

REGULAR BOARD MEETING

August 13, 2007

The Bunker Hill Community Unit District #8 School Board of Education met in Regular Session at 7:30 P.M. on Monday, August 13, 2007, in the Library of the Wolf Ridge Education Center. President Rodney Gvillo called the meeting to order at 7:33 p.m.

ROLL CALL

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

Members Electronically Present: None

Also present: M. Rogers, B. Skertich, G. Lievers, D. Allen, Rebecca Tuchalski, Chad Stumph, Clare Sullivan

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 Regular Board Meeting of July 9, 2007 and the minutes of the Special Board Meeting and Board Retreat of August 2, 2007 were reviewed. Discussion followed. Motion by Strohmeier, seconded by Vivian to accept the minutes of the Regular Board Meeting of July 9, 2007 and the minutes of the Special Board Meeting and Board Retreat of August 2, 2007 with changes. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

BOARD SALUTE

Mr. Roger Owen saluted all those who helped, contributed, or played the game to make the Activity Boosters' Golf Outing a very successful event. Discussion followed.

President Rodney Gvillo thanked the custodians and maintenance workers for all their hard work in making the school look great.

REVIEW AND APPROVAL OF THE BILLS

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

Ms. Clare Sullivan, the high school Business Teacher, reported on the Student Council's accomplishments such as women's athletics, the fall and spring blood drives, the Homecoming/Dance/Powder Puff game/float, and the Secret Santa toy/clothes drive. The number of needy children within the community has blossomed and there is need for additional funding for this worthy project. She reported a donkey basketball game fundraiser would help raise money for the drive as well as bring students, teachers, parents, and community groups together to work towards community needs. Discussion continued. The Board liked the idea and thanked her for time.

ACTION ITEMS

Accept the Lowest Bid for Bread & Milk for the 2007-2008 School Year: The bread and milk bids were included in the packet. Motion by Strohmeier, seconded by Vivian to accept the milk bid from Prairie Farms Dairy of Carlinville for the 2007-2008 school year. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Motion by Spickerman, seconded by Strohmeier to accept the bread bid from Interstate Brands Corporation of Peoria for the 2007-2008 school year. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Authorize to Display the Tentative FY 08 Budget: The FY 08 Budget needs to be posted for 30 days prior to approval. Discussion followed. Motion by Burnet, seconded by Payne to authorize the Administration to post the tentative FY08 Budget for public review for 30 days. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Approve Mission Statement: Mr. Tim Burnet read the new District "Mission Statement" as follows:

Within the resources available, Bunker Hill Community Unit School District #8 will set high expectations for students, staff, parents, and the community to dedicate themselves to educational excellence by creating a safe environment of honesty, trust, support, and respect in order to graduate successful students into an ever-changing world.

The Mission Statement will be placed in each classroom and office within the district. Motion by Vivian, seconded by Owen to approve the Mission Statement for the Bunker Hill School District as presented. Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Authorize to Set Time/Date for a Public Hearing/Special Board Meeting to Approve the FY 08 Budget: A Public Budget Hearing and Special Board Meeting needs to be set to approve the 08 Budget. Motion by Owen, seconded by Payne to set September 17, 2007 as the date for

the Public Hearing to be held at Wolf Ridge Library at 6:00 P.M. to discuss the FY 08 Budget. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

Motion by Vivian, seconded by Spickerman to set September 17, 2007 as the date for a Special Board of Education Meeting to be held at 6:30 P.M. in the Wolf Ridge Library for purposes to approve the FY 08 Budget. Roll call vote—Owen, yes; Burnet, yes; Spickerman, yes; Vivian, yes; Payne, yes; Strohmeier, yes; Gvillo, yes. Motion carried.

At this time “Information Items” would be discussed.

INFORMATION ITEMS

Mrs. Marg Rogers: Mrs. Rogers reported Ken Loy, the District auditor, commended the Administration and Board members for reversing deficit spending. He also praised Deb Allen’s excellent record keeping.

Discussion followed regarding the specifics for a permanent building structure constructed and paid for by the Quarterback Club to be placed on the high school property. The building will house a concession stand and storage for the concession stand. Discussion continued regarding procedure when other activities are scheduled to use the building. The district’s lawyer will draw up an agreement agreeable to both parties involved. A Special Board Meeting was set for 6:00 P.M. on Monday, August 20, 2007 to approve the agreement.

Mr. Brad Skertich: Mr. Skertich commended the custodians and maintenance department for a job well done as both schools look great. He reported registration went very well this year.

Mr. Doug Daugherty: Mr. Doug Daugherty reported also reported a good turn for registration. He is looking forward to a good year.

Miss Heather Gvillo: Miss Gvillo reported volleyball tryouts are in progress. She was glad to see the Board approved the high school graduation date.

