

REGULAR BOARD MEETING

December 10, 2007

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, December 10, 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, Payne, Owen, Spickerman, Strohmeier, Vivian, H. Gvillo

Members Physically Absent: S. Strohmeier

Members Electronically Present: None

Also present: M. Rogers, D. Daugherty, G. Lievers, D. Allen, C. Mohr, Rebecca Tuchalski, Chad Stumpf, Kevin Meyer

PLEDGE OF ALLELGIENCE

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

REVIEW AND APPROVAL OF THE MINUTES

The minutes of the Regular Board Meeting of November 12, 2007 were reviewed. Motion by Strohmeier, seconded by Spickerman to accept the minutes of the Regular Board Meeting of November 12, 2007. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

BOARD SALUTE

President Rodney Gvillo saluted Mr. Matthew Smith for doing such a wonderful job as Athletic Director. Mr. Smith was recognized over the IHSA website for taking care of basketball officials before, during, and after the games.

Mrs. Suzanne Spickerman saluted her mother, Mrs. Sally Bruckert, for raising \$1,300.00 from businesses around town for the high school “Secret Santa” project.

Mr. Roger Owen saluted Mr. Jim Ivester, Mr. Rick Petrolina, Mr. Rick Mellenthin and Mr. Tim Mellenthin for all their time and effort in moving the risers in the gym for the pep club.

President Rodney Gvillo thanked Mrs. Rebecca Tuchalski for putting on the wonderful Wolf Ridge Christmas Program, as the music was delightful as well as very well organized. He also thanked Mr. Doug Daugherty for his part in raising the moral of the students and staff and for allowing the use of the spotlight as players are introduced at basketball games.

BILLS

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

FINANCIAL REPORT

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

COMMENTS FROM VISITORS

Meet New Teachers/Staff: No new teachers were present due to the weather conditions.

Mr. Kevin Meyer – Discuss Wolf Ridge Addition: Mr. Kevin Meyer, of FGM Architects, handed out a rough proposal floor plan wing design of six additional classrooms, a gymnasium with locker rooms, and additional bathrooms. Mr. Meyer addressed any questions the Board members might have. President Rodney Gvillo reported the District is looking to add space for only what is needed at this time rather than what is needed in the future. The addition would accommodate 6th, 7th, and 8th graders thereby making the Wolf Ridge Education Center a K-8 grade complex. Discussion followed. Several Board members would like to see the new gymnasium section moved to the other side of the classrooms for safety issues. Mr. Meyer will meet with the Board again to show them the changes that were discussed tonight so that the Board may look at the revisions prior to the January Board meeting.

ACTION ITEMS

Adopt Resolution 2008-3 – The FY 2007 Tax Levy Payable in 2008: Mrs. Rogers reported the District has tabulated a 4.99 % tax levy but since the District is under tax caps, the most we will get is 2.5 %. Discussion followed. Motion by Strohmeier, seconded by Vivian to adopt Resolution 2008-3 – The FY 2007 Tax Levy Payable in 2008 as presented. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

District Health Insurance Update: Mrs. Rogers reported the employees taking health insurance would vote as to whether to continue with the existing renewal with a 7 % increase in premium or accept option 1 which has lower premiums. Discussion followed. The Board will be advised of the vote at the January meeting.

Adopt Policies: The following policies are ready for adoption:

<u>Number</u>	<u>Area</u>	<u>Title</u>
2:125	School Board	Board Member Expenses
6:40	Instruction	Curriculum Development
6:235	Instruction	Access to Electronic Networks
7:90	Students	Release During School Hours

Policy 5:180 of General Personnel referring to Temporary Illness or Temporary Incapacity will not be adopted at this time as the BHEA would like further discussion on this policy.

