

REGULAR BOARD MEETING

March 9, 2009

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:00 P.M. on Monday, March 9, 2009, in the Library of the Wolf Ridge Education Center. President Rodney Gvillo called the meeting to order at 7:21 p.m.

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

Members Physically Absent: S. Strohmeier

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, D. Daugherty, G. Lievers, C. Mohr, D. Allen, R. Tuchalski, Tracey Willhoit, Courtney Wood, Paula Enke, Sue Morris, David Monetti, Dave Ambrose, Marissa Wood, Wendy Krueffel

PLEDGE OF ALLELGIENCE

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

MINUTES

The minutes of the Regular Board Meeting of February 9, 2009, the minutes of the Executive Session Meeting of February 9, 2009, and the minutes of the Special Board Meeting of February 9, 2009 were reviewed. Motion by Spickerman, seconded by Strohmeier to accept the minutes of the Regular Board Meeting of February 9, 2009, the minutes of the Executive Session Meeting of February 9, 2009, and the minutes of the Special Board Meeting of February 26, 2009 with correction. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

BOARD SALUTE

President Rodney Gvillo commended the High School Boys' Basketball Team for making it to Regional, as it has been 10 years since the team placed.

President Rodney Gvillo reported every year the Greenfield grain elevator purchases large tarps to protect outside stored corn and after using them, the elevator donates the tarps to area schools. This year Rodney asked for the tarps and the company gave them to us. Rodney reported Tyler Oberkfell, Anthony Jarden, Mike Mook, Chase Gvillo, Aaron Hanks, and he picked up the large donated tarps to be used to protect the baseball field during a downpour. The tarps would have cost \$4,000.00 to purchase new and will help keep the ball field dry and allow more games to be played during the spring rainy season.

Miss Abby Paul commended Mr. Matt Smith for the good job of hosting the girls' Basketball Sectional here.

BILLS

The bills were reviewed. Discussion followed. Motion by Strohmeier, seconded by Vivian 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.

FINANCIAL REPORT

The financial report was reviewed. Mrs. Rogers reported the State is 63 days behind in paying bills and correspondence from the State shows that funding would probably be funded at ½ of what was promised and this is very difficult for a State aid dependent school. Discussion followed. Motion by Vivian, seconded by Burnet to accept the financial report as presented. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

COMMENTS FROM VISITORS None

ACTION ITEMS

Approval of Non-Certificated Support Staff Seniority List: Mrs. Rogers reported the Union felt there was conflicting language and concerns with the Support Personnel List. A new list was included in your packet. Motion by Strohmeier, seconded by Vivian to Approve the Amended Support Staff Seniority List for 2009 as presented. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Set Date for Board Orientation Meeting for Any Newly Elected Board Members: An Orientation Meeting for any newly elected Board members is needed. Motion by Vivian, seconded by Payne to set the date for the Board Orientation Meeting for any newly elected Board Members on Monday, April 13, 2009 at 7:00 pm in the Superintendent's Office. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Set Date for Board Reorganization Meeting: A Reorganization Meeting is needed. Motion by Vivian, seconded by Burnet to set the date for the Board Reorganization Meeting on Thursday, April 30, 2009 at 7:00 p.m. in the Wolf Ridge Library. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Set Date for Special Board Meeting for Personnel Actions for FY 10: A Special Board Meeting needs to be set. Motion by Vivian, seconded by Strohmeier to set the date for the Special Board Meeting for Personnel Actions for FY 10 on Thursday, March 19, 2009 at 7:00 pm in the Wolf Ridge Library. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Set Date for Board Visitation: A date needs to be set for Board Visitation. Motion by Vivian, seconded by Owen to set the date for the Board Visitation of Schools on Friday, April 17, 2009 at 8:00 a.m. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Set Date for Policy Committee Meeting: A date for a Policy Committee Meeting would be set after the April Board Meeting.