Mr. Greg Lievers: Mr. Lievers reported both new buses ordered are ready to be delivered. He reported a few bus routes have been changed to accommodate over crowdedness. He also reported the high school restroom/locker room renovations are usable but not completely finished. He will meet with the architects to point out areas of concern.

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 Strohmeier to go into Executive Session at 8:30 P.M. to a. Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body: 1.) Re-employ Hand in Hand Coordinator; 2.) Re-employ Extra-Curricular Roster; 3.) Employ a High School Physical Education/Drivers’ Education/Health Teacher; 4.) Employ a Teacher’s Aide, if needed; 5.) Employ a High School Assistant Girls’ Basketball/JV Coach; 6.) Approve Volunteer Football Coach; 7.) Discuss Staffing Needs and b. Review Closed Session Minutes

of Meetings. Roll call vote—Payne, yes; Vivian, yes; Strohmeier, yes; Spickerman, yes; Owen, yes; Burnet, yes; Gvillo, yes. Motion carried.

Motion by Spickerman, seconded by Strohmeier to return to Regular Session at 9:15 P.M. Roll call vote—Spickerman, yes; Owen, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Re-employ Hand in Hand Coordinator: Motion by Burnet, seconded by Vivian to Re-employ Jo Wolf as Hand-in-Hand Coordinator for the 2007-2008 school year with duties to be assigned by the Superintendent. Roll call vote—Burnet, yes; Strohmeier, yes; Vivian, yes; Owen, yes; Spickerman, yes; Payne, yes; Gvillo, yes. Motion carried.

Re-employ Extra-Curricular Roster: Motion by Strohmeier, seconded by Owen to Re-employ the Extra-Curricular Roster as presented 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.

Employ a High School Physical Education/Drivers' Education/Health Teacher: Motion by Spickerman, seconded by Owen to employ Nathan Gray as the High School Physical Education/Driver's Education/Health Teacher 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.

Employ a Teacher's Aide, If Needed: No action.

Employ a High School Assistant Girls' Basketball/JV Coach: Motion by Vivian, seconded by Strohmeier to employ Nathan Gray as the High School Assistant Girls' Basketball/JV Coach 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.

Approve Volunteer Football Coach: Motion by Vivian, seconded by Owen to approve Charlie Popovich as a Volunteer Football Coach, 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, yes; Burnet, yes; Payne, yes; Strohmeier, yes; Vivian, yes; Gvillo, yes. Motion carried.

Discuss Staffing Needs: No action.

Review Closed Session Minutes of Meetings: Motion by Vivian, seconded by Strohmeier to close the minutes of:

08-11-03	10-28-03	03-13-04	09-20-04	12-13-04	05-09-05
08-28-03	11-10-03	03-18-04	09-30-04	01-10-05	05-26-05
09-08-03	12-08-03	04-15-04	10-01-04	02-14-05	06-13-05
09-11-03	01-12-04	04-26-04	10-25-04	03-14-05	07-06-05
09-25-03	02-09-04	05-10-04	11-08-04	04-11-05	07-11-05
10-16-03	03-08-04	05-27-04	11-29-04	04-21-05	08-18-05

09-12-05	01-09-06	05-16-06	02-12-07
09-19-05	02-13-06	06-12-06	03-12-07
10-13-05	02-27-06	08-14-06	05-14-07
10-24-05	03-13-06	10-12-06	07-09-07
10-26-05	03-27-06	11-13-06	08-02-07
12-12-05	04-10-06	02-08-07	

and to open the minutes of:

06-14-04	08-08-05	12-19-05	07-20-06	01-08-07	06-11-07.
02-10-05	11-14-05	05-08-06	09-11-06	04-12-07	

Roll call vote—Vivian, yes; Spickerman, yes; Payne, yes; Strohmeier, yes; Burnet, yes; Owen, yes; Gvillo, yes. Motion carried.

Committees

Policy – Nothing

Curriculum – Nothing

Building/Transportation – Nothing

Negotiations – Nothing

Athletic – Nothing

Special Education – Nothing

Education Foundation – Mr. Keith Strohmeier reported the next education foundation meeting is set for 9:00 A.M. on Saturday, September 8, 2007 in the Superintendent’s office.

GENERAL DIALOGUE

A Special Board Meeting is set for 6:00 P.M. on Monday, August 20, 2007 to approve the Agreement with the Quarterback Club and the District regarding the Donation, License and Operation of a Concession Stand.

ADJOURN

Motion by Vivian, seconded by Strohmeier to adjourn the meeting at 9:29 P.M. Roll call vote—Strohmeier, yes; Payne, yes; Owen, yes; Burnet, yes; Vivian, yes; Spickerman, yes; Gvillo, yes. Motion carried.

President

Secretary