Motion by Strohmeier, seconded by Vivian to Approve the 2nd Reading of the Policies for Adoption into the Board Policy Handbook, effective immediately. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Approve Change in Starting Time for Regular Board Meetings through June 2008: Mrs. Rogers reported the need to adjust the starting time of Regular Board Meetings to 7:00 p.m. so that Mr. Tim Burnet would be able to attend more of the monthly meetings. Discussion followed. Motion by Strohmeier, seconded by Spickerman to approve the change in starting time for Regular Board Meetings through June 2008 to 7:00 p.m. with dates and places to remain the same as published. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported the Alert Now district wide phone call system worked very well for the 1st Snow Day. The Board members agreed that the Illinois School Board Convention was very worthwhile and well done. Mrs. Rogers reported the gift bag in front of each Board member held the same gift that would be given to the District employees as a token of the Board and Administration’s appreciation for their work. Mrs. Rogers reported the cafeteria report was included in the packet. Discussion followed.

Mr. Brad Skertich: Mr. Skertich was not present. His report was included in the packet.

Mr. Doug Daugherty: Mr. Daugherty reported the Student Council’s “Secret Santa Project” raised \$4,500.00 towards providing clothing and toys for 38 children within the district. Several students bared the elements over the weekend trying to gather additional funds. The students will shop for presents at Bunker Hill’s Dollar General store and Wood River’s Wal-Mart store this Thursday for delivery next week.

Miss Heather Gvillo: Miss Gvillo reported the Secret Santa project was going well. She reported the boys’ and girls’ basketball teams are also doing well. Attendance at games is up and the high school moral seems better. She reported the sophomores took the PLAN test and the semester is about to come to a close.

Miss Sydney Strohmeier: Miss Strohmeier was not present.

Mr. Greg Lievers: Mr. Lievers reported maintenance repaired three leaks in steam pipes within Meissner. He reported Fitzpatrick/Murphy had finished installing lockers in the high school locker rooms. He reported the kitchen would no longer serve as an entryway into the building except for kitchen staff. A new alarm keypad has been installed and new alarm codes have been reassigned to tighten security within the district.

Committees

Policy – Mrs. Deanna Vivian reported a Policy Committee Meeting will be set after the Holidays.

Curriculum – Mrs. Suzanne Spickerman reported a Curriculum Committee Meeting would also need to be set after the holidays.

Building/Transportation – Mr. Jon Payne had nothing more to add at this time.

Negotiation – President Rodney Gvillo reported nothing other than get ready.

Athletic – Mr. Roger Owen gave season statistics for the Junior High and High School basketball games and reported the Holiday Tournament will be coming up soon. The high school girls' softball diamond backstop will be redone from money given by the American Legion. The Athletic Boosters are considering paying for a concrete slab to place under the bleachers.

Special Education – Mrs. Deanna Vivian had nothing to add at this time.

Education Foundation – Mr. Keith Strohmeier reported the foundation is working on having a "Brass Door Pork Chop Dinner" fundraiser in February. He reported the foundation has given out several classroom mini-grants.

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 Vivian to go into Executive Session at 8:35 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: a. Accept Letters of Resignation and b. Discuss Staffing Needs. Roll Call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Motion by Strohmeier, seconded by Vivian to return to Regular Session at 9:05 P.M. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

Accept Letters of Resignation: Motion by Spickerman, seconded by Vivian to accept the Resignation of Sandy Shattuck as High School Library Clerk effective December 21, 2008 and authorize the Administration to post and advertise to seek a suitable replacement. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Motion by Vivian, seconded by Owen to accept the Resignation of Jim Ivester as High School Baseball Coach effective immediately and authorize the Administration to post and advertise to seek a suitable replacement. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Motion by Vivian, seconded by Owen to accept the Resignation of Jason Dauksch as Assistant High School Baseball Coach effective immediately and authorize the Administration to post and advertise to seek a suitable replacement. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Motion by Strohmeier, seconded by Vivian to accept the Resignation of Clare Sullivan as High School Track Coach effective immediately and authorize the Administration to post and advertise to seek a suitable replacement. 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 *None*

ADJOURN

Motion by Vivian, seconded by Spickerman to adjourn the meeting at 9:08 P.M. All were in favor. Motion carried.

Rodney Gvillo
President

Carole Mohr
Secretary