Approve Resolution 2009-8 – The Sangamon Area Purchasing Cooperative

Intergovernmental Agreement (SAPCO): Mrs. Shelle Wuellner, Director of Food Operations, reported the SAPCO Agreement is fine and works well. Motion by Spickerman, seconded by Strohmeier to approve Resolution 2009-8 – The Sangamon Area Purchasing Cooperative Intergovernmental Agreement. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Summer Drivers' Education: Mr. Doug Daugherty reported the District offered a summer drivers' education class last year and would like to offer it again this summer. Discussion followed. Motion by Vivian, seconded by Burnet to Authorize the Administration to offer a Summer Drivers' Education Class for the 2009 Summer Session. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Approve Video/Movie Request: Mrs. Sue Morris would like approval to view “Schindler’s List”, an “R” rated movie, during her High School History Holocaust Class. Discussion followed. Motion by Spickerman, seconded by Vivian to approve the Video/Movie request for the use of “Schindler’s List” in a High School History Classroom for the 2008-2009 school year. Roll call vote—Burnet, no; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, no. 5 Yes; 2 No. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported a member of the Senate Finance Committee feels the State is looking into increasing the motor fuel tax. Discussion showed increasing fuel \$.08 a gallon would generate \$500,000,000 additional revenue. She had nothing more to add other than what was in her report.

Mr. Brad Skertich: Mr. Skertich reported ISAT testing is finished and he expects good things. Attendance was high. Students were pumped up to do well on the tests, and they worked very hard. He thanked Rachel Bouillon, Dave Pitts, and Jon Baumberger and everyone who helped stress the importance of the tests. He will inform the Board of the outcome when the results are mailed to the District. He invited the Board to the Meissner ISAT Cook Out on Friday, March 13th and/or to the Wolf Ridge ISAT Cook Out on Monday, March 16th. President Rodney Gvillo would graciously BBQ the meat for everyone. Mr. Skertich is finalizing next year’s schedule to insure all student needs are met.

Mr. Doug Daugherty: Mr. Daugherty congratulated both girls’ and boys’ basketball teams for ending well this year and congratulated Shelby Ivester, Mike Mook and Emmanuel Williams for their outstanding performances. He reported 38 units of blood were donated during the recent blood drive held at the high school. He reported Samuel Shattuck and Matt Gosch would go to State in April for placing high in the Drafting and CAD Competition held at the Lewis & Clark Community College.

He also reported the Chorus placed well in the Solo and Duet Competition held in Collinsville.

He reported Terry Petty and John Weidner were chosen to participate in the 7th Annual Mid-Illinois All Star Basketball Contest to be held March 29th in the Carlinville High School.

Mr. Daugherty handed the Board members the April 17th senior day trip itinerary to Chicago, Illinois by chartered bus. Discussion followed.

Miss Sydney Strohmeier: Miss Strohmeier was not present.

Miss Abby Paul: Miss Paul left earlier in the evening.

Mrs. Shelly Wuellner: Mrs. Wuellner reported the insurance is going to buy the District a new freezer to replace the one that malfunctioned and will resubmit the \$2,000.00 loss of food bill for reevaluation.

Mr. Greg Lievers: Mr. Lievers reported a new natural gas service was installed for the Wolf Ridge kitchen equipment and he is daily working on preparations to make the move to Wolf Ridge a smooth transition.

Committees

Policy –Mrs. Deanna Vivian had nothing to add at this time. A Policy Committee Meeting would be set at the April Regular Board Meeting.

Curriculum –Mrs. Suzanne Spickerman had given Mrs. Rogers some information to research.

Building/Transportation –Mr. Jon Payne felt the 1st “Kids First” Meeting in support of the referendum was very positive, very well attended, and went very well. Enough money has been raised to purchase and place 25 signs throughout the area and to put 1,000 brochures throughout the community. Mrs. Suzanne Landreth should be commended for the wonderful job she has done in support of the referendum. Mrs. Suzanne Spickerman reported the City Council would be invited to the next Kids First Meeting.

Athletic – Mr. Roger Owen had nothing to report at this time.

