom/locker room areas of the high school. Discussion followed.

#### Committees

Policy – Nothing at this time.

Curriculum – Nothing at this time.

Building/Transportation – Nothing at this time.

Special Education – Nothing at this time.

Education Foundation – Mr. Keith Strohmeier reported the Education Foundation would meet Saturday, June 16<sup>th</sup>.

Athletic – Mr. Roger Owen reported a golf outing fundraiser is scheduled for July 14<sup>th</sup> at Timberlake Golf Course.

The next athletic meeting is set for July 12<sup>th</sup> at the high school. Discussion followed.

Mrs. Deanna Vivian gave a brief synopsis of procedure for receiving a letter for the non-profit status as well as a tax-exempt number. Discussion followed.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Vivian, seconded by Owen to go into Executive Session at 8:37 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Re-employ a Bus Aide; 2.) Re-employ Lunchroom/Playground Aides; 3.) Re-employ a Special Education Aide; 4.) Re-employ Coaches and Sponsors for the 07-08 School Year; 5.) Approve Volunteer Coaches; 6.) Hire a High School Counselor; 7.) Accept Letters of Anticipated Retirement; and 8.) Discuss Staffing Needs. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Motion by Strohmeier, seconded by Spickerman to return to Regular Session at 9:21 P.M. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Re-employ a Bus Aide: Motion by Vivian, seconded by Spickerman to re-employ Kim Brewer as Bus Aide for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Re-employ Lunchroom/Playground Aides: Motion by Burnet, seconded by Payne to re-employ Paula Daine, Darla Pickerill, Nanci Mott, and Lisa Giberson as Lunchroom/Playground Aides for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Re-employ a Special Education Aide: Motion by Spickerman, seconded by Payne to re-employ Valerie Sarver as Special Education Classroom Aide for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Re-employ Coaches and Sponsors for the 07-08 School Year: Motion by Vivian, seconded by Spickerman to approve the Coaches and Sponsors as presented, contingent upon successful fingerprinting and background check completion for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Spickerman, yes; Owen, abstain; Burnet, yes; Payne, yes; Strohmeier, abstain; Vivian, yes; Gvillo, abstain. 4 yes; 3 abstain. Motion carried.

Approve Volunteer Coaches: Motion by Vivian, seconded by Spickerman to approve Dave Monetti, Chad Fox and Marissa Wood as volunteer coaches as presented, contingent upon successful fingerprinting and background check completion for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Hire a High School Counselor: Motion by Spickerman, seconded by Strohmeier to employ Jodie Blum-Zipprich as High School Counselor for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Accept Letters of Anticipated Retirement: Motion by Strohmeier, seconded by Burnet to accept the letter of intent to retire from Stan Piotrowski, effective at the end of the 2009-2010; motion to accept the letter of intent to retire from Lana Piotrowski effective t the end of the 2009-2010 school year, and also motion to accept the letter of intent to retire from Denise Hainaut effective at the end of the 2009-2010 school year. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Discuss Staffing Needs: No action.

#### *GENERAL DIALOGUE*

President Rodney Gvillo reported having received comments from the community for the professionalism displayed during this year's graduation ceremony. Mrs. Marg Rogers also received several such comments from the community. He also reported comments were made that they wished the school Board members would also dress up accordingly.

#### *ADJOURN*

Motion by Vivian, seconded by Strohmeier to adjourn the meeting at 9:27 P.M. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

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President

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Secretary Transcribed, Not Present