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

Education Foundation – Mr. Keith Strohmeier reported the Brass Door Pork Chop fundraiser was a huge success and the Bunker Hill Education Foundation give two \$500.00 scholarships again this year. He thanked everyone and is looking forward to doing this next year.

Personnel—May Require Executive Session per Section 2 of the Open Meetings Act as Amended by P.A. 88-621: Motion by Spickerman, seconded by Vivian to go into Executive Session at 8:00 P.M. to a. consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body: 1.) Personnel: a. Employ a Unit Office Clerk; b. Rehire Administrative Officials/Supervisors; c. High School Extra-Curricular Sponsor Evaluation; d. Accept Letters of Resignation; e. Authorize to Post for a Head High School Football Coaching Vacancy; f. Authorize to Post for an Assistant Baseball Coach Position; g. Approve Volunteer Coach Request; and h. Discuss Staffing Needs. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Mr. Tim Burnet left at 9:25 P.M.

Motion by Vivian seconded by Strohmeier to Return to Regular Session at 9:34 P.M. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

EMPLOY A UNIT OFFICE CLERK

Motion by Vivian, seconded by Strohmeier to Employ Lisa Rose as Unit Office Clerk with duties to be assigned by the Superintendent. Roll call vote—Owen, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

REHIRE ADMINISTRATIVE OFFICIALS/SUPERVISORS

Motion by Spickerman, seconded by Vivian to Rehire Greg Lievers, Shelle Wuellner, Carole Mohr, and Debbie Allen for the 2009-2010 School Year with duties to be assigned by the Superintendent. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Gvillo, yes. Motion carried.

ACCEPT LETTERS OF RESIGNATION

Motion by Vivian, seconded by Owen to Accept the Resignation of Mike Popovich as Junior High School Geography/Physical Education Instructor, effective at the conclusion of the 2008-2009 school year. Roll call vote—Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Motion by Vivian, seconded by Owen to Accept the Resignation of Bobby French as Assistant High School Baseball Coach, effective immediately. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Owen, yes; Gvillo, yes. Motion carried.

AUTHORIZE TO POST HEAD HIGH SCHOOL FOOTBALL COACH

Motion by Vivian, seconded by Owen to Authorize the Administration to Post the Head High School Football Coaching Position and seek a suitable candidate. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

AUTHORIZE TO POST FOR AN ASSISTANT BASEBALL COACH

Motion by Vivian, seconded by Owen to Authorize the Administration to Post for an Assistant High School Baseball Coaching Position for the 2008-2009 School Year and seek a suitable candidate. Roll call vote—Owen, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

APPROVE VOLUNTEER COACH

Motion by Spickerman, seconded by Vivian to Approve Bobby French as Volunteer Baseball Coach for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Gvillo, yes. Motion carried.

Motion by Vivian, seconded by Owen to Approve Wade DeVries as Volunteer Track Coach for the 2008-2009 school year with duties to be assigned by the Superintendent. Roll call vote—Spickerman, yes; Owen, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

DISCUSS STAFFING NEEDS – No Action

STUDENT DOCKET # 2009-2 – (From an earlier meeting)

Motion by Vivian, seconded by Spickerman that the student named in Student Docket #2009-2 is expelled from school starting March 10th, 2009 to the end of the 2008-2009 school year. Roll call vote—Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

GENERAL DIALOGUE

Ms. Deanna Vivian congratulated and reiterated the fact that Shelbi Ivester advanced to the State Finals in Bloomington from the Country Companies 3-Point Shoot-Out.

The “Kids First” Committee will be hosting another informative Community Forum at 7:00 P.M. on Thursday, April 2nd in the Wolf Ridge gym to inform the public of the need to vote “yes” to the referendum question.

President Rodney Gvillo read a thank you note from Monica & Josh McGill for the beautiful flower arrangement sent for the arrival of their new baby boy.

ADJOURN

Motion by Strohmeier, seconded by Vivian to adjourn the meeting at 9:40 P. M. All were in favor. Motion carried.

President

Secretary